

June 28, 2022

To All Our Shareholders

1-5-1, Marunouchi, Chiyoda-ku, Tokyo

**MITSUBISHI HC CAPITAL Inc.**

Representative Director, President & CEO Takahiro Yanai

## **Notice of Resolutions at the 51st Annual General Meeting of Shareholders**

We would like to express our sincere gratitude for your continued support.

We hereby notify you of the following reports and resolutions at our 51st Annual General Meeting of Shareholders, which was held today.

**Report Item No. 1:** Our 51st Business Report and Consolidated Financial Statements (for April 1, 2021 through March 31, 2022) and the results of audits on our Consolidated Financial Statements by the accounting auditor and the Audit and Supervisory Committee  
The Meeting reported the above-mentioned item.

**Report Item No. 2:** Report explaining details of our 51st Annual Financial Statements (for April 1, 2021 through March 31, 2022)  
The Meeting reported the above-mentioned item.

### **Items for Resolution**

**Proposal No. 1:** Partial Amendments to the Articles of Incorporation  
This item was approved and passed as originally proposed and the Articles of Incorporation were amended as of today.

**Proposal No. 2:** Election of 10 Directors (excluding Directors who are Audit and Supervisory Committee members)  
This item was approved and passed as originally proposed. 8 individuals: Seiji Kawabe, Takahiro Yanai, Kanji Nishiura, Kazumi Anei, Haruhiko Sato, Hiroyasu Nakata, Yuri Sasaki, and Go Watanabe were re-elected, and 2 individuals: Taiju Hisai and Takuya Kuga were newly elected. The Directors have assumed their respective posts.

**Proposal No. 3:** Election of 4 Directors who are Audit and Supervisory Committee members  
This item was approved and passed as originally proposed. 2 individuals: Koichiro Hiraiwa and Hiroko Kaneko were re-elected, and 2 individuals: Akira Hamamoto and Masayuki Saito were newly elected. The Directors have assumed their respective posts.

## Our Officers Following the 51st Annual General Meeting of Shareholders

At the meeting of the Board of Directors held following this Annual General Meeting of Shareholders, the following individuals were re-elected as Representative Directors and assumed their respective posts: Seiji Kawabe, Takahiro Yanai, and Kanji Nishiura.

Accordingly, the new officers of Mitsubishi HC Capital are as follows:

### Directors (excluding Directors who are Audit and Supervisory Committee members)

|  |                 |
|--|-----------------|
| Representative Director, Chairman            | Seiji Kawabe    |
| *1 Representative Director, President & CEO  | Takahiro Yanai  |
| *1 Representative Director, Deputy President | Kanji Nishiura  |
| *1 Director, Deputy President                | Kazumi Anei     |
| *1 Director, Deputy President                | Taiju Hisai     |
| *1 Director, Managing Executive Officer      | Haruhiko Sato   |
| Outside Director (Independent Director)      | Hiroyasu Nakata |
| Outside Director (Independent Director)      | Yuri Sasaki     |
| Outside Director                             | Go Watanabe     |
| Outside Director                             | Takuya Kuga     |

(Note) \*1. Directors who also serve as Executive Officers

### Directors who are Audit and Supervisory Committee members

|   |                  |
|---|------------------|
| Director (full-time)                    | Akira Hamamoto   |
| Outside Director (Independent Director) | Koichiro Hiraiwa |
| Outside Director (Independent Director) | Hiroko Kaneko    |
| Outside Director (Independent Director) | Masayuki Saito   |

### Executive Officers

|                                   |                    |
|-----------------------------------|--------------------|
| Senior Managing Executive Officer | Tsuyoshi Nonoguchi |
| Senior Managing Executive Officer | Satoshi Inoue      |
| Senior Managing Executive Officer | Masashi Takeda     |
| Senior Managing Executive Officer | Masao Takemoto     |
| Managing Executive Officer        | Yoshikazu Ohashi   |
| Managing Executive Officer        | Naoki Matsumuro    |
| Managing Executive Officer        | Osamu Muramoto     |
| Managing Executive Officer        | Hironori Shiozawa  |

|                            |                   |
|----------------------------|-------------------|
| Managing Executive Officer | Kunihiro Sawada   |
| Managing Executive Officer | Yasushi Okahisa   |
| Managing Executive Officer | Kazuhiko Takeuchi |
| Managing Executive Officer | Shinji Tanaka     |
| Managing Executive Officer | Takeo Nakai       |
| Managing Executive Officer | Kazunori Hamazaki |
| Managing Executive Officer | Yasuyuki Hirota   |
| Managing Executive Officer | Yukio Maruyama    |
| Managing Executive Officer | Junji Ogiuchi     |
| Managing Executive Officer | Atsuyoshi Kanto   |
| Managing Executive Officer | Nozomu Naruse     |
| Managing Executive Officer | Hideki Matsuo     |
| Managing Executive Officer | Hiroshi Ikebe     |
| Managing Executive Officer | Hisashi Ishimaki  |
| Managing Executive Officer | Katsuya Kitahara  |
| Managing Executive Officer | Makoto Sawada     |
| Managing Executive Officer | Yuji Suzuki       |
| Managing Executive Officer | Masahiko Tanimura |