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(Securities Code: 3668)  
December 22, 2017

Dear Shareholders,

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

## Notice of Resolutions at the 9th Ordinary General Meeting of Shareholders

COLOPL, Inc. (the "Company") hereby gives notice of the reports made and resolutions passed at the 9th 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 9th Fiscal Year (from October 1, 2016 to September 30, 2017)  
The contents of the above were reported.
  2. Non-consolidated Financial Statements for the 9th Fiscal Year (from October 1, 2016 to September 30, 2017)  
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 Nine (9) Directors (excluding Directors Who Are Audit and Supervisory Committee Members)  
This proposal was approved and adopted as proposed. Nine (9) Directors, Mr. Naruatsu Baba, Mr. Masahiko Tsuchiya, Mr. Jun Hasebe, 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.
- Proposal 3:** 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 appointed and each of them assumed office. Mr. Tetsuzo Hasegawa, Mr. Ryogo Tsukioka and Mr. Koichiro Iida are Outside Directors.