

To our shareholders,

Kazuo Nakamura
Chairman & CEO
CMIC HOLDINGS Co., Ltd.
1-1-1 Shibaura, Minato-ku, Tokyo

Notice of the Resolutions from the 35th Ordinary General Meeting of Shareholders

The following reports and resolutions were made at the 35th Ordinary General Meeting of Shareholders held today.

- Matters to be reported:**
1. Report on the business report, the consolidated financial statements for the 35th fiscal year (from October 1, 2018 to September 30, 2019) 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 35th fiscal year (from October 1, 2018 to September 30, 2019)

Reports were given on the above matters.

Matters to be resolved:

Proposal 1:

Election of Thirteen (13) Corporate Directors
This matter was approved in accordance with the original proposal.
Kazuo Nakamura, Keiko Oishi, Toru Fujieda, Wataru Mochizuki, Makoto Matsukawa, Yoshiyuki Hano, Youichi Kuwajima, Takeshi Hamaura, Akira Nakamura, Shinji Kobayashi, Masaru Iwasaki, Takeshi Karasawa and Eriko Kawai were selected as Corporate Directors and respectively appointed.

Proposal 2:

Election of Two (2) Audit & Supervisory Board Members
This matter was approved in accordance with the original proposal.
Kei Hata and Masaru Oota were selected as Audit & Supervisory Board Members and respectively appointed.

Proposal 3:

Determination of Remuneration for Granting Restricted Shares to Corporate Directors (Excluding External Corporate Directors)

This matter was approved in accordance with the original proposal.