

To Shareholders

Masahiro Okafuji
President & Chief Executive Officer
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1-3, Umeda 3-chome, Kita-ku, Osaka

**NOTICE OF THE RESOLUTIONS AT THE 93RD
ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We hereby inform you of the presentations and resolutions approved at the 93rd Ordinary General Meeting of Shareholders held today as follows:

Presentations:

1. We reported the Business Report, the Consolidated Financial Statements and the report of the audit of the Consolidated Financial Statements by the Independent Auditor and the Board of Corporate Auditors for the 93rd Fiscal Term (from April 1, 2016 to March 31, 2017).
2. We reported the Non-Consolidated Financial Statements for the 93rd Fiscal Term (from April 1, 2016 to March 31, 2017).

Resolutions:

Proposal No. 1: Appropriation of Surplus

Proposal No. 1 was approved and passed in its original form, with term-end dividend of ¥27.5 per share.

Proposal No. 2: Proposed Amendments to the Articles of Incorporation

Proposal No. 2 was approved and passed in its original form. We partly amended the description of business related to insurance in Article 2 (Purpose) of the Articles of Incorporation.

Proposal No. 3: Election of Nine (9) Directors

Proposal No. 3 was approved and passed in its original form. Eight (8) directors (Masahiro Okafuji, Hitoshi Okamoto, Yoshihisa Suzuki, Fumihiko Kobayashi, Tsuyoshi Hachimura, Ichiro Fujisaki, Chikara Kawakita and Atsuko Muraki) were reelected and reappointed as directors as of June 23, 2017 and one (1) director (Harufumi Mochizuki) was newly elected and took office as a director as of June 23, 2017. Directors Ichiro Fujisaki, Chikara Kawakita, Atsuko Muraki and Harufumi Mochizuki are outside directors.

Proposal No. 4: Election of Two (2) Corporate Auditors

Proposal No. 4 was approved and passed in its original form. Shingo Majima was reelected and reappointed as a corporate auditor as of June 23, 2017 and Kotaro Ohno was newly elected and took office as a corporate auditor as of June 23, 2017. Corporate auditors Shingo Majima and Kotaro Ohno are outside corporate auditors.

End

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