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(Securities Code 9722)  
March 27, 2019

## To Shareholders

Yoshihiro Ise  
Representative Director and President,  
Executive Officer  
FUJITA KANKO INC.  
10-8, Sekiguchi 2-chome, Bunkyo-ku  
Tokyo, Japan

## RESOLUTIONS OF THE 86<sup>th</sup> ORDINARY GENERAL MEETING OF SHAREHOLDERS

We are pleased to announce that the following matters were reported and resolved at the 86<sup>th</sup> Ordinary General Meeting of Shareholders of the Company.

### Matters reported:

1. The Business Report, the Consolidated Financial Statements and the audit results of the Consolidated Financial Statements by the Accounting Auditor and Board of Corporate Auditors for the 86<sup>th</sup> fiscal term (from January 1, 2018 to December 31, 2018)
2. The Non-Consolidated Financial Statements for the 86<sup>th</sup> fiscal term (from January 1, 2018 to December 31, 2018)

The details of the matters outlined above were reported.

### Proposals resolved:

#### Proposal No. 1: Appropriation of Surplus

The proposal was approved and resolved as originally proposed, and the year-end dividend for this fiscal term was decided to be 40 yen per share (total of 479,487,160 yen).

#### Proposal No. 2: Partial Amendments to the Articles of Incorporation

The proposal was approved and resolved as originally proposed. It was decided that previous Articles 16 and 23 of the Articles of Incorporation shall be amended and partially deleted, Article 24 shall be newly established, and that the succeeding articles shall be moved down accordingly.

#### Proposal No. 3: Election of Nine Directors

The proposal was approved and resolved as originally proposed. Five Directors, namely, Yoshihiro Ise, Takeaki Yamada, Akira Kitahara, Takashi Wakuri, and Rieko Zanma were reelected and assumed their respective offices. Kazuo Nakasone, Kazunori Takami, Shiho Takano and Masao Yamada were newly elected as Directors and assumed their respective offices. Rieko Zanma, Kazunori Takami, Shiho Takano and Masao Yamada are Outside Directors.

#### Proposal No. 4: Election of One Corporate Auditor

The proposal was approved and resolved as originally proposed. Shigeru Egawa was newly

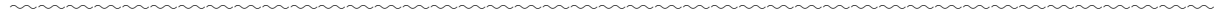
elected as a Corporate Auditor and assumed his office.

**Proposal No. 5:** Election of One Substitute Corporate Auditor

The proposal was approved and resolved as originally proposed. Gotaro Ichiki was elected as a Substitute Outside Corporate Auditor.

**Proposal No. 6:** Revision to Remuneration for Outside Directors

The proposal was approved and resolved as originally proposed. It was decided that the remuneration limit of Outside Directors shall be revised from 30 million yen per year to 50 million yen per year.



In addition, at the Board of Directors' meeting held after the conclusion of this General Meeting of Shareholders, following Representative Directors were elected and assumed their respective offices.

Representative Director and President, Yoshihiro Ise

Executive Officer

Representative Director

Takeaki Yamada