

Note: This document is a translation from the Japanese original for reference purposes only. In the event of any discrepancy between this translation and the Japanese original, the Japanese original shall prevail.
COLOPL, Inc. assumes no responsibility for this translation or for direct, indirect or any other forms of damages arising from the translation.

(Securities Code: 3668)
December 16, 2016

Dear Shareholders,

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

Notice of Resolutions at the 8th Ordinary General Meeting of Shareholders

COLOPL, Inc. (the “Company”) hereby gives notice of the reports made and resolutions passed at the 8th Ordinary General Meeting of Shareholders held today. The details are as described below.

Details

- Matters reported:**
1. Business Report, Consolidated Financial Statements and Audit Report on the Consolidated Financial Statements by the Financial Auditor and the Audit and Supervisory Committee for the 8th Fiscal Year (from October 1, 2015 to September 30, 2016)
The contents of the above were reported.
 2. Non-consolidated Financial Statements for the 8th Fiscal Year (from October 1, 2015 to September 30, 2016)
The contents of the above were reported.

Matters resolved:

Proposal 1: Appropriation of Surplus

This proposal was approved and adopted as proposed.

Proposal 2: Election of Ten (10) Directors (excluding Directors Who Are Audit and Supervisory Committee Members)

This proposal was approved and adopted as proposed. Ten (10) Directors, Mr. Naruatsu Baba, Mr. Masahiko Tsuchiya, Mr. Jun Hasebe, Mr. Shohei Yoshioka, Mr. Ryosuke Ishiwatari, Mr. Kazunori Morisaki, Mr. Kenta Sugai, Mr. Shinsuke Ishiwatari, Mr. Koji Yanagisawa and Mr. Dai Tamesue were appointed and 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.