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Securities Code: 5911

June 27, 2018

To our shareholders:

Hisashi Fujii
President and Representative Director
Yokogawa Bridge Holdings Corp.
4-4-44, Shibaura, Minato-ku, Tokyo

Notice of Resolutions of the 154th Annual General Meeting of Shareholders

You are hereby notified that the following matters were reported and resolved at the 154th Annual General Meeting of Shareholders of Yokogawa Bridge Holdings Corp. (the “Company”) held on June 27, 2018.

Matters reported:

1. The Business Report and the Consolidated Financial Statements for the 154th fiscal year (from April 1, 2017 to March 31, 2018) and the results of audits of the Consolidated Financial Statements by the Financial Auditor and the Audit & Supervisory Board
The contents of the above Business Report, Consolidated Financial Statements and results of audits were reported.
2. The Non-consolidated Financial Statements for the 154th fiscal year (from April 1, 2017 to March 31, 2018)
The contents of the above Financial Statements were reported.

Matters resolved:

- Proposal No. 1** Dividends of Surplus
This proposal was approved and adopted as originally proposed.
A year-end dividend was decided to be ¥13 per share.
- Proposal No. 2** Election of Eight Directors
This proposal was approved and adopted as originally proposed. Eight Directors, namely, Hisashi Fujii, Kiyotsugu Takagi, Hidenori Miyamoto, Kazuhiko Takata, Teruhiko Ohshima, Akira Kobayashi, Mikinao Kitada and Yasunori Kamei were reelected, and each of them assumed office.
Mikinao Kitada and Yasunori Kamei are outside Directors.
- Proposal No. 3** Election of One Audit & Supervisory Board Member
This proposal was approved and adopted as originally proposed. Ryogo Hirokawa was newly elected as Audit & Supervisory Board Member and assumed office.
Ryogo Hirokawa was elected as a substitute of Kohei Kitazume who resigned as Audit & Supervisory Board Member at the conclusion of this meeting, and as provided for in the Company’s Articles of Incorporation, his term of office will be the remaining term of office of the predecessor.
- Proposal No. 4** Determination of Amount and Details of Share-Based Remuneration Plan for Directors
This proposal was approved and adopted as originally proposed.
- Proposal No. 5** Revision of Remuneration Amount for Audit & Supervisory Board Members
This proposal was approved and adopted as originally proposed.
- Proposal No. 6** Payment of Retirement Benefits for Retiring Directors
This proposal was approved and adopted as originally proposed. It was determined that the Company is to award Akira Yoshida and Toru Natori retirement benefits within reasonable amounts in accordance with certain standards of the Company, and its Board of Directors is allowed to determine the details of said benefits, including the specific amounts, timing and method of payment.

- Proposal No. 7** Payment of Retirement Benefits for a Retiring Audit & Supervisory Board Member
This proposal was approved and adopted as originally proposed. It was determined that the Company is to award Kohei Kitazume retirement benefits within a reasonable amount in accordance with certain standards of the Company, and its Audit & Supervisory Board is allowed to determine the details of said benefits, including the specific amount, timing and method of payment.
- Proposal No. 8** Final Payment of Retirement Benefits in Conjunction with Abolition of Retirement Benefit Plan for Directors
This proposal was approved and adopted as originally proposed. In conjunction with the abolition of the retirement benefit plan for Directors upon the conclusion of this meeting, it was determined that the Company is to make a final payment of retirement benefits, within reasonable amounts in accordance with certain standards of the Company, to Hisashi Fujii, Kiyotsugu Takagi, Hidenori Miyamoto, Mikinao Kitada, and Yasunori Kamei, who are Directors reappointed to their office as Proposal No. 2 was approved and adopted, corresponding to each of their terms of office up to the conclusion of this meeting. Furthermore, the timing of payment is to be at the time of retirement of each Director, and the Company's Board of Directors is allowed to determine the details of said benefits, including the specific amount and method of payment.
- Proposal No. 9** Final Payment of Retirement Benefits in Conjunction with Abolition of Retirement Benefit Plan for Audit & Supervisory Board Members
This proposal was approved and adopted as originally proposed. In conjunction with the abolition of the retirement benefit plan for Audit & Supervisory Board Members upon the conclusion of this meeting, it was determined that the Company is to make a final payment of retirement benefits, within reasonable amounts in accordance with certain standards of the Company, to Kaoru Arawatari, Masashi Shishime, Kazunori Yagi, and Shigeyoshi Nishiyama, who are currently serving Audit & Supervisory Board Members, corresponding to each of their terms of office up to the conclusion of this meeting. Furthermore, the timing of payment is to be at the time of retirement of each Audit & Supervisory Board Member, and the Company's Audit & Supervisory Board is allowed to determine the details of said benefits, including the specific amount and method of payment.

At the meeting of the Board of Directors held following the conclusion of this Annual General Meeting of Shareholders, Directors with Special Titles and Representative Directors were appointed as follows, and each of them assumed office:

President and Representative Director	Hisashi Fujii (reappointed)
Representative Director and Managing Director	Kiyotsugu Takagi (newly appointed)

In addition, at the meeting of the Audit & Supervisory Board held following the conclusion of this Annual General Meeting of Shareholders, Kaoru Arawatari and Ryogo Hirokawa were appointed as full-time Audit & Supervisory Board Members, and each of them assumed office.

Furthermore, Akira Yoshida, who retired as Director, assumed office as Counselor of the Company.