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3. In the event of any discrepancies between this translated document and the Japanese original, the original shall prevail.

(Securities code: 7915)
March 22, 2019

To All Shareholders

3 Mibu Hanai-cho, Nakagyo-ku, Kyoto, Japan
Nissha Co., Ltd.
Junya Suzuki, Chairman of the Board, President and CEO

Notice of Resolutions of the Ordinary General Meeting of Shareholders for the 100th Business Term

We hereby notify that the following matters were reported and proposals were resolved today at the Ordinary General Meeting of Shareholders for the 100th Business Term of Nissha Co., Ltd. (the “Company”), as described below.

Description

Matters to be reported

1. Report on the Business Report, Consolidated Financial Statements for the 100th business term (from January 1, 2018 through December 31, 2018), and the Audit Results of the Accounting Auditor and the Audit and Supervisory Board
2. Report on the Non-consolidated Financial Statements for the 100th business term (from January 1, 2018 through December 31, 2018)

The matters pertaining to each of the foregoing were duly reported.

Proposals to be resolved

Proposal 1 Partial Amendments to the Articles of Incorporation

This proposal was approved and resolved as originally proposed. The main contents of the amendments were as follows;

- (1) The business purposes of the Company were modified due to the expansion of our group’s business domain accompanying the progression of the 6th Medium-term Business Plan initiated from 2018.
- (2) The countermeasures against a large-scale purchase of shares of the Company (takeover defense measures) were discontinued and abolished by expiration of its effective term, and with this, the provisions regarding this countermeasures were deleted, and Articles 20 and after were moved forward.
- (3) In addition, other language was modified to clarify the effect of provisions.

Proposal 2 Election of nine (9) Directors of the Board

This proposal was approved and resolved as originally proposed. Junya Suzuki, Takao Hashimoto, Hayato Nishihara, Daisuke Inoue, Wataru Watanabe, Kazuhito Osugi and Makoto Ando were reelected, and Asli M. Colpan and Kazumichi Matsuki were newly elected. All of them assumed office as Directors of the Board. Kazuhito Osugi, Makoto Ando, Asli M. Colpan and Kazumichi Matsuki are Independent Outside Directors of the Board.

Proposal 3 Election of one (1) Audit and Supervisory Board Member

This proposal was approved and resolved as originally proposed. Yusuke Nakano was reelected and assumed office as an Audit and Supervisory Board Member. Yusuke Nakano is an Independent Audit and Supervisory Board Member.

Proposal 4 Election of one (1) Substitute Audit and Supervisory Board Member

This proposal was approved and resolved as originally proposed. Akinobu Hiraoka was reelected as a Substitute Audit and Supervisory Board Member.

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