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June 24, 2015

To Our Shareholders

Hiroyuki Nishio
Representative Director and President
LINTEC Corporation
23-23, Honcho, Itabashi-ku, Tokyo

NOTICE OF RESOLUTIONS OF THE 121ST ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

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

The following matters were reported and proposals were resolved at the 121st Annual General Meeting of Shareholders of LINTEC Corporation (the "Company").

Matters reported:

1. The business report, consolidated financial statements for the Company's 121st Fiscal Year (April 1, 2014 - March 31, 2015) and results of audits by the accounting auditors and the Audit & Supervisory Board of the consolidated financial statements
2. Non-consolidated financial statements for the Company's 121st Fiscal Year (April 1, 2014 - March 31, 2015)

The above matters were reported.

Proposals resolved:

Proposal 1: Partial amendments to the Articles of Incorporation

The proposal was approved and resolved as originally proposed. Details of the amendments are given below.

Proposal 2: Election of 12 Directors (excluding Directors serving as Audit and Supervisory Committee Members)

The proposal was approved and resolved as originally proposed, and the 12 candidates, Messrs. Akihiko Ouchi, Hiroyuki Nishio, Hitoshi Asai, Shigeru Kawasaki, Koji Koyama, Kazuyoshi Ebe, Takashi Nakamura, Gohei Kawamura, Tsunetoshi Mochizuki, Shuji Morikawa, Makoto Hattori, and Shinichi Sato, were elected and assumed their respective offices.

Proposal 3: Election of 4 Directors serving as Audit and Supervisory Committee Members

The proposal was approved and resolved as originally proposed, and the four candidates, Messrs. Toshio Yamamoto, Toru Nozawa, Satoshi Ohoka, and Ms. Kanako Osawa, were elected and assumed their respective offices.

Proposal 4: Revision of the amounts of compensation for Directors (excluding Directors serving as Audit and Supervisory Committee Members)

The proposal was approved and resolved as originally proposed.

Proposal 5: Establishment of the amounts of compensation for Directors serving as Audit and

Supervisory Committee Members

The proposal was approved and resolved as originally proposed.

Proposal 6: Renewal of the Rules of Large-scale Purchase to deal with an act of large-scale purchase
The proposal was approved and resolved as originally proposed.

Details of the amendments to the Articles of Incorporation

The Articles of Incorporation have been revised as follows.

(Underlined parts are subject to amendment)

Existing Articles of Incorporation	Proposed amendments
<p>(Purpose) Article 2. The purpose of the Company shall be to engage in the following businesses: (1) Manufacturing, processing and sales of adhesive tapes, adhesive sheets and other adhesive materials; (2) Manufacturing, processing and sales of paper and pulp; (3) Manufacturing, processing and sales of synthetic resin materials for industrial, construction, household and other uses; (4) Manufacturing, sales, repair and maintenance of machinery associated with any of the foregoing; (5) Manufacturing and sales of pharmaceutical products, quasi-pharmaceutical products, cosmetics, medical equipment and reagents; (6) <u>Building and construction business, electrical construction business, steel structure construction business, glass installation business and interior construction business;</u> (7) Real estate sales, rental and management; (8) Industrial waste collection, transportation and treatment; (9) General motor truck transportation business; and (10) Any and all businesses incidental to or related to the foregoing.</p> <p>(Organs) Article 4. The Company shall have the following organs in addition to General Meeting of Shareholders and Directors: (1) Board of Directors; (2) <u>Audit & Supervisory Board Members;</u> (3) <u>Audit & Supervisory Board; and</u> (4) Accounting Auditors.</p> <p>CHAPTER IV. DIRECTORS, BOARD OF DIRECTORS AND EXECUTIVE OFFICERS</p> <p>(Number of Directors) Article 18. The number of Directors of the Company shall not exceed twelve (12).</p> <p><Newly established></p>	<p>(Purpose) Article 2. The purpose of the Company shall be to engage in the following businesses: (1) Manufacturing, processing and sales of adhesive tapes, adhesive sheets and other adhesive materials; (2) Manufacturing, processing and sales of paper and pulp; (3) Manufacturing, processing and sales of synthetic resin materials for industrial, construction, household and other uses; (4) Manufacturing, sales, repair and maintenance of machinery associated with any of the foregoing; (5) Manufacturing and sales of pharmaceutical products, quasi-pharmaceutical products, cosmetics, medical equipment and reagents; (6) <u>Civil engineering and construction business;</u> (7) Real estate sales, rental and management; (8) Industrial waste collection, transportation and treatment; (9) General motor truck transportation business; and (10) Any and all businesses incidental to or related to the foregoing.</p> <p>(Organs) Article 4. The Company shall have the following organs in addition to General Meeting of Shareholders and Directors: (1) Board of Directors; (2) <u>Audit and Supervisory Committee; and</u> <Deleted> (3) Accounting Auditors.</p> <p>CHAPTER IV. DIRECTORS, BOARD OF DIRECTORS, EXECUTIVE OFFICERS <u>AND</u> <u>AUDIT AND SUPERVISORY COMMITTEE</u></p> <p>(Number of Directors) Article 18. The number of Directors (<u>excluding Directors serving as Audit and Supervisory Committee Members</u>) of the Company shall not exceed twelve (12). <u>2. The number of Directors serving as Audit and Supervisory Committee Members of the Company</u></p>

