

To Our Shareholders:

Securities identification code: 6498

March 29, 2023

Makoto Kohno

President and Chief Executive Officer

KITZ Corporation

1-10-1 Nakase, Mihama-ku, Chiba-shi, Chiba

NOTICE OF RESOLUTIONS OF THE 109TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

The reports made and resolutions adopted at the 109th Annual General Meeting of Shareholders held on March 29, 2023 are as follows:

Items to be reported:

1. Business Report and Consolidated Financial Statements for the 109th Term (from January 1, 2022 to December 31, 2022), as well as the results of audit of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board
2. Non-Consolidated Financial Statements for the 109th Term (from January 1, 2022 to December 31, 2022)

Details pertaining to these items were reported.

Items to be resolved:

Proposal 1: Partial amendments to the Articles of Incorporation

This item was approved as proposed.

Proposal 2: Election of seven (7) Directors

Mr. Yasuyuki Hotta, Mr. Makoto Kohno, Mr. Toshiyuki Murasawa,

Mr. Kazuyuki Matsumoto, Mr. Minoru Amoh, Mr. Yutaka Fujiwara

and Ms. Yukino Kikuma were appointed as members of the Board of Directors as proposed.

Proposal 3: Election of two (2) Audit & Supervisory Board Members

Mr. Tatsuhiko Takai and Ms. Ayako Kobayashi were
appointed as Audit & Supervisory Board members as proposed.