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June 24, 2015

To our shareholders:

Hiromasa Suzuki, President and CEO  
Miraca Holdings Inc.  
1-1, Nishi-shinjuku 2-chome  
Shinjuku-ku, Tokyo

## NOTICE OF RESOLUTIONS AT THE 65TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

Miraca Holdings Inc. is pleased to notify you that the following matters were reported and resolutions were adopted at the 65<sup>th</sup> Ordinary General Meeting of Shareholders held today.

### Reports:

1. Business Report, Consolidated Financial Statements, Results of Audits of Consolidated Financial Statements by Accounting Auditors and the Audit Committee for the 65<sup>th</sup> term (from April 1, 2014 to March 31, 2015)
2. Non-consolidated Financial Statements for the 65<sup>th</sup> term (from April 1, 2014 to March 31, 2015)

### Resolutions:

First Item: Election of Ten (10) Directors

This proposal was approved as originally proposed.

The following ten (10) candidates were elected as Directors and assumed their offices: Hiromasa Suzuki, Shinji Ogawa, Takeshi Koyama, Nobumichi Hattori, Yasunori Kaneko, Hisatsugu Nonaka, Naoki Iguchi, Miyuki Ishiguro, Ryoji Itoh, and Kozo Takaoka.

Second Item: Issuance of Stock Acquisition Rights as Stock Option Free of Charge

This proposal was approved as originally proposed.