

June 20, 2016

Dear Shareholders,

Notice of Resolutions
at the 43rd Ordinary General Meeting of Shareholders

Yushin Precision Equipment Co., Ltd. hereby notifies you of the matters reported and the resolutions adopted at the 43rd Ordinary General Meeting of Shareholders as follows.

Details

Matters to be reported:

- a) Business Report and Consolidated Financial Statements for the 43rd Fiscal Year (from April 1, 2015 to March 31, 2016) 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 43rd Fiscal Year (from April 1, 2015 to March 31, 2016)

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

Agenda for resolution:

Proposal 1: Election of Six (6) Directors

As proposed at the meeting, Six (6) Directors, Mayumi Kotani, Satoshi Kimura, Yasuharu Odachi, Yasushi Kitagawa, Yasuo Nishiguchi and Hiroshi Matsuhisa were elected and all assumed.

Both of Yasuo Nishiguchi and Hiroshi Matsuhisa are Outside Directors.

Proposal 2: Election of One (1) Corporate Auditor

As proposed at the meeting, One (1) Corporate Auditor, Hiroho Kamakura was elected and assumed.

Hiroho Kamakura is an Outside Corporate Auditor.

Proposal 3: Revision of the Remuneration for Directors and Corporate Auditors

As proposed at the meeting, the revision of the remuneration for Directors and Corporate Auditors was approved and resolved. The remuneration conditions to make remuneration for Directors revised to be within 500,000 thousand yen (of which, within 100,000 thousand yen for Outside Directors) and remuneration for Corporate Auditors revised to be within 100,000 thousand yen.

Note that the amount of remuneration for Directors does not include the amount of remuneration that a Director receives for services concurrently carried out as an employee, should such remuneration exist.

Sincerely Yours,

Mayumi Kotani
President and Representative Director
Yushin Precision Equipment Co., Ltd.
11-260 Kogahonmachi, Fushimi-ku,
Kyoto, Japan

DISCLAIMER: This English version is not an official translation of the original Japanese document. In cases where any differences occur between the English version and the original Japanese version, the Japanese version shall prevail. Yushin Precision Equipment Co., Ltd. shall accept no responsibility or liability for damages or loss caused by any error, inaccuracy, misunderstanding or misspelling with regard to this translation. This translation may be used only for reference purposes. Yushin Precision Equipment Co., Ltd. maintains the right to claim compensation from violators for any damage or loss it may suffer from the violation of these conditions.