

(Note) This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

June 18, 2024

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 74TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

H.U. Group Holdings, Inc. is pleased to notify you that the following matters were reported and resolution was adopted at the 74th 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 74th term (from April 1, 2023 to March 31, 2024)
2. Non-consolidated Financial Statements for the 74th term (from April 1, 2023 to March 31, 2024)

Resolution:

Item:

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