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(Securities Code: 2410)
December 20, 2024

To our shareholders:

Hiromi Tada,
Chairman and CEO
Career Design Center Co., Ltd.
21-20 Akasaka 3-chome, Minato-ku, Tokyo

Notice of Resolutions at the 33rd Annual General Meeting of Shareholders

We hereby announce that the following items were reported and resolved at the 33rd Annual General Meeting of Shareholders of Career Design Center Co., Ltd. (the “Company”), held today.

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|------------------------|--|
| Matters to be reported | <ol style="list-style-type: none">1. The Business Report for the 33rd fiscal year (from October 1, 2023 to September 30, 2024)
The content of the above-mentioned Business Report was reported.2. The Non-consolidated Financial Statements for the 33rd fiscal year (from October 1, 2023 to September 30, 2024)
The content of the above-mentioned Non-consolidated Financial Statements was reported. |
| Matters resolved | |
| Proposal No. 1 | <p>Appropriation of Surplus</p> <p>This matter was approved as originally proposed, and the year-end dividend was resolved to be ¥90 per common share of the Company (of which, ¥90 is an ordinary dividend).</p> |
| Proposal No. 2 | <p>Election of Six Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)</p> <p>This matter was approved as originally proposed, Six Directors (Excluding Directors Who Are Audit and Supervisory Committee Members), namely Hiromi Tada, Yusuke Kayama, Yutaka Nishiyama, Yoshiyuki Wada, Tetsuo Saitou, Yukiko Miyaji, were elected.</p> <p>Furthermore, Yoshiyuki Wada, Tetsuo Saitou, and Yukiko Miyaji are Outside Directors.</p> |