

This English translation of the Notice of resolutions was prepared for reference purposes only and is qualified in its entirety by the original Japanese version.

June 26, 2020
ARTERIA Networks Corporation
Stock Ticker 4423
6-9-8 Shimbashi, Minato-ku, Tokyo

Notice of Resolutions of the 5th Annual General Meeting of Shareholders

To our shareholders,

Thank you for your continued support.

At the 5th Annual General Meeting of Shareholders held on June 26, 2020, the following reporting matters and resolutions were submitted.

Koji Kabumoto
Representative Director, President & CEO

Matters to be reported

1. Business report, report on the consolidated financial statements, and report on the result of the audit of the consolidated financial statements by the accounting auditor and the Audit & Supervisory Board for the 5th term (April 1, 2019 to March 31, 2020)
2. Report on the non-consolidated financial statements for the 5th term (April 1, 2019 to March 31, 2020)

Proposals

Proposal 1 Election of five (5) directors

This proposal was approved and adopted. Koji Kabumoto, Tatsuya Abe, Hiroshi Esaki, Ichiro Miyake and Daisuke Arita were elected.

Proposal 2 Election of one (1) Audit & Supervisory Board member

This proposal was approved and adopted. Hiroko Inokuma was elected.

Proposal 3 Decision on remuneration for allocation of restricted shares to directors (excluding outside directors)

This proposal was approved and adopted.