

Kazuhito Yamashita,  
President & Representative Director  
**Meiko Network Japan Co., Ltd.**  
7-20-1 Nishi-Shinjuku, Shinjuku-ku, Tokyo

## **Notice of the Resolutions Adopted at the 34th Ordinary General Meeting of Shareholders**

Dear Shareholder,

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 34th Ordinary General Meeting of Shareholders which was held today.

Yours sincerely

### **Matters to be Reported**

1. Business Report, Consolidated Financial Statements for the 34th Term (from September 1, 2017 to August 31, 2018) and Results of Audits by the Accounting Auditor and the Board of Corporate Auditors of the Consolidated Financial Statements  
A report of the above content was made.
2. Non-consolidated Financial Statements for the Company's 34th Term (from September 1, 2017 to August 31, 2018)  
A report of the above content was made.

### **Matters to be Resolved**

- Proposal No. 1:** Partial Amendments to the Articles of Incorporation  
This proposal was approved and passed as proposed.
- Proposal No. 2:** Election of Six (6) Directors  
This proposal was approved and passed as proposed. Hirotake Watanabe, Kazuhito Yamashita, Koshi Horiuchi, Yukie Osaka, Masahiro Harada and Noriko Yao were elected and assumed their respective positions.
- Proposal No. 3:** Election of Two (2) Corporate Auditors  
This proposal was approved and passed as proposed. Kazuya Matsushita and Takao Oguchi 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 Representative Director and Executive Director and assumed their respective positions.

Hirotake Watanabe, Chairperson & Director

Kazuhito Yamashita, President & Representative Director

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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 34th term at any convenient post office or Japan Post Bank within the collection period (November 26, 2018 to December 28, 2018).

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.