

March 30, 2015

ASATSU-DK INC.

Shinichi Ueno

Representative Director

President & Group CEO

Notice of Voting Results at the 60th Ordinary General Meeting of Shareholders

We hereby would like to announce the voting results at the 60th Ordinary General Meeting of Shareholders of ASATSU-DK INC., held on March 27, 2015. 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					
Election of seven (7) directors					
Shinichi Ueno	354,055	25,722	258	93.16%	Approved
Takeshi Kato	371,346	8,292	397	97.71%	Approved
Kenji Oshiba	377,469	2,265	301	99.32%	Approved
Stuart Neish	370,481	9,227	327	97.48%	Approved
Hideaki Kido	373,286	6,481	268	98.22%	Approved
Noriyuki Nakai	377,400	2,324	311	99.30%	Approved
Toshio Kinoshita	375,308	4,469	258	98.75%	Approved
Proposal 2					
Election of four (4) corporate auditors					
Nobuyuki Motohashi	378,233	1,605	247	99.51%	Approved
Yoshitake Onishi	379,716	122	247	99.90%	Approved
Masayuki Yoshinari	377,221	2,617	247	99.24%	Approved
Megumi Suto	379,727	111	247	99.90%	Approved

Notes: 1 Approval requirements for proposals:

Proposal 1 and Proposal 2 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.

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/>