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[Document Submitted]	Extraordinary Report
[Filed with]	Director General of Kanto Local Finance Bureau
[Filing Date]	June 25, 2015
[Company Name]	LINTEC Corporation
[Title and Name of Representative]	Representative Director and President, Hiroyuki Nishio
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[Place Where Available for Public Inspection]	LINTEC Corporation Osaka Branch Office (4-24, Shimmachi 1-chome, Nishi-ku, Osaka-shi, Osaka) LINTEC Corporation Nagoya Branch Office (14-16, Marunouchi 3-chome, Naka-ku, Nagoya-shi, Aichi) Tokyo Stock Exchange, Inc. (2-1, Nihombashi Kabutocho, Chuo-ku, Tokyo)

1. [Reason for Filing]

As the following proposals were resolved at the Annual General Meeting of Shareholders of LINTEC Corporation (the “Company”) held on June 24, 2015, the Company hereby files this Extraordinary Report pursuant to the provisions of Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act of Japan and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs, etc.

2. [Description of Report]

(1) Date of the Meeting:

June 24, 2015

(2) Details of Proposals resolved:

Proposal 1: Partial amendments to the Articles of Incorporation

- 1) To prepare for future business expansion and to reorganize its business objectives, amendments shall be made to Article 2 of the existing Articles of Incorporation.
- 2) The Company has decided, by shifting to Company with Audit and Supervisory Committee, to place Directors who are Audit and Supervisory Committee Members with voting rights in order to strengthen the supervisory function of the Board of Directors, with a view to stepping up corporate governance and to even further streamlining management. For this purpose, relevant amendments shall be made to the existing Articles of Incorporation.
- 3) In line with the enforcement of the Revised Companies Act, the scope of officers, etc. who can enter into contracts for limitation of liability has been changed and thus Article 28 of the existing Articles of Incorporation shall be amended.

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

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 as Directors (excluding Directors serving as Audit and Supervisory Committee Members).

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

Messrs. Toshio Yamamoto, Toru Nozawa, and Satoshi Ohoka, and Ms. Kanako Osawa, were elected as Directors serving as Audit and Supervisory Committee Members.

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

The Company shall set the amount of compensation for Directors (excluding those serving as Audit and Supervisory Committee Members) as follows: (i) the basic compensation shall not exceed ¥450 million p.a. (of which the basic compensation for Outside Directors shall not exceed ¥20 million p.a.); (ii) bonuses shall not exceed ¥150 million p.a.; and (iii) stock-based compensation stock option shall not exceed ¥30 million p.a.

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

The Company shall set the amount of compensation for Directors who serve as Audit and Supervisory Committee Members as not exceeding ¥60 million p.a.

Proposal 6: Renewal of the Rules of Large-scale Purchase to deal with an act of large-scale purchase

The Company shall renew the Rules of Large-Scale Purchase that are in place.

(3) The number of voting rights which represent either for, against or abstentions on proposals resolved; requirements for the approval of the resolutions and their results

Proposals resolved	For (Number of voting rights)	Against (Number of voting rights)	Abstentions (Number of abstentions)	Requirements for approval	Results	
					Ratio of affirmative votes (%)	Approved/ Disapproved
Proposal 1	594,061	4,719	54	(Note) 1	99.03	Approved
Proposal 2						
Akihiko Ouchi	570,699	28,135	0		95.14	Approved
Hiroyuki Nishio	587,545	11,289	0		97.95	Approved
Hitoshi Asai	587,363	11,471	0		97.92	Approved
Shigeru Kawasaki	587,375	11,459	0		97.92	Approved
Koji Koyama	587,375	11,459	0		97.92	Approved
Kazuyoshi Ebe	587,375	11,459	0	(Note) 2	97.92	Approved
Takashi Nakamura	587,374	11,460	0		97.92	Approved
Gohei Kawamura	595,028	3,806	0		99.19	Approved
Tsunetoshi Mochizuki	595,028	3,806	0		99.19	Approved
Shuji Morikawa	595,028	3,806	0		99.19	Approved
Makoto Hattori	595,027	3,807	0		99.19	Approved
Shinichi Sato	509,645	89,189	0		84.96	Approved
Proposal 3						Approved
Toshio Yamamoto	570,422	28,393	0		95.09	Approved
Toru Nozawa	443,460	155,355	0	(Note) 2	73.93	Approved
Satoshi Ohoka	596,165	2,650	0		99.38	Approved
Kanako Osawa	596,590	2,225	0		99.45	Approved
Proposal 4	574,088	24,746	0	(Note) 3	95.70	Approved
Proposal 5	595,575	1,259	0	(Note) 3	99.62	Approved
Proposal 6	453,368	145,463	0	(Note) 3	75.58	Approved

- (Notes) 1. The requirements for the approval of each resolution are obtaining two third or more of the votes of the shareholders present at the meeting where the shareholders holding one third or more of the votes of the shareholders who are entitled to exercise their votes are present.
2. The requirements for the approval of each resolution are a majority vote of the shareholders present at the meeting where the shareholders holding one third or more of the votes of the shareholders who are entitled to exercise their votes are present.
3. The requirements for the approval of each resolution are a majority vote of the shareholders present at the meeting.

(4) Reason that a portion of the number of voting rights held by the shareholders in attendance at the General Meeting of Shareholders was not included in the number of voting rights

As the approval or disapproval of each proposal to be resolved had already been confirmed by adding up the voting rights exercised up to the day prior to the Annual General Meeting of Shareholders and the votes of certain shareholders attending the Meeting whose affirmative or negative votes could be confirmed, the number of voting rights of shareholders attending the Meeting whose votes for, against or abstaining could not be confirmed, was not included in the tally.