June 27, 2019

To Our Shareholders:

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

NOTICE OF RESOLUTIONS OF THE 102nd 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 102nd Ordinary General Meeting of Shareholders held today.

Matters Reported: **Reports on the Business Report, Non-Consolidated Financial Statements, and Consolidated Financial Statements for the 102nd Fiscal Year (from April 1, 2018 to March 31, 2019), 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 ¥70.00 per share (ordinary dividend of ¥10.00 and special dividend of ¥60.00).

Proposal No. 2: Partial Change of the Articles of Incorporation

This resolution, to shorten the term of office of Directors from two years to one year, was approved as proposed.

Proposal No. 3: Election of Thirteen (13) Directors

This resolution was approved as proposed, with the reelection and reappointment of Ikuo Oguri, Noriaki Tsuji, Shosuke Muratsuka, Kazuo Ikegami, Junichi Tani, Nobuhiro Tani, Kohei Amano, Osamu Takahashi, Kazuhiko Ichimura, Tadashi Kogami and Mami Nagasaki, and the election and appointment of Toshiyuki Murakawa and Shoji Naraoka. Kohei Amano, Osamu Takahashi, Kazuhiko Ichimura, Tadashi Kogami and Mami Nagasaki are Outside Directors.

Proposal No. 4: Election of One (1) Corporate Auditor

This resolution was approved as proposed, with the reelection and reappointment of Takahisa Chikayama.