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Securities Code: 5911

June 25, 2020

To our shareholders:

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

Notice of Resolutions of the 156th Annual General Meeting of Shareholders

You are hereby notified that the following matters were reported and resolved at the 156th Annual General Meeting of Shareholders of Yokogawa Bridge Holdings Corp. (the “Company”) held today.

Matters reported:

1. The Business Report and the Consolidated Financial Statements for the 156th fiscal year (from April 1, 2019 to March 31, 2020) 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 156th fiscal year (from April 1, 2019 to March 31, 2020)
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 ¥20 per share.
- Proposal No. 2** Election of Nine Directors
This proposal was approved and adopted as originally proposed. Seven Directors, namely, Hisashi Fujii, Kazuhiko Takata, Kiyotsugu Takagi, Hidenori Miyamoto, Akira Kobayashi, Mikinao Kitada and Yasunori Kamei were reelected, two Directors, namely, Kazuya Kuwahara and Kazunori Kuromoto were newly elected, and each of them assumed office.
Mikinao Kitada, Yasunori Kamei and Kazunori Kuromoto are outside Directors.
- Proposal No. 3** Election of Three Audit & Supervisory Board Members
This proposal was approved and adopted as originally proposed. Masashi Shishime was reelected, and Teruhiko Ohshima and Tomozo Yoshikawa were newly elected as Audit & Supervisory Board Members, and each of them assumed office.
Teruhiko Ohshima was elected as a substitute of Kaoru Arawatari 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.
Masashi Shishime and Tomozo Yoshikawa are outside Audit & Supervisory Board Members.

Proposal No. 4 Revision of Remuneration Amount for Directors

This proposal was approved and adopted as originally proposed. The Company revised the amount of basic remuneration for Directors to ¥350 million or less annually (of which, ¥50 million or less annually for outside Directors), and newly established the amount of annual bonuses, which is linked to the level of performance of the entire Company achieved in a single fiscal year, to be paid to Directors (excluding outside Directors) at ¥135 million or less annually.

The remuneration amount for Directors will continue to not include the employee salary portion of Directors who are concurrently serving as employees.

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

Chairman and Representative Director	Hisashi Fujii (newly appointed)
President and Representative Director	Kazuhiko Takata (newly appointed)

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