

June 26, 2020

To Our Shareholders:

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

**NOTICE OF RESOLUTIONS OF THE 103rd 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 103rd Ordinary General Meeting of Shareholders held today.

**Matters Reported: Reports on the Business Report, Non-Consolidated Financial Statements, and Consolidated Financial Statements for the 103rd Fiscal Year (from April 1, 2019 to March 31, 2020), 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 ¥50.00 per share (ordinary dividend of ¥10.00 and special dividend of ¥40.00).

**Proposal No. 2: Election of Thirteen (13) Directors**

This resolution was approved as proposed, with the reelection and reappointment of Noriaki Tsuji, Kazuo Ikegami, Junichi Tani, Nobuhiro Tani, Toshiyuki Murakawa, Shoji Naraoka, Osamu Takahashi, Kazuhiko Ichimura, Tadashi Kogami and Mami Nagasaki, and the election and appointment of Masahito Koizumi, Satoshi Kumano and Toshikatsu Ogura.

Osamu Takahashi, Kazuhiko Ichimura, Tadashi Kogami, Mami Nagasaki and Toshikatsu Ogura are Outside Directors.

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

This resolution was approved as proposed, with the election and appointment of Hiroyuki Takuma.