

Securities code: 7239

June 23, 2020

To Our Shareholders,

Yuichiro Yamamoto
Representative Director & President

TACHI-S CO.,LTD.

3-3-7 Matsubara-cho, Akishima-shi, Tokyo

Notice of Resolution of the 68th Annual General Meeting of Shareholders

We hereby announce that the matter outlined below were reported and resolved at the 68th Annual General Meeting of Shareholders.

Matters reported to the shareholders:

1. Business Report, the consolidated financial statements, and audit report of the consolidated financial statements by the Independent Auditors and Audit & Supervisory Board for the 68th term (from April 1, 2019 to March 31, 2020)
2. Report of the non-consolidated financial statements for the 68th term (from April 1, 2019 to March 31, 2020)

The above contents were reported.

Matters approved by the shareholders:

Proposal 1: Election of nine Directors

Proposal 2: Election of one Audit & Supervisory Board Member

Each proposal was approved in original form.