

Note:

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Securities Code: 5108  
Bridgestone Corporation  
1-1, Kyobashi 3-chome, Chuo-ku  
Tokyo, Japan

March 28, 2023

## Notice of Resolutions Passed at the 104th Annual Shareholders' Meeting

Dear Shareholders,

We hereby notify that the scheduled matters were reported and resolved as follows at Bridgestone Corporation's 104th Annual Shareholders' Meeting held today.

Very truly yours,

Shuichi Ishibashi  
Member of the Board, Global CEO and Representative Executive Officer

### Matters reported:

1. Business Report and Consolidated Financial Statements for the 104th Fiscal Year (January 1, 2022 through December 31, 2022) and Audit Reports of the Independent Auditor and the Audit Committee for the Consolidated Financial Statements
2. Financial Statements for the 104th Fiscal Year (January 1, 2022 through December 31, 2022)

The contents of the above matters were duly reported.

### Matters resolved:

#### Proposal 1

#### Appropriation of Surplus

The matter was approved as originally proposed.  
The year-end dividend shall be ninety (90) yen per share.

#### Proposal 2

#### Election of Twelve (12) Members of the Board

The matter was approved as originally proposed.  
Messrs. Shuichi Ishibashi, Masahiro Higashi, Scott Trevor Davis, Ms. Yuri Okina, Messrs. Kenichi Masuda, Kenzo Yamamoto, Yojiro Shiba, Meses. Yoko Suzuki, Yukari Kobayashi, Messrs. Yasuhiro Nakajima, Akira Matsuda and Tsuyoshi Yoshimi were appointed and such appointments were accepted.

#### Proposal 3

#### Appointment of the Independent Auditor

The matter was approved as originally proposed.  
KPMG AZSA LLC was appointed as the Independent Auditor and such appointment was accepted.

## **Payment of Dividend**

The year-end dividend for the 104th Fiscal Year will be paid out on or after Wednesday, March 29, 2023, at your nearby branch and local office of Japan Post Bank Co., Ltd. located throughout Japan and post office (bank agent), in accordance with the enclosed receipt of the year-end dividend. Please take receipt of the money on or before Friday, May 12, 2023.

If you have already designated a specific account to which we should transfer the dividend, please refer to the enclosed bank account information for the dividend receipt and the enclosed payment statement for the dividend.

## **Dividend Receipt at Your Japan Post Bank Account**

You may designate a savings account at Japan Post Bank to which we should transfer the dividend, in addition to ordinary bank accounts. Please contact the securities company, etc. where you have opened your account if you want to take this method.

## **Abolition of the Reduced Tax Rate on Dividends on Listed Stocks**

The reduced tax rate of 10% (income tax 7%, inhabitants tax 3%) that had been applicable to dividends on listed stocks was abolished, and the ordinary tax rate of 20% (income tax 15%, inhabitants tax 5%) has become applicable to dividends paid on or after January 1, 2014.

In addition, pursuant to the enactment of the Act on Special Measures for Securing Financial Resources Necessary to Implement Measures for Reconstruction following the Great East Japan Earthquake, the surtax for income tax has been applied to dividends from January 1, 2013 through December 31, 2037, at the rate of 2.1% on the applicable national income tax liability as special income tax for reconstruction.

[Withholding income tax rate applicable to dividends to individual shareholders]

- January 1, 2014 through December 31, 2037  
Tax rate of 20.315% (income tax 15%, special income tax for reconstruction 0.315% and inhabitants tax 5%)
- On and after January 1, 2038  
Tax rate of 20% (income tax 15% and inhabitants tax 5%)

\*For details, please confirm with the appropriate tax office.

Please contact the following institution for any questions on stock-related procedures.

### Contact

Shareholders' Register Manager & Special Account Management Institution:  
Stock Transfer Agent Department, Sumitomo Mitsui Trust Bank, Limited  
8-4, Izumi 2-chome, Suginami-ku,  
Tokyo, Japan 168-0063  
Phone number in Japan: 0120-782-031 (toll-free within Japan)