

(Stock code: 4848)

March 29, 2019

To Shareholders

Kazuki Sakamaki  
President, Representative Director and CEO  
Fullcast Holdings Co., Ltd.  
8-9-5 Nishi Gotanda, Shinagawa-ku, Tokyo

**Notification of the Proposals Adopted at the Ordinary General Meeting of Shareholders  
for the 26<sup>th</sup> Fiscal Year**

Fullcast Holdings Co., Ltd. hereby notifies shareholders that the following reports were made and proposals adopted at the ordinary general meeting of shareholders for the 26<sup>th</sup> fiscal year held today.

**Subject of Report**

1. Business Report, Consolidated Financial Statements and Financial Statements for the 26<sup>th</sup> Fiscal Year (January 1, 2018 to December 31, 2018).

The above Business Report, Consolidated Financial Statements and details of Financial Statements were reported.

2. Audit Report of Consolidated Financial Statements from the Accounting Auditor and Audit & Supervisory Committee.

The above matters were reported.

**Subject for Resolution**

**1<sup>st</sup> Proposal** Partial Changes to the Articles of Incorporation.

The above proposal was adopted as proposed.

**2<sup>nd</sup> Proposal** Selection of 4 Directors Excluding Directors that are Audit & Supervisory Committee Members.

Takehito Hirano, Kazuki Sakamaki, Takahiro Ishikawa and Shiro Kaizuka were re-appointed as Directors (excluding Directors that are Audit & Supervisory Committee Members), and each has since assumed their duties.

Notice

Fullcast Holdings' method of public notice is electronic public notice, including its financial information. Please refer

to Fullcast Holdings' website to access this information. In cases where Fullcast Holdings cannot make an electronic public notice due to unavoidable circumstances, public notice will be made in the Nihon Keizai Shimbun. Fullast Holdings' website address for public notice: <https://www.fullcastholdings.co.jp>