

To Our Shareholders

August 31, 2021

Aoyama Oval Building 13F, 5-52-2 Jingumae,  
Shibuya-ku, Tokyo, 150-0001, Japan  
Sansan, Inc.  
Chikahiro Terada  
Representative Director & CEO

## **Notice of Resolutions at the 14th Annual General Shareholders Meeting**

We would hereby like to inform you that the following matters were reported and resolved at the 14th Annual General Meeting of Shareholders held on August 31, 2021.

### **Matters reported:**

1. Business Report and Consolidated Financial Statements for the 14th Term (from June 1, 2020 to May 31, 2021) and the results of audit of the Consolidated Financial Statements by the Financial Auditor and the Audit & Supervisory Committee
2. Non-consolidated Financial Statements for the 14th Term (from June 1, 2020 to May 31, 2021)

The particulars of the above were reported.

### **Matters resolved:**

- Proposal 1. Partial Amendments to the Articles of Incorporation

The proposal 1 was approved in its original form.

- Proposal 2. Election of Five (5) Directors (Excluding Directors who is Audit and Supervisory Committee Members)

The proposal 2 was approved in its original form.

- Proposal 3. Election of Two (2) Directors who is Audit and Supervisory Committee Members

The proposal 3 was approved in its original form.