

(TRANSLATION FOR REFERENCE ONLY)

Securities code : 4298  
June 29, 2022

To Our Shareholders :

23-14, Aoi 1-chome, Naka-ku, Nagoya, Japan

**PROTO CORPORATION**

President : Kenji Kamiya

**NOTICE OF RESOLUTIONS OF  
THE 44<sup>th</sup> ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We hereby notify you that the following were reported and resolved at the 44<sup>th</sup> Ordinary General Meeting of Shareholders of PROTO CORPORATION (the “Company”), held on June 29, 2022.

**DESCRIPTION**

**Matters to be Reported:** 1. Report on the Contents of the Business Reports, the Consolidated Financial Statements and the Results of the Auditing of the Consolidated Financial Statements by Accounting Auditor and the Board of Corporate Auditors for the 44<sup>th</sup> Fiscal Year (from April 1, 2021 to March 31, 2022)

2. Report on the Contents of the Non-Consolidated Financial Statements for the 44<sup>th</sup> Fiscal Year (from April 1, 2021 to March 31, 2022)

We reported the details of above 1. and 2.

**Matters to be Resolved:**

**Proposal No.1:** Partial Amendments to Articles of Incorporation

The proposal was approved and resolved as originally proposed.

The main changes are to add a new business purpose and to comply with the system of electronic provision of materials for the General Meeting of Shareholders.

**Proposal No.2:** Election of Twelve (12) Directors

The proposal was approved and resolved as originally proposed. Messrs. Hiroichi Yokoyama, Kenji Kamiya, Mitsuhiro Munehira, Motohisa Yokoyama, Toru Shiraki, Noriyuki Udo, Shigeyoshi Shimizu, Akihiro Matsuzawa, Mss. Yumiko Sakurai, Eriko Kitayama, Kazuko Kawai, Miho Mori were elected as Directors and have assumed their positions. Mss. Yumiko Sakurai, Eriko Kitayama, Kazuko Kawai, Miho Mori are Outside Directors, stipulated in Article 2, item 15 of the “Company Law”.

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At the Board of Directors Meeting held after the conclusion of the Ordinary General Meeting of Shareholders, the following Representative Directors and Directors with titles were selected and assumed their respective positions.

Chairman	:	Hiroichi Yokoyama
President	:	Kenji Kamiya
Senior Managing Director	:	Mitsuhiro Munehira
Senior Managing Director	:	Motohisa Yokoyama
Managing Director	:	Toru Shiraki
Managing Director	:	Noriyuki Udo

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