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Securities Code: 8253
June 20, 2019

To Our Shareholders

Masahiro Yamashita
President and COO
Credit Saison Co., Ltd.
1-1, Higashi-Ikebukuro 3-chome, Toshima-ku, Tokyo

NOTICE OF RESOLUTIONS OF THE 69TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

Notice is hereby given that the reports and the resolutions were made at the 69th Ordinary General Meeting of Shareholders of Credit Saison Co., Ltd. held on June 20, 2019, 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 69th Fiscal Year (from April 1, 2018 to March 31, 2019)
2. Non-consolidated Financial Statements for the 69th Fiscal Year (from April 1, 2018 to March 31, 2019)

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 ¥45 per share, an increase of ¥10 from the preceding business year.

Proposal No. 2: Election of Fifteen (15) Directors

This proposal was approved and resolved as originally proposed.

Thirteen (13) Directors, namely, Hiroshi Rinno, Masahiro Yamashita, Naoki Takahashi, Katsumi Mizuno, Tatsunari Okamoto, Yoshiaki Miura, Akihiro Matsuda, Shingo Baba, Yasuyuki Isobe, Shunji Ashikaga, Kaoru Hayashi, Naoki Togashi and Nana Otsuki were reelected, two (2) Directors, namely, Kazutoshi Ono and Kazue Yasumori were newly elected, and all fifteen (15) Directors assumed their respective offices.

Proposal No. 3: Election of Four (4) Audit & Supervisory Board Members

This proposal was approved and resolved as originally proposed.

One (1) Audit & Supervisory Board Member, namely, Chie Kasahara was reelected, three (3) Audit & Supervisory Board Members, namely Haruhisa Kaneko, Munehiro Harada and Hiroaki Igawa were newly elected, and all four (4) Audit & Supervisory Board Members 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, Hitoshi Yokokura was elected. This approval will be effective until the commencement of next Ordinary General Meeting of Shareholders.