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June 23, 2023  
To Our Shareholders

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

#### Shareholder Voting Results for the 32nd Ordinary General Meeting of Shareholders

This is to notify you of the shareholder voting results for the 32nd Ordinary General Meeting of Shareholders held on June 22, 2023, the details of which are described below. The execution of voting rights made in advance together with the votes on the day by attending shareholders met requirements for voting items to be approved. Therefore, all proposals were approved in its original form.

In regard to the contents described below, the extraordinary report was submitted to the Kanto Local Finance Bureau as of today pursuant to the Cabinet Office Ordinance Concerning Disclosure of Corporate Affairs, etc.

#### Reported Matters:

(1) The date on which the 32nd Ordinary General Meeting of Shareholders held:  
June 22, 2023

(2) Resolved Matters:

##### Proposal 1: Appropriation of Retained Earnings

Matters concerning the year-end dividend

1. Type of dividend property:  
Cash
2. Allocation of dividend property and the total amount:  
37.50 yen per common share of stock in T-Gaia Corporation  
Total cash dividend of 2,092,188,413 yen  
Given that we paid an interim dividend of 37.50 yen per share of common stock, the annual dividend per share has become 75 yen, the same amount as in the previous year.
3. Record date for dividend from the surplus:  
June 23, 2023

##### Proposal 2: Appointment of Nine (9) Directors

The following nine directors have been elected and assumed their position as

Directors:

Masato Ishida  
Hiroyuki Sugai  
Hiroyoshi Ueji  
Katsuya Kashiki  
Toshiya Asaba  
Kyoko Deguchi  
Junichi Kamata

Toshio Morohoshi  
Yoshisada Takahashi

- (3) The number of votes cast for and against each proposal, abstentions, the requirement for approval of the resolution and the results of the resolution.

Proposal	For	Against	Abstentions	Requirement for approval	Results (Ratio of vote for)
Proposal 1	516,240	393	—	Note 1	Approved 99.84
Proposal 2					
Masato Ishida	514,933	1,927	—	Note 2	Approved 99.54
Hiroyuki Sugai	515,190	1,669	—	Note 2	Approved 99.59
Hiroyoshi Ueji	515,422	1,438	—	Note 2	Approved 99.64
Katsuya Kashiki	479,962	36,895	—	Note 2	Approved 92.78
Toshiya Asaba	515,530	1,331	—	Note 2	Approved 99.66
Kyoko Deguchi	515,504	1,357	—	Note 2	Approved 99.65
Junichi Kamata	515,379	1,482	—	Note 2	Approved 99.63
Toshio Morohoshi	515,301	1,560	—	Note 2	Approved 99.61
Yoshisada Takahashi	515,311	1,550	—	Note 2	Approved 99.62

Note 1: Over half of the shareholders with voting rights attending the meeting approve the proposal

Note 2: At least one-third of the shareholders with voting rights attend the meeting and over half of them approved the proposal

- (4) Reason why a portion of attending shareholders' votes was not added to the total:  
Advance voting prior to the date of the ordinary general meeting of shareholders together with part of the votes of the shareholders on the day whose intention of For or Against for each proposal was confirmed met the requirements for adoption of each proposal, and the resolutions were enacted pursuant to the Companies Act. Therefore, the number of voting rights of the shareholders attending on the day whose intention of For, Against or Abstention was not confirmed were not counted.

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