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[Document Submitted]	Extraordinary Report
[Filed with]	Director General of Kanto Local Finance Bureau
[Filing Date]	June 22, 2018
[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 & Human Resources Div., Tsunetoshi Mochizuki
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[Contact for Communications]	Director, Managing Executive Officer, Executive General Manager, General Affairs & Human Resources Div., Tsunetoshi Mochizuki
[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 21, 2018, 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 21, 2018

(2) Details of Proposals resolved:

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

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

Proposal 2: Revision of Compensation Plan for Officers

Introduce Restricted Stock for Directors (excluding Directors serving as Audit and Supervisory Committee Members and Outside Directors) and set a yearly amount of up to 60 million yen as the total amount of compensation for allotment of Restricted Stock, and abolish the Stock Options, and set a yearly amount of up to 420 million yen (of which up to 20 million yen for Outside Directors) as the total amount of basic compensation

- (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	598, 771	39, 994	88	(Note 1)	93. 57	Approved
Hiroyuki Nishio	621, 506	17, 259	88		97. 12	Approved
Makoto Hattori	621, 287	17, 551	15		97. 09	Approved
Kazuyoshi Ebe	620, 719	18, 119	15		97. 00	Approved
Takashi Nakamura	621, 285	17, 553	15		97. 09	Approved
Gohei Kawamura	621, 275	17, 563	15		97. 09	Approved
Tsunetoshi Mochizuki	621, 277	17, 561	15		97. 09	Approved
Shuji Morikawa	621, 259	17, 579	15		97. 09	Approved
Junichi Nishikawa	627, 802	11, 036	15		98. 11	Approved
Takehiko Wakasa	611, 192	27, 646	15		95. 51	Approved
Kazumori Fukushima	513, 634	125, 204	15		80. 27	Approved
Proposal 2	631, 782	7, 100	15	(Note 2)	98. 73	Approved

(Note1) 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.

(Note2) The requirement for the approval of resolution is a majority vote of the shareholders present at the meeting.

- (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.