March 31, 2022

To whom it may concern,

Company Name: Uzabase, Inc.
Names of Representatives: Yusuke Inagaki,
Representative Director and Co-CEO
Taira Sakuma,
Representative Director and Co-CEO
(Code: TSE Mothers 3966)
Contact: Daisuke Chiba, Chief Financial Officer
Tel (IR Direct): +81-3-4533-1999

Notice on the Results of Shareholder Voting at the 14th Annual General Meeting of Shareholders

The results of shareholder voting at the 14th Annual General Meeting of Shareholders held on March 25, 2022 were as follows:

Results of voting

(1) Items to be resolved:

Item 1: Partial Amendments of the Articles of Incorporation

Item 2: Election of Six (6) Directors Who Are Not Audit & Supervisory Committee Members

Item 3: Election of One (1) Director Who Is an Audit & Supervisory Committee Member

Item 4: Setting of the Amount of Remuneration, Etc. for Directors Who Are Not Audit & Supervisory Committee Members

Item 5: Setting of the Amount of Remuneration, Etc. for Directors Who Are Audit & Supervisory Committee Members

Item 6: Setting of the Amount of Remuneration, Etc. Due to the Introduction of Post-delivery Type Stock-based Remuneration Plan for Directors Who Are Not Audit & Supervisory Committee Members

Item 7: Setting of the Amount of Remuneration, Etc. Due to the Introduction of Post-delivery Type Stock-based Remuneration Plan for Directors Who are Audit & Supervisory Committee Members

Item 8: Determination of the Amount of Remuneration, Etc. and Specific Details Related to Stock Acquisition Rights as Stock Options for Directors Who Are Not Audit & Supervisory Committee Members

Item 9: Determination of the Amount of Remuneration, Etc. and Specific Details Related to Stock Acquisition Rights as Stock Options for Directors Who Are Audit & Supervisory Committee Members

(2) Number of votes for, against, and abstaining on the items to be resolved, requirements for approval, and voting results

Item	For (votes)	Against (votes)	Abstain (votes)	Requirements for approval	Voting result and percentage of votes for (against) the proposal
Item 1: Partial Amendments of the Articles of Incorporation	226,548	185	0	(Note 1)	Approved 99.92 (0.08)
Item 2: Election of Six (6) Directors Who Are Not Audit & Supervisory Committee Members					

Yusuke Inagaki	225,916	814	3	(Note 2)	Approved	99.64 (0.36)
Taira Sakuma	225,555	1,175	3		Approved	99.48 (0.52)
Shinobu Matsui	225,544	1,186	3		Approved	99.48 (0.52)
Yusuke Umeda	225,590	1,140	3		Approved	99.5 (0.5)
Masao Hirano	225,399	1,331	3		Approved	99.41 (0.59)
Saki Igawa	225,596	1,134	3		Approved	99.5 (0.5)
Item 3: Election of One (1) Director Who Is an Audit & Supervisory Committee Member Shintaro Asako	226,299	431	3		Approved	99.81 (0.19)
Item 4: Setting of the Amount of Remuneration, Etc. for Directors Who Are Not Audit & Supervisory Committee Members	224,745	1,985	3	(Note 3)	Approved	99.12 (0.88)
Item 5: Setting of the Amount of Remuneration, Etc. for Directors Who Are Audit & Supervisory Committee Members	226,094	636	3		Approved	99.72 (0.28)
Item 6: Setting of the Amount of Remuneration, Etc. Due to the Introduction of Post-delivery Type Stock-based Remuneration Plan for Directors Who Are Not Audit & Supervisory Committee Members	168,194	58,536	3		Approved	74.18 (25.82)
Item 7: Setting of the Amount of Remuneration, Etc. Due to the Introduction of Post-delivery Type Stock-based Remuneration Plan for Directors Who are Audit & Supervisory Committee Members	163,701	63,029	3		Approved	72.2 (27.8)
Item 8: Determination of the Amount of Remuneration, Etc. and Specific Details Related to Stock Acquisition Rights as Stock Options for Directors Who Are Not Audit & Supervisory Committee Members	168,211	58,519	3		Approved	74.19 (25.81)

Item 9: Determination of the Amount of Remuneration, Etc. and Specific Details Related to Stock Acquisition Rights as Stock Options for Directors Who Are Audit & Supervisory Committee Members	163,721	63,009	3		Approved	72.21 (27.79)

(Notes)

1. The attendance of shareholders holding at least one-third of voting rights owned by shareholders eligible for exercising voting rights and approval by at least two-thirds of voting rights held by the shareholders in attendance.
2. The attendance of shareholders holding at least one-third of voting rights owned by shareholders eligible for exercising voting rights and approval by a majority of voting rights held by the shareholders in attendance.
3. Approval by a majority of voting rights held by the shareholders in attendance.