

June 28, 2018

To Our Shareholders:

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

**NOTICE OF RESOLUTIONS OF THE 101st 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  
101st Ordinary General Meeting of Shareholders held today.

**Matters Reported: Reports on the Business Report, Non-Consolidated Financial  
Statements, and Consolidated Financial Statements for the  
101st Fiscal Year (from April 1, 2017 to March 31, 2018), 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 ¥40.00 per share (ordinary dividend of ¥10.00 and special dividend of  
¥30.00).

**Proposal No. 2: Election of Six (6) Directors**

This resolution was approved as proposed, with the reelection and  
reappointment of Morio Shimada, Osamu Takahashi and Kazuhiko  
Ichimura, and the election and appointment of Junichi Tani, Nobuhiro  
Tani and Mami Nagasaki. Osamu Takahashi, Kazuhiko Ichimura and  
Mami Nagasaki are Outside Directors.

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

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