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June 23, 2017

To our shareholders:

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

NOTICE OF RESOLUTIONS AT THE 67TH 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 67th 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 67th term (from April 1, 2016 to March 31, 2017)
2. Non-consolidated Financial Statements for the 67th term (from April 1, 2016 to March 31, 2017)

Resolutions:

Item: Election of Seven (7) Directors
This proposal was approved as originally proposed.
The following seven (7) candidates were elected as Directors and assumed their offices: Shigekazu Takeuchi, Hiromasa Suzuki, Miyuki Ishiguro, Ryoji Itoh, Kozo Takaoka, Susumu Yamauchi and Futomichi Amano