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Securities code: 7527

December 20, 2023

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 42ND 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 42nd 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 42nd Fiscal Year (October 1, 2022 - September 30, 2023) 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 42nd Fiscal Year (October 1, 2022 - September 30, 2023)
The above-mentioned Non-consolidated Financial Statements were reported.

Proposals resolved:

Proposal:

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.