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(Stock Exchange No.: 8020)

June 23, 2021

Yoshiya Miyabe, President
Kanematsu Corporation
119 Ito-machi, Chuo-ku, Kobe

**NOTICE OF THE RESOLUTIONS
AT THE 127TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholder:

We hereby inform you of the reports and resolutions approved at the 127th Ordinary General Meeting of Shareholders of Kanematsu Corporation (hereinafter “the Company”) held today as follows:

Items Reported:

1. Business Report, Consolidated Financial Statements and Audit Reports of Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board, for the 127th Fiscal Term (April 1, 2020 to March 31, 2021)
2. Non-consolidated Financial Statements for the 127th Fiscal Term (April 1, 2020 to March 31, 2021)

The aforementioned items were reported.

The year-end dividend for the 127th Fiscal Term has been set at 30 yen per share.

Items Resolved:

Item 1: Election of Six (6) Directors

Item 1 was approved and adopted as originally proposed. Six (6) Directors (Messrs. Kaoru Tanigawa, Yoshiya Miyabe, Masayuki Shimojima, Tetsuro Tsutano, Ms. Yuko Tahara and Mr. Kazuhiro Tanaka) were elected as Directors and assumed their respective offices.

Item 2: Election of One (1) Audit & Supervisory Board Member

Item 2 was approved and adopted as originally proposed. Ms. Nobuko Inaba was elected as Audit & Supervisory Board Member and assumed the office.

Item 3: Election of One (1) Substitute Audit & Supervisory Board Member

Item 3 was approved and adopted as originally proposed. Ms. Ikuko Akamatsu was elected as substitute Audit & Supervisory Board Member.

Directors, Audit & Supervisory Board Members and Executive Officers of the Company as of June 23, 2021 are as follows:

[Directors and Audit & Supervisory Board Members]

Chairman	Kaoru Tanigawa	Director	Kazuhiro Tanaka
President	Yoshiya Miyabe	Audit & Supervisory Board Member (Full-time)	Tetsuro Murao
Director	Masayuki Shimojima	Audit & Supervisory Board Member (Full-time)	Motohisa Hirai
Director	Tetsuro Tsutano	Audit & Supervisory Board Member	Yusaku Kurahashi
Director	Yuko Tahara	Audit & Supervisory Board Member (New)	Nobuko Inaba

- (Notes) 1. Among the Directors, Ms. Yuko Tahara and Mr. Kazuhiro Tanaka are Outside Directors.
 2. Among the Audit & Supervisory Board Members, Mr. Yusaku Kurahashi and Ms. Nobuko Inaba are Outside Audit & Supervisory Board Members.
 3. Ms. Yuko Tahara, Messrs. Kazuhiro Tanaka and Yusaku Kurahashi and Ms. Nobuko Inaba are independent officers as provided for by Tokyo Stock Exchange, Inc.

[Executive Officers]

President	Yoshiya Miyabe	Executive Officer	Osamu Iwata
Senior Managing Executive Officer	Toshihide Motoshita	Executive Officer	Yoichiro Muramatsu
Managing Executive Officer	Eiji Kan	Executive Officer	Jun Nakajima
Managing Executive Officer	Masayuki Hamasaki	Executive Officer	Toru Hashimoto
Managing Executive Officer	Masahiro Harada	Executive Officer	Koichi Nishimura
Senior Executive Officer	Kazuo Tanaka	Executive Officer (New)	Akihiko Fujita
Senior Executive Officer	Tetsuro Tsutano	Executive Officer (New)	Kaori Kusuda
Senior Executive Officer	Ryoichi Kidokoro	Executive Officer (New)	Shuji Masutani
Senior Executive Officer	Hiroshi Yamashina		