

(TRANSLATION FOR REFERENCE ONLY)

Securities code : 4298
June 29, 2023

To Our Shareholders :

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

PROTO CORPORATION

President : Kenji Kamiya

**NOTICE OF RESOLUTIONS OF
THE 45th ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We hereby notify you that the following were reported and resolved at the 45th Ordinary General Meeting of Shareholders of PROTO CORPORATION (the “Company”), held on June 29, 2023.

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 45th Fiscal Year (from April 1, 2022 to March 31, 2023)
 2. Report on the Contents of the Non-Consolidated Financial Statements for the 45th Fiscal Year (from April 1, 2022 to March 31, 2023)
- 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.
- 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”.
- Proposal No.3:** Election of Two (2) Corporate Auditors
The proposal was approved and resolved as originally proposed. Messrs. Hitoshi Saiga, Hiroshi Tokano were elected as Corporate Auditors and have assumed their positions. Messrs. Hitoshi Saiga and Hiroshi Tokano are Outside Corporate Auditors, stipulated in Article 2, item 16 of the “Company Law”

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
