

To Our Shareholders

Kimikazu Aida
Representative Director,
Chairman & President (CEO)
AIDA ENGINEERING, LTD.
2-10 Ohyama-cho, Midori-ku, Sagamihara,
Kanagawa 252-5181, Japan

Notice of Resolution of the 86th 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 86th 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 86th Fiscal Year (from April 1, 2020 to March 31, 2021)
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 86th Fiscal Year (from April 1, 2020 to March 31, 2021)
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 ¥20 per share of the ordinary dividend.

Proposal 2 Election of Seven (7) Directors

This proposal was approved and resolved as originally proposed. Five (5) Directors, Kimikazu Aida, Toshihiko Suzuki, Yap Teck Meng, Hiromitsu Ugawa, and Hirofumi Gomi were re-elected and Two (2) Directors, Mikio Mochizuki and Isao Iguchi were newly elected, and assumed their respective offices. Hirofumi Gomi, Mikio Mochizuki and Isao Iguchi are Outside Directors.

Proposal 3 Election of One (1) Statutory Auditor

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

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