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Document filed:	Extraordinary Report
Filing to:	Director-General of the Kanto Local Finance Bureau
Filing date:	September 1, 2021
Company name in Japanese:	Sansan株式会社 (<i>Sansan Kabushiki Kaisha</i>)
Company name in English:	Sansan, Inc.
Title and name of representative:	Chikahiro Terada, Representative Director & CEO
Location of the registered head office:	Aoyama Oval Building 13F, 5-52-2 Jingumae, Shibuya-ku, Tokyo
Telephone number:	+81-3-6758-0033
Name of contact person:	Muneyuki Hashimoto, Director, Executive Officer, CFO
Nearest place of contact:	Aoyama Oval Building 13F, 5-52-2 Jingumae, Shibuya-ku, Tokyo
Telephone number:	+81-3-6758-0033
Name of contact person:	Muneyuki Hashimoto, Director, Executive Officer, CFO
Place for public inspection:	Tokyo Stock Exchange, Inc. (2-1 Nihombashi Kabutocho, Chuo-ku, Tokyo)

1. Reason for filing

As the following matters were resolved at the 14th Annual General Meeting of Shareholders of Sansan, Inc. (the “Company”) held on August 31, 2021, the Company hereby files this Extraordinary Report pursuant to the provisions of Article 24-5, paragraph (4) of the Financial Instruments and Exchange Act and Article 19, paragraph (2), item (ix)-2 of the Cabinet Office Order on Disclosure of Corporate Affairs.

2. Content of report

(1) Date of the General Meeting of Shareholders

August 31, 2021

(2) Detail of the matters resolved

Proposal No. 1 Partial Amendments to the Articles of Incorporation

Following the amendment to the Industrial Competitiveness Enhancement Act, a listed company is now allowed to hold its general meeting of shareholders without the designation of its place (such as a fully online general meeting of shareholders), under certain conditions, through stipulation in its Articles of Incorporation. In light of this, the Company amended its stipulation on the convocation of general meetings of shareholders (Article 11) to be allowed to hold fully online general meetings of shareholders. The partial amendments to the Articles of Incorporation by this proposal shall become effective subject to confirmation by the Minister of Economy, Trade and Industry and the Minister of Justice.

Proposal No. 2 Election of Five Directors (Excluding Directors Who Are Audit & Supervisory Committee Members)

Chikahiro Terada, Kei Tomioka, Kenji Shiomi, Yuta Ohma and Muneyuki Hashimoto were elected as Directors (excluding Directors who are Audit & Supervisory Committee Members).

Proposal No. 3 Election of Two Directors Who Are Audit & Supervisory Committee Members

Toru Akaura and Toko Shiotsuki were elected as Directors who are Audit & Supervisory Committee Members.

(3) Number of voting rights exercised as intention of approval, disapproval or abstention on the matters resolved; requirement for adoption thereof; and resolution results thereof

Matters Resolved	Approved	Disapproved	Abstained	Requirement for Adoption	Resolution Result and Approval Ratio
Proposal No. 1	262,989	27,862	–	(Note 1)	Adopted (90.42%)
Proposal No. 2					
Chikahiro Terada	277,206	13,646	–		Adopted (95.31%)
Kei Tomioka	278,966	11,886	–		Adopted (95.91%)
Kenji Shiomi	278,966	11,886	–	(Note 2)	Adopted (95.91%)
Yuta Ohma	282,878	7,974	–		Adopted (97.26%)
Muneyuki Hashimoto	282,879	7,973	–		Adopted (97.26%)
Proposal No. 3					
Toru Akaura	234,521	56,331	–		Adopted (80.63%)
Toko Shiotsuki	290,801	51	–	(Note 2)	Adopted (99.98%)

(Notes) 1. The requirement for adoption is two-thirds or more affirmative votes of shareholders present at the meeting, where the shareholders holding one-third or more of the voting rights of shareholders who are entitled to exercise their voting rights are present.

2. The requirement for adoption is a majority of the affirmative votes of shareholders present at the meeting, where the shareholders holding one-third or more of the voting rights of shareholders who are entitled to exercise their voting rights are present.

(4) Reason why a portion of the voting rights of shareholders present at the meeting was not included in the number of exercised voting rights

Not applicable.