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Securities Code: 4689

June 18, 2024

To our shareholders

Takeshi Idezawa
President and Representative Director, CEO
LY Corporation
1-3 Kioicho, Chiyoda-ku, Tokyo, Japan

29th Ordinary General Meeting of the Shareholders

The following items were reported and resolved in the 29th Ordinary General Meeting of the Shareholders held on June 18, 2024:

Matters reported:

1. Business Report, Consolidated Financial Statements, and audit reports from the accounting auditor and the Audit and Supervisory Committee on the Consolidated Financial Statements, for the 29th fiscal year (April 1, 2023 through March 31, 2024)
2. Non-consolidated Financial Statements for the 29th fiscal year (April 1, 2023 through March 31, 2024)

Matters resolved:

Proposal 1: Election of Two (2) Directors (Excluding Those Serving on the Audit and Supervisory Committee)

Messrs. Kentaro Kawabe, and Takeshi Idezawa were elected and assumed office as proposed.

Proposal 2: Election of Three (3) Directors Serving on the Audit and Supervisory Committee

Ms. Maiko Hasumi, Mr. Tadashi Kunihiro, and Ms. Yuko Takahashi were elected and assumed office as proposed.

Ms. Maiko Hasumi, Mr. Tadashi Kunihiro, and Ms. Yuko Takahashi are outside directors, and the Company has appointed them as independent directors in accordance with the provisions of the Tokyo Stock Exchange.