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## **Notice of Resolutions of the 113th Ordinary General Meeting of Shareholders**

June 29, 2017

Dear Shareholders,

We hereby inform you of the reports made and resolutions adopted at the 113th Ordinary General Meeting of Shareholders of OBAYASHI CORPORATION (hereinafter referred to as the “Corporation”) held today.

Sincerely yours,

Toru Shiraishi  
President  
OBAYASHI CORPORATION  
2-15-2, Konan, Minato-ku, Tokyo

### **Details of the General Meeting of Shareholders**

**Matters reported:**

Business Report, Consolidated Financial Statements and Non-Consolidated Financial Statements for the 113th Fiscal Year (from April 1, 2016 to March 31, 2017), as well as the audit reports of the Accounting Auditors and the Audit & Supervisory Board for Consolidated Financial Statements  
The above particulars were reported.

**Matters resolved:**

**Proposal 1:** Appropriation of Surplus

Proposal 1 was approved and adopted as proposed. It was decided to pay a year-end dividend for the 113th Fiscal Year of 19 yen per share and to transfer 70 billion yen of “Retained earnings brought forward” to “General reserve.”

**Proposal 2:** Election of Eleven (11) Directors

The following Eleven (11) Directors were elected and assumed their offices.  
Takeo Obayashi, Toru Shiraishi, Shozo Harada, Kozaburo Tsuchiya, Shingo Ura, Makoto Kishida, Akihisa Miwa, Kenji Hasuwa, Jiro Otsuka, Shinichi Otake, Shinichi Koizumi  
Messrs. Shinichi Otake and Shinichi Koizumi are Outside Directors.

Additional information

1. Representative Directors and Directors with specific titles

At the meeting of the Board of Directors held on the same day, the following were appointed and assumed their offices.

Chairman

Representative Director

Takeo Obayashi

Representative Director

Toru Shiraishi

Representative Director

Shozo Harada

Representative Director

Kozaburo Tsuchiya

Representative Director

Shingo Ura

2. Payment of the year-end dividend

Please collect the payment of the year-end dividend for the 113th Fiscal Year with the enclosed “Dividend Warrant” at a nearby Japan Post Bank branch or a post office.

For shareholders who have designated a bank account transfer, please find the enclosed “Statement of Dividend” and “Dividend Transfer Notice.”

This “Statement of Dividend” also serves as “Note of Payment” to be prepared in accordance with the provisions of the Act on Special Measures Concerning Taxation. After receiving your dividends, please use this document to confirm the amount of dividends received and for your income tax return. For shareholders who receive dividends through securities company accounts by the system of dividend allotment to securities company accounts in proportion to the number of shares held, please confirm the payment at your securities companies.

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Business results for the 113th Fiscal Year etc. are included in the “Notice of Convocation of the 113th Ordinary General Meeting of Shareholders” posted on our website (<http://www.obayashi.co.jp/>).

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