

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 82nd 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 82nd 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 82nd Fiscal Year (from April 1, 2016 to March 31, 2017)
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 82nd Fiscal Year (from April 1, 2016 to March 31, 2017)
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 ¥40 per share (ordinary dividend: ¥30; commemorative dividend: ¥10).

Proposal 2 Election of Seven (7) Directors

This proposal was approved and resolved as originally proposed. Seven (7) Directors, Kimikazu Aida, Naoyoshi Nakanishi, Yap Teck Meng, Ken Masuda, 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, Shigeru Makinouchi was re-elected and assumed his office. Shigeru Makinouchi is an Outside Statutory Auditor.

Proposal 4 The Introduction of a Share-Based Compensation Plan for Directors

This proposal was approved and resolved as originally proposed.

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