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(Securities code: 6849)

June 27, 2018

## To Shareholders

Hirokazu Ogino  
Representative Director, President and CEO  
NIHON KOHDEN CORPORATION  
31-4, Nishiochiai 1-chome, Shinjuku-ku,  
Tokyo, Japan

### Notice of Resolutions of the 67<sup>th</sup> Ordinary General Meeting of Shareholders

The Company hereby notifies you of the following matters and proposals reported and resolved at the 67<sup>th</sup> Ordinary General Meeting of Shareholders of NIHON KOHDEN CORPORATION held today.

- Matters reported:**
1. The Business Report, Consolidated Financial Statements for the Company's 67<sup>th</sup> Fiscal Year (from April 1, 2017 to March 31, 2018), and results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Committee
  2. Non-Consolidated Financial Statements for the Company's 67<sup>th</sup> Fiscal Year (from April 1, 2017 to March 31, 2018)

The matters were reported as above.

#### Proposals resolved:

**Proposal No.1:** Distribution of Surplus

A year-end dividend of 18 yen per share and total amount of 1,532,818,746 yen were approved as proposed. The effective date of the distribution shall be June 28, 2018.

**Proposal No.2:** Election of Nine Directors (Excluding Directors Serving as Audit & Supervisory Committee Members)

Mr. Hirokazu Ogino, Mr. Takashi Tamura, Mr. Tadashi Hasegawa, Mr. Kazuteru Yanagihara, Mr. Fumio Hirose, Mr. Eiichi Tanaka, Mr. Yasuhiro Yoshitake, Mr. Masaya Yamauchi and Mr. Minoru Obara were elected as Directors (Excluding Directors Serving as Audit & Supervisory Committee Members) as proposed.

- Proposal No.3:** Election of Three Directors Serving as Audit & Supervisory Committee Members  
Mr. Kazuhiko Ikuta, Mr. Masahiro Kawamura and Mr. Shigeru Kawatsuhara were elected as Directors Serving as Audit & Supervisory Committee Members as proposed.
- Proposal No.4:** Election of One Substitute Director Serving as an Audit & Supervisory Committee Member  
Mr. Sumio Moriwaki was elected as a Substitute Director Serving as Audit & Supervisory Committee Member as proposed.

Mr. Hirokazu Ogino and Mr. Takashi Tamura were appointed as Representative Directors at a meeting of the Board of Directors held after the 67<sup>th</sup> Ordinary General Meeting of Shareholders.