

March 23, 2018

(Translation)

Dear Sir/Madam,

Company: JP-HOLDINGS, INC.  
Representative: Kazuhiro Ogita,  
President and Representative Director  
(Stock Code: 2749, First Section of TSE)  
Contact: Mika Matsumiya,  
General Manager, Administration Division  
(Tel: +81 52 933 5419)

### **Notice Regarding the Results of the Extraordinary Shareholders Meeting**

JP-HOLDINGS, INC. announces the results of the Extraordinary Shareholders Meeting held on March 23, 2018. For the content of each item, please refer to “Notice of Opinion of the Board of Directors concerning the Extraordinary Shareholders Meeting and Shareholder Proposals” dated February 20, 2018.

#### 1. About the result of the Extraordinary Shareholders Meeting

##### (1) Resolution

[Shareholder Proposals]

Proposal: Termination of a director (the director in question: Kazuhiro Ogita)

The proposal was rejected.