

June 23, 2015

Dear Shareholders,

**Notice of Resolutions**  
**at the 42<sup>nd</sup> Ordinary General Meeting of Shareholders**

Yushin Precision Equipment Co., Ltd. hereby notifies you of the matters reported and the resolutions adopted at the 42<sup>nd</sup> Ordinary General Meeting of Shareholders as follows.

**Details**

**Matters to be reported:**

- a) Business Report and Consolidated Financial Statements for the 42<sup>nd</sup> Fiscal Year (from April 1, 2014 to March 31, 2015) as well as the audit reports from the Independent Auditor and the Board of Corporate Auditors on the Consolidated Financial Statements
- b) Report on the Non-Consolidated Financial Statements for the 42<sup>nd</sup> Fiscal Year (from April 1, 2014 to March 31, 2015)

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

**Agenda for resolution:**

**Proposal 1:** Partial Amendments to the Articles of Association

As proposed at the meeting, the amendments to the Articles of Association, that the Company will be possible to execute a limited liability agreement with Directors other than executive officers, etc. and Corporate Auditors, were approved and resolved.

**Proposal 2:** 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 3:** Election of One (1) Corporate Auditor

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

Yasuhiro Orita is an Outside Corporate Auditor.

Sincerely Yours,

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