

February 22nd, 2018

ASATSU-DK INC.
Shinichi Ueno
Representative Director
President & Group CEO

Notice of Voting Results at the Extraordinary Meeting of Shareholders

We hereby would like to announce the voting results at the Extraordinary Meeting of Shareholders of ASATSU-DK INC., held on February 20th, 2018. 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 1	382,688	3,978	0	98.97%	Approved
Proposal 2	382,670	4,011	0	98.96%	Approved

Notes: 1. Approval requirements for proposals;

Each Proposal requires that 1) the number of total voting rights held by the shareholders who attended the Meeting of Shareholders equaled or exceeded one-third of the voting rights held by shareholders eligible for exercising their voting rights, and 2) two-third of voting rights exercised by the shareholders who attended the 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 exercised prior to the Meeting and, certain shareholders present at the meeting. A portion of the unconfirmed number of voting rights concerning affirmative, negative or abstained votes of shareholders present at the meeting were not included.

Contact:

Kaori Nakajima
Office of Corporate Communications
ASATSU-DK INC.
Tel: +81-3-6830-3855
E-mail: adkpr@adk.jp
URL: <https://www.adk.jp/en/>