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Securities Code: 5911

June 28, 2022

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 158th Annual General Meeting of Shareholders

You are hereby notified that the following matters were reported and resolved at the 158th 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 158th fiscal year (from April 1, 2021 to March 31, 2022) 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 158th fiscal year (from April 1, 2021 to March 31, 2022)
The contents of the above Financial Statements were reported.

Matters resolved:

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| Proposal No. 1 | Dividends of Surplus
This proposal was approved and adopted as originally proposed.
A year-end dividend was decided to be ¥40 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, Kazuhiko Takata, Kiyotsugu Takagi, Hidenori Miyamoto, Kazuya Kuwahara, Akira Kobayashi, Yasunori Kamei, Kazunori Kuromoto and Reiko Amano were reelected, one Director, namely, Akihito Yoshida was newly elected, and each of them assumed office. Yasunori Kamei, Kazunori Kuromoto and Reiko Amano are outside Directors. |
| Proposal No. 4 | Partial amendment of the stock-based compensation plan for directors
This proposal was approved and adopted as originally proposed. |

At the meeting of the Board of Directors held following the conclusion of this General Meeting of Shareholders, Representative Director was appointed as follows, and he assumed office:

President and Representative Director Kazuhiko Takata (reelection)