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Securities Code: 8253  
June 20, 2018

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 68TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

Notice is hereby given that the reports and the resolutions were made at the 68th Ordinary General Meeting of Shareholders of Credit Saison Co., Ltd. held on June 20, 2018, 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 68th Fiscal Year (from April 1, 2017 to March 31, 2018)
2. Non-consolidated Financial Statements for the 68th Fiscal Year (from April 1, 2017 to March 31, 2018)

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 fiscal year.

**Proposal No. 2:** Election of Sixteen (16) Directors

This proposal was approved and resolved as originally proposed.  
Fourteen (14) Directors, namely, Teruyuki Maekawa, Hiroshi Rinno, Naoki Takahashi, Hiroshi Yamamoto, Masahiro Yamashita, Katsumi Mizuno, Tatsunari Okamoto, Yoshiaki Miura, Kazuhiro Hirase, Akihiro Matsuda, Shingo Baba, Kaoru Hayashi, Naoki Togashi and Nana Otsuki were reelected, two (2) Directors, namely, Yasuyuki Isobe and Shunji Ashikaga were newly elected, and all sixteen (16) Directors assumed their respective offices.

**Proposal No. 3:** Election of One (1) Audit & Supervisory Board Member

This proposal was approved and resolved as originally proposed.  
One (1) Audit & Supervisory Board Member, namely, Kazufusa Inada was newly elected, and he assumed his office.

**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, Hitoshi Yokokura was newly elected, and he assumed his office. This approval will be effective until the commencement of next Ordinary General Meeting of Shareholders.