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June 20, 2018

To whom it may concern:

Nobutaka Kanaji  
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(Securities code: 3738)  
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#### Shareholder Voting Results for the 27<sup>th</sup> Ordinary General Meeting of Shareholders

This is to notify you of the shareholder voting results for the 27<sup>th</sup> Ordinary General Meeting of Shareholders held on June 20, 2018, 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 27<sup>th</sup> Ordinary Meeting of Shareholders held:  
June 20, 2018

#### (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:  
 27.5 yen per common share of stock in T-Gaia Corporation  
 Total cash dividend of 1,532,525,610 yen  
 Given that we paid an interim dividend of 27.5 yen per share of common stock, the annual dividend per share has become 55 yen, for an increase of 3 yen per share from the previous year.
3. Record date for dividend from the surplus: June 21, 2018

Proposal 2: Appointment of Nine (9) Directors

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

Toshifumi Shibuya  
 Nobutaka Kanaji  
 Soichiro Tada  
 Tsuyoshi Konda  
 Masahiro Miyashita  
 Tetsu Fukuoka  
 Toshiya Asaba (Outside Director)  
 Kyoko Deguchi (Outside Director)  
 Junichi Kamata (Outside Director)

Proposal 3: Appointment of One (1) Substitute Auditor)

The following one substitute auditor has been elected and assumed his position as Alternative Auditor.

Makoto Ikadai

- (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 of the proposals	Results and % of approval
Proposal 1	504,515	152	53	Note 1	For 99.71

Proposal 2					
Toshifumi Shibuya	501,971	2,698	53	Note 2	For 99.20
Nobutaka Kanaji	502,753	1,916	53	Note 2	For 99.36
Soichiro Tada	499,899	4,770	53	Note 2	For 98.79
Tsuyoshi Konda	500,925	3,744	53	Note 2	For 99.00
Masahiro Miyashita	500,912	3,757	53	Note 2	For 98.99
Tetsu Fukuoka	500,912	3,757	53	Note 2	For 98.99
Toshiya Asaba	492,029	12,640	53	Note 2	For 97.24
Kyoko Deguchi	504,295	374	53	Note 2	For 99.66
Junichi Kamata	504,299	370	53	Note 2	For 99.66
Proposal 3					
Makoto Ikadai	426,826	77,458	438	Note 2	For 84.35

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 over half of them approved 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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