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June 22, 2018

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 68TH 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 68th 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 68th term (from April 1, 2017 to March 31, 2018)
2. Non-consolidated Financial Statements for the 68th term (from April 1, 2017 to March 31, 2018)

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, Naoki Kitamura, Miyuki Ishiguro, Ryoji Itoh, Susumu Yamauchi, Futomichi Amano and Shigehiro Aoyama