

[Translation]

June 1, 2020

Company Name: Prospect Co., Ltd.

Representative: President and CEO Masaru Oka  
(Security Code: 3528 TSE 2<sup>nd</sup> Section)

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### **Notice regarding resolution of Extraordinary General Meeting of Shareholders**

Prospect Co., Ltd. (the “Company”) would like to inform you of the following resolutions at the Extraordinary General Meeting of Shareholders held on June 1, 2020.

#### Note

#### Proposals

Proposal No. 1: Partial amendment of articles of incorporation concerning directors (excluding directors who are Audit and Supervisory Committee members) and the number of directors who are Audit and Supervisory Committee members

This proposal was approved. The changes are shown on the Appendix.

Proposal No.2: Appointment of 6 directors (excluding directors who are Audit and Supervisory Committee members)

This proposal was approved. Mr. Nobuyoshi Fujisawa, Hiroshi Nishimura, Masaru Oka, Nobuhiko Izumi, Choken Yang, and Kei Saito were appointed as directors and assumed their respective new positions.

Proposal No.3: Appointment of 5 directors who are Audit and Supervisory Committee Members

This proposal was approved. Directors Takeshi Kusafuka, Kenji Okura, Hiroshi Kurotori, Susumu Mita, and Etsuo Fukuda were appointed and assumed their respective new positions.

(Appendix)

The details of the changes are as follows.

(Changes are underlined.)

Current Articles of Incorporation	After changes
<p>Chapter 4 Directors and Board of Directors (Number of directors)</p> <p>Article 19 The company has no more than <u>4</u> directors (excluding directors who are Audit and Supervisory Committee members).</p> <p>2. The Company has no more than <u>4</u> directors who are Audit and Supervisory Committee members.</p>	<p>Chapter 4 Directors and Board of Directors (Number of directors)</p> <p>Article 19 The company has no more than <u>10</u> directors (excluding directors who are Audit and Supervisory Committee members).</p> <p>2. The Company has no more than <u>10</u> directors who are Audit and Supervisory Committee members.</p>