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(Securities Code 8078)  
June 21, 2019

**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 72ND ORDINARY GENERAL SHAREHOLDERS MEETING**

We are pleased to announce that the matters outlined below were reported and resolved at the 72nd Ordinary General Shareholders Meeting of Hanwa Co., Ltd. (the “Company”) held on June 21, 2019.

- Matters reported:**
1. The Business Report, Consolidated Financial Statements for the Company’s 72nd Fiscal Year (April 1, 2018 - March 31, 2019) and results of audits by the Accounting Auditor and the Board of Corporate Auditors of the Consolidated Financial Statements
  2. Non-Consolidated Financial Statements for the Company’s 72nd Fiscal Year (April 1, 2018 - March 31, 2019)
- 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. The annual dividend for the current fiscal year is ¥150 per share, together with an interim dividend of ¥75 per share.
- Proposal No. 2:** Election of Twelve (12) Directors  
The proposal was approved and adopted as proposed.  
Hironari Furukawa, Yasumichi Kato, Hidemi Nagashima, Yoichi Nakagawa, Yasuharu Kurata, Yasushi Hatanaka, Ryuji Hori, Tatsuya Tejima, Kamezo Nakai, Yoichi Sasayama, Chiro Ideriha and Takatoshi Kuchiishi were elected as Directors and assumed their respective offices.  
Ryuji Hori, Tatsuya Tejima and Kamezo Nakai are Outside Directors.
- Proposal No. 3:** Election of One (1) Corporate Auditor  
The proposal was approved and adopted as proposed.  
Katsunori Okubo was elected as Corporate Auditor and assumed his office.  
Katsunori Okubo is an Outside Corporate Auditor.

## 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
Director and Executive Vice President		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 and Senior Managing Executive Officer		Yasushi Hatanaka
Director	(*1)	Ryuji Hori
Director	(*1)	Tatsuya Tejima
Director	(*1)	Kamezo Nakai
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 72nd 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).