

June 27, 2020

To Shareholders:

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

**Notice of Resolutions of the
Ordinary General Shareholders' Meeting for the 66th Period**

We hereby inform you of the matters reported and resolution approved at the Company's Ordinary General Shareholders' Meeting for the 66th period which was held today.

Reports:

1. Report on the business report, consolidated financial statements, and financial statements for the 66th period (April 1, 2019 to March 31, 2020)
 2. Report on the audit results of the consolidated financial statements for the 66th period by the Independent Auditors and the Audit & Supervisory Board
- The above matters were reported.

Resolution:

Proposal 1: Partial Amendment of Articles of Incorporation

The partial amendment was approved as proposed. Article 21 of the Articles of Incorporation (Convener and Chairperson of Board of Directors Meetings) was amended as necessary.

Proposal 2: Election of Ten Directors

The proposed candidates were approved as proposed. The following eight candidates were reelected: Tamotsu Adachi, Hitoshi Kobayashi, Shinya Takiyama, Masaki Yamasaki, Haruna Okada, Katsumi Ihara, Hideaki Fukutake, and Ryuji Yasuda. The following two candidates were newly elected: Mutsuo Iwai and Daisuke Iwase. All of them have assumed their offices, respectively.