

April 1st, 2016

ASATSU-DK INC.

Shinichi Ueno

Representative Director

President & Group CEO

Notice of Voting Results at the 61st Ordinary General Meeting of Shareholders

We hereby would like to announce the voting results at the 61st Ordinary General Meeting of Shareholders of ASATSU-DK INC., held on March 30th, 2016. 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	355,607	1,812	2,207	98.88	Approved
Proposal 2 Election of six (6) directors					
Shinichi Ueno	320,221	37,196	2,206	89.04%	Approved
Noriyuki Nakai	354,991	2,427	2,206	98.71%	Approved
Stuart Neish	348,671	8,696	2,257	96.95%	Approved
Hideaki Kido	347,712	9,641	2,271	96.68%	Approved
Yoshiki Uemura	355,069	2,288	2,267	98.73%	Approved
Yoshitaka Ishiwata	355,003	2,349	2,272	98.71%	Approved
Proposal 3 Election of three (3) directors serving as a Member of Audit and Supervisory Committee					
Toshio Kinoshita	349,802	7,549	2,273	97.26%	Approved
Masayuki Yoshinari	355,368	1,983	2,273	98.81%	Approved
Megumi Suto	355,448	1,903	2,273	98.83%	Approved
Proposal 4 Election of one (1) substitute director serving as a Member of Audit and Supervisory Committee	351,701	5,652	2,271	97.79%	Approved

Proposal 5 Determination of the amount of compensation for directors (excluding directors serving as Members of Audit and Supervisory Committee)	354,584	2,768	2,272	98.59%	Approved
Proposal 6 Determination of the amount of compensation for directors serving as Members of Audit and Supervisory Committee	354,580	2,773	2,271	98.59%	Approved
Proposal 7 Determination of the amount of bonuses for directors (excluding directors serving as Members of Audit and Supervisory Committee)	347,547	9,758	2,321	96.64%	Approved
Proposal 8 Determination of the amount of compensation for directors (excluding directors serving as Members of Audit and Supervisory Committee) related to stock acquisition rights issued as stock compensation-type stock options	343,964	13,387	2,265	95.64%	Approved

Notes: 1. Approval requirements for proposals;

Proposal 1 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) two-third of voting rights exercised by the shareholders who attended the General Meeting of Shareholders are affirmative.

From Proposal 2 to Proposal 4 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.

From Proposal 5 to 8 requires that 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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