

Note:

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Securities Code: 3751
June 25, 2019

To the Shareholders:

Notice of the Resolutions Adopted at the 32nd Ordinary General Meeting of the Shareholders

Japan Asia Group Limited hereby informs you of the matters reported, and the matters resolved at the 32nd Ordinary General Meeting of the Shareholders held today.

Sincerely yours,

Tetsuo Yamashita
Chairman and Chief Executive Officer
Japan Asia Group Limited
1-1 Marunouchi 3-chome, Chiyoda-ku, Tokyo

Matters Reported:

1. Business Report, Consolidated Financial Statements and Audit Report by Independent Accounting Auditor and Audit & Supervisory Board for the 32nd Fiscal Term (from April 1, 2018 to March 31, 2019)
2. Financial Statements for the 32nd Fiscal Term (from April 1, 2018 to March 31, 2019)

The contents of 1 and 2 above were reported.

Matters Resolved:

Agendum No. 1: Disposal of Surplus

Agenda was approved and adopted as proposed, and the amount of the year-end dividend was determined to be 10 yen per share.

Agendum No. 2: Election of One (1) Substitute Corporate Auditor

Agendum 2 was approved and adopted as proposed. Ryuji Uwatoko was elected as a 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.