

**FOR IMMEDIATE RELEASE**

February 27, 2020

Company Name: **Leopalace21 Corporation**  
Representative: Bunya Miyao, President and CEO  
Code Number: 8848 (Tokyo Stock Exchange, First Section)  
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**Notice Concerning Resolutions of the Extraordinary General Meeting of Shareholders**

Leopalace21 Corporation (Headquarters: Nakano, Tokyo; President and CEO: Bunya Miyao; the "Company") is pleased to announce that the following resolutions were made at the Extraordinary General Meeting of Shareholders held today.

[Company's Proposal]

Proposed Agenda No.1: Appointment of Two (2) Directors

The Agenda No.1 was approved and both Kazuyasu Fujita and Yutaka Nakamura assumed the office. Both of them are outside directors.

[Shareholders' Proposal]

Proposed Agenda No.2: Appointment of One (1) Director

The Agenda No.2 was rejected.

END