

This document is an unofficial translation and summary of the Notice of Resolutions at the 24th Annual Shareholders Meeting and is provided for your convenience only, without any warranty as to its accuracy or as to the completeness of the information. The Japanese original version of the document is the sole official version.

TSE Code: 4344
June 18, 2020
1-5-2 Higashi-Shimbashi, Minato-ku, Tokyo
SOURCENEXT Corporation
President and CEO Noriyuki Matsuda

To our shareholders:

NOTICE OF RESOLUTIONS AT THE 24TH ANNUAL SHAREHOLDERS MEETING

We hereby notify you that the following matters were reported and resolved at the 24th Annual Shareholders Meeting of SOURCENEXT Corporation held today.

Matters reported

1. Business Report and Consolidated Financial Statements for the 24th fiscal year from April 1, 2019 to March 31, 2020 and Reports of Audit on the Consolidated Financial Statements by Accounting Auditor and the Board of Auditors
The particulars of the above matter were reported.
2. Non-consolidated Financial Statements for the 24th fiscal year from April 1, 2019 to March 31, 2020
The particulars of the above matter were reported.

Matters resolved

- Proposal 1: Appropriation of Surplus
This matter was approved and passed as proposed, and the Company has determined to pay year-end dividends of ¥0.25 per share.
- Proposal 2: Election of Seven (7) Directors
This matter was approved and passed as proposed, and Noriyuki Matsuda, Tomoaki Kojima, Kousuke Fujimoto, Fumihiko Aoyama, Hideaki Kubori, Kunitake Ando and Nobuhide Nakaido were elected as Directors and assumed their respective offices.
- Proposal 3: Election of One (1) Substitute Auditor
This matter was approved and passed as proposed, and Ryo Tsuchida was elected as Substitute Auditor.
- Proposal 4: Introduction of Incentive Plan Using Issuance of Share Acquisition Rights as Stock Options for Directors and Employees of Wholly-Owned U.S. Subsidiary
This matter was approved and passed as proposed.