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(Securities Code: 3668)

December 2024

Dear Shareholders,

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

Notice of Resolutions at the 16th Ordinary General Meeting of Shareholders

COLOPL, Inc. hereby gives notice of the reports made and resolutions passed at the 16th 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 16th Fiscal Year (from October 1, 2023 to September 30, 2024)
The contents of the above were reported.
 2. Non-consolidated Financial Statements for the 16th Fiscal Year (from October 1, 2023 to September 30, 2024)
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 Six (6) Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)
This proposal was approved and adopted as proposed. Six (6) Directors (Excluding Directors Who Are Audit and Supervisory Committee Members), Mr. Naruatsu Baba, Mr. Takashi Miyamoto, Mr. Yoshiaki Harai, Mr. Yu Sakamoto, Mr. Koji Yanagisawa and Ms. Masako Takeda were appointed and each of them assumed office. Mr. Koji Yanagisawa and Ms. Masako Takeda are Outside Directors.
- Proposal 4:** Election of One (1) Director Who Is an Audit and Supervisory Committee Member
This proposal was approved and adopted as proposed. Director Who Is an Audit and Supervisory Committee Member, Ms. Mizuho Abe was appointed and she assumed office. Ms. Mizuho Abe is an Outside Director.

- At the meeting of the Board of Directors held after the Ordinary General Meeting of Shareholders, the following person was appointed as Representative Director and he assumed office.

President and Representative Director, Senior Executive Officer and CEO Takashi Miyamoto