

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

Securities Code: 5911

June 26, 2019

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 155th Annual General Meeting of Shareholders

You are hereby notified that the following matters were reported and resolved at the 155th Annual General Meeting of Shareholders of Yokogawa Bridge Holdings Corp. (the “Company”) held on June 26, 2019.

Matters reported:

1. The Business Report and the Consolidated Financial Statements for the 155th fiscal year (from April 1, 2018 to March 31, 2019) 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 155th fiscal year (from April 1, 2018 to March 31, 2019)
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 ¥17 per share.
- Proposal No. 2** Election of Two Audit & Supervisory Board Members
This proposal was approved and adopted as originally proposed. Ryogo Hirokawa and Kazunori Yagi were reelected as Audit & Supervisory Board Members, and each of them assumed office.
Kazunori Yagi is an outside Audit & Supervisory Board Member.

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.