Existing Articles of Incorporation	Proposed amendments
<p>(Election of Directors) Article 19. Directors shall be elected at the General Meeting of Shareholders.</p> <p>2. <Omitted> 3. <Omitted></p> <p>(Term of Office of Directors) Article 20. The term of office of a Director shall expire upon conclusion of the Ordinary General Meeting of Shareholders held with respect to the last business year ending within one (1) year from his/her election to office.</p> <p><Newly established></p> <p>2. The term of office of a <u>Director</u> elected to fill a vacancy of <u>or to increase</u> the number of Directors shall be the same as the remaining term of office of the other Directors then in office.</p> <p>(Notice of Convocation of the Board of Directors) Article 23. Notice of convocation of a meeting of the Board of Directors of the Company shall be sent to each Director <u>and Audit & Supervisory Board Member</u> at least three (3) days prior to the meeting; provided, however, that in the event of urgency, such period may be shortened.</p> <p>2. When the consent of all Directors <u>and Audit & Supervisory Board Members</u> is obtained in advance, a meeting of the Board of Directors of the Company may be held without following the procedures for convening a meeting.</p> <p><Newly established></p> <p>Article <u>24</u> <Omitted></p> <p><Newly established></p>	<p><u>(“Audit and Supervisory Committee Members”)</u> <u>shall not exceed four (4).</u></p> <p>(Election of Directors) Article 19. <u>Audit and Supervisory Committee Members and other Directors shall be severally</u> elected at the General Meeting of Shareholders.</p> <p>2. <Unchanged> 3. <Unchanged></p> <p>(Term of Office of Directors) Article 20. The term of office of a Director <u>(excluding Directors serving as Audit and Supervisory Committee Members)</u> shall expire upon conclusion of the Ordinary General Meeting of Shareholders held with respect to the last business year ending within one (1) year from his/her election to office.</p> <p><u>2. The term of office of an Audit and Supervisory Committee Member shall expire upon conclusion of the Ordinary General Meeting of Shareholders held with respect to the last business year ending within two (2) years from his/her election to office.</u></p> <p><u>3. The term of office of an Audit and Supervisory Committee Member</u> elected to fill a vacancy shall be the same as the remaining term of office of the other Directors then in office.</p> <p>(Notice of Convocation of the Board of Directors) Article 23. Notice of convocation of a meeting of the Board of Directors of the Company shall be sent to each Director at least three (3) days prior to the meeting; provided, however, that in the event of urgency, such period may be shortened.</p> <p>2. When the consent of all Directors is obtained in advance, a meeting of the Board of Directors of the Company may be held without following the procedures for convening a meeting.</p> <p><u>(Notice of Convocation of the Audit and Supervisory Committee)</u> <u>Article 24. Notice of convocation of a meeting of the Audit and Supervisory Committee shall be sent to each Audit and Supervisory Committee Member at least three (3) days prior to the meeting; provided, however, that in the event of urgency, such period may be shortened.</u></p> <p>Article <u>25</u> <Unchanged></p> <p><u>(Delegation of Decisions on Business Execution to Directors)</u> <u>Article 26. Pursuant to the provisions of Article 399-13, Paragraph 6 of the Companies Act, the Company may delegate decisions on critical business execution (excluding the matters listed in</u></p>

