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June 26, 2019

**To Shareholders:**

Makoto Asanuma  
Representative President  
Asanuma Corporation  
Main Office: 1-2-3 Minatomachi,  
Naniwa-ku, Osaka

## **NOTICE OF RESOLUTIONS OF THE 84TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

We would like to express our appreciation for your continued support and patronage.

We hereby notify that the following reports and resolutions were made today at the 84th Annual General Meeting of Shareholders of Asanuma Corporation (the "Company").

- Matters reported:**
1. The Business Report, Consolidated Financial Statements for the Company's 84th Fiscal Year (April 1, 2018 - March 31, 2019) and results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Board of Audit & Supervisory Board Members
  2. Non-consolidated Financial Statements for the Company's 84th Fiscal Year (April 1, 2018 - March 31, 2019)
- Matters pertaining to the foregoing were reported.

**Proposals resolved:**

**<Company Proposals (Proposals No. 1 to No. 3)>**

**Proposal 1:** Appropriation of Surplus

This proposal was resolved as originally proposed. A year-end dividend was decided to be ¥153 per common share of the Company.

**Proposal 2:** Election of Eight (8) Directors

This proposal was resolved as originally proposed. The eight (8) candidates, Messrs. Makoto Asanuma, Morio Yamakoshi, Yukihiro Ueshiba, Kazuhiro Moriyama, Yuichi Tateishi, Hiroyasu Saito, Masafumi Fukuda and Ms. Miwako Funamoto were elected and assumed office as Directors respectively.

The three (3) candidates, Messrs. Hiroyasu Saito, Masafumi Fukuda and Ms. Miwako Funamoto are Outside Directors.

**Proposal 3:** Election of One (1) Audit & Supervisory Board Member

This proposal was resolved as originally proposed. Mr. Yuichi Sasaki was elected and assumed office as an Audit & Supervisory Board Member.

**<Shareholder Proposals (Proposals No. 4 to No. 5)>**

**Proposal 4:** Amendments to Articles of Incorporation Pertaining to Sale of Strategic Shares

This proposal was rejected.

**Proposal 5:** Appropriation of Surplus

This proposal was rejected.

### **Notice Regarding Payment of Year-end Dividend**

In relation to the year-end dividend for the 84th fiscal year, for shareholders who have designated a bank account transfer, please confirm the enclosed “Year-end Dividend Calculation Statement” and “Confirmation of Bank Account for Dividend Transfer.”

For shareholders who have not designated a bank account transfer, the Company will pay the dividend by the enclosed “Receipt of the Year-end Dividend.” Please receive the dividend at the nearest JAPAN POST BANK or the post office during the payment period (from June 27, 2019 to July 31, 2019).

Please keep at hand the enclosed “Year-end Dividend Calculation Statement,” as it may be used as a supporting material for filing an income tax return.