

Securities code: 7239

June 25, 2019

To Our Shareholders,

Yuichiro Yamamoto  
Representative Director & President

**TACHI-S CO.,LTD.**

3-3-7 Matsubara-cho, Akishima-shi, Tokyo

## **Notice of Resolution of the 67th Annual General Meeting of Shareholders**

We hereby announce that the matter outlined below were reported and resolved at the 67th 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 67th term (from April 1, 2018 to March 31, 2019)
2. Report of the non-consolidated financial statements for the 67th term (from April 1, 2018 to March 31, 2019)

The above contents were reported.

### **Matters approved by the shareholders:**

Proposal 1: Election of eight Directors

Proposal 2: Election of one Audit & Supervisory Board Member

Proposal 3: Payment of Bonuses to Directors

Each proposal was approved in original form.