

Hiroo Inoue
President
CONEXIO Corporation
8-17-1 Nishi-Shinjuku, Shinjuku-ku,
Tokyo

VOTING RESULTS OF THE 21ST ANNUAL GENERAL MEETING OF SHAREHOLDERS

All the proposals were resolved at the 21st Annual General Meeting of Shareholders held on June 26, 2018.

Matters reported:

(1) Date for the 21st Annual General Meeting of Shareholders:

June 26, 2018

(2) Proposals resolved:

Proposal 1: Dividends of Surplus

(1) Matters relating to the allocation of the dividend property and the aggregate amount:

¥35.0 per share of common stock of the Company

Aggregate amount of the dividend: ¥1,565,824,820

(2) Effective date of the dividend from surplus:

June 27, 2018

Proposal 2: To prepare for business development in the future, we propose to amend

Article 2 (Purpose) of the Articles of Incorporation.

Proposal 3: Election of Six (6) Directors

Election of the following Six(6) individuals as Directors:

Messrs. Hiroo Inoue, Riichiro Metoki, Hiroshi Suguta, Hiroshi Kajiwara, Kazuo Hosoi, and
Hajime Miyamoto

Proposal 4: Election of One (1) Corporate Auditor

Election of Mr. Osami Yoshida

Proposal 5: Election of One (1) Substitute Corporate Auditor

Election of Mr. Masaru Tsuda

(3) The number of votes for, votes against or abstentions on each proposal, requirements for approval and voting results:

Proposals resolved	Number of votes for proposal	Number of votes against proposal	Number of abstentions	Requirements for approval	Voting results and ratio of voting for proposal (%) *4	
Proposal 1	418,247	116	0	*1	Approved	99.9
Proposal 2	418,266	97	0	*2	Approved	99.9
Proposal 3						
Hiroo Inoue	399,573	18,790	0	*3	Approved	95.4
Riichiro Metoki	417,305	1,058	0		Approved	99.6
Hiroshi Suguta	417,305	1,058	0		Approved	99.6
Hiroshi Kajiwara	417,202	1,161	0		Approved	99.6
Kazuo Hosoi	413,917	4,446	0		Approved	98.8
Hajime Miyamoto	418,214	149	0		Approved	99.9
Proposal 4						
Osami Yoshida	392,722	25,641	0	*3	Approved	93.8
Proposal 5						
Masaru Tsuda	415,213	3,150	0	*3	Approved	99.1

*1 Resolution shall be approved at the shareholder meeting by a vote of half or more of the voting rights represented thereat.

*2 Resolution shall be approved at the shareholder meeting with a quorum of one-third (1/3) of the voting rights of all shareholders with exercisable voting rights and by a vote of two-thirds (2/3) or more of the voting rights represented thereat.

*3 Resolution shall be approved at the shareholder meeting with a quorum of one-third (1/3) of the voting rights of all shareholders with exercisable voting rights and by a vote of half or more of the voting rights represented thereat.

*4 The ratio of voting for proposal represents the ratio of votes exercised by shareholders in advance of the day before the meeting and by shareholders present at the meeting which the Company was able to confirm be for approval for each proposal to the number of voting rights of shareholders present at the meeting (inclusive of voting rights exercised in advance of the day before the meeting and all the voting rights of shareholders present at the meeting on the day).

(4) Notes regarding the calculation of the number of votes exercised by certain shareholders at the meeting

All proposals respectively met the requirements for approval properly by the sum of the votes exercised in advance of the day before the meeting, plus the number of votes exercised by certain of the shareholders present at the meeting, who could be confirmed with votes for approval, against or abstaining on each proposal. Consequently, we did not calculate the number of votes for approval, against or abstaining with respect to shareholders present at the meeting, with the exception of those by aforementioned certain shareholders.