Existing Articles of Incorporation	Proposed amendments
<p>Article <u>25</u> through Article <u>26</u> <Omitted></p> <p><Newly established></p> <p>(Compensation etc.) Article <u>27</u>. The amount of compensation, bonuses and any other proprietary benefits to be granted to Directors by the Company in consideration of their performance of duty (“<u>compensation etc.</u>”) shall be determined by resolution of the General Meeting of Shareholders.</p> <p>(Limitation of Liabilities of Directors) Article <u>28</u>. Pursuant to the provisions of Article 427, Paragraph 1 of the Companies Act, the Company may enter into an agreement with each of the <u>External</u> Directors to the effect that any liability for damages of such External Director arising from negligence in the performance of his/her duties shall be limited; provided, however, the limit of the liability shall be a prescribed amount that is ten million (10,000,000) yen or more or an amount set by laws and regulations, whichever is the greater.</p> <p><u>CHAPTER V. AUDIT & SUPERVISORY BOARD MEMBERS AND AUDIT & SUPERVISORY BOARD</u></p> <p>(<u>Number of Audit & Supervisory Board Members</u>) Article 29. <u>The number of Audit & Supervisory Board Members of the Company shall not exceed four (4).</u></p> <p>(<u>Election of Audit & Supervisory Board Members</u>) Article 30. <u>Audit & Supervisory Board Members shall be elected at the General Meeting of Shareholders.</u> <u>2. Resolutions for the election of Audit & Supervisory Board Members shall be adopted by a majority vote of the attending shareholders who hold one-third (1/3) or more of the voting rights of shareholders entitled to exercise voting rights.</u></p> <p>(<u>Efficacy of Election of Substitute Audit & Supervisory Board Members</u>) Article 31. <u>The efficacy of election of substitute Audit & Supervisory Board Members shall be until</u></p>	<p><u>each item of Article 399-13, Paragraph 5 of the Act), based on resolution of the Board of Directors.</u></p> <p>Article <u>27</u> through Article <u>28</u> <Unchanged></p> <p>(<u>Audit and Supervisory Committee Regulations</u>) <u>Article 29. The matters concerning the Audit and Supervisory Committee shall be governed by, in addition to laws and regulations and/or these Articles of Incorporation, the Audit and Supervisory Committee Regulations adopted and/or amended by the Audit and Supervisory Committee.</u></p> <p>(Compensation etc.) Article <u>30</u>. The amount of compensation, bonuses and any other proprietary benefits to be granted to Directors by the Company in consideration of their performance of duty shall be determined <u>severally for Audit and Supervisory Committee Members and for other Directors</u> by resolution of the General Meeting of Shareholders.</p> <p>(Limitation of Liabilities of Directors) Article <u>31</u>. Pursuant to the provisions of Article 427, Paragraph 1 of the Companies Act, the Company may enter into an agreement with each of the Directors (<u>excluding Directors serving as Executive Officers</u>) to the effect that any liability for damages of such External Director arising from negligence in the performance of his/her duties shall be limited; provided, however, the limit of the liability shall be a prescribed amount that is ten million (10,000,000) yen or more or an amount set by laws and regulations, whichever is the greater.</p> <p><Deleted></p> <p><Deleted></p> <p><Deleted></p> <p><Deleted></p>

