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(Securities Code 3950)

March 30, 2022

To Shareholders with Voting Rights:

Hideaki Yamashita, President and CEO
THE PACK CORPORATION
2-9-9 Higashiobase, Higashinari-ku, Osaka

NOTICE OF RESOLUTIONS OF THE 70th ANNUAL GENERAL MEETING OF SHAREHOLDERS

We would like to notify that the following matters were reported and resolved at the 70th Annual General Meeting of Shareholders, held today.

Matters reported:

1. The Business Report, Consolidated Financial Statements for the Company's 70th Fiscal Year (January 1, 2021 - December 31, 2021) and results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Board of Auditors
 2. Non-consolidated Financial Statements for the Company's 70th Fiscal Year (January 1, 2021 - December 31, 2021)
- The above matters were reported.

Proposals resolved:

- Proposal 1:** Appropriation of Surplus
This proposal was approved and adopted as originally proposed. The year-end dividend was set at 25 yen per share. Accordingly, including the interim dividend of 25 yen per share, the full-year dividends will be 50 yen per share.
- Proposal 2:** Partial Amendments to the Articles of Incorporation
This proposal was approved and adopted as originally proposed.
- Proposal 3:** Election of Nine (9) Directors
This proposal was approved and adopted as originally proposed. Messrs. Hideaki Yamashita, Teruo Takinoue, Susumu Okada, Michihisa Fujii, Norio Ashida, Hirofumi Hayashi and Uichiro Nishio were reelected, Mr. Haruyasu Ito and Ms. Kaoru Kasahara were newly elected, and each of them assumed office. Messrs. Hirofumi Hayashi, Uichiro Nishio and Ms. Kaoru Kasahara are External Directors.
- Proposal 4:** Election of Three (3) Auditors
This proposal was approved and adopted as originally proposed. Messrs. Shinji Noda and Hisayoshi Tamakoshi were reelected, Mr. Shuichi Nakamura was newly elected, and each of them assumed office.

At the meeting of the Board of Directors held after the conclusion of this year's Annual General Meeting of Shareholders, the following persons were elected and assumed office.

President and CEO	Hideaki Yamashita
Vice President	Teruo Takinoue
Managing Director	Susumu Okada
Managing Director	Michihisa Fujii
Managing Director	Norio Ashida

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## Payment of the Year-end Dividend for the 70th Fiscal Year

The year-end dividend for the 70th fiscal year was set at 25 yen per share by resolution at this year's Annual General Meeting of Shareholders.

1. Regarding the payment method of dividends, for shareholders who have designated a bank account, please confirm the enclosed "Statement of Dividend Calculation for Year-end Dividend for the 70th Fiscal Year" and "Dividend Transfer Confirmation" for payment methods.  
For shareholders who have selected the method of proportional allocation based on the number of shares, please contact the securities company where the account was opened regarding dividend transfer.
2. Regarding the payment method of dividends, for shareholders who have not designated a bank account, please receive your dividends at a nearby branch of JAPAN POST BANK Co., Ltd., or the banking counter at a post office within the specified payment period (from March 31, 2022 to May 6, 2022) by using the enclosed "70th Fiscal Year-end Dividend Warrant."  
If you have a savings account at a bank, you may also take the "Dividend Warrant" to the bank and deposit the dividends into your account.
3. For shareholders who have selected the method of proportional allocation based on the number of shares, please contact the securities company where the account was opened.