

March 23, 2019

Dear shareholders:

## **Notice of resolutions of the 81<sup>st</sup> Ordinary General Meeting of Shareholders**

This is to notify you of the reports made and resolutions adopted at the 81<sup>st</sup> ordinary general meeting of shareholders held on March 23, 2019, the details of which are described below.

### **Matters reported**

1. The business report, the consolidated financial statements, and the audit results of the consolidated financial statements by the Independent Auditors and Audit Board for the 81<sup>st</sup> fiscal year (January 1, 2018 to December 31, 2018)

We reported the details of the business report and consolidated financial statements and results of the audit conducted on the consolidated financial statements.

2. The details of the financial statements for the 81<sup>st</sup> fiscal year (January 1, 2018 to December 31, 2018)

We reported the details of the financial statements.

### **Matters for approval**

Proposal : Election of eight (8) Directors

The proposal was approved as proposed. Atsushi Horiba, Juichi Saito, Masayuki Adachi, Masao Okawa, Takashi Nagano, Masahiro Sugita, Jiko Higashifushimi, and Sawako Takeuchi, eight in all, were re-elected. Each of them assumed his/her position as Director.

Masayuki Adachi  
President and COO  
HORIBA, Ltd.