

**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 64TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Notice is hereby given that the reports and the resolutions were made at the 64th Ordinary General Meeting of Shareholders of Credit Saison Co., Ltd. held on June 27, 2014, 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 64th Fiscal Term (from April 1, 2013 to March 31, 2014)
2. Non-consolidated Financial Statements for the 64th Fiscal Term (from April 1, 2013 to March 31, 2014)

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 Sixteen (16) Directors

This proposal was approved and resolved as originally proposed.

Fifteen (15) Directors; namely, Hiroshi Rinno, Teruyuki Maekawa, Naoki Takahashi, Haruhisa Kaneko, Hiroshi Yamamoto, Masahiro Yamashita, Junji Kakusho, Kazuhiro Hirase, Sadamu Shimizu, Akihiro Matusuda, Teruhisa Aoyama, Yoshihisa Yamamoto, Tatsunari Okamoto, Katsumi Mizuno and Yasuhisa Ueno were re-elected, Masako Takeda was newly elected, and all sixteen (16) Directors assumed their respective offices.