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(Securities code: 8704)

June 27, 2023

Dear Shareholders

(Location of Head Office)
1-10-14, Hamamatsucho, Minato-ku,
Tokyo
(Headquarters)
28th Floor, Yebisu Garden Place Tower,
4-20-3, Ebisu, Shibuya-ku, Tokyo
TRADERS HOLDINGS CO., LTD.

Representative Director, Chairman and President Takayuki Kanamaru

Notice of Resolution of the 24th Annual General Meeting of Shareholders

We hereby inform you of the reports made and resolutions adopted at the 24th General Meeting of Shareholders of TRADERS HOLDINGS CO., LTD. held today.

- Matters reported
1. Report on the content of the business report and the consolidated financial statements and report on the results of the audits of the consolidated financial statements performed by the Accounting Auditor and the Audit & Supervisory Board for the 24th fiscal year (covering the period from April 1, 2022, to March 31, 2023).
 2. Report on the non-consolidated financial statements for the 24th fiscal year (covering the period from April 1, 2022, to March 31, 2023).
- The contents of 1. and 2. above were reported.

Matters resolved

- Proposal 1: Appropriation of surplus
This proposal was approved and adopted as originally proposed, and the Company has decided to pay a year-end dividend of 17 yen per share.
- Proposal 2: Partial Amendments to the Articles of Incorporation
The proposal was approved and adopted as proposed.
- Proposal 3: Election of Five (5) Directors
As proposed, each of the following Members of the Board was elected.
Messrs. Takayuki Kanamaru, Masayuki Niizuma, Takeshi Kanamaru, Masashi Ichikawa, Daisuke Kawabata

Notice

After the General Meeting of Shareholders, a representative director was appointed by the Board of Directors.

As of June 27, 2023, the composition of the Board of Directors and Audit & Supervisory Board Members is as follows.

Representative Director, Chairman & President	Takayuki Kanamaru
Executive Managing Director	Masayuki Niizuma
Director	Takeshi Kanamaru,
Outside Director	Masashi Ichikawa
Outside Director	Daisuke Kawabata
Standing Statutory Auditor	Shinichi Omata
Outside Corporate Auditors	Hiroshi Sugekawa
Outside Corporate Auditors	Kenta Asaeda