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Securities Code: 5911

June 25, 2021

To our shareholders:

Kazuhiko Takata  
President and Representative Director  
**Yokogawa Bridge Holdings Corp.**  
4-4-44, Shibaura, Minato-ku, Tokyo

## Notice of Resolutions of the 157th Annual General Meeting of Shareholders

You are hereby notified that the following matters were reported and resolved at the 157th Annual General Meeting of Shareholders of Yokogawa Bridge Holdings Corp. (the “Company”) held today.

### Matters reported:

1. The Business Report and the Consolidated Financial Statements for the 157th fiscal year (from April 1, 2020 to March 31, 2021) and the results of audits of the Consolidated Financial Statements by the Financial Auditor and the Audit & Supervisory Board  
The contents of the above Business Report, Consolidated Financial Statements and results of audits were reported.
2. The Non-consolidated Financial Statements for the 157th fiscal year (from April 1, 2020 to March 31, 2021)  
The contents of the above Financial Statements were reported.

### Matters resolved:

- Proposal No. 1** Dividends of Surplus  
This proposal was approved and adopted as originally proposed.  
A year-end dividend was decided to be ¥30 per share.
- Proposal No. 2** Partial Amendment to the Articles of Incorporation  
This proposal was approved and adopted as originally proposed.
- Proposal No. 3** Election of Nine Directors  
This proposal was approved and adopted as originally proposed. Eight Directors, namely, Hisashi Fujii, Kazuhiko Takata, Kiyotsugu Takagi, Hidenori Miyamoto, Kazuya Kuwahara, Akira Kobayashi, Yasunori Kamei and Kazunori Kuromoto were reelected, one Director, namely, Reiko Amano was newly elected, and each of them assumed office.  
Yasunori Kamei, Kazunori Kuromoto and Reiko Amano are outside Directors.
- Proposal No. 4** Election of One Audit & Supervisory Board Member  
This proposal was approved and adopted as originally proposed. Teruhiko Ohshima was reelected as Audit & Supervisory Board Member, and assumed office.

At the meeting of the Board of Directors held following the conclusion of this General Meeting of Shareholders, Representative Directors were appointed as follows, and each of them assumed office:

|                                       |                              |
|---------------------------------------|------------------------------|
| Chairman and Representative Director  | Hisashi Fujii (reelection)   |
| President and Representative Director | Kazuhiko Takata (reelection) |

In addition, at the meeting of the Audit & Supervisory Board held following the conclusion of this General Meeting of Shareholders, Ryogo Hirokawa and Teruhiko Ohshima were appointed as full-time Audit & Supervisory Board Members, and each of them assumed office.