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March 29, 2022

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

Notice of Resolutions at the 39th Ordinary General Meeting of Shareholders

Dear Shareholders,

Please be informed the following matters were reported and resolved in the 39th Ordinary General Meeting of Shareholders of ZOOM CORPORATION held on March 29, 2022.

Sincerely,
Masahiro Iijima,
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 39th fiscal year (from January 1, 2021 through December 31, 2021)

The content above was reported.

2. Report on the financial statements for the 39th fiscal year (from January 1, 2021 through December 31, 2021)

The content above was reported.

Matters resolved:

Proposal No. 1: Appropriation of surplus

The original proposal was approved. The year-end dividend shall be 102 yen per share.

Proposal No. 2: Partial amendment to the Articles of Association

The original proposal was approved.

Proposal No. 3: Election of two 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. Tatsuzo Yamada as Directors.