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Securities code: 7239

June 23, 2021

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 69th Annual General Meeting of Shareholders

We hereby announce the reports and resolutions adapted at the 69th Annual General Meeting of Shareholders as follows.

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 69th term (from April 1, 2020 to March 31, 2021)
2. Report of the non-consolidated financial statements for the 69th term (from April 1, 2020 to March 31, 2021)

The above contents were reported.

Matters approved by the shareholders:

Proposal 1: Election of nine Directors

This resolution was approved as proposed. Messrs. Taro Nakayama, Yuichiro Yamamoto, Kiyoshi Saito, Kunio Arishige, Kazumi Tamura, Atsushi Komatsu, Toshio Kinoshita, Hidetaka Mihara and Yoshiaki Nagao were re-elected, and have assumed their position as Directors.

Proposal 2: Election of two Audit & Supervisory Board Members

This resolution was approved as proposed. Mr. Masato Kimura was newly elected and Mr. Shinsuke Matsuo was re-elected, and have assumed their position as Audit & Supervisory Board Members.

Proposal 3: Election of one Substitute Audit & Supervisory Board Member

This resolution was approved as proposed. Mr. Noriaki Kinoshita was re-elected, and has assumed his position as Substitute Audit & Supervisory Board Member.

For details regarding the matters for reporting and approval, please refer to the Corporation's website.

(http://www.tachi-s.co.jp/en/en_shareholder/en_annual_meeting.html)

At the Board of Directors meeting held after the conclusion of the Annual General

Meeting of Shareholders, Representative Directors and Members of the Board of Directors with special titles were elected, and they assumed their respective positions. Mr. Taro Nakayama assumed office as Representative Director & Chairman, and Mr. Yuichiro Yamamoto assumed office as Representative Director & President.

In addition, at the Board of Audit & Supervisory Board Members meeting held after the conclusion of the Annual General Meeting of Shareholders, following Audit & Supervisory Board Members were elected, and they assumed their positions. Mr. Naozumi Matsui and Masato Kimura assumed office as Audit & Supervisory Board Members.

As of June 23, 2021, the Members of Board of Directors, Audit & Supervisory Board Members and Executive Managing Officers of the Company are as follows:

Representative Director & Chairman Chief Executive Officer	Taro Nakayama	Executive Managing Officer	Sumio Ono
		Executive Managing Officer	Gonzalo Esparza
* Representative Director & President Chief Operating Officer	Yuichiro Yamamoto	Executive Managing Officer	Takao Itou
Senior Corporate Advisor of the Board of Directors	Kiyoshi Saito	Executive Managing Officer	Shuichi Matsunaga
		Executive Managing Officer	Kazuya Shishido
* Member of the Board of Directors & Executive Managing Officer	Kunio Arishige	Executive Managing Officer	Masao Saitou
Member of the Board of Directors & Executive Managing Officer	Kazumi Tamura	Executive Managing Officer	Hideaki Igawa
* Member of the Board of Directors & Executive Managing Officer		Executive Managing Officer	Yoshiaki Kubo
Member of the Board of Directors & Executive Managing Officer	Atsushi Komatsu	Executive Managing Officer	Shigeo Komatsu
		Executive Managing Officer	Akiyoshi Murakami
Outside Director	Toshio Kinoshita		
Outside Director	Hidetaka Mihara	Executive Managing Officer	Tomoaki Harashima
Outside Director	Yoshiaki Nagao		
Audit & Supervisory Board Member	Naozumi Matsui		
Audit & Supervisory Board Member	Masato Kimura		
Outside Audit & Supervisory Board Member	Shinsuke Matsuo		
Outside Audit & Supervisory Board Member	Nobuaki Ozawa		

Note: The asterisk (*) indicates Director who also serves as Executive Managing Officer.

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### Payment of Year-end Dividends

At the Board of Directors meeting of May 14, 2021, the Corporation decided that the year-end dividend will be 6.5 yen per share. The documents related to payment were enclosed in Notice of the 69th Annual General Meeting of Shareholders sent on June 1, 2021.

Please note that you can receive the year-end dividend by July 9(Friday), 2021 using the "Year-end Dividend Receipt". Please visit your nearest Japan Post Bank or post office to receive your year-end dividend by the due date.