



April 28, 2022

To whom it may concern,

Company Name: Uzabase, Inc.  
Names of Representatives: Yusuke Inagaki,  
Representative Director and Co-CEO/CTO  
Taira Sakuma,  
Representative Director and Co-CEO  
(Code: 3966, TSE Growth)  
Contact: Daisuke Chiba, Chief Financial Officer  
Tel (IR Direct): +81-3-4533-1999

**[Updated] Notice of Corrections to “Notice on the Results of Shareholder Voting at the 14th Annual General Meeting of Shareholders”**

Uzabase, Inc. hereby notifies that it has made the following corrections to the voting results stated in the “Notice on the Results of Shareholder Voting at the 14th Annual General Meeting of Shareholders” disclosed on March 31, 2022.

[Corrected section]

(2) Number of votes for, against, and abstaining on the items to be resolved, requirements for approval, and voting results

[Corrected figures]

The corrected figures are underlined below.

(Before correction)

(2) Number of votes for, against, and abstaining on the items to be resolved, requirements for approval, and voting results

Item	For (votes)	Against (votes)	Abstain (votes)	Requirements for approval	Voting result and percentage of votes for (against) the proposal	
Item 1: Partial Amendment of the Articles of Incorporation	<u>226,548</u>	185	0	(note 1)	Approved	<u>99.92</u> (0.08)
Item 2: Election of Six (6) Directors who are not Audit & Supervisory Committee Members						
Yusuke Inagaki	<u>225,916</u>	<u>814</u>	3	(Note 2)	Approved	<u>99.64</u> (0.36)
Taira Sakuma	<u>225,555</u>	<u>1,175</u>	3		Approved	<u>99.48</u> (0.52)
Shinobu Matsui	<u>225,544</u>	<u>1,186</u>	3		Approved	<u>99.48</u> (0.52)
Yusuke Umeda	<u>225,590</u>	<u>1,140</u>	3		Approved	<u>99.5</u> (0.5)
Masao Hirano	<u>225,399</u>	<u>1,331</u>	3		Approved	<u>99.41</u> (0.59)
Saki Igawa	<u>225,596</u>	1,134	3		Approved	<u>99.5</u> (0.5)
Item 3: Election of One (1) Director who is an Audit & Supervisory Committee Member						
Shintaro Asako	<u>226,299</u>	<u>431</u>	3		Approved	<u>99.81</u> (0.19)
Item 4: Setting of the Amount of Remuneration, Etc. for Directors Who Are Not Audit & Supervisory Committee Members	<u>224,745</u>	<u>1,985</u>	<u>3</u>	(Note 3)	Approved	<u>99.12</u> (0.88)
Item 5: Setting of the Amount of Remuneration, Etc. for Directors Who Are Audit & Supervisory Committee Members	<u>226,094</u>	<u>636</u>	<u>3</u>		Approved	<u>99.72</u> (0.28)
Item 6: Setting of the Amount of Remuneration, Etc. Due to the Introduction of Post-delivery Type Stock-based Remuneration Plan for Directors Who Are Not Audit & Supervisory Committee Members	<u>168,194</u>	<u>58,536</u>	3		Approved	<u>74.18</u> (25.82)

Item 7: Setting of the Amount of Remuneration, Etc. Due to the Introduction of Post-delivery Type Stock-based Remuneration Plan for Directors Who are Audit & Supervisory Committee Members	<u>163,701</u>	<u>63,029</u>	3	Approved	<u>72.2</u> <u>(27.8)</u>
Item 8: Determination of the Amount of Remuneration, Etc. and Specific Details Related to Stock Acquisition Rights as Stock Options for Directors Who Are Not Audit & Supervisory Committee Members	<u>168,211</u>	<u>58,519</u>	3	Approved	<u>74.19</u> <u>(25.81)</u>
Item 9: Determination of the Amount of Remuneration, Etc. and Specific Details Related to Stock Acquisition Rights as Stock Options for Directors Who Are Audit & Supervisory Committee Members	<u>163,721</u>	<u>63,009</u>	3	Approved	<u>72.21</u> <u>(27.79)</u>

(Notes)

1. The attendance of shareholders holding at least one-third of voting rights owned by shareholders eligible for exercising voting rights and approval by at least two-thirds of voting rights held by the shareholders in attendance.
2. The attendance of shareholders holding at least one-third of voting rights owned by shareholders eligible for exercising voting rights and approval by a majority of voting rights held by the shareholders in attendance.
3. Approval by a majority of voting rights held by the shareholders in attendance.

