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Notice of Resolutions of the 115th Ordinary General Meeting of Shareholders

June 25, 2019

Dear Shareholders,

We hereby inform you of the reports made and resolutions adopted at the 115th 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 115th Fiscal Year (from April 1, 2018 to March 31, 2019), 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 115th Fiscal Year of 18 yen per share and to transfer 75 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, Takehito Sato, Yasuo Kotera, Toshihiko Murata, Toshimi Sato, Shinichi Otake, Shinichi Koizumi, Naoki Izumiya
Messrs. Shinichi Otake, Shinichi Koizumi and Naoki Izumiya are Outside Directors.

Proposal 3: Election of One (1) Audit & Supervisory Board Member

Mr. Hiroshi Yokokawa was elected and assumed his office.
He is an Outside Audit & Supervisory Board Member.

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

Representative Director

Takehito Sato