

(TRANSLATION FOR REFERENCE ONLY)

Securities code : 4298  
June 27, 2024

To Our Shareholders :

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

**PROTO CORPORATION**

President : Kenji Kamiya

**NOTICE OF RESOLUTIONS OF  
THE 46<sup>th</sup> ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We hereby notify you that the following were reported and resolved at the 46<sup>th</sup> Ordinary General Meeting of Shareholders of PROTO CORPORATION (the “Company”), held on June 27, 2024.

**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 46<sup>th</sup> Fiscal Year (from April 1, 2023 to March 31, 2024)
  2. Report on the Contents of the Non-Consolidated Financial Statements for the 46<sup>th</sup> Fiscal Year (from April 1, 2023 to March 31, 2024)
- We reported the details of above 1. and 2.

**Matters to be Resolved:**

- Proposal No.1:** 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, Eriko Kitayama, Masami Kajiura, Mika Kimata, Mari Suzuki were elected as Directors and have assumed their positions. Mr. Masami Kajiura, Ms. Mika Kimata, Ms. Mari Suzuki are Outside Directors, stipulated in Article 2, item 15 of the “Company Law”.
- Proposal No.2:** Awarding Retirement Benefits to Retiring Director  
The proposal was approved and resolved as originally proposed. Consequently, retirement benefits shall be awarded to retiring Director Mss. Yumiko Sakurai, Kazuko Kawai, and Miho Mori according to the standards specified by the “Company” in recognition of services during their respective tenures. The specific amount, period, and method of payment, etc. for the retiring Director Shall be entrusted to deliberation by the Board of Directions.

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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 and Representative Director	:	Hiroichi Yokoyama
President and Representative Director	:	Kenji Kamiya
Vice President and Representative Director	:	Mitsuhiro Munehira
Senior Managing Director	:	Motohisa Yokoyama
Senior Managing Director	:	Toru Shiraki
Senior Managing Director	:	Noriyuki Udo
Managing Director	:	Shigeyoshi Shimizu

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