

Note: This English version of the “Notice of Resolution of the 14th 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, 2024

Notice of Resolution of the 14th Ordinary General Meeting of Shareholders

Dear Shareholders,

You are hereby notified that the matters below were reported and resolved at the 14th Ordinary General Meeting of Shareholders (this “Ordinary General Meeting”) of ispace, inc. (the “Company”) held today.

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

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 14th Term (from April 1, 2023 to March 31, 2024) was made.
2. Reports on the contents of Non-consolidated Financial Statements for the 14th Term (from April 1, 2023 to March 31, 2024) 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 Seven (7) Directors

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

Item 3: Granting of Restricted Stock Unit to Directors as Remuneration

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.

END