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(Securities Code: 3668)
December 18, 2015

Dear Shareholders,

Naruatsu Baba
President and CEO
COLOPL, Inc.
4-20-3 Ebisu, Shibuya-ku, Tokyo

Notice of Resolutions at the 7th Ordinary General Meeting of Shareholders

COLOPL, Inc. (the “Company”) hereby gives notice of the reports made and resolutions passed at the 7th Ordinary General Meeting of Shareholders held today. The details are as described below.

Details

Matters reported: Business Report and Financial Statements for the 7th Fiscal Year (from October 1, 2014 to September 30, 2015)
The contents of the above were reported.

Matters resolved:

Proposal 1: Appropriation of Surplus

This proposal was approved and adopted as proposed.

Proposal 2: Partial Amendments to the Articles of Incorporation

This proposal was approved and adopted as proposed.

Proposal 3: Election of Ten (10) Directors (excluding Directors Who Are Audit and Supervisory Committee Members)

This proposal was approved and adopted as proposed. Eight (8) Directors, Mr. Naruatsu Baba, Mr. Kotaro Chiba, Mr. Masahiko Tsuchiya, Mr. Jun Hasebe, Mr. Shohei Yoshioka, Mr. Ryosuke Ishiwatari, Mr. Kazunori Morisaki and Mr. Shinsuke Ishiwatari were reappointed and two (2) Directors, Mr. Koji Yanagisawa and Mr. Dai Tamesue were newly appointed (excluding Directors who are Audit and Supervisory Committee members) on the condition that Proposal 2 “Partial Amendments to the Articles of Incorporation” became effective. Each of them assumed office. Mr. Koji Yanagisawa and Mr. Dai Tamesue are Outside Directors as stipulated in Article 2, item 15 of the Companies Act.

Proposal 4: Election of Three (3) Directors Who Are Audit and Supervisory Committee Members

This proposal was approved and adopted as proposed. Three (3) Directors who are Audit and Supervisory Committee members, Mr. Tetsuzo Hasegawa, Mr. Ryogo Tsukioka and Mr. Koichiro Iida were newly appointed on the condition that Proposal 2 “Partial Amendments to the Articles of Incorporation” became effective. Each of them assumed office. Mr. Tetsuzo Hasegawa, Mr. Ryogo Tsukioka and Mr. Koichiro Iida are Outside Directors as stipulated in Article 2, item 15 of the Companies Act.

Proposal 5: Determination of Amounts of Remuneration for Directors (excluding Directors Who Are Audit and Supervisory Committee Members)

This proposal was approved and adopted as proposed.

Proposal 6: Determination of Amounts of Remuneration for Directors Who Are Audit and Supervisory Committee Members

This proposal was approved and adopted as proposed.