

June 28, 2012

To Our Shareholders:

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

**NOTICE OF RESOLUTIONS OF THE 95th ORDINARY GENERAL  
MEETING OF SHAREHOLDERS AND THE CLASS MEETING OF  
ORDINARY 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 95th Ordinary General Meeting of Shareholders and the Class Meeting of Ordinary Shareholders held today.

**The 95th Ordinary General Meeting of Shareholders**

**Matters Reported: Reports on the Business Report, Non-Consolidated Financial Statements, and Consolidated Financial Statements for the 95th Fiscal Year (from April 1, 2011 to March 31, 2012), 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 ¥7.23 per share for Class B I Preferred Shares. We wish to deeply apologize to all our common shareholders for not being able to distribute dividends for the fiscal year under review.

**Proposal No. 2: Partial Change of the Articles of Incorporation**

This resolution was approved as proposed, and the term allowed for mandatory redemption stipulated in Article 17 of the Articles of Incorporation (Acquisition (Mandatory Redemption) of Class B I Preferred Shares (shares subject to call)) was extended for an additional year by September 30 of the 99<sup>th</sup> fiscal year (September 30, 2015).

**Proposal No. 3: Election of Six (6) Directors**

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

**Proposal No. 4: Election of Three (3) Corporate Auditors**

This resolution was approved as proposed, with the reelection and reappointment of Haruo Akimine and Masahiko Nakamichi and the election and appointment of Koichi Suzuki.

Haruo Akimine and Masahiko Nakamichi are Outside Corporate Auditors.

**The Class Meeting of Ordinary Shareholders**

**Matters Resolved:**

**Proposal: Partial Change of the Articles of Incorporation**

This resolution was approved as proposed, and the term allowed for mandatory redemption stipulated in Article 17 of the Articles of Incorporation (Acquisition (Mandatory Redemption) of Class B I Preferred Shares (shares subject to call)) was extended for an additional year by September 30 of the 99<sup>th</sup> fiscal year (September 30, 2015).