

October 24, 2018

(Translation)

Dear Sir/Madam,

Company: JP-HOLDINGS, INC.
Representative: Koichiro Furukawa,
President and Representative Director
(Stock Code: 2749, First Section of TSE)
Contact: Akihiko Fukuoka, Director
(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 October 24, 2018. Regarding the details of the proposals of the meeting, please refer to the “Notice of Date for the Extraordinary Shareholders Meeting and Proposals ” dated September 18.

1. About the result of the Extraordinary Shareholders Meeting

Resolutions:

Proposal 1: Election of Three (3) Directors
The proposal was approved in its original form.

Proposal 2: Election of Five (5) Audit and Supervisory Board Members
The proposal was approved in its original form.