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(Securities Code: 3668)
December 18, 2020

Dear Shareholders,

Naruatsu Baba
President and Representative Director
COLOPL, Inc.
4-20-3 Ebisu, Shibuya-ku, Tokyo

Notice of Resolutions at the 12th Ordinary General Meeting of Shareholders

COLOPL, Inc. (the “Company”) hereby gives notice of the reports made and resolutions passed at the 12th Ordinary General Meeting of Shareholders held today. The details are as described below.

Details

- Matters reported:**
1. Business Report, Consolidated Financial Statements and Audit Report on the Consolidated Financial Statements by the Financial Auditor and the Audit and Supervisory Committee for the 12th Fiscal Year (from October 1, 2019 to September 30, 2020)
The contents of the above were reported.
 2. Non-consolidated Financial Statements for the 12th Fiscal Year (from October 1, 2019 to September 30, 2020)
The contents of the above were reported.

Matters resolved:

Proposal 1: Appropriation of Surplus

This proposal was approved and adopted as proposed.

Proposal 2: Election of Nine (9) Directors (excluding Directors Who Are Audit and Supervisory Committee Members)

This proposal was approved and adopted as proposed. Nine (9) Directors, Mr. Naruatsu Baba, Mr. Yoshiaki Harai, Mr. Ryosuke Ishiwatari, Mr. Kenta Sugai, Mr. Yu Sakamoto, Mr. Yoichi Ikeda, Mr. Shinsuke Ishiwatari, Mr. Koji Yanagisawa and Mr. Dai Tamesue were appointed and each of them assumed office. Mr. Koji Yanagisawa and Mr. Dai Tamesue are Outside Directors.