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(Securities Code: 3668)

December 2023

Dear Shareholders,

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

## Notice of Resolutions at the 15th Ordinary General Meeting of Shareholders

COLOPL, Inc. hereby gives notice of the reports made and resolutions passed at the 15th Ordinary General Meeting of Shareholders. 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 15th Fiscal Year (from October 1, 2022 to September 30, 2023)  
The contents of the above were reported.
  2. Non-consolidated Financial Statements for the 15th Fiscal Year (from October 1, 2022 to September 30, 2023)  
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 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. Satoshi Yamazaki, Mr. Koji Yanagisawa, Mr. Harold George Meij and Ms. Masako Takeda were appointed and each of them assumed office. Mr. Koji Yanagisawa, Mr. Harold George Meij and Ms. Masako Takeda are Outside Directors.
- Proposal 3:** Election of Four (4) Directors Who Are Audit and Supervisory Committee Members  
This proposal was approved and adopted as proposed. Four (4) Directors Who Are Audit and Supervisory Committee Members, Mr. Tetsuzo Hasegawa, Mr. Ryogo Tsukioka, Mr. Koichiro Iida and Mr. Akira Tozawa were appointed and each of them assumed office. Mr. Tetsuzo Hasegawa, Mr. Ryogo Tsukioka, Mr. Koichiro Iida and Mr. Akira Tozawa are Outside Directors.
- Proposal 4:** 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 5:** Revision of Compensation Amounts for Directors Who Are Audit and Supervisory Committee Members  
This proposal was approved and adopted as proposed.