

The following is an English translation of the Notice of Resolutions at the 151<sup>st</sup> Ordinary General Meeting of Shareholders of Yamato Holdings Co., Ltd. The Company provides this translation for your reference and convenience only and without any warranty as to its accuracy.

Stock code: 9064  
June 24, 2016

**Yamato Holdings Co., Ltd.**  
16-10, Ginza 2-chome, Chuo-ku, Tokyo  
President: Masaki Yamauchi

To Our Shareholders

## **Notice of Resolutions at the 151<sup>st</sup> Ordinary General Meeting of Shareholders**

We would hereby like to inform you that the following matters were reported and resolved at the 151<sup>st</sup> Ordinary General Meeting of Shareholders held on June 24, 2016.

### **Matters reported:**

1. Report of the Business Report, the Consolidated Financial Statements, and Audit Reports of the Accounting Auditor and the Audit & Supervisory Board for the Consolidated Financial Statements for the 151<sup>st</sup> Fiscal Year (from April 1, 2015 to March 31, 2016)
2. Report of the Non-consolidated Financial Statements for the 151<sup>st</sup> Fiscal Year (from April 1, 2015 to March 31, 2016)

We reported the details of above 1. and 2.

### **Matters resolved:**

#### **Agenda Item 1. Election of Five (5) Directors**

Messrs. Makoto Kigawa, Masaki Yamauchi, Haruo Kanda, Toshitaka Hagiwara and Masakatsu Mori were reelected and assumed their offices.

Messrs. Toshitaka Hagiwara and Masakatsu Mori are Outside Directors.

#### **Agenda Item 2. Election of One (1) Audit & Supervisory Board Member**

Mr. Hiroyuki Kanae was reelected and assumed his office.

Mr. Hiroyuki Kanae is an Outside Audit & Supervisory Board Member.

As per the resolutions of the Board of Directors Meeting held after the close of the above Ordinary General Meeting of Shareholders, Representative Directors and Directors with titles were appointed and assumed their offices. The Directors, Audit & Supervisory Board Members and Executive Officers of the Company are as follows:

Representative Director and Chairman	Makoto Kigawa
Representative Director, President and Executive Officer	Masaki Yamauchi
Representative Director, Vice President and Executive Officer	Haruo Kanda
Director	Toshitaka Hagiwara
Director	Masakatsu Mori
Full-time Audit & Supervisory Board Member	Kazuko Takahara
Full-time Audit & Supervisory Board Member	Etsuo Ogawa
Audit & Supervisory Board Member	Motoharu Yokose
Audit & Supervisory Board Member	Hiroyuki Kanae
Senior Managing Executive Officer	Kenji Minaki
Senior Managing Executive Officer	Hitoshi Kanamori
Senior Managing Executive Officer	Kenichi Shibasaki
Managing Executive Officer	Hideo Tanzawa
Senior Executive Officer	Tomoki Otani
Executive Officer	Toshizo Kurisu
Executive Officer	Atsushi Ichino
Executive Officer	Yoshihiko Hoshino
Executive Officer	Yutaka Nagao
Executive Officer	Koji Homma
Executive Officer	Tetsuya Egashira
Executive Officer	Richard Chua Khing Seng
Executive Officer	Hirimitsu Aikawa
Executive Officer	Shinji Makiura
Executive Officer	Yorimasa Tanaka

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### **Payment of the Year-end Dividend for the 151<sup>st</sup> Fiscal Year**

Regarding the year-end dividend for the 151<sup>st</sup> fiscal year, the payment of 15 yen per share (13 yen of ordinary dividends in addition to the commemorative dividends of 2 yen to mark the 40<sup>th</sup> anniversary of TA-Q-BIN) was resolved at the Board of Directors Meeting held on May 19, 2016, and we sent the payment related documents as of June 2, 2016, to the address that has been provided to us.

## Information on the Receipt of Dividends

There are four ways to receive dividend payment.

In order to receive dividends safely and surely, it is recommended that you receive dividends through **your account at a bank or a securities company**.

**1. Method to designate a bank account per issue held: *Kobetsu meigara shitei houshiki***

A method whereby you designate an account with a bank or other financial institution for each issue held.

**2. Method to receive dividends of all issues held through only one bank account: *Touroku Haitokin juryo kouza houshiki***

A method whereby dividends of all issues held can be received through only one account with a bank or other financial institution which you designate as the account to which dividends will be remitted.

However, you may not designate an account with Japan Post Bank Co., Ltd.

**3. Method to receive dividends through your account with a securities company:**

***Kabushiki-su hirei haibun houshiki***

A method whereby dividends can be received through your account opened at a securities company.

If shares of the same issue are held in accounts with several securities companies, the dividends will be prorated depending on the number of shares recorded at each account.

However, as this method is not applicable if you have any shares in a special account, it is necessary for you, in the case you are such a shareholder, to transfer your shares in your special account to your account with a securities company in order to use this method.

\* Special account: An account where shares of shareholders who do not use an account with a securities company are held.

**4. Method by presenting a “Dividend Warrant”**

For other shareholders who have not taken procedures as stated in the above 1-3, dividends can be received at a nearby principal or branch office of Japan Post Bank Co., Ltd. or a post office by presenting the “Dividend Warrant” to be sent from the Company.

**For inquires on changing the method of receiving dividends, etc.**

[Shareholders holding an account with a securities company]

Please contact the securities company where you have opened an account.

[Shareholders who have shares recorded in a special account]

Please contact Securities Agent Dept. of Mizuho Trust & Banking Co., Ltd.

Phone: 0120-288-324 (Toll free only in Japan)

(From 9:00 to 17:00 except Saturdays, Sundays and national holidays)