

June 26, 2013

Dear Shareholders,

Notice of Resolutions at the 40th Ordinary General Meeting of Shareholders

Yushin Precision Equipment Co., Ltd. hereby notifies you of the matters reported and the resolutions adopted at the 40th Ordinary General Meeting of Shareholders as follows.

Details

Matters to be reported

1. Business Report and Consolidated Financial Statements for the 40th Fiscal Year (from April 1, 2012 to March 31, 2013) as well as the audit reports from the Accounting Auditor and the Board of Corporate Auditors on the Consolidated Financial Statements
2. Report on the Non-Consolidated Financial Statements for the 40th Fiscal Year (from April 1, 2012 to March 31, 2013)

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

Agenda for resolution

Proposal 1: Election of Five (5) Directors

As proposed at the meeting, 5 Directors, Mayumi Kotani, Satoshi Kimura, Yasuharu Odachi, Yasushi Kitagawa and Yuji Tsujimoto were elected and all assumed.

Proposal 2: Election of Two (2) Corporate Auditors

As proposed at the meeting, 2 Corporate Auditors, Shujiro Sawada and Takao Yoshikawa were elected and all assumed.

Takao Yoshikawa is the outside Corporate Auditor.

Sincerely Yours,

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

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