

**To Our Shareholders**

Kimikazu Aida  
Representative Director,  
Chairman & President (CEO)  
AIDA ENGINEERING, LTD.  
2-10 Ohyama-cho, Midori-ku, Sagami-hara,  
Kanagawa 252-5181, Japan

**Notice of Resolution of the 84th 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 84th 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 84th Fiscal Year (from April 1, 2018 to March 31, 2019)  
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 84th Fiscal Year (from April 1, 2018 to March 31, 2019)  
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. Seven (7) Directors, Kimikazu Aida, Naoyoshi Nakanishi, Toshihiko Suzuki, Yap Teck Meng, Masahiro Kawakami, Kimio Oiso and Hirofumi Gomi were re-elected and One (1) Director, Jiro Makino was newly elected, and assumed their respective offices. Kimio Oiso, Hirofumi Gomi and Jiro Makino are Outside Directors.

Proposal 3      Continuation of Policy toward a Large-Scale Purchase (Takeover Defense Measures)

This proposal was approved and resolved as originally proposed.

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