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June 22, 2021

To our shareholders:

Shigekazu Takeuchi
Director, President and Group CEO

H.U. Group Holdings, Inc.

1-1, Nishi-shinjuku 2-chome
Shinjuku-ku, Tokyo

NOTICE OF RESOLUTIONS AT THE 71ST ORDINARY GENERAL MEETING OF SHAREHOLDERS

H.U. Group Holdings, Inc. is pleased to notify you that the following matters were reported and resolutions were adopted at the 71st 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 71st term (from April 1, 2020 to March 31, 2021)
2. Non-consolidated Financial Statements for the 71st term (from April 1, 2020 to March 31, 2021)

Resolutions:

Item:

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, Naoki Kitamura, Shigehiro Aoyama, Futomichi Amano, Ryoji Itoh, Eriko Matsuno, Keiji Miyakawa and Susumu Yamauchi