

Securities code: 7239
June 23, 2016

To Our Shareholders,

Taro Nakayama
Representative Director & President
TACHI-S CO., LTD.
3-3-7 Matsubara-cho, Akishima-shi, Tokyo

Notice of Resolution of the 64th Annual General Meeting of Shareholders

We greatly appreciate on shareholders' support and also sincerely appreciate everyone who took precious time to attend the 64th Annual General Meeting of Shareholders held today, as well as shareholders who exercised their voting rights by postal voting.

We offer our sincere condolences to all those affected by the 2016 Kumamoto Earthquake.

We hereby announce that the matter outlined below were reported and resolved at the 64th Annual General Meeting of Shareholders.

Matters reported to the shareholders:

1. Business Report, the consolidated financial statements, and audit report of the consolidated financial statements by the Independent Auditors and Audit & Supervisory Board for the 64th term (from April 1, 2015 to March 31, 2016)
2. Report of the non-consolidated financial statements for the 64th term (from April 1, 2015 to March 31, 2016)

The above contents were reported.

Matters approved by the shareholders:

- Proposal 1: Appropriation of Surplus
- Proposal 2: Election of seven Directors
- Proposal 3: Election of one Audit & Supervisory Board Member
- Proposal 4: Election of one Substitute Audit & Supervisory Board Member
- Proposal 5: Payment of Bonuses to Directors

Each proposal was approved in original form.