

Dear Shareholders

January 28, 2020

6-1 Nakase Mihama-ku 2-chome, Chiba

Z O Z O , I n c .

Representative Director, President & CEO

Kotaro Sawada

Notice of the Resolution for the Extraordinary General Meeting of Shareholders

Firstly, we would like to express our sincere gratitude for your continued support and patronage.

This is to notice that in today's Extraordinary General Meeting of Shareholders, the following resolutions have been approved.

Yours sincerely

Matters
to be Resolved

Agenda	Appointment of one Director Matters for resolution were approved as proposed. KENTARO KAWABE was elected and appointed as the Director.
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End.