

To Our Shareholders

Kimikazu Aida
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2-10 Ohyama-cho, Midori-ku, Sagami-hara,
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Notice of Resolution of the 83rd 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 83rd 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 83rd Fiscal Year (from April 1, 2017 to March 31, 2018)
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 83rd Fiscal Year (from April 1, 2017 to March 31, 2018)
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 Seven (7) Directors

This proposal was approved and resolved as originally proposed. Six (6) Directors, Kimikazu Aida, Naoyoshi Nakanishi, Yap Teck Meng, Toshihiko Suzuki, Kimio Oiso and Hirofumi Gomi were re-elected and One (1) Director, Masahiro Kawakami was newly 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, Shigeo Matsumoto was re-elected and assumed his office. Shigeo Matsumoto is an Outside Statutory Auditor.

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