Securities Code: 5108
Bridgestone Corporation
1-1, Kyobashi 3-chome, Chuo-ku
Tokyo, Japan

March 24, 2016

Re: Notice of Resolutions Passed at the 97th Annual Shareholders' Meeting

Dear Shareholders:

We hereby announce that the scheduled matters were reported and resolved as follows at Bridgestone Corporation's 97th Annual Shareholders' Meeting held today.

Very truly yours,

Masaaki Tsuya
Member of the Board
CEO and Representative Executive Officer
Concurrently Chairman of the Board

Matters reported:

1. Business Report and Consolidated Financial Statements for the 97th Fiscal Year (January 1, 2015 through December 31, 2015), as well as Audit Reports of the Accounting Auditor and the Board of Corporate Auditors for the Consolidated Financial Statements
2. Financial Statements for the 97th Fiscal Year (January 1, 2015 through December 31, 2015)

The contents of the above matters were duly reported.

Matters resolved:

Proposal 1 **Appropriation of Surplus**
The matter was approved as originally proposed.
The year-end dividend shall be 70 yen per share.

Proposal 2 **Partial Amendments to the Articles of Incorporation**
The matter was approved as originally proposed.
The details of the amendments are described below.

Proposal 3 **Election of Eleven (11) Members of the Board**
The matter was approved as originally proposed.
Messrs. Masaaki Tsuya, Kazuhisa Nishigai, Mikio Masunaga and Kenichi Togami, Ms. Sakie Tachibana Fukushima, Mr. Scott Trevor Davis, Ms. Yuri Okina, and Messrs. Kenichi Masuda, Kenzo Yamamoto, Keikou Terui and Seiichi Sasa were appointed and such appointments were accepted.

Proposal 4 **Presentation of Bonuses to the Members of the Board**
The matter was approved as originally proposed.
It was approved that bonuses totaling 106.5 million yen shall be distributed to the three (3) Members of the Board excluding the Outside Directors at the end of the 97th fiscal year.

Payment of Dividend

The dividend for the 97th Fiscal Year will be paid out on or after Friday, March 25, 2016, at your nearby branch and local office of Japan Post Bank Co., Ltd. located throughout Japan and post office (bank agent), in accordance with the enclosed receipt of the year-end dividend. Please take receipt of the money on or before Friday, May 6, 2016.
If you have already designated a specific account to which we should transfer the dividend, please refer to the enclosed bank account information for the dividend receipt and the enclosed payment statement for the dividend.

Dividend Receipt at Your Japan Post Bank Account

You may designate a savings account at Japan Post Bank to which we should transfer the dividend, in addition to ordinary bank accounts. Please contact the securities company, etc. where you have opened your account if you want to use this optional service.

Abolition of the Reduced Tax Rate on Dividends on Listed Stocks

The reduced tax rate of 10% (income tax 7%, inhabitants tax 3%) that had been applicable to dividends on listed stocks was abolished, and the ordinary tax rate of 20% (income tax 15%, inhabitants tax 5%) has become applicable to dividends paid on or after January 1, 2014.
In addition, pursuant to the enactment of the Act on Special Measures for Securing Financial Resources Necessary to Implement Measures for Reconstruction following the Great East Japan Earthquake, the surtax for income tax has been applied to dividends from January 1, 2013 through December 31, 2037, at the rate of 2.1% on the applicable national income tax liability as special income tax for reconstruction.

[Withholding income tax rate applicable to dividends to individual shareholders]

○ January 1, 2014 through December 31, 2037
Tax rate of 20.315% (income tax 15%, special income tax for reconstruction 0.315% and inhabitants tax 5%)

○ On and after January 1, 2038
Tax rate of 20% (income tax 15% and inhabitants tax 5%)

*For details, please confirm with the appropriate tax office.

Shareholders who have any questions about stock-related procedures are requested to contact the following institution.

Contact

Shareholders' Register Manager & Special Account Management Institution:
Stock Transfer Agent Department, Sumitomo Mitsui Trust Bank, Limited
8-4, Izumi 2-chome, Suginami-ku,
Tokyo, Japan 168-0063
Phone number in Japan: 0120-782-031 (toll-free within Japan)
(Reception Time: 9:00 a.m.–5:00 p.m. (Except for Saturdays, Sundays and national holidays))

Details of the Partial Amendments to the Articles of Incorporation
(Underline indicates changes.)

