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Securities Code: 4485
June 27, 2023

To our shareholders:

Atsushi Tanaka
Representative Director
JTOWER Inc.
2-2-3 Minami-Aoyama, Minato-ku, Tokyo

Notice of Resolutions of the 11th Annual General Meeting of Shareholders

We would like to express our appreciation for your continued support and patronage.

We hereby announce that the matters outlined below were reported and resolved at the 11th Annual General Meeting of Shareholders of JTOWER Inc. (the “Company”) held today.

Matters Reported:

1. The Business Report, Consolidated Financial Statements and results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board for the Company’s 11th Fiscal Year (April 1, 2022 - March 31, 2023)
The contents of the above Business Report, Consolidated Financial Statements and results of audits were reported.
2. Non-consolidated Financial Statements for the Company’s 11th Fiscal Year (April 1, 2022 - March 31, 2023)
The contents of the above Non-consolidated Financial Statements were reported.

Matters Resolved:

- Proposal No. 1:** Election of Seven Directors
This item was approved and resolved as originally proposed. Atsushi Tanaka, Yusuke Kiriya, Ryosuke Nakamura, Naoki Ota, Yoshiaki Uchida and Mutsuko Oba were reelected and assumed the office of Director, and Shingo Ishida was newly elected and assumed the office of Director.
Naoki Ota, Yoshiaki Uchida, Mutsuko Oba and Shingo Ishida are outside Directors.
- Proposal No. 2:** Election of Two Audit & Supervisory Board Members
This item was approved and resolved as originally proposed. Akihiro Yamada and Toshiko Nagayama were reelected and assumed the office of Audit & Supervisory Board Member.
Akihiro Yamada and Toshiko Nagayama are outside Audit & Supervisory Board Members.