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June 25, 2019

To Shareholders:

Ritsuo Sasajima
President
Mebuki Financial Group, Inc.
7-2, Yaesu 2-chome, Chuo-ku,
Tokyo, Japan

NOTICE OF RESOLUTIONS OF THE 3RD ORDINARY GENERAL MEETING OF SHAREHOLDERS

You are hereby notified that the following matters were reported and resolved at the 3rd Ordinary General Meeting of Shareholders of the Mebuki Financial Group, Inc. (the “Company”) held today.

Matters reported:

1. The Business Report, Consolidated Financial Statements and results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit and Supervisory Committee for the Company’s 3rd Fiscal Year (from April 1, 2018 to March 31, 2019)
2. Non-consolidated Financial Statements for the Company’s 3rd Fiscal Year (from April 1, 2018 to March 31, 2019)

The details of the above matters were reported.

Proposal resolved:

Proposal:

Election of Seven (7) Directors (excluding Directors who are Audit and Supervisory Committee Members)

The proposal was approved and resolved as originally proposed. Messrs. Ritsuo Sasajima, Masanao Matsushita, Eiji Murashima, Yutaka Horie, Tetsuya Akino, Hiromichi Ono and Ms. Yoshimi Shu were elected and assumed office as Directors (excluding Directors who are Audit and Supervisory Committee Members).

End

(Reference) (as of June 25, 2019)

Directors (excluding Directors who are Audit and Supervisory Committee Members)			Directors who are Audit and Supervisory Committee Members		
Representative Director	President	Ritsuo Sasajima	Audit and Supervisory Committee Member	(Full-time)	Yoshiaki Terakado
Representative Director	Executive Vice President	Masanao Matsushita	Audit and Supervisory Committee Member	(Full-time)	Kunihiro Ono
	Director	Eiji Murashima	Audit and Supervisory Committee Member	(Outside Director)	Ryuzaburo Kikuchi
	Director	Yutaka Horie	Audit and Supervisory Committee Member	(Outside Director)	Toru Nagasawa
	Director	Tetsuya Akino	Audit and Supervisory Committee Member	(Outside Director)	Takashi Shimizu
	Outside Director	Hiromichi Ono (Newly appointed)			
	Outside Director	Yoshimi Shu (Newly appointed)			

* At the Board of Directors' meeting held after this Ordinary General Meeting of Shareholders, Messrs. Ritsuo Sasajima and Masanao Matsushita were elected and assumed office as President (Representative Director) and Executive Vice President (Representative Director), respectively.