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November 17, 2017

To our shareholders

Setsuro Tagami, President

Meiko Network Japan Co., Ltd.

7-20-1 Nishi-Shinjuku, Shinjuku-ku, Tokyo, Japan

NOTICE OF THE RESOLUTIONS ADOPTED AT THE 33RD ORDINARY GENERAL MEETING OF SHAREHOLDERS

First, allow me to express my gratitude for your continued support. This notice is to inform you of the announcements and resolutions made at Meiko Network's 33rd Ordinary General Meeting of Shareholders which was held today.

Yours sincerely,

Setsuro Tagami

Details

Matters to be Reported

1. Announcement of Business Report and Consolidated Financial Statements for the 33rd Term (September 1, 2016 to August 31, 2017) and Consolidated Financial Statements Audit Results from the Accounting Auditor and Audit & Supervisory Board.

The above reports were announced.

2. Announcement of Non-Consolidated Financial Statements for the 33rd Term (September 1, 2016 to August 31 2017)

The above report was announced.

Matters to be Resolved

Proposal 1: Partial amendments to the Articles of Incorporation

The amendments were approved as proposed.

Proposal 2: Election of 8 Directors

The elections were approved as proposed. Eight directors, Hirotake Watanabe, Yoshiko Okui, Setsuro Tagami, Kazuhito Yamashita, Hiroaki Sato, Koshi Horiuchi, Masahiro Harada, and Noriko Yao, were elected and assumed their respective positions.

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Further, at a meeting of the Board of Directors held after this Ordinary General Meeting of Shareholders, the following persons were elected as president and directors and assumed their respective positions.

|                   |                    |
|-------------------|--------------------|
| Chairperson       | Hirotake Watanabe  |
| Vice Chairperson  | Yoshiko Okui       |
| President         | Setsuro Tagami     |
| Vice President    | Kazuhito Yamashita |
| Managing Director | Hiroaki Sato       |

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Regarding Payment of Dividend

You are invited to use the enclosed Year-End Dividend Receipt to collect your year-end dividend for the 33rd term at any convenient post office or Japan Post Bank within the collection period (November 20, 2017 to December 21, 2017).

For shareholders who opted to receive their dividend by bank transfer, please refer to the enclosed "Dividend Statement" and "Where to Transfer Dividend". For shareholders who opted for allocation in proportion to the number of shares held, please refer to the enclosed "Dividend Statement" and "About Dividend Collection".

Further, if you opted to collect your dividend using a Year-End Dividend Receipt, you will also find enclosed a Dividend Statement for your reference. This had been provided to allow you to verify the dividend amount after collecting your dividend and as certification for your tax return.