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June 22, 2016

To Our Shareholders

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

**NOTICE OF RESOLUTIONS OF
THE 122ND 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 122nd Annual General Meeting of Shareholders of LINTEC Corporation (the "Company").

Matters reported:

1. The business report, consolidated financial statements for the Company's 122nd Fiscal Year (April 1, 2015 - March 31, 2016) and results of audits by the accounting auditors and the Audit and Supervisory Committee of the consolidated financial statements
2. Non-consolidated financial statements for the Company's 122nd Fiscal Year (April 1, 2015 - March 31, 2016)

The above matters were reported.

Proposals resolved:

Proposal : 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.

Information to Shareholders

At the meetings held following the 122nd 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 22, 2016 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	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
Executive Officer	Norio Murata	Executive Officer	Yohei Hoshikawa

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