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ZOOM CORPORATION
4-4-3 Kanda-surugadai,
Chiyoda-ku, Tokyo101-0062
Security Code:6694
March 26, 2020

Notice of Resolutions at the 37th Ordinary General Meeting of Shareholders

Dear Shareholders,

We hereby announce that the scheduled matters were reported and resolved at the 37th Ordinary General Shareholders' Meeting held today.

Yours faithfully,

Masahiro Iijima, Representative Director and CEO

1. 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 & Supervisory Committee for the 37th fiscal year (from January 1, 2019 to December 31, 2019).

2.Report on the financial statements for the 37th fiscal year (from January 1, 2019 to December 31, 2019).

2. Matters resolved:

Proposal No. 1: Appropriation of surplus

The proposal was approved as originally proposed. The year-end dividend shall be 34 yen per share.

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

The proposal was approved as originally proposed.