

Note : This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

Securities code: 4392  
March 26, 2024

**To Shareholders:**

MURAI Yuji  
President and CEO  
Future Innovation Group, Inc.  
2-5-60, Higashiomichi, Oita-shi,  
Oita, Japan

## **RESOLUTIONS OF THE 6th ANNUAL GENERAL SHAREHOLDERS' MEETING**

Dear Shareholders:

We would like to express our appreciation for your continued support and patronage.

We hereby announce that the following matters were reported and resolved at the 6th annual general shareholders' meeting of Future Innovation Group, Inc. (the "Company") held today.

**Matters reported:**

1. The Business Report and Consolidated Financial Statements for the Company's 6th Fiscal Year (January 1, 2023 - December 31, 2023), and results of audits by the Financial Auditor and the Audit and Supervisory Committee of the Consolidated Financial Statements
2. Non-consolidated Financial Statements for the Company's 6th Fiscal Year (January 1, 2023 - December 31, 2023)

The above contents were reported.

**Proposal resolved:**

**Proposal 1:** Appropriation of Surplus

This proposal was approved and resolved as originally proposed, and year-end dividends were determined to be 5 yen per share.

**Proposal 2:** Election of Three (3) Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

This proposal was approved and resolved as originally proposed, and Mr. MURAI Yuji, Mr. KIBE Kazuhisa, and Mr. ACHIWA Takanori were reappointed and all of them assumed the office of Directors (excluding Directors who are audit and supervisory committee members).

**Proposal 3:** Election of Four (4) Directors Who Are Audit and Supervisory Committee Members

This proposal was approved and resolved as originally proposed, and Mr. YAMADA Koji, Mr. WATANABE Sadayoshi, and Ms. ORO Sachiko were reappointed, and Mr. SATO Kazuhiko was newly appointed and all of them assumed the office of Directors who are audit and supervisory committee members.

The President and CEO and the Director (Full time audit and supervisory committee member) were elected at the meetings of the Board of Directors and the audit and supervisory committee held after the conclusion of this general shareholders' meeting, respectively, and as a result, the Company's management structure is as follows:

President and CEO	MURAI Yuji	
Director	KIBE Kazuhisa	
Director	ACHIWA Takanori	
Director (Full time audit and supervisory committee member)		SATO Kazuhiko
Director (Audit and supervisory committee member)		YAMADA Koji
Director (Audit and supervisory committee member)		WATANABE Sadayoshi
Director (Audit and supervisory committee member)		ORO Sachiko

(Note) Among the Directors who are audit and supervisory committee members, Mr. YAMADA Koji, Mr. WATANABE Sadayoshi, and Ms. ORO Sachiko are Outside Directors.

---

### Notice Regarding Payment of Dividends

Year-end dividends for the 6th fiscal year were determined to be 5 yen per share by the resolution of this general shareholders' meeting.

1. For shareholders who have specified direct deposit as the payout method, please see the enclosed "Information about the Bank Account for Receiving Dividends" and "Statement of Dividends."  
For shareholders who have chosen the method of allocation in proportion to the number of shares held, please contact the securities companies, etc., at which you have opened your account.
2. For shareholders who have not specified direct deposit as the payout method, please use the enclosed "Receipt of Year-end Dividends for the 6th Fiscal Year" to receive the dividends at a Japan Post Bank or at a post office (saving account counter) near you during the payment period (from March 27, 2024 to April 26, 2024).