

March 25, 2017

Dear shareholders:

Notice of resolutions of the 79th Ordinary General Meeting of Shareholders

This is to notify you of the reports made and resolutions adopted at the 79th ordinary general meeting of shareholders held on March 25, 2017, the details of which are described below.

Matters reported

1. The business report, the consolidated financial statements, and the audit results of the consolidated financial statements by the Independent Auditors and Audit Board for the 79th fiscal year (January 1, 2016 to December 31, 2016)

We reported the details of the business report and consolidated financial statements and results of the audit conducted on the consolidated financial statements.

2. The details of the financial statements for the 79th fiscal year (January 1, 2016 to December 31, 2016)

We reported the details of the financial statements.

Matters for approval

Proposal : Election of seven (7) Directors

The proposal was approved as proposed. Atsushi Horiba, Juichi Saito, Masayuki Adachi, Takashi Nagano, Masahiro Sugita, Jiko Higashifushimi, and Sawako Takeuchi, seven in all, were re-elected. Each of them assumed his/her position as Director.

Atsushi Horiba
Chairman, President and CEO
HORIBA, Ltd.