

[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, 2017

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

## Notice of Resolution of the 7th 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 7th General Meeting of Shareholders, held today.

Thank you for your attention.

**1. Matters to Report:** Business report for the 7th business year (October 1, 2016 to September 30, 2017), 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 elected as directors, as proposed. Hiroshi Okura, Takashi Okura, Ikkou Yoshida, Yasuo Kaiden, Masataka Nakano and Sanae Tanaka were re-elected as directors and Maho Kinami was newly elected as a director.