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(Securities Code 3857)  
June 21, 2023

**To the Shareholders**

Itsuro Nishimoto  
President and Representative Director  
LAC Co., Ltd.  
2-16-1, Hirakawacho, Chiyoda-ku, Tokyo

## **Notice of Resolutions Approved at the 16th Ordinary General Meeting of Shareholders**

We would like to express our appreciation for your continued support and patronage.  
The following reports and resolutions were made at our 16th Ordinary General Meeting of Shareholders held today.

- Matters to be reported:**
1. The Business Report and the Consolidated Financial Statements for the 16th Fiscal Year (from April 1, 2022 to March 31, 2023) and Audit Results of the Consolidated Financial Statements by the Accounting Auditor and the Board of Corporate Auditors
  2. The Non-Consolidated Financial Statements for the 16th Fiscal Year (from April 1, 2022 to March 31, 2023)

This information was reported to shareholders.

**Proposal to be resolved:**

- Proposal 1:** Appropriation of Surplus  
The Proposal was approved and passed as originally proposed, and the year-end dividend was determined to be 14 yen per share of common stock.
- Proposal 2:** Election of Nine (9) Directors  
The Proposal was approved and passed as originally proposed, and Mr. Teruhiko Takanashi, Mr. Itsuro Nishimoto, Mr. Yuji Funabiki, Mr. Madoka Ibuka, Mr. Jun Murai, Mr. Noboru Nakatani, Mr. Michihiro Sasaki, Mr. Kazutaka Muraguchi and Ms. Nao Tsuchiya were elected as Directors and assumed their respective offices.
- Proposal 3:** Election of Two (2) Audit & Supervisory Board Member  
The Proposal was approved and passed as originally proposed, and Mr. Koichi Hachiya and Mr. Ryota Sekine were elected as Audit & Supervisory Board Members and assumed their respective offices.
- Proposal 4:** Election of One (1) Substitute Corporate Auditors  
The Proposal was approved and passed as originally proposed, and Mr. Akira Otsuka was elected as a Substitute Audit & Supervisory Board Member.