

To Our Shareholders

Hiroshi Rinno
President and CEO
Credit Saison Co., Ltd.
1-1, Higashi-Ikebukuro 3-chome,
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NOTICE OF RESOLUTIONS OF THE 65TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

Notice is hereby given that the reports and the resolutions were made at the 65th Ordinary General Meeting of Shareholders of Credit Saison Co., Ltd. held on June 26, 2015, 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 65th Fiscal Term (from April 1, 2014 to March 31, 2015)
2. Non-consolidated Financial Statements for the 65th Fiscal Term (from April 1, 2014 to March 31, 2015)

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:** Partial Amendments to the Articles of Incorporation
This proposal was approved and resolved as originally proposed.
- Proposal No. 3:** Election of Fifteen (15) Directors
This proposal was approved and resolved as originally proposed.
Fourteen (14) Directors; namely, Hiroshi Rinno, Teruyuki Maekawa, Naoki Takahashi, Hiroshi Yamamoto, Masahiro Yamashita, Kazuhiro Hirase, Sadamu Shimizu, Akihiro Matsuda, Teruhisa Aoyama, Yoshihisa Yamamoto, Tatsunari Okamoto, Katsumi Mizuno, Masako Takeda and Yasuhisa Ueno were re-elected, Reiko Yonezawa was newly elected, and all fifteen (15) Directors assumed their respective offices.
- Proposal No. 4:** Election of Four (4) Audit & Supervisory Board Members
This proposal was approved and resolved as originally proposed.
Three (3) Audit & Supervisory Board Members; namely, Yoshitaka Murakami, Masaru Sakurai and Yoshiro Yamamoto were re-elected, Chie Kasahara was newly elected, and all four (4) Audit & Supervisory Board Members assumed their respective offices.