

**To Our Shareholders**

Kimikazu Aida  
President and CEO  
AIDA ENGINEERING, LTD.  
2-10 Ohyama-cho, Midori-ku, Sagamihara,  
Kanagawa 252-5181, Japan

**Notice of Resolution of the 81st Ordinary General Meeting of Shareholders**

Dear Shareholders:

We would like to take this opportunity to express our sincere appreciation for your support. Notice is hereby given that the reports and the resolutions were made at the 81st Ordinary General Meeting of Shareholders of AIDA ENGINEERING, LTD. held today, as set forth below.

- Reports:
1. Report on the Business Report, Consolidated Financial Statements and Non-Consolidated Financial Statements for the 81st Fiscal Year (from April 1, 2015 to March 31, 2016)  
The details of the above were reported.
  2. Audit Reports of the Accounting Auditors and the Board of Statutory Auditors on the Consolidated Financial Statements for the 81st Fiscal Year (from April 1, 2015 to March 31, 2016)  
The results of the audit were reported.
- Resolutions:
- Proposal 1      Appropriation of Retained Earnings
- This proposal was approved and resolved as originally proposed. The year-end dividends were determined to be ¥30 per share of the ordinary dividend.
- Proposal 2      Election of Eight (8) Directors
- This proposal was approved and resolved as originally proposed.  
Eight (8) Directors, Kimikazu Aida, Naoyoshi Nakanishi, Yap Teck Meng, Ken Masuda, Tsukasa Kitano, Toshihiko Suzuki, Kimio Oiso and Hirofumi Gomi were re-elected and assumed their respective offices.  
Kimio Oiso and Hirofumi Gomi are Outside Directors.
- Proposal 3      Election of One (1) Statutory Auditor
- This proposal was approved and resolved as originally proposed.  
One (1) Statutory Auditor, Hiroshi Kanai was re-elected and assumed his office.  
Hiroshi Kanai is an Outside Statutory Auditor.
- Proposal 4      Election of One (1) Alternate Statutory Auditor
- This proposal was approved and resolved as originally proposed.  
One (1) Alternate Statutory Auditor, Hiroo Wakabayashi was re-elected.
- Proposal 5      Continuation of Policy toward a Large-Scale Purchase (Takeover Defense Measure)
- This proposal was approved and resolved as originally proposed.