

NOTE:

Notice of the Resolutions Adopted at the 26th Ordinary General Meeting of the Shareholders is a translation of a document originally made in the Japanese language. In case of any inconsistency, the original document in Japanese shall prevail.

Securities Code: 3751

June 27, 2013

To the Shareholders,

Notice of the Resolutions Adopted at the 26th Ordinary General Meeting of the Shareholders

Japan Asia Group Limited hereby informs you of the matters reported, and the matters resolved at the 26th Ordinary General Meeting of Shareholders held today.

Sincerely yours,

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

Reported Matters:

1. Business Report, Consolidated Financial Statements and Audit Report by Independent Auditor and Audit Committee for the 26th Fiscal Term (from May 1, 2012 to March 31, 2013)
2. Financial Statements for the 26th Fiscal Term (from May 1, 2012 to March 31, 2013)

The contents of 1 and 2 above were reported.

Resolved Matters:

Agendum No.1: Partial Amendments to the Articles of Incorporation
Agendum 1 was approved and adopted as proposed.

Agendum No.2: Election of One (1) Substitute Corporate Auditor
As proposed, Ryuji Uwatoko was elected as substitute corporate auditor to prepare for cases in which the number of Corporate Auditors falls short of the requirement set forth in laws and regulations.