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Securities code: 7239
June 20, 2023

To Our Shareholders,

Yuichiro Yamamoto
Representative Director & President

TACHI-S CO.,LTD.

1-3-1, Suehiro-cho, Ome-shi, Tokyo

Notice of Resolution of the 71st Annual General Meeting of Shareholders

TACHI-S CO., LTD. (“the Company”) hereby announces the reports and resolutions adapted at the 71st 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 71st term (from April 1, 2022 to March 31, 2023)
2. Report of the non-consolidated financial statements for the 71st term (from April 1, 2022 to March 31, 2023)

The above contents were reported.

Matters approved by the shareholders:

<Company Proposals (Proposals 1 to 5)>

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. Yuichiro Yamamoto, Atsushi Komatsu, Takao Itou, Toshio Kinoshita, Hidetaka Mihara and Yoshiaki Nagao were re-elected and Messrs. Akiyoshi Murakami, Tsutomu Okouchi and Sachiko Tsutsui 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. Nobuaki Ozawa was re-elected, and has assumed his position as Audit & Supervisory Board Member.

Proposal 4: Payment of Bonuses to Directors

This resolution was approved as proposed. The Company decided to pay Bonuses to the six Directors (excluding the Outside Directors) as of the end of the 71st term in an amount totaling 30 million yen.

Proposal 5: Revision of Remuneration for Outside Directors

This resolution was approved as proposed. The Company decided to set the amount of remuneration for Directors (up to 280 million yen per year) remain unchanged, and that only the amount of remuneration for Outside Directors be increased, to 50 million yen per year.

<Shareholder Proposals (Proposals 6 to 8)>

Proposal 6: Appropriation of Surplus

This resolution was rejected.

Proposal 7: Appropriation of Surplus (Dividend-in-kind for TOYOTA BOSHOKU CORPORATION shares)

This resolution was rejected.

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

This resolution was rejected.

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 20, 2023, the Members of Board of Directors, Audit & Supervisory Board Members and Executive Managing Officers of the Company are as follows:

* Representative Director & President Chief Executive Officer Chief Operating Officer	Yuichiro Yamamoto
* Representative Director & Executive Managing Officer	Atsushi Komatsu
* Member of the Board of Directors & Executive Managing Officer	Takao Itou
* Member of the Board of Directors & Executive Managing Officer	Akiyoshi Murakami
* Member of the Board of Directors & Executive Managing Officer	Tsutomu Okouchi
Outside Director	Toshio Kinoshita
Outside Director	Hidetaka Mihara
Outside Director	Yoshiaki Nagao
Outside Director	Sachiko Tsutsui
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
Executive Managing Officer	Shigeo Komatsu
Executive Managing Officer	Kazumi Tamura
Executive Managing Officer	Gonzalo Esparza
Executive Managing Officer	Hideaki Igawa
Executive Managing Officer	Yoshiaki Kubo
Executive Managing Officer	Tomoaki Harashima
Executive Managing Officer	Masato Hiruma
Executive Managing Officer	Hiroyuki Morimoto
Executive Managing Officer	Naoki Hasegawa
Executive Managing Officer	Isao Sekita

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 15, 2023, the Corporation decided that the year-end dividend will be 36.8 yen per share. The documents related to payment were sent on May 30, 2023.

Please note that you can receive the year-end dividend by July 7 (Friday), 2023 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.