

(Reference Translation)

**Cover Page**

Document Name:	Extraordinary Report
Filed with:	The Director General of the Kanto Local Finance Bureau
Filing Date:	March 29, 2023
Corporate Name:	FINDEX Inc.
Name and Title of Representative:	Teruo Aibara, President & CEO
Location of Head Office:	1-7-2 Otemachi Chiyoda-Ku, Tokyo
Telephone Number:	+81-3-6271-8958
Name of Contact Person:	Atsushi Fujita, Department Manager, Administrative Dept.
Nearest Contact Location:	1-7-2 Otemachi Chiyoda-Ku, Tokyo
Telephone Number:	+81-3-6271-8958
Name of Contact Person:	Atsushi Fujita, Department Manager, Administrative Dept.
Places of Public Inspection of the Extraordinary Report:	Tokyo Stock Exchange, Inc. (2-1, Nihonbashi Kabuto-Cho, Chuo-Ku, Tokyo)

1. Reason for Filing

FINDEX Inc. is filing this Extraordinary Report pursuant to Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Law and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance relating to the Disclosure of Corporate Affairs, Etc. to report the approval of resolutions at the 38th ordinary General Shareholders' Meeting of FINDEX Inc.

2. Description of Report

(1) Date on which the General Shareholders' Meeting was held:

March 28, 2023

(2) Details of the proposed resolutions voted on at the General Shareholders' Meeting:

- Proposed Resolution 1: Appropriation of Surplus  
1, Details of year-end dividend  
¥6.5 per common share of the Company  
2, Other matters related to appropriation of surplus  
Category and amount of surplus to be reduced  
Retained earnings ¥167,585,763
- Proposed Resolution 2: Election of Five (5) Directors (Excluding Directors serving as Audit & Supervisory Committee Members)  
It was proposed that the following 5 persons be elected as member of directors:  
Teruo Aibara, Kohji Kondo, Hiroaki Hasegawa, Riki Miyakawa, Akira Ono
- Proposed Resolution 3: Determination of Compensation for Granting Restricted Stock to Directors (Excluding Outside Members Board of Directors)  
It was proposed that the total amount of monetary compensation claims to be paid for the grant of restricted stock is up to a maximum annual amount of ¥100 million. And the total number of shares of the Company's common stock to be issued or disposed of to eligible directors is limited to 100,000 shares per year.

- (3) Number of “affirmative votes,” “negative votes” or “abstentions” in respect of the resolutions described above, requirements for the approval of such resolutions and results of voting:

Resolutions	Number of affirmative votes	Number of negative votes	Number of abstentions	Approval requirements	Results of voting and ratio of affirmative votes (%)
Proposed Resolution 1	184,782	494	–	Note 1	Approved 94.48
Proposed Resolution 2				Note 2	
Teruo Aibara	163,584	21,767	–		Approved 83.61
Kohji Kondo	180,979	4,372	–		Approved 92.50
Hiroaki Hasegawa	180,991	4,360	–		Approved 92.50
Riki Miyakawa	180,997	4,354	–		Approved 92.51
Akira Ono	184,099	1,252	–		Approved 94.09
Proposed Resolution 3	184,213	1,138	–	Note 1	Approved 94.15

Note: 1. The affirmative vote of a majority of the voting rights of the shareholders present at the meeting who are entitled to exercise their voting rights is required.

2. Approval by a majority of voting rights of shareholders present, where shareholders owning one-third or more of total voting rights of qualified shareholders are required.

- (4) Reasons for not including certain voting rights held by shareholders present at the meeting in the number of voting rights:

The number of voting rights exercised prior to the General Shareholders’ Meeting, together with the number of voting rights which were confirmed as being cast as affirmative votes or negative votes with respect to each of the proposed resolutions by certain shareholders present at the General Shareholders’ Meeting, were sufficient to meet the requirements to approve all of the proposed resolutions and the resolutions were passed in accordance with the Companies Act. Voting rights which were held by shareholders present at the General Shareholders’ Meeting but with respect to which it could not be determined whether affirmative votes or negative votes were cast with respect to each proposed resolution were not counted towards the number of voting rights.

Note: This is a translation of the document originally prepared in Japanese, based on information gathered at the time of its preparation. In the event of any discrepancies in words or figures the like between this document and the original, the original Japanese version shall govern.