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(Securities Code: 9747)
March 27, 2015
ASATSU-DK INC.
23-1, Toranomom 1-chome,
Minato-ku, Tokyo, Japan

Notice of Resolutions at the 60th Ordinary General Meeting of Shareholders

Dear Shareholders:

This is to inform you that the following reports were presented and the resolutions were made at the 60th Ordinary General Meeting of Shareholders, which was held today, March 27, 2015.

Reports

1. The Business Report, Consolidated Financial Statements, and the results of the audit of the Consolidated Financial Statements by the Independent Auditor and the Board of Corporate Auditors for the 60th Fiscal Year (from January 1, 2014, through December 31, 2014)
2. The results of the Non-consolidated Financial Statements of the 60th Fiscal Year (from January 1, 2014, through December 31, 2014)

The above reports were made.

Proposal 1 Election of seven (7) directors

This proposal was approved and adopted as proposed by management. Out of the seven (7) nominees, five (5) nominees—namely Shinichi Ueno, Takeshi Kato, Kenji Oshiba, Stuart Neish, and Hideaki Kido—were reelected, and two (2) nominees—Noriyuki Nakai and Toshio Kinoshita— were newly elected. All the seven (7) directors assumed office.

Hideaki Kido and Toshio Kinoshita are outside directors and independent executives as stipulated by the Tokyo Stock Exchange.

Proposal 2 Election of four (4) corporate auditors

This proposal was approved and adopted as proposed by management. Out of the four (4) nominees, one (1) nominee—namely Masayuki Yoshinari—was reelected, and three (3) nominees—Nobuyuki Motohashi, Yoshitake Onishi, and Megumi Suto— were newly elected. All the four (4) directors assumed office.

Yoshitake Onishi, Masauki Yoshinari and Megumi Suto are outside directors and independent executives as stipulated by the Tokyo Stock Exchange.

Sincerely yours,

Shinichi Ueno
Representative Director
President & Group CEO

Note:

Right after the 60th Ordinary General Meeting of Shareholders, the Board of Directors elected the following representative director, who accordingly assumed office.

Shinichi Ueno, Representative Director, President & Group CEO