June 28, 2018

To Our Shareholders:

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

NOTICE OF RESOLUTIONS OF THE 101st 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 101st Ordinary General Meeting of Shareholders held today.

Matters Reported: **Reports on the Business Report, Non-Consolidated Financial Statements, and Consolidated Financial Statements for the 101st Fiscal Year (from April 1, 2017 to March 31, 2018), 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 ¥40.00 per share (ordinary dividend of ¥10.00 and special dividend of ¥30.00).

Proposal No. 2: Election of Six (6) Directors

This resolution was approved as proposed, with the reelection and reappointment of Morio Shimada, Osamu Takahashi and Kazuhiko Ichimura, and the election and appointment of Junichi Tani, Nobuhiro Tani and Mami Nagasaki. Osamu Takahashi, Kazuhiko Ichimura and Mami Nagasaki are Outside Directors.

Proposal No. 3: Election of Two (2) Corporate Auditors

This resolution was approved as proposed, with the reelection and reappointment of Yoshitaka Fukui and Mitsuo Isoda. Yoshitaka Fukui and Mitsuo Isoda are Outside Corporate Auditors.