

(Note)

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June 21, 2017

To Our Shareholders

Nobutaka Kanaji  
President & Chief Executive Officer  
T-Gaia Corporation  
(Securities code: 3738)  
4-1-18, Ebisu, Shibuya-ku, Tokyo, Japan

### **Notice of Resolution of the 26<sup>th</sup> Ordinary General Meeting of Shareholders**

We would like to express our gratitude to your continued support and patronage. This is to notify you of the shareholder voting results for the 26<sup>th</sup> Ordinary General Meeting of Shareholders held on June 21, 2017, the details of which are described below.

#### Reported Matters:

1. The Business Report and Consolidated Financial Statements for the Company's 26<sup>th</sup> Fiscal Year (from April 1, 2016 to March 31, 2017) and the Results of Audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit and the Supervisory Board.
2. Non-consolidated Financial Statements for the Company's 26<sup>th</sup> Fiscal Year (from April 1, 2016 to March 31, 2017)

We reported the details of the Non-consolidated Financial Statements.

#### Resolved Matters:

##### Proposal 1: Appropriation of Retained Earnings

Approved as proposed. 26 yen per common share of stock in T-Gaia Corp. was decided to be paid as the year-end dividend for the year under review.

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

Approved as proposed.

Proposal 3: Appointment of Nine Directors

Approved as proposed. The following nine directors were 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

Approved as proposed. The following two auditors were 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

Approved as proposed. The following one alternate auditor was elected and assumed his position as Alternate Auditor.

Makoto Ikadai (He meets the requirements of Independent Director)

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