

This document is an unofficial translation and summary of the Notice of Resolutions at the 21st 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 28, 2017

1-5-2 Higashi-Shimbashi, Minato-ku, Tokyo

**SOURCENEXT Corporation**

President and CEO Noriyuki Matsuda

To our shareholders:

## **NOTICE OF RESOLUTIONS AT THE 21ST ANNUAL SHAREHOLDERS MEETING**

We hereby notify you that the following matters were reported and resolved at the 21st Annual Shareholders Meeting of SOURCENEXT Corporation held today.

### **Matters reported**

1. Business Report and Consolidated Financial Statements for the 21st fiscal year from April 1, 2016 to March 31, 2017 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 21st fiscal year from April 1, 2016 to March 31, 2017  
The particulars of the above matter were reported.

### **Matters resolved**

- Proposal 1: Appropriation of Surplus  
This matter was approved and passed as proposed, and the Company has determined to pay year-end dividends of ¥6.19 per share.
- 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, Hideaki Kubori, and Kunitake Ando 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 Masaaki Hirose was elected as Auditor and assumed his office.
- Proposal 4: Election of One (1) Substitute Auditor  
This matter was approved and passed as proposed, and Ryo Tsuchida was elected as Substitute Auditor.
- Proposal 5: Approval of Merger Agreement Between the Company and MIXA Co., Ltd.  
This matter was approved and passed as proposed, and the Company has determined to merge MIXA Co., Ltd. with an effective date of July 1, 2017.