Notification of the Proposals Adopted at the Ordinary General Meeting of Shareholders for the 26th Fiscal Year

Fullcast Holdings Co., Ltd. hereby notifies shareholders that the following reports were made and proposals adopted at the ordinary general meeting of shareholders for the 26th fiscal year held today.

Subject of Report

   The above Business Report, Consolidated Financial Statements and details of Financial Statements were reported.

   The above matters were reported.

Subject for Resolution

1st Proposal
Partial Changes to the Articles of Incorporation.
   The above proposal was adopted as proposed.

2nd Proposal
Selection of 4 Directors Excluding Directors that are Audit & Supervisory Committee Members.
   Takehito Hirano, Kazuki Sakamaki, Takahiro Ishikawa and Shiro Kaizuka were re-appointed as Directors (excluding Directors that are Audit & Supervisory Committee Members), and each has since assumed their duties.

Notice
Fullcast Holdings’ method of public notice is electronic public notice, including its financial information. Please refer
to Fullcast Holdings’ website to access this information. In cases where Fullcast Holdings cannot make an electronic public notice due to unavoidable circumstances, public notice will be made in the Nihon Keizai Shimbun. Fullast Holdings’ website address for public notice: https://www.fullcastholdings.co.jp