

June 27, 2014

To Our Shareholders:

HASEKO Corporation
2-32-1, Shiba, Minato-ku, Tokyo
Noriaki Tsuji
Representative Director and President

**NOTICE OF RESOLUTIONS OF THE 97th ORDINARY GENERAL
MEETING OF SHAREHOLDERS**

I begin this letter with a few words of our gratitude for your courtesies extended to us.

This is to inform you that the following resolutions were reported and passed at the 97th Ordinary General Meeting of Shareholders held today.

Matters Reported: Reports on the Business Report, Non-Consolidated Financial Statements, and Consolidated Financial Statements for the 97th Fiscal Year (from April 1, 2013 to March 31, 2014), and the Audit Results by the Accounting Auditor and the Board of Corporate Auditors for the Consolidated Statutory Reports

Matters Resolved:

Proposal No. 1: Distribution of Surplus

This resolution was approved as proposed, for the year-end distribution of ¥3.00 per common share and ¥33.45 per share for Class B I Preferred Shares.

Proposal No. 2: Election of Seven (7) Directors

This resolution was approved as proposed, with the reelection and reappointment of Minoru Nishino, Morio Shimada, Ryuichiro Yoshida, Kin'ichi Kitamura, Junichi Tani, and Takeshi Tsunematsu, and the election and appointment of Fujio Hirano.

Proposal No. 3: Election of Two (2) Corporate Auditors

This resolution was approved as proposed, with the election and appointment of Yoshitaka Fukui and Mitsuo Isoda.
Yoshitaka Fukui and Mitsuo Isoda are Outside Corporate Auditors.