

Securities code: 7537

June 28, 2017

To Our Shareholders

Shoji Mizuno

CEO and Representative Director

MARUBUN CORPORATION

8-1, Nihonbashi Odenmachi, Chuo-ku, Tokyo, Japan

Notice of Resolutions at the 70th Ordinary General Meeting of Shareholders

I would like to take this opportunity to express my gratitude to our shareholders for their support.

I hereby notify you that the following reports and resolutions were made at the 70th Ordinary General Meeting of Shareholders held today.

Report matters: 1. The Business Report and the Consolidated Financial Statements for the 70th Fiscal Year (April 1, 2016 to March 31, 2017), and the results of audits of the Consolidated Financial Statements conducted by the Financial Auditor and the Audit & Supervisory Committee
2. Non-consolidated Financial Statements for the 70th Fiscal Year (April 1, 2016 to March 31, 2017)

We reported these matters with the content above.

Resolution matters:

First proposal: Appropriation of surplus

This proposal was approved and passed as originally proposed. The year-end dividend has been set at ¥15 per share of common shares.

Second proposal: Election of five (5) Directors (excluding Directors serving as Audit & Supervisory Committee Members)

This proposal was approved and passed as originally proposed. Mr. Shoji Mizuno, Mr. Kazuaki Iwamoto, Mr. Satoshi Fujino, Mr. Yasuo Komatsu, and Mr. Toru Iino were all elected and appointed as Directors.

Third proposal: Election of three (3) Directors serving as Audit & Supervisory Committee Members

This proposal was approved and passed as originally proposed. Mr. Takashi Hongo, Mr. Yoshisaburo Mogi, and Mr. Yoshihiko Watanabe were all elected and appointed as Directors as Audit & Supervisory Committee Members.