

June 18, 2018

To All Shareholders

Ken Shido, President & COO

YOROZU CORPORATION

3-7-60 Tarumachi, Kohoku-ku, Yokohama, Kanagawa

**Notice of Resolutions of
the 73rd Ordinary General Meeting of Shareholders**

Dear Shareholder:

We are pleased to inform you of the following reports and resolutions adopted today at the 73rd Ordinary General Meeting of Shareholders.

- Items reported**
1. Business Report, Consolidated Financial Statements, and the results of audits by the Accounting Auditor and the Audit & Supervisory Committee of the Consolidated Financial Statements for the 73rd business period (from April 1, 2017 to March 31, 2018)
Details of the above items were reported.
 2. Non-Consolidated Financial Statements for the 73rd business period (from April 1, 2017 to March 31, 2018)
Details of the above items were reported.

Items resolved

Agenda Item No. 1: Election of six Directors (excluding those who are the members of the Audit and Supervisory Committee)

Mr. Akihiko Shido, Mr. Kazumi Sato, Mr. Ken Shido, Mr. Akira Saso, Mr. Tsutomu Hiranaka, and Mr. Masashi Oshita were elected Directors as proposed.

Agenda Item No. 2: Election of one Director as a substitute member of the Audit and Supervisory Committee

Mr. Kazuhiko Saito was elected Director who is a substitute member of the Audit and Supervisory Committee as proposed.

Agenda Item No. 3: Continuation of Yorozu's policy on large-scale purchasing of its own shares (Anti-takeover measures)

The proposal to continue Yorozu's policy on large-scale purchasing of its own shares (anti-takeover measures) was approved and adopted as proposed.

Election and Appointment of Representative Directors and Executive Officers

At the Board of Directors meeting held after the conclusion of the Ordinary General Meeting of Shareholders, the following persons were elected as Representative Directors and assumed their respective offices.

Representative Director, Chairman	Akihiko Shido
Representative Director, President	Ken Shido

Also, at the above Board of Directors meeting, the following persons were appointed Executive Officers and assumed their respective offices.

Executive Officers

Chairman	(CEO)	Akihiko Shido
Vice Chairman	(CCO)	Kazumi Sato
President	(COO)	Ken Shido
Chief Executive Vice President	(CEVP&CFO)	Akira Saso
Chief Executive Vice President	(CEVP)	Tsutomu Hiranaka
Executive Vice President	(EVP)	Hironori Hayashi
Executive Vice President	(EVP)	Norio Hirano
Executive Vice President	(EVP)	Chikao Hirata
Executive Vice President	(EVP)	Satoshi Miura
Senior Vice President	(SVP)	Jack Phillips
Senior Vice President	(SVP)	Kiminobu Tokuyama
Senior Vice President	(SVP)	Kunihiro Nishihara
Senior Vice President	(SVP)	Chikara Haruta
Senior Vice President	(SVP)	Masashi Yamada
Chief Vice President	(CVP)	Masaki Tamura
Chief Vice President	(CVP)	Toshiyuki Yago
Chief Vice President	(CVP)	Yasuhiko Hirafune
Chief Vice President	(CVP)	Yutaka Ito
Chief Vice President	(CVP)	Tomoo Ogawa
Chief Vice President	(CVP)	Hiroshi Kume
Chief Vice President	(CVP)	Takehiko Tsuda
Chief Vice President	(CVP)	Ryozo Ikeuchi
Chief Vice President	(CVP)	Tsukasa Morita
Vice President	(VP)	Teruhide Hiura
Vice President	(VP)	Takeshi Kimura
Vice President	(VP)	Fumihiko Kondo
Vice President	(VP)	Yuji Tanaka
Vice President	(VP)	Shigeru Karakida
Vice President	(VP&CIO)	Norito Soda