

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 28, 2023
ARTERIA Networks Corporation
Stock Ticker 4423
6-9-8 Shimbashi, Minato-ku, Tokyo

Notice of Resolutions of the 8th Annual General Meeting of Shareholders

To our shareholders,

Thank you for your continued support.

At the 8th Annual General Meeting of Shareholders held on June 28, 2023, 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 8th term (April 1, 2022 to March 31, 2023)
2. Report on the non-consolidated financial statements for the 8th term (April 1, 2022 to March 31, 2023)

Proposals

- Proposal 1 Election of five (5) directors
This proposal was approved and adopted. Koji Kabumoto, Daisuke Arita, Osamu Okubo, Hiroshi Esaki, and Ichiro Miyake were elected.
- Proposal 2 Election of one (1) Audit & Supervisory Board members
This proposal was approved and adopted. Koichi Ihara was elected.