

To Our Shareholders

Hiroshi Rinno
President and CEO
Credit Saison Co., Ltd.
1-1, Higashi-Ikebukuro 3-chome,
Toshima-ku, Tokyo

NOTICE OF RESOLUTIONS OF THE 63RD ORDINARY GENERAL MEETING OF SHAREHOLDERS

Notice is hereby given that the reports and the resolutions were made at the 63rd Ordinary General Meeting of Shareholders of Credit Saison Co., Ltd. held on June 26, 2013, as set forth below.

Matters reported:

1. Business Report, Consolidated Financial Statements, and results of audits by Accounting Auditor and the Audit & Supervisory Board on the Consolidated Financial Statements for the 63rd Fiscal Term (from April 1, 2012 to March 31, 2013)
2. Non-consolidated Financial Statements for the 63rd Fiscal Term (from April 1, 2012 to March 31, 2013)

The details of the above were reported.

Matters resolved:

Proposal No. 1:

Appropriation of Surplus

This proposal was approved and resolved as originally proposed.

The year-end dividends were determined to be ¥30 per share, the same amount as the preceding business year.

Proposal No. 2:

Election of Fifteen (15) Directors

This proposal was approved and resolved as originally proposed.

Fourteen (14) Directors, namely, Hiroshi Rinno, Teruyuki Maekawa, Naoki Takahashi, Haruhisa Kaneko, Hiroshi Yamamoto, Masahiro Yamashita, Junji Kakusho, Kazuhiro Hirase, Sadamu Shimizu, Akihiro Matsuda, Teruhisa Aoyama, Yoshihisa Yamamoto, Tatsunari Okamoto and Yasuhisa Ueno were re-elected, Katsumi Mizuno was newly elected, and all fifteen (15) Directors assumed their respective offices.