

This document is an unofficial translation and summary of the Notice of Resolutions at the 18th Annual Shareholders Meeting and is provided for your convenience only, without any warranty as to its accuracy or as to the completeness of the information. The Japanese original version of the document is the sole official version.

TSE Code: 4344  
June 23, 2014  
3-8-21 Toranomon Minato-ku, Tokyo  
**SOURCENEXT Corporation**  
President and CEO Noriyuki Matsuda

To our shareholders:

## **NOTICE OF RESOLUTIONS AT THE 18TH ANNUAL SHAREHOLDERS MEETING**

We hereby notify you that the following matters were reported and resolved at the 18th Annual Shareholders Meeting of SOURCENEXT Corporation held today.

### **Matters reported**

1. Business Report and Consolidated Financial Statements for the 18th fiscal year from April 1, 2013 to March 31, 2014 and Reports of Audit on the Consolidated Financial Statements by Accounting Auditor and the Board of Auditors  
The particulars of the above matter were reported.
2. Non-consolidated Financial Statements for the 18th fiscal year from April 1, 2013 to March 31, 2014  
The particulars of the above matter were reported.

### **Matters resolved**

- Proposal 1: Partial Changes to Articles of Incorporation  
This matter was approved and passed as proposed.
- Proposal 2: Election of Seven (7) Directors  
This matter was approved and passed as proposed, and Noriyuki Matsuda, Satomi Matsuda, Fumihiko Aoyama, Tomoaki Kojima, Masaharu Ikuta, Hiroshi Takasawa, and Hideaki Kubori were elected as Directors and assumed their respective offices.
- Proposal 3: Election of Two (2) Auditors  
This matter was approved and passed as proposed, and Tetsuya Kobayashi and Kakuji Takano were elected as Auditors and assumed their respective offices.
- Proposal 4: Election of One (1) Substitute Auditor  
This matter was approved and passed as proposed, and Takeshi Yamashita was elected as Substitute Auditor.