

*(English Translation)*  
*This English translation is an abridged version of the original document in Japanese.*  
*In the event of any discrepancy, the Japanese version prevails.*

Securities code: 3844

June 14, 2019

To Our Shareholders:

1-11-2, Osaki, Shinagawa-ku, Tokyo, Japan  
COMTURE CORPORATION  
Koichi Mukai, Chairman & CEO

### **Notice of Resolutions of the 35<sup>th</sup> Ordinary General Meeting of Shareholders**

COMTURE CORPORATION hereby announces that matters noted below were reported and resolved at the 35<sup>th</sup> Ordinary General Meeting of Shareholders held today.

#### **Matters reported:**

- (1) Report on the business report and the consolidated financial statements for the 35<sup>th</sup> fiscal year (April 1, 2018 to March 31, 2019), and audit results on the consolidated financial statements by the Accounting Auditor and the Audit & Supervisory Board
  - (2) Report on the non-consolidated financial statements for the 35<sup>th</sup> fiscal year (April 1, 2018 to March 31, 2019)
- The contents of the above-mentioned documents were reported.

#### **Matters resolved:**

**Proposal 1:** Appropriation of Surplus

This proposal was approved and passed in its original form. It was resolved that the year-end dividend shall be 19.50 yen per share.

**Proposal 2:** Election of Ten (10) Directors

This proposal was approved and passed in its original form. Seven members, namely Mr. Koichi Mukai, Mr. Chihiro Sawada, Mr. Osamu Noma, Mr. Toshihiko Miyatake, Mr. Osamu Nimura, Mr. Hitoshi Sasaki and Mr. Masayuki Tsuzuki, were reelected and three members, namely Mr. Takahiro Kamei, Mr. Kenji Mukai and Ms. Junko Dochi, were newly elected and all assumed the offices as directors.

**Proposal 3:** Election of One (1) Substitute Audit & Supervisory Board Member

This proposal was approved and passed in its original form. Mr. Takayuki Kumagai was elected as a Substitute Audit & Supervisory Board Member.

---

#### **Payment of Dividend**

\* To receive the year-end dividend for the 35<sup>th</sup> fiscal year, please submit the enclosed Year-end Dividend Receipt at a branch of Japan Post Bank or at the savings counter of a post office.

Shareholders who have designated an account for the direct payment of dividends receive instead the enclosed Dividend Statement and Dividend Direct Deposit forms. Please confirm that all information in these forms is correct.

\* A Dividend Statement is provided to both shareholders using the direct payment of dividends and shareholders who receive a Year-end Dividend Receipt.

This statement is a confirmation of the receipt of the dividend and can be used for documentation when submitting income tax returns.