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Securities Code: 3994

February 25, 2019

To our shareholders:

Yosuke Tsuji  
Representative Director, President and CEO  
Money Forward, Inc.  
21F, msb Tamachi Tamachi Station  
Tower S, 3-1-21 Shibaura, Minato-ku,  
Tokyo

## **Notice of Resolutions of 7th Annual General Meeting of Shareholders**

We hereby inform you of the reports presented and resolutions approved as stated below at the 7th Annual General Meeting of Shareholders held on February 24.

### **Reported Items**

#### **Report 1**

The Business Report and the Consolidated Financial Statements for the 7th fiscal year (from December 1, 2017 to November 30, 2018), and the results of audits of the Consolidated Financial Statements by the Independent Auditor and the Audit & Supervisory Board

#### **Report 2**

The Non-consolidated Financial Statements for the 7th fiscal year (from December 1, 2017 to November 30, 2018)

### **Resolved Items**

#### **Proposal No.1**

Reduction of Legal Capital Surplus and Appropriation of Surplus  
This proposal was approved and adopted as proposed.

#### **Proposal No.2**

Partial Amendments to the Articles of Incorporation  
This proposal was approved and adopted as proposed.

#### **Proposal No.3**

Election of 11 Directors  
This proposal was approved and adopted as proposed.

#### **Proposal No.4**

Determination of Remuneration for Allotting Restricted Shares to Directors  
This proposal was approved and adopted as proposed.