

March 30th, 2017

ASATSU-DK INC.

Shinichi Ueno

Representative Director

President & Group CEO

Notice of Voting Results at the 62nd Ordinary General Meeting of Shareholders

We hereby would like to announce the voting results at the 62nd Ordinary General Meeting of Shareholders of ASATSU-DK INC., held on March 29th, 2017. Please be advised that all the proposals made by management have been approved and adopted as proposed.

	Number of voting rights exercised affirmative	Number of voting rights exercised negative	Number of voting rights abstained	Approval rates	Results
Proposal					
Election of six (6) directors					
Shinichi Ueno	213,493	144,233	1,091	59.49%	Approved
Noriyuki Nakai	354,319	3,333	1,121	98.75%	Approved
Yoshiki Uemura	354,818	2,908	1,091	98.88%	Approved
Yoshitaka Ishiwata	354,639	2,993	1,141	98.84%	Approved
Stuart Neish	338,050	19,617	1,091	94.22%	Approved
Hideaki Kido	340,691	16,960	1,122	94.96%	Approved

- Notes: 1. Proposal requires that 1) the number of total voting rights held by the shareholders who attended the General Meeting of Shareholders equaled or exceeded one-third of the voting rights held by shareholders eligible for exercising their voting rights, and 2) the majority of voting rights exercised by the shareholders who attended the General Meeting of Shareholders are affirmative.
2. Approval rates are rounded down to the second decimal place.
3. The requirements for the approval of Proposals were satisfied and the resolutions were passed by adding the results of the voting rights identified as affirmative, negative or abstained by sum of the shareholders who attended the General Meeting of Shareholders to those exercised prior to the General Meeting. The results of the voting rights exercised affirmative, negative or abstained regarding Proposals by the shareholders who attended the General Meeting of Shareholders are based on the "Confirmation Cards for the Exercise of Voting Rights" collected after the votes. Accordingly, the results of the voting rights confirmed by the "Confirmation Cards for the Exercise of Voting Rights" do not necessarily match the results of the voting rights exercised at each vote.

The voting rights of the shareholders who did not submit the “Confirmation Cards for the Exercise of Voting Rights” were counted as abstained regarding Proposals.

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