

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 66TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

Notice is hereby given that the reports and the resolutions were made at the 66th Ordinary General Meeting of Shareholders of Credit Saison Co., Ltd. held on June 21, 2016, 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 66th Fiscal Term (from April 1, 2015 to March 31, 2016)
2. Non-consolidated Financial Statements for the 66th Fiscal Term (from April 1, 2015 to March 31, 2016)

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, an increase of ¥5 from the preceding business year.

Proposal No. 2:

Election of Seventeen (17) Directors

This proposal was approved and resolved as originally proposed.

Fourteen (14) 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, Yasuhisa Ueno and Reiko Yonezawa were re-elected, Yoshiaki Miura, Shingo Baba and Kaoru Hayashi were newly elected, and all seventeen (17) Directors assumed their respective offices.