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June 22, 2017

To whom it may concern:

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(Securities code: 3738)
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Shareholder Voting Results for the 26th Ordinary General Meeting of Shareholders

This is to notify you of the shareholder voting results for the 26th Ordinary General Meeting of Shareholders held on June 21, 2017, the details of which are described below. The execution of voting rights made in advance together with the votes on the day by attending shareholders met requirements for voting items to be approved. Therefore, all proposals were approved in its original form.

In regard to the contents described below, the extraordinary report was submitted to the Kanto Local Finance Bureau as of today pursuant to the Cabinet Office Ordinance Concerning Disclosure of Corporate Affairs, etc.

Reported Matters:

(1) The date on which the 26th Ordinary General Meeting of Shareholders held:
June 21, 2017

(2) Resolved Matters:

Proposal 1: Appropriation of Retained Earnings

Matters concerning the year-end dividend

① Type of dividend property:

Cash

② Allocation of dividend property and the total amount:

26 yen per common share of stock in T-Gaia Corporation

Total cash dividend of 1,448,933,304 yen

Given that we paid an interim dividend of 26 yen per share of common stock, the annual dividend per share has become 52 yen, for an increase of 9 yen per share from the previous year.

- ③ Record date for dividend from the surplus: June 22, 2017

Proposal 2: Revisions to Selected Provision of the Articles of Incorporation

- ① To prepare the Company for an expansion in its scope of business and entry into new business segments in the years ahead, add to and modify the previous governing our business objectives.
- ② To provide more flexibility to the management of the Board of Directors, revise Article 23 provisions governing the Chairman of the Board and the Director with power to call the Board meetings.

Proposal 3: Appointment of Nine Directors

The following nine directors have been elected and assumed their position as directors:

Toshifumi Shibuya

Nobutaka Kanaji

Soichiro Tada

Tsuyoshi Konda

Hiroyuki Koike

Tetsu Fukuoka

Masami Atarashi (Independent Director)

Toshiya Asaba (Independent Director)

Kyoko Deguchi (Independent Director)

Proposal 4: Appointment of Two Audit and Supervisory Board Members

The following two auditors have been elected and assumed their position as Corporate Auditors.

Toshiro Kaba (Independent Director)

Tetsuo Kitagawa (Newly elected Independent Director)

Proposal 5: Appointment of One Alternate Auditor

The following one alternate auditor has been elected and assumed his position as Alternate Auditor.

Makoto Ikadai (He meets the requirements of Independent Director)

- (3) The number of voting rights to express approval, disapproval, abstention or invalidity, requirement for the proposals to be approved and voting outcome of the above items.

Voting items	Approval (No. of votes)	Disapproval (No. of votes)	Abstention (No. of votes)	Approval Requirements for the proposals	Results and % of approval
Proposal 1	375,863	178	3	(Note) 1	For 99.59
Proposal 2	375,660	381	3	(Note) 2	For 99.53
Proposal 3					
Toshifumi Shibuya	373,895	1,897	251	(Note) 3	For 99.07
Nobutaka Kanaji	374,540	1,252	251	(Note) 3	For 99.24
Soichiro Tada	373,295	2,745	3	(Note) 3	For 98.91
Tsuyoshi Konda	373,295	2,745	3	(Note) 3	For 98.91
Hiroyuki Koike	373,283	2,757	3	(Note) 3	For 98.91
Tetsu Fukuoka	373,344	2,696	3	(Note) 3	For 98.92
Masami Atarashi	375,470	570	3	(Note) 3	For 99.48
Toshiya Asaba	367,193	8,847	3	(Note) 3	For 97.29
Kyoko Deguchi	375,577	463	3	(Note) 3	For 99.51
Proposal 4					
Toshiro Kaba	375,731	315	3	(Note) 3	For 99.55
Tetsuo Kitagawa	375,862	184	3	(Note) 3	For 99.59
Proposal 5					
Makoto Ikadai	299,487	76,559	3	(Note) 3	For 79.35

(Note) 1. Over half of the shareholders with voting rights attending the meeting approve the proposal

(Note) 2. At least one-third of the shareholders with voting rights attend the meeting and at least two-thirds of them approve the proposal

(Note) 3. At least one-third of the shareholders with voting rights attend the meeting and over half of them approve the proposal

- (4) Reason why a portion of attending shareholders' votes was not added to the total: Advance voting prior to the date of the ordinary general meeting of shareholders together with part of the votes on the day met the requirements for voting items to be approved, and resolution were enacted pursuant to the Companies Act. Therefore, the remaining votes of shareholders attending on the day were not counted.

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