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June 22, 2023
To Our Shareholders

Masato Ishida
President and Representative Director
T-Gaia Corporation
(Securities code: 3738)
1-18 Ebisu 4-chome, Shibuya-ku, Tokyo

Notice of the Resolutions of the 32nd Ordinary General Meeting of Shareholders

First of all, we would like to express our gratitude to your continued support and patronage. We hereby inform you that the following matters were reported and resolved at the 32nd Ordinary General Meeting of Shareholders of T-Gaia Corporation (the “Company”) held today.

Matters reported

1. The Business Report and Consolidated Financial Statements for the Company’s 32nd Fiscal Year (from April 1, 2022 to March 31, 2023) and the Results of Audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit and Supervisory Board
2. Non-consolidated Financial Statements for the Company’s 32nd Fiscal Year (from April 1, 2022 to March 31, 2023)

The above contents were reported.

Matters resolved

Proposal 1: Appropriation of Retained Earnings

This proposal was approved and adopted as originally proposed. The year-end dividend was set at ¥37.50 per share.

Proposal 2: Appointment of Nine (9) Directors

This proposal was approved and adopted as originally proposed. Nine (9) persons, namely, Masato Ishida, Hiroyuki Sugai, Hiroyoshi Ueji, Katsuya Kashiki, Toshiya Asaba, Kyoko Deguchi, Junichi Kamata, Toshio Morohoshi and Yoshisada Takahashi, were appointed as Directors and each of them assumed office.

Six (6) persons, namely, Katsuya Kashiki, Toshiya Asaba, Kyoko Deguchi, Junichi Kamata, Toshio Morohoshi and Yoshisada Takahashi are Outside Directors.

Beginning with the notice of the resolutions of the next ordinary general meeting of shareholders, the Company will forego the provision of paper-based documents due to environmental considerations, and only provide it on the Company’s website.
We thank you for your understanding and cooperation.

Notice

1. Officer personnel

Directors and Corporate Auditors of the Company as of June 22, 2023 are as follows.

President and Representative Director (Chief Executive Officer)	Masato Ishida
Director (Executive Vice President)	Hiroyuki Sugai
Director (Executive Vice President)	Hiroyoshi Ueji (New appointment)
Director (Outside Director)	Katsuya Kashiki
Director (Outside Director)	Toshiya Asaba
Director (Outside Director)	Kyoko Deguchi
Director (Outside Director)	Junichi Kamata
Director (Outside Director)	Toshio Morohoshi
Director (Outside Director)	Yoshisada Takahashi
Full-time Audit and Supervisory Board Member	Naoya Okutani
Full-time Audit and Supervisory Board Member (Outside Audit and Supervisory Board Member)	Nobuo Oyama
Corporate Auditor (Outside Audit and Supervisory Board Member)	Toshiro Kaba
Corporate Auditor (Outside Audit and Supervisory Board Member)	Tetsuo Kitagawa

2. Payment of the year-end dividends

The year-end dividends for the 32nd fiscal year will be paid by the enclosed “32nd Year-End Dividend Warrant.” Please take this Warrant to a nearby domestic branch office or sub-branch office of Japan Post Bank, or a post office (banking agency) within the specified payment period (from June 23, 2023 to July 28, 2023) to receive your dividends.

We have enclosed for confirmation forms of “Statement of Dividend” and “Where to Transfer” for those who have designated a transfer account, and “Statement of Dividend” and “How to Receive Dividends” for those who have chosen the method of share number pro-rata distribution in plural securities company accounts.

(Contact information)

Stock Transfer Agency Business Planning Department, Sumitomo Mitsui Trust Bank, Limited
0120-782-031 (Toll-free within Japan)