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[Document Submitted]	Extraordinary Report
[Filed with]	Director General of Kanto Local Finance Bureau
[Filing Date]	June 21, 2019
[Company Name]	LINTEC Corporation
[Title and Name of Representative]	Representative Director and President, Hiroyuki Nishio
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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 20, 2019, 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 20, 2019

(2) Details of Proposals resolved:

Proposal 1: Partial Amendments to the Articles of Incorporation

1. Reasons for the proposal

Since the introduction on an executive officers system in 2011, the Company has strived to revitalize the Board of Directors, expedite decision making and streamline its management. Because of the fact that the roles expected of Executive Officers, who are responsible for business execution, have diversified, we determined to extend the scope of positions for Titled Executive Officer with a view to strengthening their responsibilities and having them engage in their duties more diligently than ever.

In line with this change, it was proposed that partial amendments be made to the current Articles of Incorporation.

2. Description of the amendment

(Amended parts are underlined.)

Before amendments	After amendments
<p>(Executive Officers and Titled Executive Officers)</p> <p>Article 28. The Board of Directors of the Company shall elect by resolution Executive Officers and may have them execute operations.</p> <p>2. The Board of Directors may elect by resolution Chief Executive Officers, Vice President Executive Officers, Senior Managing Executive Officers, and Managing Executive Officers.</p>	<p>(Executive Officers and Titled Executive Officers)</p> <p>Article 28. The Board of Directors of the Company shall elect by resolution Executive Officers and may have them execute operations.</p> <p>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></p>

Proposal 2: Election of 11 Directors (excluding Directors serving as Audit and Supervisory Committee Members)

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

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

Messrs. Hiroshi Okada and 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	649,419	77	73	(Note 1)	99.98	Approved
Proposal 2				(Note 2)		
Akihiko Ouchi	535,234	113,827	506		82.40	Approved
Hiroyuki Nishio	558,887	90,137	544		86.04	Approved
Makoto Hattori	629,066	20,429	73		96.84	Approved
Takashi Nakamura	629,067	20,428	73		96.84	Approved
Gohei Kawamura	629,068	20,427	73		96.84	Approved
Tsunetoshi Mochizuki	629,067	20,428	73		96.84	Approved
Shuji Morikawa	629,068	20,427	73		96.84	Approved
Junichi Nishikawa	628,968	20,527	73		96.83	Approved
Takehiko Wakasa	629,068	20,427	73		96.84	Approved
Atsushi O'haru	499,984	149,472	111		76.97	Approved
Masanobu Iizuka	481,518	167,939	111		74.13	Approved
Proposal 3						Approved
Hiroshi Okada	606,728	42,766	73	93.40	Approved	
Satoshi Ohoka	640,757	8,738	73	98.64	Approved	
Kanako Osawa	640,780	8,715	73	98.65	Approved	

(Note1) The requirement for the approval of each resolution is two thirds or more of the votes 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 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.

- (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.