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Securities Code: 8572  
June 23, 2020

**To Shareholders**

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

**NOTICE OF RESOLUTIONS  
FOR THE 43RD 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 43rd 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 & Supervisory Committee for the 43rd fiscal year (from April 1, 2019, to March 31, 2020)
2. Non-consolidated Financial Statements for the 43rd fiscal year (from April 1, 2019, to March 31, 2020)

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 2 yen per share.

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

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

[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	Makoto Kondo
Deputy Chairman	Kaoru Wachi	Executive Managing Officer	Yasuhiro Kamura
Deputy President and Deputy Chief Executive Officer	Masataka Kinoshita	Executive Managing Officer	Masaru Kuroda
Managing Director and Executive Managing Officer	Tomomi Uchida	Executive Managing Officer	Michihito Onodera
Managing Director and Executive Managing Officer	Takashi Kiribuchi	Executive Managing Officer	Tomoo Shikanoya
Director	Naoki Hori	Executive Officer	Masayuki Sone
Director, Full-time Member of the Audit & Supervisory Committee	Tatsuya Ito (Outside)	Executive Officer	Akihiro Kiyooka
Director, Full-time Member of the Audit & Supervisory Committee	Kazuo Fukumoto	Executive Officer	Yasuhide Doi
Director, Full-time Member of the Audit & Supervisory Committee	Masahide Ishikawa (Outside)	Executive Officer	Masashi Yoshiba
		Executive Officer	Hidehiko Shibata
		Executive Officer	Yuji Kinoshita
		Executive Officer	Masahiko Machida
		Executive Officer	Masatoshi Nabeoka
		Executive Officer	Hitoshi Yokohama
		Executive Officer	Takeo Noda

## 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 Wednesday, June 24, 2020 and Friday, July 31, 2020.