

To Our Shareholders

Kimikazu Aida
Representative Director,
Chairman & President (CEO)
AIDA ENGINEERING, LTD.
2-10 Ohyama-cho, Midori-ku, Sagamihara,
Kanagawa 252-5181, Japan

Notice of Resolution of the 87th Ordinary General Meeting of Shareholders

Dear Shareholders:

We would like to take this opportunity to express our sincere appreciation for your support. Notice is hereby given that the reports and the resolutions were made at the 87th Ordinary General Meeting of Shareholders of AIDA ENGINEERING, LTD. held today, as set forth below.

- Reports:
1. Business Report, Consolidated Financial Statements and Non-Consolidated Financial Statements for the 87th Fiscal Year (from April 1, 2021 to March 31, 2022)
The details of the above were reported.
 2. Audit Reports of the Accounting Auditors and the Board of Statutory Auditors on the Consolidated Financial Statements for the 87th Fiscal Year (from April 1, 2021 to March 31, 2022)
The results of the above audit were reported.

Resolutions:

- Proposal 1 Appropriation of Retained Earnings
- This proposal was approved and resolved as originally proposed. The year-end dividends were determined to be ¥25 per share of the ordinary dividend.
- Proposal 2 Partial Amendment to the Articles of Incorporation
- This proposal was approved and resolved as originally proposed.
- Proposal 3 Election of Seven (7) Directors
- This proposal was approved and resolved as originally proposed.
Seven (7) Directors, Kimikazu Aida, Toshihiko Suzuki, Yap Teck Meng, Hiromitsu Ugawa, Hirofumi Gomi, Mikio Mochizuki and Isao Iguchi were re-elected and assumed their respective offices.
Hirofumi Gomi, Mikio Mochizuki and Isao Iguchi are Outside Directors.
- Proposal 4 Election of One (1) Statutory Auditor
- This proposal was approved and resolved as originally proposed.
Junichiro Hiratsuka was newly elected and assumed his office as Statutory Auditor.
Junichiro Hiratsuka is an Outside Statutory Auditor.
- Proposal 5 Continuation of Policy toward a Large-scale Purchase (Take-over Defense Measures)
- This proposal was approved and resolved as originally proposed.