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Securities code: 4392
March 28, 2023

To Shareholders:

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

RESOLUTIONS OF THE 5th 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 5th 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 5th Fiscal Year (January 1, 2022 - December 31, 2022), 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 5th Fiscal Year (January 1, 2022 - December 31, 2022)

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 10 yen per share (ordinary dividend: 5 yen; commemorative dividend: 5 yen).

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).

The President and CEO was elected at the meeting of the Board of Directors held after the conclusion of this general shareholders' meeting, 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)		MORIMOTO Masaaki
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 5th fiscal year were determined to be 10 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 5th 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 29, 2023 to April 28, 2023).