

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the Japanese original shall prevail. OBAYASHI CORPORATION assumes no responsibility for this translation or for direct, indirect or any other forms of damages arising from the translation.

Notice of Resolutions of the 114th Ordinary General Meeting of Shareholders

June 26, 2018

Dear Shareholders,

We hereby inform you of the reports made and resolutions adopted at the 114th Ordinary General Meeting of Shareholders of OBAYASHI CORPORATION (hereinafter referred to as the “Corporation”) held today.

Sincerely yours,

Kenji Hasuwa
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 114th Fiscal Year (from April 1, 2017 to March 31, 2018), 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 114th Fiscal Year of 14 yen per share and to transfer 60 billion yen of “Retained earnings brought forward” to “General reserve.”

Proposal 2: Election of Ten (10) Directors

The following ten (10) Directors were elected and assumed their offices. Takeo Obayashi, Kenji Hasuwa, Shingo Ura, Yasuo Kotera, Toshihiko Murata, Takehito Sato, Toshimi Sato, Shinichi Otake, Shinichi Koizumi, Naoki Izumiya Messrs. Shinichi Otake, Shinichi Koizumi and Naoki Izumiya are Outside Directors.

Proposal 3: Election of Three (3) Audit & Supervisory Board Members

The following three (3) Audit & Supervisory Board Members were elected and assumed their offices.

Hikaru Ueno, Tetsuo Nakakita, Akihiko Nakamura
Messrs. Tetsuo Nakakita and Akihiko Nakamura are Outside Audit & Supervisory Board Members.

Additional information

At the meeting of the Board of Directors held on the same day, Representative Directors and Directors with specific titles were appointed as follows and assumed their offices.

Chairman

Representative Director

Takeo Obayashi

Representative Director

Kenji Hasuwa

Representative Director

Shingo Ura