

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

June 21, 2018

To Our Shareholders

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

**NOTICE OF RESOLUTIONS OF
THE 124TH 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 124th Annual General Meeting of Shareholders of LINTEC Corporation (the “Company”).

Matters reported:

1. The business report, consolidated financial statements for the Company’s 124th Fiscal Year (April 1, 2017 - March 31, 2018) 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 124th Fiscal Year (April 1, 2017 - March 31, 2018)

The above matters were reported.

Proposals resolved:

Proposal 1: Election of 11 Directors (excluding Directors serving as Audit and Supervisory Committee Members)

The proposal was approved and resolved as originally proposed, and the 11 candidates, Messrs. Akihiko Ouchi, Hiroyuki Nishio, 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: Revision of Compensation Plan for Officers

The proposal was approved and resolved as originally proposed.

Information to Shareholders

At the meetings held following the 124th 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 21, 2018 consist of the following members.

Representative Director, Chairman and CEO	Akihiko Ouchi	Director, Managing Executive Officer	Tsunetoshi Mochizuki
Representative Director, President, CEO and COO	Hiroyuki Nishio	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, Managing Executive Officer	Gohei Kawamura		
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	Toshimi Sugaya
Executive Officer	Norio Murata	Executive Officer	Hiroyuki Matsuo
Executive Officer	Shigeru Uematsu	Executive Officer	Takeshi Kaiya
Executive Officer	Yutaka Iwasaki	Executive Officer	Masaaki Yoshitake
Executive Officer	Masahiro Oshima	Executive Officer	Yoichi Shibano
Executive Officer	Sumio Morimoto	Executive Officer	Naoshi Nishikado
Executive Officer	Tatsuya Tsukida		

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