

Securities code: 7537

June 28, 2016

To Our Shareholders

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

Notice of Resolutions at the 69th 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 69th Ordinary General Meeting of Shareholders held today.

Report matters: 1. The Business Report and the Consolidated Financial Statements for the 69th Fiscal Year (April 1, 2015 to March 31, 2016), 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 69th Fiscal Year (April 1, 2015 to March 31, 2016)

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 ¥18 per share of common shares.

Second proposal: Election of four (4) 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, and Mr. Yasuo Komatsu were all elected and appointed as Directors.

Third proposal: Payment of final retirement benefits in accordance with the abolishment of the retirement benefit payment system for Directors

This proposal was approved and passed as originally proposed. It has been decided to make a final retirement benefit payment, based on terms of the office of each Director,

equal to the retirement benefits that accumulated up until the conclusion of this Meeting to Mr. Shoji Mizuno, Mr. Kazuaki Iwamoto, and Mr. Satoshi Fujino, whose terms were extended, within the reasonable extent permitted in accordance with the prescribed standards of the Company. It has also been decided that the timing of payment will be upon the retirement of each Director, and that determination of the specific monetary amounts, method of payment, and other matters will be left to the Board of Directors.