

June 21, 2019

Dear Shareholders,

Notice of Resolutions
at the 46th Ordinary General Meeting of Shareholders

Yushin Precision Equipment Co., Ltd. hereby notifies you of the matters reported and the resolutions adopted at the 46th Ordinary General Meeting of Shareholders as follows.

Details

Matters to be reported:

- a) Business Report and Consolidated Financial Statements for the 46th Fiscal Year (from April 1, 2018 to March 31, 2019) 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 46th Fiscal Year (from April 1, 2018 to March 31, 2019)

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

Agenda for resolution:

Proposal: Election of Seven (7) Directors

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

Yasuo Nishiguchi, Hiroshi Matsuhisa and Reiko Nakayama are Outside Directors.

Sincerely Yours,

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

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