

Securities code: 7537

June 26, 2019

To Our Shareholders

Shoji Mizuno

CEO and Representative Director

MARUBUN CORPORATION

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

### **Notice of Resolutions at the 72nd 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 72nd Ordinary General Meeting of Shareholders held today.

Report matters: 1. The Business Report and the Consolidated Financial Statements for the 72nd Fiscal Year (April 1, 2018 to March 31, 2019), 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 72nd Fiscal Year (April 1, 2018 to March 31, 2019)

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 ¥20 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. Toru Iino, Mr. Satoshi Fujino, and Mr. Yasuo Komatsu 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. Koji Kakinuma, Mr. Yoshisaburo Mogi, and Mr. Yoshihiko Watanabe were all elected and appointed as Directors as Audit & Supervisory Committee Members.