

(Stock code: 4848)

March 27, 2020

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 27<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 27<sup>th</sup> fiscal year held today.

#### **Subject of Report**

1. Business Report, Consolidated Financial Statements and Financial Statements for the 27<sup>th</sup> Fiscal Year (January 1 to December 31, 2019).  
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** Selection of 4 Directors Excluding Directors who are Audit & Supervisory Committee Members.

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

**2<sup>nd</sup> Proposal** Selection of 3 Directors who are Audit & Supervisory Committee Members.

Kouji Sasaki, Masataka Uesugi, and Hideyuki Totani were re-appointed as Directors that are Audit & Supervisory Committee Members, and each has since assumed their duties. In addition, Kouji Sasaki, Masataka Uesugi and Hideyuki Totani are Outside Directors as stipulated by Article 2-15 of the Companies Act.

#### 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>