Before the Amendment	After the Amendment
Article 1～Article 3　(Text omitted)	Article 1～Article 3　(Unchanged)
Article 4　(Bodies) The Company shall establish the following bodies in addition to the general meeting of shareholders and the directors. (1) Board of Directors (2) Corporate Auditors (3) Board of Corporate Auditors (4) Accounting Auditors	Article 4　(Bodies) The Company shall establish the following bodies in addition to the general meeting of shareholders and the directors. (1) Board of Directors (2) Nominating Committee, Audit Committee, and Compensation Committee (3) Executive Officers (4) Accounting Auditors
Article 5～Article 20　(Text omitted)	Article 5～Article 20　(Unchanged)
Article 21 (Representative Directors, Chairman of the Board, CEO and COO) 1. The Representative Directors shall be appointed by a resolution of the Board of Directors. 2.　The Company may appoint the Chairman of the Board by a resolution of the Board of Directors. 3.　The Company may appoint the CEO and the COO as the Directors in charge of executing overall business affairs by a resolution of the Board of Directors.	Article 21　(Chairman of the Board) (Paragraph 1 Deleted) The Company may appoint the Chairman of the Board by a resolution of the Board of Directors. (Paragraph 3 Deleted)
Article 22　(Text omitted)	Article 22　(Unchanged)
Article 23　(Procedures for Convocation of Meetings of the Board of Directors) 1.　Notice of convocation of a meeting of the Board of Directors shall be sent to each Director and Corporate Auditor by three (3) days prior to the date of such meeting; provided, however, that such period may be shortened in case of emergency. 2. If there is unanimous consent on the part of all the Directors and Corporate Auditors, the meeting of the Board of Directors may be held without following the convocation procedures.	Article 23　(Procedures for Convocation of Meetings of the Board of Directors) 1.　Notice of convocation of a meeting of the Board of Directors shall be sent to each Director by three (3) days prior to the date of such meeting; provided, however, that such period may be shortened in case of emergency. 2.　If there is unanimous consent on the part of all the Directors, the meeting of the Board of Directors may be held without following the convocation procedures.
Article 24~Article 25　(Text omitted)	Article 24~Article 25　(Unchanged)
Article 26　(Director Compensation, Etc.) Director compensation, bonuses and other proprietary profits received from the Company as consideration for the execution of work (hereinafter, the "Compensation, Etc.") shall be determined by a resolution of a general meeting of shareholders.	(Deleted)

Before the Amendment	After the Amendment
Article 27 (Exemption of Directors' Liabilities) 1. (Text omitted) 2. The Company may, in accordance with Paragraph 1 of Article 427 of the Companies Act, enter into an agreement with outside Directors that limits their damage compensation liability of Paragraph 1 of Article 423 of the Companies Act; provided, however, that the maximum amount of their liabilities based on said agreement shall be the higher of either the fixed amount decided in advance not less than ten million (10,000,000) yen or an amount prescribed by law.	Article 26 (Exemption of Directors' Liabilities) 1. (Unchanged) 2. The Company may, in accordance with Paragraph 1 of Article 427 of the Companies Act, enter into an agreement with Directors other than Executive Directors, etc. that limits their damage compensation liability of Paragraph 1 of Article 423 of the Companies Act; provided, however, that the maximum amount of their liabilities based on said agreement shall be the higher of either the fixed amount decided in advance not less than ten million (10,000,000) yen or an amount prescribed by law.
(Newly Established) (Newly Established)	CHAPTER V NOMINATING COMMITTEE, ETC. Article 27 (Manner of Appointment of Committee Members) The members of the Nominating Committee, the Audit Committee, and the Compensation Committee shall be appointed from among the Directors by a resolution of the Board of Directors.
(Newly Established)	Article 28 (Regulations of each Committee) Unless otherwise provided for in laws, regulations or these Articles of Incorporation, matters concerning the Committees shall be governed by the Regulations of each Committee established by the Board of Directors.
(Newly Established) (Newly Established)	CHAPTER VI EXECUTIVE OFFICERS Article 29 (Elections of Executive Officers) Executive Officers shall be elected by a resolution of the Board of Directors.
(Newly Established)	Article 30 (Term of Office of Executive Officers) The term of office of Executive Officers shall expire at the close of the first meeting of the Board of Directors convened after the close of an ordinary general meeting of shareholders relating to the last business year that ends within one (1) year after their election.

