

To Our Shareholders

Kimikazu Aida
President and CEO
AIDA ENGINEERING, LTD.
2-10 Ohyama-cho, Midori-ku, Sagami-hara,
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Notice of Resolution of the 80th 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 80th 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 80th Fiscal Year (from April 1, 2014 to March 31, 2015)
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 80th Fiscal Year (from April 1, 2014 to March 31, 2015)
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 the Articles of Incorporation

This proposal was approved and resolved as originally proposed.

Proposal 3 Election of Nine (9) Directors

This proposal was approved and resolved as originally proposed.
Six (6) Directors, Kimikazu Aida, Naoyoshi Nakanishi, Sadayuki Kanemura, Yap Teck Meng, Ken Masuda and Kimio Oiso were re-elected and Three (3) Directors, Tsukasa Kitano, Toshihiko Suzuki and Hirofumi Gomi were newly elected, and assumed their respective offices.
Kimio Oiso and Hirofumi Gomi are Outside Directors.

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