

These documents have been translated from Japanese originals for reference purpose only. In the event of any discrepancy between these translated documents and the Japanese originals, the originals shall prevail. The Company assumes no responsibility for this translation or for direct, indirect or any other forms of damages arising from the translations.

(Securities code: 6849)

June 28, 2017

To Shareholders

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

Notice of Resolutions of the 66th Ordinary General Meeting of Shareholders

The Company hereby notifies you of the following matters and proposals reported and resolved at the 66th Ordinary General Meeting of Shareholders of NIHON KOHDEN CORPORATION held today.

- Matters reported:**
1. The Business Report, Consolidated Financial Statements for the Company's 66th Fiscal Year (from April 1, 2016 to March 31, 2017), 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 66th Fiscal Year (from April 1, 2016 to March 31, 2017)

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 1,541,829,906 yen were approved as proposed. The effective date of the distribution shall be June 29, 2017.

Proposal No.2: Election of Eleven Directors (Excluding Directors Serving as Audit & Supervisory Committee Members)
Mr. Fumio Suzuki, Mr. Hirokazu Ogino, Mr. Takashi Tamura, Mr. Yoshito Tsukahara, 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.

Mr. Fumio Suzuki, Mr. Hirokazu Ogino and Mr. Takashi Tamura were appointed as Representative Directors at a meeting of the Board of Directors held after the 66th Ordinary General Meeting of Shareholders.