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June 22, 2017

**To Our Shareholders**

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

**NOTICE OF RESOLUTIONS OF  
THE 123RD 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 123rd Annual General Meeting of Shareholders of LINTEC Corporation (the "Company").

**Matters reported:**

1. The business report, consolidated financial statements for the Company's 123rd Fiscal Year (April 1, 2016 - March 31, 2017) 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 123rd Fiscal Year (April 1, 2016 - March 31, 2017)

The above matters were reported.

**Proposals resolved:**

**Proposal 1:** 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, Makoto Hattori, Kazuyoshi Ebe, Takashi Nakamura, Gohei Kawamura, Tsunetoshi Mochizuki, Shuji Morikawa, Junichi Nishikawa, Takehiko Wakasa and Kazumori Fukushima, were elected and assumed their respective offices.

**Proposal 2:** Election of 4 Directors serving as Audit and Supervisory Committee Members

The proposal was approved and resolved as originally proposed, and the 4 candidates, Messrs. Hiroshi Okada, Toru Nozawa, Satoshi Ohoka and Ms. Kanako Osawa, were elected and assumed their respective offices.

## Information to Shareholders

At the meetings held following the 123rd 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, 2017 consist of the following members.

Representative Director, Chairman and CEO	Akihiko Ouchi	Director, Managing Executive Officer	Gohei Kawamura
Representative Director, President, CEO and COO	Hiroyuki Nishio	Director, Managing Executive Officer	Tsunetoshi Mochizuki
Director, Vice President Executive Officer	Hitoshi Asai	Director, Executive Officer	Shuji Morikawa
Director, Managing Executive Officer	Makoto Hattori	Director, Executive Officer	Junichi Nishikawa
Director, Managing Executive Officer	Kazuyoshi Ebe	Director, Executive Officer	Takehiko Wakasa
Director, Managing Executive Officer	Takashi Nakamura	Outside Director	Kazumori Fukushima
Director, Audit and Supervisory Committee Member	Hiroshi Okada	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
Executive Officer	Toru Onishi	Executive Officer	Tatsuya Tsukida
Executive Officer	Norio Murata	Executive Officer	Yohei Hoshikawa
Executive Officer	Shigeru Uematsu	Executive Officer	Toshimi Sugaya
Executive Officer	Yutaka Iwasaki	Executive Officer	Hiroyuki Matsuo
Executive Officer	Masahiro Oshima	Executive Officer	Takeshi Kaiya
Executive Officer	Sumio Morimoto	Executive Officer	Masaaki Yoshitake

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