

**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 79th 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 79th 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 79th Fiscal Year (from April 1, 2013 to March 31, 2014)  
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 79th Fiscal Year (from April 1, 2013 to March 31, 2014)  
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 ¥25 per share of the ordinary dividend.

Proposal 2                      Election of Nine (9) Directors

This proposal was approved and resolved as originally proposed.  
Nine (9) Directors, Kimikazu Aida, Naoyoshi Nakanishi, Hiromichi Kataoka, Sadayuki Kanemura, Takashi Yagi, Yap Teck Meng, Ken Masuda, Takeru Yamazaki and Kimio Oiso were re-elected, and assumed their respective offices.  
Takeru Yamazaki, and Kimio Oiso are Outside Directors.

Proposal 3                      Election of One (1) Statutory Auditor

This proposal was approved and resolved as originally proposed.  
Shigeo Matsumoto was re-elected and assumed his office as Statutory Auditor. Shigeo Matsumoto is an Outside Auditor.

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