


Note: This document has been translated from a part of the Japanese original for reference purposes only.

Stock code: 6200  
December 20, 2024

To the Shareholders

(Head Office)  
20, Kanda Ogawa-cho 3-chome, Chiyoda-ku, Tokyo

(Tokyo Headquarters)  
4-19-12 Nishi Nippori, Arakawa-ku, Tokyo  
Insource Dokanyama Building

 **株式会社インソース**

Representative Director,  
President and Chief Executive Officer Takayuki Funahashi

## Notice of Resolutions of the 22nd Ordinary General Meeting of Shareholders

Dear Shareholders,

We are pleased to inform you that the following reports and resolutions were made at the 22nd Ordinary General Meeting of Shareholders of Insource Co., Ltd. (the Company), which was held today.

### Matters Reported

1. Business Report ,Consolidated Financial Statements for the Company's 22nd Fiscal Year (October1, 2023 - September 30, 2024) and Audit Results of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Committee  
We reported the above details.
2. Non-consolidated Financial Statements for the Company's 22nd Fiscal Year (October1, 2023 - September 30, 2024)  
We reported the above details.

### Proposals resolved

- |               |   |
|---------------|---|
| Proposal No.1 | Disposal of Surplus<br>This proposal was approved as originally proposed. The year-end dividend was decided at 20 yen per share.  |
| Proposal No.2 | Election of Eight Directors<br>This proposal was approved as originally proposed. Mr. Takayuki Funahashi, Ms. Kumiko Kawabata, Mr. Shigeo Fujimoto, Mr. Tetsuya Sawada, Mr. Daisuke Kanai, Mr. Hidenori Fujioka, Ms. Yoshiko Niwamoto were re-elected as proposed, and Mr. Kohei Habara was newly elected, and they have all assumed their respective positions. Mr. Hidenori Fujioka, Ms. Yoshiko Niwamoto and Mr. Kohei Habara are Outside Directors. |
| Proposal No.3 | Election of Two Corporate Auditors<br>The proposal was approved as originally proposed. Mr. Akira Takahara and Mr. Masayuki Murata were newly appointed and assumed their respective positions. Mr. Masayuki Murata is also an Outside Corporate Auditor.   |

Proposal No.4      Revision of the Amount of Remuneration for Corporate Auditors  
The proposal was approved as originally proposed, and the amount of remuneration for Auditors has been revised to up to a total of 30 million yen.

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