

*[This English translation is an abridged version of the original notice in Japanese. In the event of any discrepancy, the Japanese version prevails.]*



December 7, 2016

Trade name: Noevir Holdings Co., Ltd.  
Code Number: 4928  
Representative: Takashi Okura, President and CEO  
Address: 6-13-1 Minatojima-Nakamachi, Chuo-ku, Kobe

## **Notice of Resolution of the 6th General Meeting of Shareholders**

Dear Shareholder,

Thank you for your continued support for Noevir Holdings.

We hereby notify you of the following report and resolutions made at the 6th General Meeting of Shareholders, held today.

Thank you for your attention.

**1. Matters to Report:** Business report for the 6th business year (October 1, 2015 to September 30, 2016), consolidated financial statements, other financial report documents, and audit report on consolidated financial statements by the accounting auditor and Board of Corporate Auditors.

The above information was reported.

**2. Matters for resolution:** Proposal Appointment of Seven Directors  
Seven people were reelected as directors, as proposed. The appointed directors were Hiroshi Okura, Takashi Okura, Ikkou Yoshida, Yasuo Kaiden, Masataka Nakano, Sanae Tanaka, and Yukino Kikuma.