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Document filed:	Extraordinary Report
Filing to:	Director-General of the Kanto Local Finance Bureau
Filing date:	August 27, 2020
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, 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, 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 13th Annual General Meeting of Shareholders of Sansan, Inc. (the “Company”) held on August 26, 2020, 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 26, 2020

(2) Detail of the matters resolved

Proposal No. 1 Partial Amendments to the Articles of Incorporation

The purpose of business of the Company was amended in light of the Company’s current business activities and future business development.

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

Chikahiro Terada, Kei Tomioka, Kenji Shiomi, Satoru Joraku, 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

Yasuko Yokosawa and Yoshiki Ishikawa 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	274,233	28	–	(Note 1)	Adopted (99.95%)
Proposal No. 2					
Chikahiro Terada	268,769	5,492	–	(Note 2)	Adopted (97.96%)
Kei Tomioka	271,342	2,919	–		Adopted (98.89%)
Kenji Shiomi	271,340	2,921	–		Adopted (98.89%)
Satoru Joraku	271,342	2,919	–		Adopted (98.89%)
Yuta Ohma	271,345	2,916	–		Adopted (98.89%)
Muneyuki Hashimoto	271,344	2,917	–		Adopted (98.89%)
Proposal No. 3					
Yasuko Yokosawa	269,073	5,188	–	(Note 2)	Adopted (98.07%)
Yoshiki Ishikawa	271,540	2,721	–		Adopted (98.97%)

(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

For each matter resolved, the aggregated number of the voting rights exercised up until the day prior to the General Meeting of Shareholders and the voting rights exercised by the shareholders present at the General Meeting of Shareholders for that were able to be confirmed as approval or disapproval for the proposal was sufficient to meet the requirements for adoption of each proposal, and the resolutions have been adopted pursuant to the Companies Act. Therefore, the number of a portion of voting rights owned by the shareholders present at the General Meeting of Shareholders that could not be confirmed as approval, disapproval or abstention were not counted.