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Securities Code: 3994

February 20, 2020

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 8th Annual General Meeting of Shareholders

We hereby inform you of the reports presented and resolutions approved as stated below at the 8th Annual General Meeting of Shareholders held on February 20.

Reported Items

Report 1

The Business Report and the Consolidated Financial Statements for the 7th fiscal year (from December 1, 2018 to November 30, 2019), 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 8th fiscal year (from December 1, 2018 to November 30, 2019)

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 12 Directors
This proposal was approved and adopted as proposed.

Proposal No.4

Election of 1 Substitute Audit & Supervisory Board Member
This proposal was approved and adopted as proposed.

Proposal No.5

Revision of Remuneration Amount for Audit & Supervisory Board Members
This proposal was approved and adopted as proposed.

Proposal No.6

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