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(Securities Code 8078)  
June 22, 2018

**To Our Shareholders:**

Hironari Furukawa  
Representative Director and President  
Hanwa Co., Ltd.  
4-3-9 Fushimi-machi,  
Chuo-ku, Osaka, Japan

**NOTICE OF RESOLUTIONS OF  
THE 71ST ORDINARY GENERAL SHAREHOLDERS MEETING**

We are pleased to announce that the matters outlined below were reported and resolved at the 71st Ordinary General Shareholders Meeting of Hanwa Co., Ltd. (the “Company”) held on June 22, 2018.

- Matters reported:**
1. The Business Report, Consolidated Financial Statements for the Company’s 71st Fiscal Year (April 1, 2017 - March 31, 2018) and results of audits by the Independent Auditor and the Board of Corporate Auditors of the Consolidated Financial Statements
  2. Non-Consolidated Financial Statements for the Company’s 71st Fiscal Year (April 1, 2017 - March 31, 2018)
- The particulars of the above 1 and 2 were reported.

**Proposals resolved:**

- Proposal No. 1:** Appropriation of Surplus  
The proposal was approved and adopted as proposed.  
The year-end dividend was decided to be ¥75 per share (including a commemorative dividend of ¥10 per share). Given the impact of a reverse stock split at a ratio of 5 shares of common shares to 1 share, conducted on October 1, 2017, the annual dividend for the current fiscal year is ¥125 per share, together with an interim dividend of ¥50 per share.
- Proposal No. 2:** Election of Fourteen (14) Directors  
The proposal was approved and adopted as proposed.  
Hironari Furukawa, Hiroshi Serizawa, Yasumichi Kato, Hidemi Nagashima, Yoichi Nakagawa, Yasuharu Kurata, Osamu Seki, Ryuji Hori, Tatsuya Tejima, Hiromasa Yamamoto, Yasushi Hatanaka, Yoichi Sasayama, Chiro Ideriha and Takatoshi Kuchiishi were elected as Directors and assumed their respective offices.  
Osamu Seki, Ryuji Hori and Tatsuya Tejima are Outside Directors.
- Proposal No. 3:** Election of One (1) Corporate Auditor  
The proposal was approved and adopted as proposed.  
Akihiko Ogasawara was elected as Corporate Auditor and assumed his office.

## Notice

The new Directors and Corporate Auditors after the conclusion of the Ordinary General Shareholders Meeting are as follows:

Representative Director and President		Hironari Furukawa
Representative Director and Executive Vice President		Hiroshi Serizawa
Director and Senior Managing Executive Officer		Yasumichi Kato
Director and Senior Managing Executive Officer		Hidemi Nagashima
Director and Senior Managing Executive Officer		Yoichi Nakagawa
Director and Senior Managing Executive Officer		Yasuharu Kurata
Director	(*1)	Osamu Seki
Director	(*1)	Ryuji Hori
Director	(*1)	Tatsuya Tejima
Director and Managing Executive Officer		Hiromasa Yamamoto
Director and Managing Executive Officer		Yasushi Hatanaka
Director and Managing Executive Officer		Yoichi Sasayama
Director and Managing Executive Officer		Chiro Ideriha
Director and Managing Executive Officer		Takatoshi Kuchiishi
Corporate Auditor (Full-time)		Hideo Kawanishi
Corporate Auditor (Full-time)		Akihiko Ogasawara
Corporate Auditor	(*2)	Yasuo Naide
Corporate Auditor	(*2)	Katsunori Okubo
Corporate Auditor	(*2)	Mitsuo Hirakata

(\*1) Outside Director

(\*2) Outside Corporate Auditor

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**Payment of Year-end Dividend**

The year-end dividend for the Company's 71st Fiscal Year will be paid out during the payment period, at your nearby branch and local office of Japan Post Bank Co., Ltd. located throughout Japan and post office (bank agent), in accordance with the enclosed "Dividend Payment Certificate." If you have already designated a specific account to which we should transfer the dividend, please refer to the enclosed "Dividend Statement" and "Information concerning Accounts Used for the Direct Deposit of Dividends." With regard to the account to receive dividends, if you have selected the method of allocation in proportion to the number of shares held, please contact your account management institution (such as a securities company).