

[Translation]

February 26, 2016

Tetsuo Yamashita
Chairman and Chief Executive Officer
Japan Asia Group Limited
2 Rokubancho, Chiyoda-ku, Tokyo

**Notice of the Resolutions Adopted at
the Extraordinary General Meeting of Shareholders**

Dear Shareholders:

We hereby inform you of the matters resolved at the Extraordinary General Meeting of Shareholders held today.

Sincerely yours,

Resolved Matters:

Agenda: Matters concerning the disposal of surplus
Agenda was approved and adopted as proposed, and the amount of commemorative dividend was determined to be 20 yen per share.

- End -