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Securities Code: 8572

June 21, 2019

To Shareholders

Shigeyoshi Kinoshita
Chairman & President
ACOM CO., LTD.
1-1, Marunouchi 2-chome,
Chiyoda-ku, Tokyo, Japan

**NOTICE OF RESOLUTIONS
FOR THE 42ND ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

Notice is hereby given that matters on the following items have been reported and resolutions were adopted at the 42nd Ordinary General Meeting of Shareholders of ACOM CO., LTD. held on the date hereof as set forth below.

Matters reported:

1. The Business Report, Consolidated Financial Statements, and results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit and Supervisory Committee for the 42nd fiscal year (from April 1, 2018, to March 31, 2019)
2. Non-consolidated Financial Statements for the 42nd fiscal year (from April 1, 2018, to March 31, 2019)

The details of the above were reported.

Proposals resolved:

Proposal No. 1: Dividends from Surplus

This proposal was approved as originally proposed. The year-end dividend was determined to be 1 yen per share.

Proposal No. 2: Election of Six Directors (Excluding Those Serving as Audit and Supervisory Committee Members)

This proposal was approved as originally proposed. Messrs. Shigeyoshi Kinoshita, Kaoru Wachi, Masataka Kinoshita, Teruyuki Sagehashi, and Naoki Hori were reelected, Mr. Tomomi Uchida was newly elected, and each of them has assumed office as Director.

Proposal No. 3: Election of Three Directors Serving as Audit and Supervisory Committee Members

This proposal was approved as originally proposed. Messrs. Tatsuya Ito and Kazuo Fukumoto were reelected, Mr. Masahide Ishikawa was newly elected, and each of them has assumed office as Director serving as an Audit and Supervisory Committee Member.

Proposal No. 4: Election of One Substitute Director Serving as an Audit and Supervisory Committee Member

This proposal was approved as originally proposed. Mr. Hitoshi Shimbo was newly elected as Substitute Director serving as an Audit and Supervisory Committee Member.

[Reference]

The following is the structure of the Company's Directors and Executive Officers.

Directors		Executive Officers	
Chairman, President and Chief Executive Officer	Shigeyoshi Kinoshita	Executive Managing Officer	Nobuyoshi Matsutani
Deputy Chairman	Kaoru Wachi	Executive Managing Officer	Makoto Kondo
Deputy President and Deputy Chief Executive Officer	Masataka Kinoshita	Executive Managing Officer	Yasuhiro Kamura
Senior Managing Director & Senior Executive Managing Officer	Teruyuki Sagehashi	Executive Managing Officer	Masaru Kuroda
Managing Director & Executive Managing Officer	Tomomi Uchida	Executive Officer	Tomoo Shikanoya
Director	Naoki Hori	Executive Officer	Masayuki Sone
Director & Full-time Audit and Supervisory Committee Member	Tatsuya Ito (Outside)	Executive Officer	Takashi Kiribuchi
Director & Full-time Audit and Supervisory Committee Member	Kazuo Fukumoto	Executive Officer	Akihiro Kiyooka
Director & Full-time Audit and Supervisory Committee Member	Masahide Ishikawa (Outside)	Executive Officer	Yasuhide Doi
		Executive Officer	Masashi Yoshiba
		Executive Officer	Hidehiko Shibata
		Executive Officer	Yuji Kinoshita
		Executive Officer	Masahiko Machida

Payment of Year-end Dividend

1. For shareholders who have designated a transfer account to receive dividend payments

Please see the enclosed “Statement of Year-end Dividend” and “Information about the ‘Confirmation of the Bank Account for Receiving Dividends’” to confirm your bank account.

If you have chosen the method of allocation in proportion to the number of shares you hold, please contact your account management institutions (securities companies, etc.) where you have an account.

2. For shareholders who have not designated a transfer account to receive dividend payments

Please use the enclosed “Receipt of Year-end Dividend” to receive the dividend at the head office, branch office or subbranch office of JAPAN POST BANK in Japan, or at a post office (bank agent) between Monday, June 24, 2019 and Wednesday, July 31, 2019.