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(Securities Code: 3668)  
December 21, 2018

Dear Shareholders,

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

## Notice of Resolutions at the 10th Ordinary General Meeting of Shareholders

COLOPL, Inc. (the “Company”) hereby gives notice of the reports made and resolutions passed at the 10th 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 10th Fiscal Year (from October 1, 2017 to September 30, 2018)  
The contents of the above were reported.
  2. Non-consolidated Financial Statements for the 10th Fiscal Year (from October 1, 2017 to September 30, 2018)  
The contents of the above were reported.

**Matters resolved:**

**Proposal 1:**

Appropriation of Surplus

This proposal was approved and adopted as proposed. It was decided to pay a year-end dividend of 17 yen (ordinary dividend of 12 yen and commemorative dividend of 5 yen) per common share of the Company.

**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. Jun Hasebe, Mr. Ryosuke Ishiwatari, Mr. Kazunori Morisaki, Mr. Kenta Sugai, Mr. Yoshiaki Harai, 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.