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Ticker: MRM
March 29, 2024

Kouji Eguchi
CEO and Representative Director
MEDIROM Healthcare Technologies Inc.
2-3-1 Daiba, Minato-ku,
Tokyo, Japan, 135-0091

Dear Shareholders:

**Notice of Resolution of the 24th Ordinary General Meeting of Shareholders
Held on March 29, 2024**

The 24th Ordinary General Meeting (the “Annual Meeting”) of shareholders of MEDIROM Healthcare Technologies Inc. (the “Company”) was held on March 29, 2024 at 9:00 a.m., Japan Standard Time (March 28, 2024 at 8:00 p.m., U.S. Eastern Time) in Tokyo, Japan. At the Annual Meeting, the shareholders of the Company approved and adopted all of the four resolutions as originally proposed as follows:

No.	Proposal
1.	Approval of the amendment of the Articles of Incorporation of the Company;
2.	Re-election of four (4) directors to serve for the ensuing year as members of the Board of Directors;
3.	Re-election of three (3) corporate auditors to serve for the ensuing four (4) years as members of the Board of Corporate Auditors; and
4.	Approval of the Company’s 2024 Equity Incentive Compensation Plan.

For further information, please contact our Investor Relations.

■Contacts

Investor Relations Team: ir@medirom.co.jp