

[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, 2018

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

## Notice of Resolution of the 8th 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 8th General Meeting of Shareholders, held today.

Thank you for your attention.

**1. Matters to Report:** Business report for the 8th business year (October 1, 2017 to September 30, 2018), 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 1: Appointment of Eight Directors

This item was approved and resolved as originally proposed.

Seven (7) Directors, Hiroshi Okura, Takashi Okura, Ikkou Yoshida, Yasuo Kaiden, Masataka Nakano, Sanae Tanaka and Maho Kinami were reappointed and assumed their offices. One (1) Director, Emima Abe was newly appointed and assumed her office.

Proposal 2: Appointment of Three Corporate Auditors

This item was approved and resolved as originally proposed.

One (1) Corporate Auditor, Masashi Akagawa was reappointed and assumed his office. Two (2) Corporate Auditors, Kazuya Sugimoto and Ryo Tsuchida were newly appointed and assumed their offices.

Proposal 3: Setting the Amount of Remuneration for Directors

This item was approved and resolved as originally proposed.