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Securities code: 2163

April 27, 2023

To Our Shareholders:

SEKIGUCHI Sozo

President and CEO

Artner Co., Ltd.

5-2, Nishidaimotsucho, Amagasaki, Hyogo
(Headquarters Sumitomo Nakanoshima Building 2F,
Nakanoshima 3-2-18, Kita-ku, Osaka City)

Notice of Resolutions Adopted at the 61st Ordinary General Meeting of Shareholders

This is to inform you that at the 61st Ordinary General Meeting of Shareholders (“the Meeting”) of Artner Co., Ltd. (“the Company”) held today, matters were reported and resolutions were adopted as set forth below.

Reported matters:

Business report and financial statements for 61st Period (February 1, 2022, to January 31, 2023)

The above matters were reported at this meeting.

Resolutions:

Item No. 1: Payment of dividends of surplus

This item was approved as originally proposed. A year-end dividend of ¥40 per share was decided (an ordinary dividend of ¥23 and a commemorative dividend of ¥17). Since ¥20 per share has been paid as an interim dividend, the annual dividend amounts to ¥60 per share.

Item No. 2: Partial amendment to Articles of Incorporation

This item was approved as originally proposed.

Item No. 3: Election of five Directors who are not members of the Audit and Supervisory Committee

This item was preapproved as originally proposed. SEKIGUCHI Sozo, HARIGAE Tomonori, OKUSAKA Kazuya, SATO So and EGAMI Yoji were each elected and installed as directors.

Item No. 4: Election of three Directors who are members of the Audit and Supervisory Committee

This item was approved as originally proposed. TERAMURA Yasuhiko, MORII Shinichiro and NOMURA Ryuichiro were each elected and installed as directors. Note that TERAMURA Yasuhiko, MORII Shinichiro and NOMURA Ryuichiro are outside directors.