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June 20, 2023

To our shareholders:

Shigekazu Takeuchi
Director, Chairman, President and
Group CEO

H.U. Group Holdings, Inc.
1-8-1, Akasaka, Minato-ku, Tokyo

NOTICE OF RESOLUTIONS AT THE 73RD 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 73rd 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 73rd term (from April 1, 2022 to March 31, 2023)
 2. Non-consolidated Financial Statements for the 73rd term (from April 1, 2022 to March 31, 2023)

Resolutions:

- Item 1: Partial Amendments to the Articles of Incorporation
This proposal was approved as originally proposed. The details of the amendments are as described below.
- Item 2: Election of Nine (9) Directors
This proposal was approved as originally proposed.
The following nine (9) candidates were elected as Directors and assumed their offices: Shigekazu Takeuchi, Naoki Kitamura, Shigehiro Aoyama, Futomichi Amano, Sachiko Awai, Ryoji Itoh, Moegi Shirakawa, Keiji Miyakawa and Hitoshi Yoshida

Details of the amendments to the Articles of Incorporation

(Underlined portions indicate amendments.)

Before	After
Article 3 (Head office location) The Company's head office is located in <u>Shinjuku Ward</u> , Tokyo.	Article 3 (Head office location) The Company's head office is located in <u>Minato Ward</u> , Tokyo.

