

[Translation]

June 30, 2020

Company Name: Prospect Co., Ltd.

Representative: President and CEO Masaru Oka

(Security Code: 3528 TSE 2<sup>nd</sup> Section)

### **Notice regarding results of the 119th Annual General Meeting of Shareholders**

Prospect Co., Ltd. (the “Company”) informs of the following resolutions from the 119<sup>th</sup> Annual General Meeting of Shareholders held today.

#### Note

#### **Resolution Matters**

- Proposition No. 1    Appropriation of Surplus  
This proposition was approved and passed as originally proposed, to distribute 1 yen of dividend per share.
- Proposition No. 2    Appointment of 2 Directors who are Audit and Supervisory Committee Members  
This proposition was approved. Shigeyoshi Asano and Masamitsu Kikuchi were appointed as Directors who are Audit and Supervisory Committee Members and assumed their respective posts.

End