Before the Amendment	After the Amendment
(Newly Established)	Article 31 (Representative Executive Officers, CEO and COO, etc.) 1. The Representative Executive Officers shall be appointed by a resolution of the Board of Directors. 2. The Company may appoint the CEO and the COO as the Executive Officers in charge of executing overall business affairs by a resolution of the Board of Directors. 3. In addition to the preceding paragraph, the Company may appoint other Executive Officers with specific titles by a resolution of the Board of Directors.
(Newly Established)	Article 32 (Exemption of Executive Officers' Liabilities) The Company may, by a resolution of the Board of Directors under Paragraph 1 of Article 426 of the Companies Act, exempt Executive Officers (including former Executive Officers) from their damage compensation liabilities provided for in Paragraph 1 of Article 423 of the Companies Act to the extent permitted by law.
(Newly Established)	Article 33 (Regulations of Executive Officers) Unless otherwise provided for in laws, regulations or these Articles of Incorporation, matters concerning Executive Officers shall be governed by the Regulations of Executive Officers established by the Board of Directors.
CHAPTER V CORPORATE OFFICERS Article 28 (Corporate Officers) In addition to the CEO and the COO appointed pursuant to the above Paragraph 3 of Article 21, the Company may appoint a corporate officer or officers by a resolution of the Board of Directors. The Board of Directors shall elect a corporate officer or officers from among the Directors and/or employees of the Company, assign to each elected corporate officer the duty to execute business affairs as determined by the Board of Directors, and grant him/her an executive position, such as Senior Vice President or Vice President.	CHAPTER VII CORPORATE OFFICERS Article 34 (Corporate Officers) The Company may appoint corporate officers (including corporate officers with specific titles) as the officers in charge of executing business affairs under Executive Officers.

Before the Amendment	After the Amendment
CHAPTER VI CORPORATE AUDITORS AND BOARD OF CORPORATE AUDITORS	(Deleted)
Article 29 (Number and Elections of Corporate Auditors) 1. The number of Corporate Auditors of the Company shall be not more than six (6). Corporate Auditors shall be elected at a general meeting of shareholders. 2. The resolution for election provided for in the preceding paragraph shall be made with shareholders present at a meeting who hold shares representing one-third (1/3) or more of the voting rights of shareholders who are entitled to exercise voting rights, by a majority of the voting rights of the attending shareholders.	(Deleted)
Article 30 (Term of Office of Corporate Auditors) 1. The term of office of Corporate Auditors shall expire at the close of an ordinary general meeting of shareholders relating to the last business year that ends within four (4) years after their election. 2. The term of office of Corporate Auditors elected to fill the vacancy of a predecessor who has ceased to hold this position prior to the expiration of his or her term of office shall expire at the time that the predecessor's term of office would have otherwise expired.	(Deleted)
Article 31 (Standing Corporate Auditors) One (1) or more Standing Corporate Auditor shall be appointed by a resolution of the Board of Corporate Auditors.	(Deleted)
Article 32 (Procedures for Convocation of Meetings of the Board of Corporate Auditors) 1. Notice of convocation of a meeting of the Board of Corporate Auditors shall be sent to each Corporate Auditor by three (3) days prior to the date of such meeting; provided, however, that such period may be shortened in case of emergency. 2. If there is unanimous consent on the part of all the Corporate Auditors, the meeting of the Board of Corporate Auditors may be held without following the convocation procedures.	(Deleted)

Before the Amendment	After the Amendment
Article 33 (Regulations of the Board of Corporate Auditors) Unless otherwise provided for in laws, regulations or these Articles of Incorporation, matters concerning the Board of Corporate Auditors shall be governed by the Regulations of the Board of Corporate Auditors established by the Board of Corporate Auditors.	(Deleted)
Article 34 (Corporate Auditor Compensation, Etc.) Corporate Auditor Compensation, Etc. shall be determined by a resolution of a general meeting of shareholders.	(Deleted)
Article 35 (Exemption of Corporate Auditors' Liabilities) 1. The Company may, by a resolution of the Board of Directors under Paragraph 1 of Article 426 of the Companies Act, exempt Corporate Auditors (including former Corporate Auditors) from their damage compensation liabilities provided for in Paragraph 1 of Article 423 of the Companies Act to the extent permitted by law. 2. The Company may, in accordance with Paragraph 1 of Article 427 of the Companies Act, enter into an agreement with outside Corporate Auditors that limits their damage compensation liability of Paragraph 1 of Article 423 of the Companies Act; provided, however, that the maximum amount of their liabilities based on said agreement shall be the higher of either the fixed amount decided in advance not less than ten million (10,000,000) yen or an amount prescribed by law.	(Deleted)
CHAPTER VII ACCOUNTS Article 36~Article 39 (Text omitted)	CHAPTER VIII ACCOUNTS Article 35~Article 38 (Unchanged)
(Newly Established) (Newly Established)	Additional Rule Article 1. (Transitional Measure Regarding Exemption from Liabilities of Corporate Auditors) The Company may, by a resolution of the Board of Directors under Paragraph 1 of Article 426 of the Companies Act, exempt any person who served as a Corporate Auditor (including former Corporate Auditor) prior to the close of the 97th ordinary general meeting of shareholders from their damage compensation liabilities provided for in Paragraph 1 of Article 423 of the Companies Act to the extent permitted by law.

Note: This document has been translated from the Notice of Resolutions Passed at the 97th Annual Shareholders' Meeting in the Japanese original version for your reference and convenience purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.