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Securities code: 7239

June 24, 2022

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 70th Annual General Meeting of Shareholders

TACHI-S CO., LTD. (“the Company”) hereby announces the reports and resolutions adapted at the 70th Annual General Meeting of Shareholders (“the Meeting”) 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 70th term (from April 1, 2021 to March 31, 2022)
2. Report of the non-consolidated financial statements for the 70th term (from April 1, 2021 to March 31, 2022)

The above contents were reported.

Matters approved by the shareholders:

<Company Proposals (Proposals 1 to 3)>

Proposal 1: Partial Amendment to Articles of Incorporation

This resolution was approved as proposed.

Proposal 2: Election of nine Directors

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

Proposal 3: Election of one Audit & Supervisory Board Member

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

<Shareholder Proposals (Proposals 4 to 8)>

Proposal 4: Revisions to the Articles of Incorporation with regard to the disclosure of cost of equity

This resolution was rejected.

Proposal 8: Revisions to the Articles of Incorporation with regard to cross-shareholdings

This resolution was rejected.

Shareholder Proposals 5 and 6 in the Notice of the Meeting were not included in the agenda for the Meeting since the proponents had withdrawn them and the Company had agreed to the withdrawal. Also, Proposal 7 in the Notice of the Meeting was not an agenda item for resolution since the proponents expressed its intention to withdraw the proposal at the Meeting and the withdrawal was approved by the shareholders present at the Meeting.

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

(https://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. Yuichiro Yamamoto assumed office as Representative Director & President, and Mr. Atsushi Komatsu assumed office as Representative Director.

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 24, 2022, the Members of Board of Directors, Audit & Supervisory Board Members and Executive Managing Officers of the Company are as follows:

Director & Chairman	Taro Nakayama	Executive Managing Officer	Kazumi Tamura
Representative Director & President Chief Executive Officer	Yuichiro Yamamoto	Executive Managing Officer	Sumio Ono
* Chief Operating Officer		Executive Managing Officer	Gonzalo Esparza
Representative Director & * Executive Managing Officer	Atsushi Komatsu	Executive Managing Officer	Kazuya Shishido
		Executive Managing Officer	Masao Saitou
Member of the Board of Directors	Kiyoshi Saito	Executive Managing Officer	Hideaki Igawa
Member of the Board of Directors & * Executive Managing Officer	Takao Itou	Executive Managing Officer	Yoshiaki Kubo
* Member of the Board of Directors & Executive Managing Officer	Shigeo Komatsu	Executive Managing Officer	Akiyoshi Murakami
		Executive Managing Officer	Tomoaki Harashima
Outside Director	Toshio Kinoshita	Executive Managing Officer	Tsutomu Okochi
Outside Director	Hidetaka Mihara		
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 13, 2022, the Corporation decided that the year-end dividend will be 31.8 yen per share. The documents related to payment were enclosed in Notice of the 70th Annual General Meeting of Shareholders sent on June 2, 2022.

Please note that you can receive the year-end dividend by July 8(Friday), 2022 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.