

(Securities code 9260)

March 27, 2018

To Shareholders with Voting Rights:

(Head office) 3-10-5 Nihonbashi, Chuo-ku, Tokyo, Japan
(Registered main office) 4-1-38 Isobe-dori, Chuo-ku, Kobe-shi, Hyogo Prefecture, Japan
Nishimoto Co., Ltd.
Chairman Yoshiro Susaki

Notice of Resolution of the 71st Ordinary General Meeting of Shareholders

We are pleased to announce that the following matters were reported and resolved at the 71st Ordinary General Meeting of Shareholders of Nishimoto Co., Ltd. (hereinafter the “Company”) which was held today.

Meeting details

- Reported matters**
1. Business Report, Consolidated Financial Statements, and the Results of Audit of Consolidated Financial Statements by Independent Auditors and the Audit and Supervisory Committee for the 71st term (from January 1, 2017 to December 31, 2017)
These matters were reported to the shareholders.
 2. Non-consolidated Financial Statements for the 71st term (from January 1, 2017 to December 31, 2017)
These matters were reported to the shareholders.

Resolved matters

- Item 1** Election of 3 Directors of the Company That Are Not Audit and Supervisory Committee Members
This item was approved as proposed. The following three people were elected as Directors who are not Audit and Supervisory Committee Members and assumed such office: Yoshiro Susaki, Takayuki Kanai and Atsuhiko Kimura.
- Item 2** Election of 3 Directors of the Company That Are Audit and Supervisory Committee Members
This item was approved as proposed. The following three people were elected as Directors who are Audit and Supervisory Committee Members and assumed such office: Shinji Takahashi, Kimikazu Nomi, and Yukiko Omura.