

Securities Code: 6569

June 28, 2018

Dear Shareholders

Ryuichi Shimizu
President and COO
N I S S O C O R P O R A T I O N
1-4-1 Shin Yokohama,
Kohoku-ku, Yokohama

Notice of Resolutions of the 38th Ordinary General Meeting of Shareholders

We would like to express our gratitude to all of our shareholders for your continued support. NISSO CORPORATION (the "Company") is pleased to inform you that the matters noted below were reported and resolved at the 38th Ordinary General Meeting of Shareholders held on June 28, 2018.

- Items Reported**
1. Business Report and Consolidated Financial Statements for the 38th Fiscal Year (April 1, 2017 - March 31, 2018) and the results of the audit of the Consolidated Financial Statements by the Accounting Auditor and the Audit and Supervisory Board
The contents of the above Business Report, the contents of the Consolidated Financial Statements and the audit results of those items were reported.
 2. Non-consolidated Financial Statements for the 38th Fiscal Year (April 1, 2017 - March 31, 2018)
The contents of the above Non-consolidated Financial Statements were reported.

Items Resolved

Proposal 1

Appropriation of Surplus

This matter was approved as originally proposed, and the year-end dividends for the 38th Fiscal Year were decided to be 42 yen per share.

Proposal 2

Election of 6 Managing Directors

This matter was approved as originally proposed. Tadao Shimizu, Ryuichi Shimizu, Takuo Yabana, Shinichi Matsuo, Shigeru Horisawa and Shin Monzawa were each elected, and assumed the office of Managing Director.

At the Board of Directors' Meeting which was held after the conclusion of the General Meeting, the Representative Directors (Chairman & President), and the Managing Directors with special titles were selected as follows, and assumed office, respectively.

Chairman, Chief Executive Officer
President, Chief Operating Officer
Executive Vice President

Tadao Shimizu
Ryuichi Shimizu
Takuo Yabana