

TRANSLATION, For Your Reference Purpose Only

June 20, 2018

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 the Resolutions Adopted at
the 27th Ordinary General Meeting of Shareholders

T-Gaia Corporation (the “Company”) is pleased to inform you that the matters noted below were reported and resolved at the 27th Ordinary General Meeting of Shareholders held on June 20, 2018.

We would like to sincerely appreciate our shareholders who have exercised their voting rights in the 27th Ordinary General Meeting of Shareholders and we also would like to ask your further great support and advices for us.

ITEMS REPORTED:

1. Business Report, Consolidated Financial Statements, and Auditing Report of Accounting Auditor and Audit & Supervisory Board for Consolidated Financial Statements, for the fiscal year ended March 31, 2018 (the 27th Business Year commenced April 1, 2017 and ended March 31, 2018)
2. Non-Consolidated Financial Statements, for fiscal year ended March 31, 2018 (the 27th Business Year commenced April 1, 2017 and ended March 31, 2018)

ITEMS RESOLVED

Item No.1: Appropriation of Retained Earnings for Fiscal Year Ended March 31, 2018 (the 27th Business Year)

This was approved and resolved in accordance with the proposed original.

It is resolved that the cash dividend at the end of the fiscal year ended March 31, 2018 is 27.50 yen per common share.

Item No.2: Appointment of Nine (9) Directors

This was approved and resolved in accordance with the proposed original.

Toshifumi Shibuya, Nobutaka Kanaji, Soichiro Tada, Tsuyoshi Konda, Masahiro Miyashita, Tetsu Fukuoka, Toshiya Asaba, Kyoko Deguchi, and Junichi Kamata were elected and appointed. To note, Toshiya Asaba, Kyoko Deguchi, and Junichi Kamata are Outside Directors.

Item No.3: Appointment of One (1) Substitute Auditor

This was approved and resolved in accordance with the proposed original.

Makoto Ikadai was appointed as Substitute Auditor. To note, Makoto Ikadai is qualified as Substitute Auditor.

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Additional Information

About Members of the Board of Directors and Auditors

As of June 20, 2018, Members of the Board of Directors and Auditors are as follows.

Representative Director and Chairman	Toshifumi Shibuya
Representative Director, President & CEO (Chief Executive Officer)	Nobutaka Kanaji
Director, Executive Vice President & CFO (Chief Financial Officer)	Soichiro Tada
Director, Senior Executive Officer	Tsuyoshi Konda
Director	Masahiro Miyashita (Newly appointed)
Director	Tetsu Fukuoka
External Director	Toshiya Asaba
External Director	Kyoko Deguchi
External Director	Junichi Kamata (Newly appointed)
Corporate Auditor	Naoya Okutani
Corporate Auditor	Ryo Hashimoto
External Auditor	Toshiro Kaba
External Auditor	Tetsuo Kitagawa
Senior Executive Officer	Moriji Fukushima
Executive Officer	Shingo Kawashita
Executive Officer	Michihiro Matano
Executive Officer	Keisuke Yoshimoto
Executive Officer	Koichi Shimada
Executive Officer	Hiroyoshi Ueji
Senior Managing Officer	Fuminori Haraguchi
Senior Managing Officer	Nobuyuki Fukui
Managing Officer	Toshio Yoneda
Managing Officer	Tomoyuki Shioya
Managing Officer	Masayuki Nanba
Managing Officer	Yasuo Hamanishi
Managing Officer	Nobuyuki Ishikawa
Managing Officer	Shinya Oowada
Managing Operating Officer	Toshikazu Takeda

Important Notice:

This notice is English translation of the “Notice of the Resolutions Adopted at the 27th Ordinary General Meeting of Shareholders (Dai-27kai Teiji Kabunushi Soukai Ketsugi Go Tsuchi)” of T-Gaia Corporation dated June 20, 2018, and is prepared for solely for the convenience of non-Japanese speakers. In the event that any of the information contained in this English translation is inconsistent with the information contained in the Japanese original document, the Japanese original text shall prevail.