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[Document Submitted]	Extraordinary Report
[Filed with]	Director General of Kanto Local Finance Bureau
[Filing Date]	June 23, 2017
[Company Name]	LINTEC Corporation
[Title and Name of Representative]	Representative Director and President, Hiroyuki Nishio
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[Contact for Communications]	Director, Managing Executive Officer, Executive General Manager, General Affairs & Personnel Div., Tsunetoshi Mochizuki
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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 22, 2017, 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 22, 2017

(2) Details of Proposals resolved:

Proposal 1: Election of 12 Directors (excluding Directors serving as Audit and Supervisory Committee Members)

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

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

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

(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 voting rights)	Requirements for approval	Results	
					Ratio of affirmative votes (%)	Approved/ Disapproved
Proposal 1						
Akihiko Ouchi	582,609	33,555	407	(Note)	94.47	Approved
Hiroyuki Nishio	602,119	14,045	407		97.64	Approved
Hitoshi Asai	601,710	14,565	296		97.57	Approved
Makoto Hattori	601,733	14,542	296		97.58	Approved
Kazuyoshi Ebe	601,735	14,540	296		97.58	Approved
Takashi Nakamura	601,734	14,541	296		97.58	Approved
Gohei Kawamura	601,735	14,540	296		97.58	Approved
Tsunetoshi Mochizuki	601,735	14,540	296		97.58	Approved
Shuji Morikawa	601,735	14,540	296		97.58	Approved
Junichi Nishikawa	601,734	14,541	296		97.58	Approved
Takehiko Wakasa	586,214	30,061	296		95.06	Approved
Kazumori Fukushima	498,755	117,520	296		80.88	Approved

Proposals resolved	For (Number of voting rights)	Against (Number of voting rights)	Abstentions (Number of voting rights)	Requirements for approval	Results	
					Ratio of affirmative votes (%)	Approved/ Disapproved
Proposal 2						
Hiroshi Okada	596,210	20,101	296	(Note)	96.68	Approved
Toru Nozawa	429,138	187,172	296		69.59	Approved
Satoshi Ohoka	604,666	11,646	296		98.05	Approved
Kanako Osawa	604,680	11,632	296		98.05	Approved

(Note) The requirements for the approval of each resolution are votes of two thirds or more 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.

- (4) Reason that a portion of the number of voting rights 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.