

TRANSLATION, For Your Reference Purpose Only

June 19, 2019

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 28<sup>th</sup> 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 28<sup>th</sup> Ordinary General Meeting of Shareholders held on June 19, 2019.

We would like to sincerely appreciate our shareholders who have exercised their voting rights in the 28<sup>th</sup> 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, 2019 (the 28<sup>th</sup> Business Year commenced April 1, 2018 and ended March 31, 2019)
2. Non-Consolidated Financial Statements, for fiscal year ended March 31, 2019 (the 28<sup>th</sup> Business Year commenced April 1, 2018 and ended March 31, 2019)

ITEMS RESOLVED

Item No.1: Appropriation of Retained Earnings for Fiscal Year Ended March 31, 2019 (the 28<sup>th</sup> 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, 2019 is 38.50 yen per common share.

Item No.2: Partial Amendments to the Articles of Incorporation

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

Item No.3: Appointment of Eight (8) Directors

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

Nobutaka Kanaji, Soichiro Tada, Tsuyoshi Konda, Masahiro Miyashita, Koichi Kawase, 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.4: Appointment of One (1) Corporate Auditor

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

Ryo Hashimoto was elected and appointed as Auditor.

Item No.5: Appointment of One (1) Alternate Corporate 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.

Item No.6: Establishment of a New Remuneration Framework for Granting Restricted Stock to Directors of the Company and the Revision of Executive Remuneration

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

Additional Information

About Members of the Board of Directors and AuditorsAs of June 19, 2019,

Members of the Board of Directors and Auditors are as follows.

President & Representative Director, CEO (Chief Executive Officer)	Nobutaka Kanaji
Director, Executive Vice President & CFO (Chief Financial Officer)	Soichiro Tada
Director, Executive Vice President	Tsuyoshi Konda
Director	Masahiro Miyashita
Director	Koichi Kawase (Newly appointed)
Outside Director	Toshiya Asaba
Outside Director	Kyoko Deguchi
Outside Director	Junichi Kamata
Corporate Auditor	Naoya Okutani
Corporate Auditor	Ryo Hashimoto
Outside Auditor	Toshiro Kaba
Outside Auditor	Tetsuo Kitagawa

Important Notice:

This notice is English translation of the “Notice of the Resolutions Adopted at the 28<sup>th</sup> Ordinary General Meeting of Shareholders (Dai-28kai Teiji Kabunushi Soukai Ketsugi Go Tsuchi)” of T-Gaia Corporation dated June 19, 2019 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.