

(Translation)

Dear Sir/Madam,

Company: JP-HOLDINGS, INC.  
Representative: Koichiro Furukawa,  
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 26th Annual General Meeting of Shareholders

JP-HOLDINGS, INC. announces the results of the 26th Annual General Meeting of Shareholders held on June 28, 2018. For the content of each proposal, please refer to “Notice Concerning Holding of Annual General Meeting of Shareholders and the Opinion of the Board of Directors concerning the Shareholder Proposals and in Response to Request for the Convocation of an Extraordinary Shareholders Meeting” dated June 5, 2018.

### 1. About the result of the 26th Annual General Meeting of Shareholders

#### (1) Resolution

[Company Proposals (Proposals 1 to 11)]

#### **Proposal 1: Appropriation of Surplus**

The proposal was approved as originally proposed.

#### **Proposal 2: Partial Amendments to the Articles of Incorporation**

The proposal was approved as originally proposed.

#### **Proposals 3 to 10: Election of Eight (8) Directors**

Proposal 3: Candidate: Kazuhiro Ogita

The proposal was rejected.

Proposal 4: Candidate: Koichiro Furukawa

The proposal was approved as originally proposed.

Proposal 5: Candidate: Junko Matsumoto

The proposal was rejected.

Proposal 6: Candidate: Atsuko Aoyagi

The proposal was rejected.

Proposal 7: Candidate: Naoto Nishii

The proposal was approved as originally proposed.

Proposal 8: Candidate: Ichiya Nakamura

The proposal was rejected.

Proposal 9: Candidate: Takashi Minagawa

The proposal was rejected.

Proposal 10: Candidate: Katsuyuki Yamashita

The proposal was rejected.

**Proposal 11: Election of Three (3) Audit and Supervisory Board Members**

The proposal was rejected.

[Shareholder proposals (Proposals 12 to 17)]

**Proposals 12 and 13: Election of Two (2) Directors**

Proposal 12: Candidate: Toru Sakai

The proposal was approved as originally proposed.

Proposal 13: Candidate: Akihiko Fukuoka

The proposal was approved as originally proposed.

**Proposals 14 to 16: Election of Three (3) Outside Directors**

Proposal 14: Candidate: Manabu Uchiyama

The proposal was rejected.

Proposal 15: Candidate: Yuki Maruyama

The proposal was rejected.

Proposal 16: Candidate: Masaki Miki

The proposal was rejected.

**Proposal 17: Amendments to the Articles of Incorporation**

The proposal was approved as originally proposed.

2. Regarding future plans after resolutions

Because of the above results, there will be vacancies for auditors. Until new auditors are appointed, Mr. Manabu Uchiyama, Mr. Yamato Takeuchi, and Mr. Hideaki Sashiwa will have the rights and obligations as an auditor in accordance with Article 346, Paragraph 1 of the Companies Act. As for the selection of auditors, we will swiftly convene an extraordinary shareholders meeting, submitting a bill for appointing auditors.

In addition, the bill for appointing outside directors was not adopted because of the above results, and so no outside directors were appointed. We will swiftly convene an extraordinary shareholders meeting, submitting a bill for appointing outside directors.

We will inform you of the details of the extraordinary shareholders meeting, as soon as they are determined.