

June 24, 2016

To Our Shareholders:

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

**NOTICE OF RESOLUTIONS OF THE 99th 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 99th Ordinary General Meeting of Shareholders held today.

Matters Reported: Reports on the Business Report, Non-Consolidated Financial Statements, and Consolidated Financial Statements for the 99th Fiscal Year (from April 1, 2015 to March 31, 2016), 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 ¥15.00 per share.

Proposal No. 2: Election of Five (5) Directors

This resolution was approved as proposed, with the reelection and reappointment of Morio Shimada, Kin'ichi Kitamura and Fujio Hirano, and the election and appointment of Osamu Takahashi and Kazuhiko Ichimura. Osamu Takahashi and Kazuhiko Ichimura are Outside Directors.

Proposal No. 3: Election of One (1) Corporate Auditor

This resolution was approved as proposed, with the election and appointment of Masahiro Okuyama.