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June 23, 2020

To our shareholders:

Shigekazu Takeuchi, President and CEO
Miraca Holdings Inc.
1-1, Nishi-shinjuku 2-chome
Shinjuku-ku, Tokyo

NOTICE OF RESOLUTIONS AT THE 70TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

Miraca Holdings Inc. is pleased to notify you that the following matters were reported and resolutions were adopted at the 70th Ordinary General Meeting of Shareholders held today.

- Reports:**
1. Business Report, Consolidated Financial Statements, Results of Audits of Consolidated Financial Statements by Accounting Auditors and the Audit Committee for the 70th term (from April 1, 2019 to March 31, 2020)
 2. Non-consolidated Financial Statements for the 70th term (from April 1, 2019 to March 31, 2020)

Resolutions:

- Item1: Partial Amendments to the Articles of Incorporation
This proposal was approved as originally proposed.
- Item2: Election of Eight (8) Directors
This proposal was approved as originally proposed.
The following eight (8) candidates were elected as Directors and assumed their offices: Shigekazu Takeuchi, Masaya Watanabe, Naoki Kitamura, Shigehiro Aoyama, Futomichi Amano, Ryoji Itoh, Eriko Matsuno and Susumu Yamauchi