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(Securities Code: 3668)
December 20, 2019

Dear Shareholders,

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

Notice of Resolutions at the 11th Ordinary General Meeting of Shareholders

COLOPL, Inc. (the “Company”) hereby gives notice of the reports made and resolutions passed at the 11th 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 11th Fiscal Year (from October 1, 2018 to September 30, 2019)
The contents of the above were reported.
 2. Non-consolidated Financial Statements for the 11th Fiscal Year (from October 1, 2018 to September 30, 2019)
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 Seven (7) Directors (excluding Directors Who Are Audit and Supervisory Committee Members)
This proposal was approved and adopted as proposed. Seven (7) Directors, Mr. Naruatsu Baba, Mr. Ryosuke Ishiwatari, 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.
- 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.
- Proposal 4:** Determination of Remuneration for Directors to Grant Restricted Shares Thereto
This proposal was approved and adopted as proposed.