

Security Code:6694  
March 30, 2021

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

## Notice of Resolutions at the 38th Ordinary General Meeting of Shareholders

Dear Shareholders,

Please be informed the following matters were reported and resolved in the 38th Ordinary General Meeting of Shareholders of ZOOM CORPORATION held on March 30, 2021.

Sincerely,  
Masahiro Iijima,  
Representative Director and CEO

### Details

Matters reported:

1. 38th fiscal year (from January 1, 2020 through December 31, 2020)

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 38th fiscal year (from January 1, 2020 through December 31, 2020)

The content above was reported.

2. Report on the financial statements for the 38th fiscal year (from January 1, 2020 through December 31, 2020)

The content above was reported.

Matters resolved:

Proposal No. 1

Appropriation of surplus

The proposal was approved as originally proposed. The year-end dividend shall be 62 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, resulting in the election and appointment of Masahiro Iijima and Tatsuzo Yamada as Directors.

Proposal No. 3

Election of three Directors of the Board who are Audit & Supervisory Committee Members  
The proposal was approved as originally proposed, resulting in the election and appointment of Kazuki Yokoyama, Fukashi Yamane, and Katsuhiko Ito as Directors.

Proposal No. 4

Selection of Accounting Auditor

The proposal was approved as originally proposed, resulting in the selection and appointment of Grant Thornton Taiyo LLC as the Accounting Auditor.

Proposal No. 5

Decision on remuneration for granting of Restricted Stock to Directors (not including Directors who are Audit and Supervisory Committee Members and Outside Directors)

The proposal was approved as originally proposed, resulting in the decision to adopt a system of remuneration through Restricted Stock for Directors (not including Directors who are Audit and Supervisory Committee Members and Outside Directors), to pay such remuneration through granting of Restricted Stock to subject Directors as monetary claims and restrict the total amount of such claims to no more than 100 million yen per year, and to issue or dispose of up to 12,800 shares of Company common stock to subject Directors.

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**Payment of year-end dividends**

Shareholders are requested to receive payment of year-end dividends for the 38th fiscal year using the enclosed Receipt for Payment of Year-end Dividends for the 38th Fiscal Year at their nearest Japan Post Bank branch or post office during the payment period (March 31 – May 14, 2021). Shareholders who have specified payment of dividends through transfer to bank accounts or other accounts are requested to check the enclosed Dividends Statement.