

Note: This English translation is made for reference purposes only, and in the event of any discrepancies between the English version and the Japanese version, the Japanese version prevails.

Securities Code 6526

June 28, 2023

To Our Shareholders:

10-23, Shin-Yokohama 2-Chome, Kohoku-ku,
Yokohama City, Kanagawa Prefecture

Socionext Inc.

Masahiro Koezuka, Representative Director, Chairman, President and CEO

Notice of Resolutions Adopted at the Ninth Ordinary General Meeting of Shareholders

The reports made and resolutions adopted at the Ninth Ordinary General Meeting of Shareholders today are as follows:

Matters to be reported:

1. Business Report, Consolidated Financial Statements and Non-consolidated Financial Statements for the Ninth Business Period (April 1, 2022 to March 31, 2023)
2. Auditing Reports from the Accounting Auditor and Audit & Supervisory Committee on the Results of the Audit of the Consolidated Financial Statements for the Ninth Business Period

The contents of the above matters were duly reported.

Matters to be resolved:

Proposal 1: Election of Seven (7) Directors (Excluding Directors Who Are Audit & Supervisory Committee Members)

Approved as proposed. The following (7) persons were elected and have assumed their positions as Members of Directors:

Masahiro Koezuka, Koichi Otsuki, Noriaki Kubo, Yutaka Yoneyama, Hisato Yoshida, Masatoshi Suzuki, and Sachiko Kasano.

Masatoshi Suzuki and Sachiko Kasano are Outside Directors.

Proposal 2: Election of Three (3) Directors Who Are Audit & Supervisory Committee Members

Approved as proposed. The following (3) persons were elected and have assumed their positions as Audit & Supervisory Committee Members:

Yasuyoshi Ichikawa, Morimasa Ikemoto, and Noriko Yoneda.

Yasuyoshi Ichikawa, Morimasa Ikemoto and Noriko Yoneda are Outside Directors.

Proposal 3: Election of One (1) Substitute Director Who Is an Audit & Supervisory Committee Member

Approved as proposed. The following person was elected as a Substitute Director Who Is an Audit & Supervisory Committee Member:

Go Anan