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Ticker: MRM
March 29, 2021

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 21st Ordinary General Meeting of Shareholders
held on March 29, 2021**

MEDIROM Healthcare Technologies Inc. hereby notifies you that the following report and resolutions were made at the 21st Ordinary General Meeting of Shareholders held today.

Details of the Report and Resolutions

1. A matter to be reported:

The Business Report and the Non-Consolidated (Audited) Financial Statements for the 21st fiscal year (from January 1, 2020 to December 31, 2020).

The above matter was reported.

2. Matters to be resolved:

Proposal 1: To amend the Articles of Incorporation (Addition of the Business Purpose)
This item was approved and passed as proposed.

Proposal 2: To amend the Articles of Incorporation (Changing the Authorized Capital)
This item was approved and passed as proposed.

Proposal 3: To elect five (5) directors

Kouji Eguchi, Fumitoshi Fujiwara, Miki Aoki, Tomoya Ogawa, and Akira Nojima were elected as directors as originally proposed, and each assumed office. Mr. Tomoya Ogawa and Mr. Akira Nojima are outside directors.

For further information, please contact our Investor Relations.

■Contacts

Investor Relations Team: ir@medirom.co.jp