

Securities Code: 2309

December 15, 2017

To our shareholders,

Kazuo Nakamura

Chairman & CEO

CMIC HOLDINGS Co., Ltd.

1-1-1 Shibaura, Minato-ku, Tokyo

## Notice of the Resolutions from the 33rd Ordinary General Meeting of Shareholders

The following reports and resolutions were made at the 33rd Ordinary General Meeting of Shareholders held today.

- Matters to be reported:**
1. Report on the business report, the consolidated financial statements for the 33<sup>rd</sup> fiscal year (from October 1, 2016 to September 30, 2017) and the results of the audit of the consolidated financial statements by the financial auditor and the Audit & Supervisory Board
  2. Report on the non-consolidated financial statements for the 33rd fiscal year (from October 1, 2016 to September 30, 2017)
- Reports were given on the above matters.

### Matters to be resolved:

- Proposal 1:** Election of Twelve (12) Directors
- This matter was approved in accordance with the original proposal. Kazuo Nakamura, Nobuaki Inoue, Keiko Nakamura, Wataru Mochizuki, Makoto Matsukawa, Toru Fujieda, Philippe Henri Auvaro, Yoshiyuki Hano, Akihisa Mitake, Akira Nakamura, Shinji Kobayashi, and Masaru Iwasaki were selected as Directors and respectively appointed.
- Proposal 2:** Election of One (1) Audit & Supervisory Board Member
- This matter was approved in accordance with the original proposal. Eriko Kawai was selected and appointed as the Audit & Supervisory Board Member.