

Securities code: 7537

June 27, 2018

To Our Shareholders

Shoji Mizuno
CEO and Representative Director
MARUBUN CORPORATION
8-1, Nihonbashi Odenmachi, Chuo-ku, Tokyo, Japan

Notice of Resolutions at the 71st 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 71st Ordinary General Meeting of Shareholders held today.

Report matters:

1. The Business Report and the Consolidated Financial Statements for the 71st Fiscal Year (April 1, 2017 to March 31, 2018), 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 71st Fiscal Year (April 1, 2017 to March 31, 2018)

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 was set at ¥20 per share of common shares (including ordinary dividends of ¥15 per share and dividends commemorating the 70th anniversary of the Company's establishment of ¥5 per share).

Second proposal: partial amendment of the Articles of Incorporation

This proposal was approved and passed as originally proposed. The details of the amendment are as follows.

(Underlines denote amended sections.)

Before amendment	After amendment
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<p>(Purpose)</p> <p>Article 2: The purpose of the Company shall be the performance of businesses stated below.</p> <p>1. through 8. (Provisions are omitted.)</p> <p>9. <u>Specified worker dispatching business</u></p> <p>10. through 13. (Provisions are omitted.)</p>	<p>(Purpose)</p> <p>Article 2: The purpose of the Company shall be the performance of businesses stated below.</p> <p>1. through 8. (in the same way as at present)</p> <p>9. <u>Worker dispatching business</u></p> <p>10. through 13. (in the same way as at present)</p>
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Third 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. Toru Iino, Mr. Satoshi Fujino and Mr. Yasuo Komatsu were all elected and appointed as Directors.

Fourth proposal: Introduction of measures to counter the bulk purchase of the Company's shares and the like

This proposal was approved and passed as originally proposed.