

*The following document is a summarized English translation of the Notice of Resolutions adopted at the 96<sup>th</sup> Ordinary General Meeting of Shareholders of ANRITSU CORPORATION. We provide this translation for your reference and convenience only and without any warranty as to its accuracy or otherwise.*

June 28, 2022

## To our shareholders

Hirokazu Hamada, Representative Director  
**ANRITSU CORPORATION**

5-1-1 Onna, Atsugi-shi, Kanagawa, Japan

### **Notice of Resolutions Adopted at the 96<sup>th</sup> Ordinary General Meeting of Shareholders**

We are pleased to inform you that the 96<sup>th</sup> Ordinary General Meeting of Shareholders (the “Meeting”) of ANRITSU CORPORATION was held today, reports were given, and resolutions were passed, as follows:

#### **Matters reported:**

1. Reports on the Business Report, Consolidated Financial Statements for the 96<sup>th</sup> Business Period (April 1, 2021 through March 31, 2022), and Report on the Results of the Audit Conducted on Consolidated Financial Statements by Independent Auditors and Audit & Supervisory Committee
2. Reports on the Financial Statements for the 96<sup>th</sup> Business Period (April 1, 2021 through March 31, 2022)

#### **Matters resolved:**

##### **Proposal 1: Appropriation of Surplus**

It was resolved that the proposal be approved as proposed. It was decided to distribute year-end dividends of Twenty Yen (¥20.00) per share.

##### **Proposal 2: Partial Amendments to the Articles of Incorporation**

It was resolved that the proposal be approved as proposed.

##### **Proposal 3: Election of Six (6) Directors (excluding Directors elected as Audit & Supervisory Committee Members)**

It was resolved that Messrs. Hirokazu Hamada, Akifumi Kubota, Masumi Niimi, Takeshi Shima, Kazuyoshi Aoki, and Tatsuro Masamura be elected to Directors (excluding Directors elected as Audit & Supervisory Committee Members) as proposed. Messrs. Kazuyoshi Aoki and Tatsuro Masamura are Outside Directors.

##### **Proposal 4: Presentation of Bonuses to Directors (excluding Directors elected as Audit & Supervisory Committee Members)**

It was resolved that the proposal be approved as proposed. It was decided to distribute bonuses totaling Sixty-five Million Yen (¥65,000,000) to the four (4) Directors out of six (6) Directors at the end of the 96<sup>th</sup> Business Period. Outside Directors will not be receiving these Bonuses. The amount of bonuses of each Director shall be left to the decision of Board of Directors.

At the meeting of the Board of Directors after the Meeting, Mr. Hirokazu Hamada was elected as Representative Director.

The respective positions of the Directors and Executive Officers are as follows:

**(1) Directors**

Name	Title
Hirokazu Hamada	Representative Director
Akifumi Kubota	Director
Masumi Niimi	Director
Takeshi Shima	Director
Kazuyoshi Aoki	Director (Outside Director)
Tatsuro Masamura	Director (Outside Director)
Norio Igarashi	Director (Outside Director) (Audit & Supervisory Committee Member)
Nozomi Ueda	Director (Outside Director) (Audit & Supervisory Committee Member)
Junichi Aoyagi	Director (Outside Director) (Audit & Supervisory Committee Member)
Toru Wakinaga	Director (Full-time Audit & Supervisory Committee Member)

**(2) Vice Presidents and other Officers**

Name	Title
Hirokazu Hamada (*)	President (Group CEO)
Akifumi Kubota (*)	Executive Vice President
Masumi Niimi (*)	Senior Vice President
Takeshi Shima(*)	Senior Vice President
Yasunobu Hashimoto	Vice President
Hiroyuki Fujikake	Vice President
Tsutomu Tokuke	Vice President
Akihiro Harimoto	Vice President
Masayoshi Fujiwara	Vice President
Takashi Sakamoto	Vice President
Shunichi Sugita	Vice President
Kenji Tanaka	Vice President
Yukihiro Takahashi	Senior Executive Officer
Masahiko Kadowaki	Senior Executive Officer
Yoshiyuki Amano	Senior Executive Officer
Olaf Sieler	Executive Officer
Hanako Noda	Executive Officer
Takashi Abe	Executive Officer
Shinya Ajiro	Executive Officer

(Note) Names marked as (\*) are members of the Board of Directors