

Note: This English version of the “Notice of Resolution of the 13th Ordinary General Meeting of Shareholders” is a translation of the Japanese original for reference purpose only. The original Japanese document is the sole official version.

Securities Code: 9348

June 28, 2023

## **Notice of Resolution of the 13th Ordinary General Meeting of Shareholders**

Dear Shareholders,

You are hereby notified that the matters below were reported and resolved at the 13th Ordinary General Meeting of Shareholders (this “Ordinary General Meeting”) of ispace, inc. (the “Company”) held today.

Yours sincerely,  
ispace, inc.  
Takeshi Hakamada  
Representative Director & CEO  
3-42-3 Nihonbashi -Hamacho,  
Chuo-ku, Tokyo

### **PARTICULARS**

#### **Matters to be reported:**

1. Reports on the contents of Business Report, Consolidated Financial Statements, and the Results of the Audit thereof by the Accounting Auditor and the Audit & Supervisory Board for the 13th Term (from April 1, 2022 to March 31, 2023) was made.
2. Reports on the contents of Non-consolidated Financial Statements for 13th Term (from April 1, 2022 to March 31, 2023) was made.

#### **Proposed Resolutions:**

Item 1: Partial Amendments to the Articles of Incorporation  
This item was approved and resolved as originally proposed.

Item 2: Election of Eight (8) Directors

This item was approved and resolved as originally proposed. Mr. Takeshi Hakamada, Mr. Jumpei Nozaki, Mr. Tohru Akaura, Mr. Takashi Kuwauchi, Mr. Koichi Kawana, Ms. Kazuko Nakada, Mr. Takashi Makino and Mr. Kojiro Hatada were elected and appointed as Directors. Mr. Tohru Akaura, Mr. Takashi Kuwauchi, Mr. Koichi Kawana, Ms. Kazuko Nakada, Mr. Takashi Makino and Mr. Kojiro Hatada are the External Directors.

Item 3: Election of One (1) Audit & Supervisory Board Member

This item was approved and resolved as originally proposed. Ms. Agasa Naito was newly elected and appointed as Audit & Supervisory Board Member. Ms. Agasa Naito is an External Audit & Supervisory Board Member.

Item 4: Election of One (1) Substitute Audit & Supervisory Board Member

This item was approved and resolved as originally proposed. Ms. Maki Setogawa was elected as Substitute Audit & Supervisory Board Member.

Item 5: Revision to the Amount of Directors' remuneration

This item was approved and resolved as originally proposed.

Item 6: Revision to the Amount of Audit & Supervisory Board Members' remuneration

This item was approved and resolved as originally proposed.

Item 7: Reduction of the Amount of Capital Reserve and Appropriation of Surplus

This item was approved and resolved as originally proposed.

END

## **Announcements**

At the Board of Directors meeting held after this Ordinary General Meeting, Mr. Takeshi Hakamada was elected and appointed as Representative Director.

At the meeting of the Board of Corporate Auditors held after this Ordinary General Meeting, Mr. Yuji Inoue was elected and appointed as Full-time Audit & Supervisory Board Member.

END