

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 85th 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 85th 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 85th Fiscal Year (from April 1, 2019 to March 31, 2020)
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 85th Fiscal Year (from April 1, 2019 to March 31, 2020)
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 Partial Amendment to Articles of Incorporation

This proposal was approved and resolved as originally proposed.

Proposal 3 Election of Seven (7) Directors

This proposal was approved and resolved as originally proposed. Six (6) Directors, Kimikazu Aida, Toshihiko Suzuki, Yap Teck Meng, Kimio Oiso, Hirofumi Gomi, and Jiro Makino were re-elected and One (1) Director, Hiromitsu Ugawa was newly elected, and assumed their respective offices. Kimio Oiso, Hirofumi Gomi and Jiro Makino are Outside Directors.

Proposal 4 Election of One (1) Statutory Auditor

This proposal was approved and resolved as originally proposed. Fusakazu Kondo was newly elected and assumed his office as Statutory Auditor. Fusakazu Kondo is an Outside Statutory Auditor.

Proposal 5 Election of One (1) Alternate Statutory Auditor

This proposal was approved and resolved as originally proposed. One (1) Alternate Statutory Auditor, Takafumi Kiyonaga, was elected.