

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 25, 2021
ARTERIA Networks Corporation
Stock Ticker 4423
6-9-8 Shimbashi, Minato-ku, Tokyo

Notice of Resolutions of the 6th Annual General Meeting of Shareholders

To our shareholders,

Thank you for your continued support.

At the 6th Annual General Meeting of Shareholders held on June 25, 2021, 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 6th term (April 1, 2020 to March 31, 2021)
2. Report on the non-consolidated financial statements for the 6th term (April 1, 2020 to March 31, 2021)

Proposal

Election of five (5) directors

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