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Securities Code: 8253
June 20, 2017

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 67TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

Notice is hereby given that the reports and the resolutions were made at the 67th Ordinary General Meeting of Shareholders of Credit Saison Co., Ltd. held on June 20, 2017, 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 67th Fiscal Term (from April 1, 2016 to March 31, 2017)
2. Non-consolidated Financial Statements for the 67th Fiscal Term (from April 1, 2016 to March 31, 2017)

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 ¥35 per share, the same as for the preceding business year.

Proposal No. 2: Partial Amendments to the Articles of Incorporation

This proposal was approved and resolved as originally proposed.

Proposal No. 3: Election of Seventeen (17) Directors

This proposal was approved and resolved as originally proposed.
Fifteen (15) Directors, namely, Teruyuki Maekawa, Hiroshi Rinno, Naoki Takahashi, Hiroshi Yamamoto, Masahiro Yamashita, Sadamu Shimizu, Katsumi Mizuno, Kazuhiro Hirase, Akihiro Matsuda, Yoshihisa Yamamoto, Tatsunari Okamoto, Masako Takeda, Yoshiaki Miura, Shingo Baba and Kaoru Hayashi were reelected, two (2) Directors, namely, Naoki Togashi and Nana Otsuki were newly elected, and all seventeen (17) Directors assumed their respective offices.

Proposal No. 4: Election of One (1) substitute Audit & Supervisory Board Member

This proposal was approved and resolved as originally proposed.
One (1) substitute Audit & Supervisory Board Member, namely, Kazufusa Inada was newly elected, and he assumed his office. This approval will be effective until the commencement of next Ordinary General Meeting of Shareholders.