

June 22, 2017

Dear Shareholders,

Notice of Resolutions
at the 44th Ordinary General Meeting of Shareholders

Yushin Precision Equipment Co., Ltd. hereby notifies you of the matters reported and the resolutions adopted at the 44th Ordinary General Meeting of Shareholders as follows.

Details

Matters to be reported:

- a) Business Report and Consolidated Financial Statements for the 44th Fiscal Year (from April 1, 2016 to March 31, 2017) as well as the audit reports from the Accounting Auditor and the Board of Corporate Auditors on the Consolidated Financial Statements
- b) Report on the Non-Consolidated Financial Statements for the 44th Fiscal Year (from April 1, 2016 to March 31, 2017)

The matters above were reported to the General Meeting of Shareholders.

Agenda for resolution:

Proposal 1: Election of Seven (7) Directors

As proposed at the meeting, Seven (7) Directors, Mayumi Kotani, Satoshi Kimura, Yasuharu Odachi, Yasushi Kitagawa, Tomohiro Inano, Yasuo Nishiguchi and Hiroshi Matsuhisa were elected and all assumed.

Both of Yasuo Nishiguchi and Hiroshi Matsuhisa are Outside Directors.

Proposal 2: Election of Two (2) Corporate Auditors

As proposed at the meeting, Two (2) Corporate Auditors, Yoshihisa Nakanishi and Michitoshi Morimoto were elected and assumed.

Michitoshi Morimoto is an Outside Corporate Auditor.

Sincerely Yours,

Mayumi Kotani
President and Representative Director
YUSHIN PRECISION EQUIPMENT CO., LTD.
555 Kuzetonoshiro-cho, Minami-ku,
Kyoto, Japan

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