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June 20, 2019

**To Our Shareholders**

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

**NOTICE OF RESOLUTIONS OF  
THE 125TH 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 125th Annual General Meeting of Shareholders of LINTEC Corporation (the “Company”).

**Matters reported:**

1. The business report, consolidated financial statements for the Company’s 125th Fiscal Year (April 1, 2018 - March 31, 2019) 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 125th Fiscal Year (April 1, 2018 - March 31, 2019)

The above matters were reported.

**Proposals resolved:**

**Proposal 1:** Partial Amendments to the Articles of Incorporation

The proposal was approved and resolved as originally proposed. The description of the amendments is as follows.

(Amended parts are underlined.)

Before amendment	After amendment
(Executive Officers and Titled Executive Officers) Article 28.<Omitted> 2.The Board of Directors may elect by resolution Chief Executive Officers, Vice President Executive Officers, Senior Managing Executive Officers, and Managing Executive Officers.	(Executive Officers and Titled Executive Officers) Article 28.<Unchanged> 2.The Board of Directors may elect by resolution Chief Executive Officers, Vice President Executive Officers, Senior Managing Executive Officers, <u>Managing Executive Officers, Senior Executive Officers, and other Titled Executive Officers.</u>

**Proposal 2:** 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, Takashi Nakamura, Gohei Kawamura, Tsunetoshi Mochizuki, Shuji Morikawa, Junichi Nishikawa, Takehiko Wakasa, Atsushi O'haru and Masanobu Iizuka, were elected and assumed their respective offices.

**Proposal 3:** Election of 3 Directors serving as Audit and Supervisory Committee Members

The proposal was approved and resolved as originally proposed, and the 3 candidates, Messrs. Hiroshi Okada and Satoshi Ohoka, and Ms. Kanako Osawa, were elected and assumed their respective offices.

## Information to Shareholders

At the meetings held following the 125th 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 20, 2019 consist of the following members.

Representative Director, Chairman and CEO	Akihiko Ouchi	Director, Managing Executive Officer	Shuji Morikawa
Representative Director, President, CEO and COO	Hiroyuki Nishio	Director, Senior Executive Officer	Junichi Nishikawa
Director, Managing Executive Officer	Makoto Hattori	Director, Senior Executive Officer	Takehiko Wakasa
Director, Managing Executive Officer	Takashi Nakamura	Outside Director	Atsushi O'haru
Director, Managing Executive Officer	Gohei Kawamura	Outside Director	Masanobu Iizuka
Director, Managing Executive Officer	Tsunetoshi Mochizuki		
Director, Audit and Supervisory Committee Member	Hiroshi Okada	Outside Director, Audit and Supervisory Committee Member	Kanako Osawa
Outside Director, Audit and Supervisory Committee Member	Satoshi Ohoka		
Senior Executive Officer	Toru Onishi	Executive Officer	Hiroyuki Matsuo
Senior Executive Officer	Norio Murata	Executive Officer	Takeshi Kaiya
Senior Executive Officer	Shigeru Uematsu	Executive Officer	Masaaki Yoshitake
Senior Executive Officer	Yutaka Iwasaki	Executive Officer	Yoichi Shibano
Executive Officer	Masahiro Oshima	Executive Officer	Naoshi Nishikado
Executive Officer	Sumio Morimoto	Executive Officer	Kinya Mochida
Executive Officer	Tatsuya Tsukida	Executive Officer	Satoru Shoshi
Executive Officer	Toshimi Sugaya		

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