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(Securities Code: 4485)
June 24, 2021

To our shareholders:

Atsushi Tanaka
Representative Director
JTOWER Inc.
8-5-41 Akasaka, Minato-ku, Tokyo

Notice of Resolutions of the 9th Annual General Meeting of Shareholders

We would like to express our appreciation for your continued support and patronage.

We hereby announce that the matters outlined below were reported and resolved at the 9th Annual General Meeting of Shareholders of JTOWER Inc. (the “Company”) held today.

Matters Reported:

1. The Business Report, Consolidated Financial Statements and results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board for the Company’s 9th Fiscal Year (April 1, 2020 - March 31, 2021)
The contents of the above Business Report, Consolidated Financial Statements and results of audits were reported.
2. Non-consolidated Financial Statements for the Company’s 9th Fiscal Year (April 1, 2020 - March 31, 2021)
The contents of the above Non-consolidated Financial Statements were reported.

Matters Resolved:

- Proposal No. 1:** Amendment to the Articles of Incorporation
This item was approved and resolved as originally proposed.
Details of the amendments are provided below.
- Proposal No. 2:** Election of Seven Directors
This item was approved and resolved as originally proposed. Atsushi Tanaka, Yusuke Kiriya, Ryosuke Nakamura and Naoki Ota were reelected and assumed the office of Director, and Yoshitaka Hiramoto, Yoshiaki Uchida and Mutsuko Oba were newly elected and assumed the office of Director.
Naoki Ota, Yoshitaka Hiramoto, Yoshiaki Uchida and Mutsuko Oba are outside Directors.
- Proposal No. 3:** Election of One Audit & Supervisory Board Member
This item was approved and resolved as originally proposed. Yukiko Nishiura was elected and assumed the office of Audit & Supervisory Board Member.
Yukiko Nishiura is an outside Audit & Supervisory Board Member.

[Reference]

Proposal No. 1: Amendment to the Articles of Incorporation
Details of the amendments are as follows.

Comparison Table Showing the Previous and New Articles of Incorporation

(Amendments are underlined.)

Articles of Incorporation Before Amendments	Articles of Incorporation After Amendments
<p>(Purpose)</p> <p>Article 2. The purpose of the Company shall be to engage in the following business activities:</p> <p>1 – 11. (Omitted)</p> <p>(Newly established)</p> <p><u>12.</u> All businesses incidental or related to the preceding items.</p>	<p>(Purpose)</p> <p>Article 2. The purpose of the Company shall be to engage in the following business activities:</p> <p>1 – 11. (Omitted)</p> <p><u>12. Investment advisory and agency business</u></p> <p><u>13.</u> All businesses incidental or related to the preceding items.</p>