

Aug 26, 2024

Company Name: Fibergate Inc.
Representative: Masanori Inomata, President and C.E.O.
(Code No.: 9450, Prime Market of Tokyo Stock Exchange)

Notice of Resolutions of the 25th Ordinary General Meeting of Shareholders

Dear Shareholders,

We would like to express our sincere gratitude for your continued support.

We are pleased to inform you that the following reports and resolutions were made at today's 25th Ordinary General Meeting of Shareholders.

Sincerely,

Reported Items

- Report on the Business Report, Consolidated Financial Statements, and Results of Audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit and Supervisory Committee for the 25th Fiscal Year (from July 1, 2023, to June 30, 2024)**

The content of the above Business Report, Consolidated Financial Statements, and the results of audits were reported.

- Report on the Financial Statements for the 25th Fiscal Year (from July 1, 2023, to June 30, 2024)**

The content of the above Financial Statements was reported.

Resolutions

Proposal No.1: Appropriation of Surplus

This item was approved and resolved as originally proposed, and the year-end dividend for the current fiscal year was set at 12.5 yen per share.

Proposal No.2: Partial Amendment to the Articles of Incorporation

This item was approved and resolved as originally proposed, and the Articles of Incorporation were partially amended as follows:

Before Amendment	After Amendment
(Purpose) Article 2 The purpose of the Company is to operate the following businesses. from (1) to (7) (Article omitted) (Newly established) from (8) to (23) (Article omitted)	(Purpose) Article 2 The purpose of the Company is to operate the following businesses. from (1) to (7) (Article omitted) (8) Introduction and sale, lease and rental, maintenance and management of equipment related to renewable energy, telecommunications control services, and consulting services (9) Agency business for the sale of electricity from (10) to (24) (Same as current)

Agenda Item 3: Election of Seven Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

This item was approved and resolved as originally proposed, and the following seven individuals were elected as Directors (excluding Directors who are Audit and Supervisory Committee Members): Masanori Inomata, Daisuke Ishikawa, Takafumi Hamauzu, Hisashi Kaneko, Mie Ishimaru, Nobuyuki Shinoda, and Chikako Shimahata. Each of them has assumed their respective positions.

Following the conclusion of the General Meeting of Shareholders, a meeting of the Board of Directors was held, during which the Representative Directors and Executive Officers with specific titles were selected as follows, and each has assumed their respective positions.

- Masanori Inomata: Representative Director, President Executive Officer
- Daisuke Ishikawa: Director, Vice President Executive Officer
- Takafumi Hamauzu: Director, Senior Executive Officer
- Hisashi Kaneko: Director, Executive Managing Officer

Inquiries	FG IR Team E-Mail: fgir@fibergate.co.jp URL: www.fibergate.co.jp/en/
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