

June 24, 2023

To Shareholders:

Hitoshi Kobayashi
Representative Director and President, CEO
Benesse Holdings, Inc.
3-7-17 Minamigata, Kita-ku,
Okayama-shi, Okayama, Japan
(Securities Code: 9783)

**Notice of Resolutions of the
Ordinary General Shareholders' Meeting for the 69th Period**

We hereby inform you of the matters reported and resolution approved at the Company's Ordinary General Shareholders' Meeting for the 69th period which was held today.

Reports:

1. Report on the business report, consolidated financial statements, and financial statements for the 69th period (April 1, 2022 to March 31, 2023)
 2. Report on the audit results of the consolidated financial statements for the 69th period by the Independent Auditors and the Audit & Supervisory Board
- The above matters were reported.

Resolution:

Proposal 1: Election of Eight Directors

The proposed candidates were approved as proposed. The following eight candidates were reelected: Hitoshi Kobayashi, Shinya Takiyama, Kenji Yamakawa, Hideaki Fukutake, Mutsuo Iwai, Yumiko Noda, Kohey Takashima and Masaru Onishi. All of them have assumed their offices, respectively.

Proposal 2: Election of Four Audit & Supervisory Board Members

The proposed candidates were approved as proposed. The following four candidates were reelected: Yoshinori Matsumoto, Naoto Saito, Eiichi Izumo and Miyuki Ishiguro. All of them have assumed their offices, respectively.