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Securities code: 7527

December 21, 2022

**To Shareholders:**

Haruki Yoshio  
President and Representative Director  
SystemSoft Co., Ltd.  
(Registered Head Office)  
1-8-1 Marunouchi, Chiyoda-ku, Tokyo  
(Fukuoka Head Office)  
1-12-1 Tenjin, Chuo-ku, Fukuoka

## **NOTICE OF RESOLUTION OF THE 41ST ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

We would like to express our appreciation for your continued support and patronage.

We hereby inform you that the following matters were reported and resolved as described below at the 41st Annual General Meeting of Shareholders of SystemSoft Co., Ltd. (the "Company"), which was held today.

- Matters reported:**
1. The Business Report, the Consolidated Financial Statements for the Company's 41st Fiscal Year (October 1, 2021 - September 30, 2022) and results of audits by the Accounting Auditor and the Audit & Supervisory Board of the Consolidated Financial Statements  
The above-mentioned Business Report, Consolidated Financial Statements, and results of audits were reported.
  2. Non-consolidated Financial Statements for the Company's 41st Fiscal Year (October 1, 2021 - September 30, 2022)  
The above-mentioned Non-consolidated Financial Statements were reported.

**Proposals resolved:**

**Proposal 1:**

Partial Amendments to the Articles of Incorporation

This proposal was approved and resolved as originally proposed.

The amended provisions stipulated in the proviso of Article 1 of the supplementary provisions of the "Act Partially Amending the Companies Act" (Act No. 70 of 2019) came into effect on September 1, 2022, and the system for electronic provision of materials for general meetings of shareholders has been introduced. Accordingly, the Articles of Incorporation of the Company were amended as necessary.

**Proposal 2:**

Election of Six (6) Directors

This proposal was approved and resolved as originally proposed. Messrs. Haruki Yoshio, Kozo Yuki, Masahiro Ishikawa, Koji Omura, Yujiro Takahashi, and Masaaki Asako were reelected as Directors, all of whom assumed their offices.

## **Payment of Year-end Dividend**

The year-end dividend for the Company's 41st Fiscal Year (October 1, 2021 - September 30, 2022) is 2 yen per share. As of Tuesday, December 6, 2022, the Company sent documents on the year-end dividend to your address that you have notified to the Company.

At the Annual General Meeting of Shareholders held on December 20, 2006, the Company resolved the amendment to the Articles of Incorporation, the detail of which is to pay dividends from surplus in accordance with the resolution of the Board of Directors' meeting.

1. Shareholders who have designated the bank account transfer

Please confirm the enclosed Dividend Statement and About Your Account of Remittance or How to Receive Your Dividend.

2. Shareholders who have not designated the bank account transfer

Please receive your dividend by using the enclosed Receipt of Year-end Dividend at a nearby head office, or branch office of Japan Post Bank located across the nation or at a post office nearby within the payment period (from December 7, 2022 to January 13, 2023).

Since the source of the year-end dividend for the Company's 41st Fiscal Year is other capital surplus, the tax treatment different from that of dividends using retained earnings as the source of dividends will be applied to such year-end dividend. For details, please refer to the enclosed Explanation on Year-end Dividend for the Company's 41st Fiscal Year.