

Note: This document is a translation from the Japanese original for reference purposes only. In the event of any discrepancy between this translation and the Japanese original, the Japanese original shall prevail.
COLOPL, Inc. assumes no responsibility for this translation or for direct, indirect or any other forms of damages arising from the translation.

(Securities Code: 3668)

December 17, 2021

Dear Shareholders,

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

Notice of Resolutions at the 13th Ordinary General Meeting of Shareholders

COLOPL, Inc. (the "Company") hereby gives notice of the reports made and resolutions passed at the 13th 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 13th Fiscal Year (from October 1, 2020 to September 30, 2021)
The contents of the above were reported.
 2. Non-consolidated Financial Statements for the 13th Fiscal Year (from October 1, 2020 to September 30, 2021)
The contents of the above were reported.

Matters resolved:

- Proposal 1:** Appropriation of Surplus
This proposal was approved and adopted as proposed.
- Proposal 2:** Partial Amendments to the Articles of Incorporation
This proposal was approved and adopted as proposed.
- Proposal 3:** Election of Ten (10) Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)
This proposal was approved and adopted as proposed. Ten (10) Directors (Excluding Directors Who Are Audit and Supervisory Committee Members), Mr. Naruatsu Baba, Mr. Takashi Miyamoto, Mr. Yoshiaki Harai, Mr. Kenta Sugai, Mr. Yu Sakamoto, Mr. Yoichi Ikeda, Mr. Shinsuke Ishiwatari, Mr. Koji Yanagisawa, Mr. Dai Tamesue and Mr. Harold George Meij were appointed and each of them assumed office. Mr. Shinsuke Ishiwatari, Mr. Koji Yanagisawa, Mr. Dai Tamesue and Mr. Harold George Meij are Outside Directors.
- Proposal 4:** Election of Three (3) Directors Who Are Audit and Supervisory Committee Members
This proposal was approved and adopted as proposed. Three (3) Directors who are Audit and Supervisory Committee members, Mr. Tetsuzo Hasegawa, Mr. Ryogo Tsukioka and Mr. Koichiro Iida were appointed and each of them assumed office. Mr. Tetsuzo Hasegawa, Mr. Ryogo Tsukioka and Mr. Koichiro Iida are Outside Directors.
- Proposal 5:** Election of One (1) Substitute Director Who Is an Audit and Supervisory Committee Member
This proposal was approved and adopted as proposed. Substitute Director who is an Audit and Supervisory Committee member Mr. Hiroshi Sato was appointed.
- Proposal 6:** Revision of Amounts of Compensation for Outside Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)
This proposal was approved and adopted as proposed.

- At the meeting of the Board of Directors held after the Ordinary General Meeting of Shareholders, the following persons were appointed as Representative Directors and each of them assumed office.

Chairman and Representative Director	Naruatsu Baba
President and Representative Director	Takashi Miyamoto