

Note : This document has been translated from a part of 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 29, 2022

To Shareholders:

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

RESOLUTIONS OF THE 4th 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 4th 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 4th Fiscal Year (January 1, 2021 - December 31, 2021), 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 4th Fiscal Year (January 1, 2021 - December 31, 2021)

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: Partial Amendments to the Articles of Incorporation

This proposal was approved and resolved as originally proposed.

The details of the amendments to the Articles of Incorporation are changes required in conjunction with the introduction of the system for electronic provision of the reference materials for the general shareholders' meeting, etc.

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

This proposal was approved and resolved as originally proposed, and Mr. MORIMOTO Masaaki, Mr. YAMADA Koji, and Mr. WATANABE Sadayoshi were reappointed, and Ms. ORO Sachiko 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)		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 4th 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 "Statement of Year-end Dividends for the 4th Fiscal Year" and the "Information about the Bank Account for Receiving 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 Dividend for the 4th Fiscal Year" to receive the dividend at a Japan Post Bank or at a post office (saving account counter) near you during the payment period (from March 30, 2022 to May 2, 2022).

Information on the Revision of the Companies Act (the System for Electronic Provision of Materials for General Shareholders' Meetings)

1. The System for electronic provision of materials for general shareholders' meetings
In conjunction with the revision of the Companies Act, in principle, all materials for general shareholders' meetings will be provided online. Accordingly, from the general shareholders' meeting to be held in and after March 2023, the Company will send notices of general shareholders' meetings stating the methods for accessing the Company's website.
The full text of the materials for general shareholders' meetings may be confirmed by accessing the Company's website.
2. Requests for paper copies
Shareholders who have difficulty using the Internet are asked to make requests to receive paper copies of the materials to the securities company at which you have opened an account or the shareholder register administrator.
Requests for paper copies will be accepted from September 1, 2022.