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(Securities Code 8078)
June 23, 2023

To Our Shareholders:

Yoichi Nakagawa
Representative Director and President
Hanwa Co., Ltd.
4-3-9 Fushimi-machi,
Chuo-ku, Osaka, Japan

NOTICE OF RESOLUTIONS OF THE 76TH ORDINARY GENERAL SHAREHOLDERS MEETING

We are pleased to announce that the matters outlined below were reported and resolved at the 76th Ordinary General Shareholders Meeting of Hanwa Co., Ltd. (the “Company”) held on June 23, 2023.

- Matters reported:**
1. The Business Report, Consolidated Financial Statements for the Company’s 76th Fiscal Year (April 1, 2022 - March 31, 2023) and results of audits by the Accounting Auditor and the Board of Corporate Auditors of the Consolidated Financial Statements
 2. Non-Consolidated Financial Statements for the Company’s 76th Fiscal Year (April 1, 2022 - March 31, 2023)
- The particulars of the above 1 and 2 were reported.

Proposals resolved:

- Proposal No. 1:** Appropriation of Surplus
The proposal was approved and adopted as proposed.
The year-end dividend was decided to be ¥80 per share. The annual dividend for the current fiscal year is ¥130 per share, together with an interim dividend of ¥50 per share.
- Proposal No. 2:** Election of Twelve (12) Directors
The proposal was approved and adopted as proposed.
Yasumichi Kato, Yoichi Nakagawa, Hidemi Nagashima, Yasuharu Kurata, Yasushi Hatanaka, Yoichi Sasayama, Ryuji Hori, Tatsuya Tejima, Kamezo Nakai, Reiko Furukawa, Keiji Matsubara and Hisashi Honda were elected as Directors and assumed their respective offices.
Ryuji Hori, Tatsuya Tejima, Kamezo Nakai and Reiko Furukawa are Outside Directors.
- Proposal No. 3:** Election of Two (2) Corporate Auditors
The proposal was approved and adopted as proposed.
Yoshimasa Ikeda and Katsunori Okubo were elected as Corporate Auditors and assumed their respective offices.
Katsunori Okubo is an Outside Corporate Auditor.
- Proposal No. 4:** Determination of Remuneration for Granting Restricted Stock to Executive Directors
The proposal was approved and adopted as proposed.
It was determined that remuneration for granting restricted stock be newly provided to Executive Directors within the amount of 150 million yen per year, and the total number of shares of common stock of the Company to be issued or disposed shall not exceed 50,000 shares per year.

Proposal No. 5: Revisions to Remuneration for Corporate Auditors
 The proposal was approved and adopted as proposed.
 The amount of remuneration for Corporate Auditors was revised to be within 120 million yen per year.

Notice

The new Directors and Corporate Auditors after the conclusion of the Ordinary General Shareholders Meeting are as follows:

Representative Director and Chairman		Yasumichi Kato
Representative Director and President		Yoichi Nakagawa
Director and Senior Managing Executive Officer		Hidemi Nagashima
Director and Senior Managing Executive Officer		Yasuharu Kurata
Director and Senior Managing Executive Officer		Yasushi Hatanaka
Director and Senior Managing Executive Officer		Yoichi Sasayama
Director	(*1)	Ryuji Hori
Director	(*1)	Tatsuya Tejima
Director	(*1)	Kamezo Nakai
Director	(*1)	Reiko Furukawa
Director and Managing Executive Officer		Keiji Matsubara
Director and Executive Officer		Hisashi Honda
Corporate Auditor (Full-time)		Hideo Kawanishi
Corporate Auditor (Full-time)		Yoshimasa Ikeda
Corporate Auditor	(*2)	Yasuo Naide
Corporate Auditor	(*2)	Katsunori Okubo
Corporate Auditor	(*2)	Hideyuki Takahashi

(*1) Outside Director

(*2) Outside Corporate Auditor

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Payment of Year-end Dividend

The year-end dividend for the Company's 76th Fiscal Year will be paid out during the payment period, at your nearby branch and local office of Japan Post Bank Co., Ltd. located throughout Japan and post office (bank agent), in accordance with the enclosed "Dividend Payment Certificate." If you have already designated a specific account to which we should transfer the dividend, please refer to the enclosed "Dividend Statement" and "Information concerning Accounts Used for the Direct Deposit of Dividends." With regard to the account to receive dividends, if you have selected the method of allocation in proportion to the number of shares held, please contact your account management institution (such as a securities company).