

This document is an unofficial translation and summary of the Notice of Resolutions at the 20th 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 27, 2016
3-8-21 Toranomon Minato-ku, Tokyo
SOURCENEXT Corporation
President and CEO Noriyuki Matsuda

To our shareholders:

NOTICE OF RESOLUTIONS AT THE 20TH ANNUAL SHAREHOLDERS MEETING

We hereby notify you that the following matters were reported and resolved at the 20th Annual Shareholders Meeting of SOURCENEXT Corporation held today.

Matters reported

1. Business Report and Consolidated Financial Statements for the 20th fiscal year from April 1, 2015 to March 31, 2016 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 20th fiscal year from April 1, 2015 to March 31, 2016
The particulars of the above matter were reported.

Matters resolved

- Proposal 1: Appropriation of Surplus
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, Tomoaki Kojima, Fumihiko Aoyama, Masaharu Ikuta, Hiroshi Takasawa, and Hideaki Kubori were elected as Directors and assumed their respective offices.
- Proposal 3: Election of One (1) Auditor
This matter was approved and passed as proposed, and Shozaburo Takano was elected as Auditor and assumed his office.
- Proposal 4: Election of Accounting Auditor
This matter was approved and passed as proposed, and Deloitte Touche Tohmatsu LLC was elected as Accounting Auditor and assumed its office.
- Proposal 5: Election of One (1) Substitute Auditor
This matter was approved and passed as proposed, and Ryo Tsuchida was elected as Substitute Auditor.