

June 26, 2021

To Shareholders:

Tamotsu Adachi
Representative Director and Chairman, 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 67th Period**

We hereby inform you of the matters reported and resolution approved at the Company's Ordinary General Shareholders' Meeting for the 67th period which was held today.

Reports:

1. Report on the business report, consolidated financial statements, and financial statements for the 67th period (April 1, 2020 to March 31, 2021)
 2. Report on the audit results of the consolidated financial statements for the 67th 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 2 of the Articles of Incorporation (Purpose) was amended as necessary.

Proposal 2: Election of Eight Directors

The proposed candidates were approved as proposed. The following six candidates were reelected: Tamotsu Adachi, Hitoshi Kobayashi, Shinya Takiyama, Hideaki Fukutake, Katsumi Ihara and Mutsuo Iwai. The following two candidates were newly elected: Yumiko Noda and Kohey Takashima. All of them have assumed their offices, respectively.