Existing Articles of Incorporation	Proposed amendments
<p><u>the opening of the Ordinary General Meeting of Shareholders held four (4) years after the General Meeting of Shareholders for his/her election.</u></p>	
<p><u>(Term of Office of Audit & Supervisory Board Members)</u></p>	<Deleted>
<p><u>Article 32. The term of office of an Audit & Supervisory Board Member shall expire upon conclusion of the Ordinary General Meeting of Shareholders held with respect to the last business year ending within four (4) years from his/her election to office.</u></p>	
<p><u>2. The term of office of an Audit & Supervisory Board Member elected to fill a vacancy caused by retirement of an Audit & Supervisory Board Member prior to the expiry of his/her term of office shall be the same as the remaining term of office of the retired Audit & Supervisory Board Member.</u></p>	
<p><u>(Full-Time Audit & Supervisory Board Members)</u></p> <p><u>Article 33. The Audit & Supervisory Board shall elect by resolution one or more full-time Audit & Supervisory Board Members.</u></p>	<Deleted>
<p><u>(Notice of Convocation of the Audit & Supervisory Board)</u></p>	<Deleted>
<p><u>Article 34. Notice of convocation of a meeting of the Audit & Supervisory Board of the Company shall be sent to each Audit & Supervisory Board Member at least three (3) days prior to the meeting; provided, however, that in the event of urgency, such period may be shortened.</u></p>	
<p><u>2. When the consent of all Audit & Supervisory Board Members is obtained in advance, a meeting of the Audit & Supervisory Board of the Company may be held without following the procedures for convening a meeting.</u></p>	
<p><u>(Audit & Supervisory Board Regulations)</u></p> <p><u>Article 35. The matters concerning the Audit & Supervisory Board of the Company shall be governed by, in addition to laws and regulations or these Articles of Incorporation, the Audit & Supervisory Board Regulations adopted or amended by resolution of the Audit & Supervisory Board of the Company.</u></p>	<Deleted>
<p><u>(Compensation etc.)</u></p> <p><u>Article 36. The amount of compensation etc. to be granted to Audit & Supervisory Board Members shall be determined by resolution of the General Meeting of Shareholders.</u></p>	<Deleted>
<p><u>(Limitation of Liabilities of Audit & Supervisory Board Members)</u></p> <p><u>Article 37. Pursuant to the provisions of Article 427, Paragraph 1 of the Companies Act, the Company may enter into an agreement with each of</u></p>	<Deleted>

Existing Articles of Incorporation	Proposed amendments
<p><u>the External Audit & Supervisory Board Members to the effect that any liability for damages of such External Audit & Supervisory Board Member arising from negligence in the performance of his/her duties shall be limited; provided, however, the limit of the liability shall be a prescribed amount that is ten million (10,000,000) yen or more or an amount set by laws and regulations, whichever is the greater.</u></p> <p>CHAPTER <u>VI</u>. ACCOUNTS</p> <p>Article <u>38</u> through Article <u>41</u> <Omitted></p>	<p>CHAPTER <u>V</u>. ACCOUNTS</p> <p>Article <u>32</u> through Article <u>35</u> <Unchanged></p>

Information to Shareholders

At the meetings held following the 121st Annual General Meeting of Shareholders, the Board of Directors resolved to appoint the representative director, chairman and CEO and the representative director and president. As a result, the corporate officers as of June 24, 2015 consist of the following members.

Representative Director, Chairman and CEO	Akihiko Ouchi	Director, Managing Executive Officer	Takashi Nakamura
Representative Director, President, CEO and COO	Hiroyuki Nishio	Director, Managing Executive Officer	Gohei Kawamura
Director, Vice President Executive Officer	Hitoshi Asai	Director, Managing Executive Officer	Tsunetoshi Mochizuki
Director, Vice President Executive Officer	Shigeru Kawasaki	Director, Executive Officer	Shuji Morikawa
Director, Senior Managing Executive Officer	Koji Koyama	Director, Executive Officer	Makoto Hattori
Director, Managing Executive Officer	Kazuyoshi Ebe	Outside Director	Shinichi Sato
Director, Audit and Supervisory Committee Member	Toshio Yamamoto	Outside Director, Audit and Supervisory Committee Member	Satoshi Ohoka
Outside Director, Audit and Supervisory Committee Member	Toru Nozawa	Outside Director, Audit and Supervisory Committee Member	Kanako Osawa
Managing Executive Officer	Seiji Takemura	Executive Officer	Norio Murata
Managing Executive Officer	Toshikazu Yamada	Executive Officer	Shigeru Uematsu
Managing Executive Officer	Koichi Kimura	Executive Officer	Yutaka Iwasaki
Executive Officer	Takehiko Wakasa	Executive Officer	Masahiro Oshima
Executive Officer	Junichi Nishikawa	Executive Officer	Sumio Morimoto
Executive Officer	Toru Onishi	Executive Officer	Tatsuya Tsukida

Mr. Satoshi Ohoka, director, and Ms. Kanako Osawa, director, are registered as independent director/auditor with the Tokyo Stock Exchange, Inc.