

June 27, 2023

To All Our Shareholders

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

Mitsubishi HC Capital Inc.

Representative Director, President & CEO Taiju Hisai

Notice of Resolutions at the 52nd 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 52nd Annual General Meeting of Shareholders, which was held today.

Matters for Reporting:

- (1) The Details of Business Report for the 52nd Fiscal Year (from April 1, 2022 to March 31, 2023) and the Consolidated Financial Statements, and Results of the Audit of the Consolidated Financial Statements by the Accounting Auditor and the Audit and Supervisory Committee
The Meeting reported the above-mentioned matter.
- (2) The Details of the Financial Statements for the 52nd Fiscal Year (from April 1, 2022 to March 31, 2023)
The Meeting reported the above-mentioned matter.

Matters for Resolution:

First Item of Business

Election of 8 (Eight) Directors (Excluding Directors who are Audit and Supervisory Committee Members)

This item was approved and passed as originally proposed. 8 (Eight) individuals: Takahiro Yanai, Taiju Hisai, Kanji Nishiura, Kazumi Anei, Haruhiko Sato, Hiroyasu Nakata, Yuri Sasaki, and Takuya Kuga were re-elected, and have assumed their respective posts.

Second Item of Business

Determination of the Amount and Other Details of the Compensation Based on the Performance-Based Stock Compensation Plan for Directors, etc. (Excluding Non-executive Directors and Non-residents in Japan) Excluding Directors who are Audit and Supervisory Committee Members

This item was approved and passed as originally proposed.

Our Officers Following the 52nd 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: Taiju Hisai and Kanji Nishiura.

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

Directors (Excluding Directors who are Audit and Supervisory Committee Members)

Director, Chairman	Takahiro Yanai
*1 Representative Director, President & CEO	Taiju Hisai
*1 Representative Director, Deputy President	Kanji Nishiura
*1 Director, Deputy President	Kazumi Anei
*1 Director, Managing Executive Officer	Haruhiko Sato
Outside Director (Independent Director)	Hiroyasu Nakata
Outside Director (Independent Director)	Yuri Sasaki
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	Masashi Takeda
Managing Executive Officer	Yoshikazu Ohashi
Managing Executive Officer	Osamu Muramoto
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

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Nozomu Naruse
Hiroshi Ikebe
Hisashi Ishimaki
Katsuya Kitahara
Makoto Sawada
Yuji Suzuki
Masahiko Tanimura
Katsuji Okamoto
Yasuhiro Sato
Takuji Naruse
Toru Fukuyama
Takashi Yamaguchi