(After correction)

(2) Number of votes for, against, and abstaining on the items to be resolved, requirements for approval, and voting results

Item	For (votes)	Against (votes)	Abstain (votes)	Requirements for approval	Voting result and percentage of votes for (against) the proposal	
Item 1: Partial Amendment of the Articles of Incorporation	<u>284,147</u>	185	0	(note 1)	Approved	<u>99.93</u> <u>(0.07)</u>
Item 2: Election of Six (6) Directors who are not Audit & Supervisory Committee Members						
Yusuke Inagaki	<u>283,257</u>	<u>1,072</u>	3	(Note 2)	Approved	<u>99.62</u> <u>(0.38)</u>
Taira Sakuma	<u>282,150</u>	<u>2,179</u>	3		Approved	<u>99.23</u> <u>(0.77)</u>
Shinobu Matsui	<u>283,116</u>	<u>1,213</u>	3		Approved	<u>99.57</u> <u>(0.43)</u>
Yusuke Umeda	<u>283,162</u>	<u>1,167</u>	3		Approved	<u>99.59</u> <u>(0.41)</u>
Masao Hirano	<u>282,983</u>	<u>1,346</u>	3		Approved	<u>99.53</u> <u>(0.47)</u>

Saki Igawa	<u>283,195</u>	1,134	3		Approved	<u>99.60</u> <u>(0.40)</u>
Item 3: Election of One (1) Director who is an Audit & Supervisory Committee Member						
Shintaro Asako	<u>283,604</u>	<u>725</u>	3		Approved	<u>99.74</u> <u>(0.25)</u>
Item 4: Setting of the Amount of Remuneration, Etc. for Directors Who Are Not Audit & Supervisory Committee Members	<u>248,692</u>	<u>35,626</u>	<u>14</u>		Approved	<u>87.47</u> <u>(12.53)</u>
Item 5: Setting of the Amount of Remuneration, Etc. for Directors Who Are Audit & Supervisory Committee Members	<u>283,520</u>	<u>798</u>	<u>14</u>		Approved	<u>99.71</u> <u>(0.28)</u>
Item 6: Setting of the Amount of Remuneration, Etc. Due to the Introduction of Post-delivery Type Stock-based Remuneration Plan for Directors Who Are Not Audit & Supervisory Committee Members	<u>179,183</u>	<u>105,146</u>	3		Approved	<u>63.02</u> <u>(36.98)</u>
Item 7: Setting of the Amount of Remuneration, Etc. Due to the Introduction of Post-delivery Type Stock-based Remuneration Plan for Directors Who are Audit & Supervisory Committee Members	<u>168,320</u>	<u>116,009</u>	3	(Note 3)	Approved	<u>59.20</u> <u>(40.80)</u>
Item 8: Determination of the Amount of Remuneration, Etc. and Specific Details Related to Stock Acquisition Rights as Stock Options for Directors Who Are Not Audit & Supervisory Committee Members	<u>179,052</u>	<u>105,277</u>	3		Approved	<u>62.97</u> <u>(37.03)</u>
Item 9: Determination of the Amount of Remuneration, Etc. and Specific Details Related to Stock Acquisition Rights as Stock Options for Directors Who Are Audit & Supervisory Committee Members	<u>168,199</u>	<u>116,130</u>	3		Approved	<u>59.16</u> <u>(40.84)</u>

(Notes)

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2. The attendance of shareholders holding at least one-third of voting rights owned by shareholders eligible for exercising voting rights and approval by a majority of voting rights held by the shareholders in attendance.
3. Approval by a majority of voting rights held by the shareholders in attendance.