

To our shareholders,

Kazuo Nakamura  
Chairman & CEO  
**CMIC HOLDINGS Co., Ltd.**  
1-1-1 Shibaura, Minato-ku, Tokyo

**Notice of the Resolutions from the 34th Ordinary General Meeting of Shareholders**

The following reports and resolutions were made at the 34th Ordinary General Meeting of Shareholders held today.

- Matters to be reported:**
1. Report on the business report, the consolidated financial statements for the 34th fiscal year (from October 1, 2017 to September 30, 2018) and the results of the audit of the consolidated financial statements by the financial auditor and the Audit & Supervisory Board
  2. Report on the non-consolidated financial statements for the 34th fiscal year (from October 1, 2017 to September 30, 2018)

Reports were given on the above matters.

**Matters to be resolved:**

**Proposal 1:**

Election of Twelve (12) Directors

This matter was approved in accordance with the original proposal.

Kazuo Nakamura, Keiko Oishi, Wataru Mochizuki, Makoto Matsukawa, Toru Fujieda, Philippe Henri Auvaro, Yoshiyuki Hano, Akihisa Mitake, Akira Nakamura, Shinji Kobayashi, Masaru Iwasaki, and Takeshi Karasawa were selected as Directors and respectively appointed.

**Proposal 2:**

Election of Two (2) Audit & Supervisory Board Members

This matter was approved in accordance with the original proposal.

Yasuo Yoshimune and Hidetoshi Watanabe were selected as Audit & Supervisory Board Members and respectively appointed.