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(Securities Code: 3668)

December 2022

Dear Shareholders,

Takashi Miyamoto
President and Representative Director
COLOPL, Inc.
9-7-2 Akasaka, Minato-ku, Tokyo

Notice of Resolutions at the 14th Ordinary General Meeting of Shareholders

COLOPL, Inc. (the “Company”) hereby gives notice of the reports made and resolutions passed at the 14th 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 14th Fiscal Year (from October 1, 2021 to September 30, 2022)
The contents of the above were reported.
 2. Non-consolidated Financial Statements for the 14th Fiscal Year (from October 1, 2021 to September 30, 2022)
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 (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. Koji Yanagisawa, Mr. Dai Tamesue and Mr. Harold George Meij were appointed and each of them assumed office. Mr. Koji Yanagisawa, Mr. Dai Tamesue and Mr. Harold George Meij are Outside Directors.