

(Reference Translation)

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Document Name:	Extraordinary Report
Filed with:	The Director General of the Kanto Local Finance Bureau
Filing Date:	March 28, 2025
Corporate Name:	FINDEX Inc.
Name and Title of Representative:	Teruo Aibara, President & CEO
Location of Head Office:	1-7-2 Otemachi Chiyoda-Ku, Tokyo
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Name of Contact Person:	Takashi Murakami, Corporate Officer, Finance and Investor Relations
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Name of Contact Person:	Takashi Murakami, Corporate Officer, Finance and Investor Relations
Place for 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 40th ordinary General Shareholders' Meeting of FINDEX Inc. held on March 27, 2025.

2. Description of Report

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

March 27, 2025

(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
¥8.00 per common share of the Company
2, Other matters related to appropriation of surplus
Category and amount of surplus to be reduced
Retained earnings ¥206,494,136

Proposed Resolution 2: Election of Six (6) Directors (Excluding Directors serving as Audit & Supervisory Committee Members)
It was proposed that the following 6 persons be elected as members of directors:
Teruo Aibara, Kohji Kondo, Hiroaki Hasegawa, Riki Miyakawa, Keisuke Kakiuchi, Akira Ono

(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	194,333	377	2	Note 1	Approved 94.83
Proposed Resolution 2				Note 2	
Teruo Aibara	166,062	28,702	2		Approved 81.01
Kohji Kondo	186,719	8,045	2		Approved 91.09
Hiroaki Hasegawa	186,720	8,044	2		Approved 91.09
Riki Miyakawa	186,685	8,079	2		Approved 91.07
Keisuke Kakiuchi	193,485	1,279	2		Approved 94.39
Akira Ono	186,662	8,102	2		Approved 91.06

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.