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March 28, 2023

ZOOM CORPORATION  
4-4-3 Kanda-surugadai, Chiyoda-ku, Tokyo 101-0062

## Notice of Resolutions at the 40th Ordinary General Meeting of Shareholders

Dear Shareholders,

Please be informed the following matters were reported and resolved at the 40th Ordinary General Meeting of Shareholders of ZOOM CORPORATION held on March 28, 2023.

Sincerely,  
Shunsuke Kudo,  
Representative Director and CEO

### Details

Matters reported:

1. Report on the business report, the consolidated financial statements, and the results of the audit of the consolidated financial statements by the Accounting Auditor and the Audit and Supervisory Committee for the 40th fiscal year (from January 1, 2022, through December 31, 2022)

The content above was reported.

2. Report on the financial statements for the 40th fiscal year (from January 1, 2022, through December 31, 2022)

The content above was reported.

Matters resolved:

Proposal No. 1: Appropriation of surplus

The original proposal was approved. The year-end dividend shall be 50 yen per share.

Proposal No. 2: Election of four Directors of the Board who are not Audit and Supervisory Committee Members

The original proposal was approved, resulting in the election and appointment of Mr. Masahiro Iijima and Mr. Shunsuke Kudo, Mr. Tatsuya Kawano, and Mr. Tatsuzo Yamada as Directors.

Proposal No. 3: Election of three Directors of the Board who are Audit and Supervisory Committee Members

The original proposal was approved, resulting in the election and appointment of Mr. Kazuki Yokoyama, Mr. Fukashi Yamane, and Mr. Katsuhiko Ito as Directors.