

To Our Shareholders

August 27, 2024

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 17th Annual General Shareholders Meeting

We would hereby like to inform you that the following matters were reported and resolved at the 17th Annual General Meeting of Shareholders held on August 27, 2024.

### **Matters reported:**

1. Business Report and Consolidated Financial Statements for the 17th Term (from June 1, 2023 to May 31, 2024) 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 17th Term (from June 1, 2023 to May 31, 2024)

The particulars of the above were reported.

### **Matters resolved:**

- Proposal 1. Election of Seven Directors (Excluding Those Who Are Audit & Supervisory Committee Members)

The proposal 1 was approved in its original form.

- Proposal 2. Election of Two Directors Who Are Audit & Supervisory Committee Members

The proposal 2 was approved in its original form.

- Proposal 3. Election of One Substitute Director Who Is an Audit & Supervisory Committee Member

The proposal 3 was approved in its original form.

- Proposal 4. Revision to Amount of Remuneration for Directors (Excluding Those Who Are Audit & Supervisory Committee Members)

The proposal 4 was approved in its original form.