

Securities Code 6562  
June 27, 2019

To Shareholders with Voting Rights:

6-8-1 Nishi-Shinjuku, Shinjuku-ku, Tokyo  
Geniee, Inc.  
President and CEO Tomoaki Kudo

## **NOTICE of RESOLUTIONS OF THE 9TH ANNUAL GENERAL SHAREHOLDERS' MEETING**

This is to give notice of the matters reported and resolved as set forth below at the 9th Annual General Shareholders' Meeting which convened on June 27, 2019.

### **Reported Matters:**

1. The Business Report and the Consolidated Financial Statements for the 9th Fiscal Year (April 1, 2018 - March 31, 2019), Results of Audits of the Consolidated Financial Statements by the Independent Auditor and the Audit and Supervisory Committee

The contents of the above mentioned Business Report, Consolidated Financial Statements and their Audit Reports were reported.

2. The Report of non-consolidated Financial Statements for the 9th Fiscal Year (April 1, 2018 - March 31, 2019)

The contents of the above mentioned Financial Statements were reported.

### **Resolved Matters:**

Proposal: Election of five (5) Directors (excluding Directors who are Audit and Supervisory Committee Members)

This matter was approved as set forth in the proposal. The following five directors were reelected and inaugurated: Messrs. Tomoaki Kudo, Hiroshi Hirose, Katsumasa Niki, Daisuke Fujihira, and Michimasa Naka.

Messrs. Katsumasa Niki, Daisuke Fujihira, and Michimasa Naka are outside directors.

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At a Board of Directors meeting held following the Annual General Shareholders' Meeting, Mr. Tomoaki Kudo was elected and inaugurated as President and CEO from among the directors.