

Securities Code: 7251

June 22, 2018

To our shareholders:

Chitoshi Yokota
President and CEO

Keihin Corporation

1-26-2 Nishi-Shinjuku, Shinjuku-ku, Tokyo

NOTICE OF THE RESOLUTIONS

APPROVED AT THE 77TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

We hereby inform you of the reports submitted and resolutions approved at the 77th Ordinary General Meeting of Shareholders of Keihin Corporation (the “Company”) held today.

Items reported:

Business Report, Consolidated Financial Statements and Non-Consolidated Financial Statements for the 77th Term (from April 1, 2017 to March 31, 2018), as well as the results of audit of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board.

The contents of the above Business Report, Consolidated Financial Statements, and Non-Consolidated Financial Statements were reported along with the corresponding audit results.

Items resolved:

Proposal 1: Appropriation of surplus

As originally proposed, year-end dividends of 22 yen per common share of the Company, for 1,627,084,690 yen in total dividends allocated to shareholders, and an effective date of distribution of June 25, 2018 were approved.

In other appropriation of surplus, a 1,470,000,000 yen increase in dividend reserves, a 5,780,000,000 yen increase in general reserves and a 7,250,000,000 yen decrease in retained earnings brought forward were approved.

Proposal 2: Election of eleven (11) Directors

As originally proposed, Eight (8) persons, namely Chitoshi Yokota, Hiroshi Seikai, Genichiro Konno, Hirohisa Amano, Yusuke Takayama, Tomoya Abe, Hiroshi Nakatsubo, and Taro Mizuno were reelected, and three (3) persons, namely Kenichi Nishizawa, Shinji Suzuki, and Kohtaro Yamamoto were newly elected and all eleven Directors assumed their offices.

Proposal 3: Election of one (1) Audit & Supervisory Board Member

As originally proposed, Yuichiro Mori was newly elected and assumed his office.

Proposal 4: Election of one (1) substitute Audit & Supervisory Board Member

As originally proposed, Tadashi Yamamoto was elected.

Representative Directors and Directors with Specific Titles were appointed and assumed their offices under a resolution passed at the Board of Directors' Meeting held after the conclusion of the General Meeting of Shareholders.

As a result, the Directors of the Company are now as follows.

President & CEO and Representative Director	Chitoshi Yokota
Senior Managing Officer and Representative Director	Hiroshi Seikai
Managing Officer and Representative Director	Genichiro Konno
Managing Officer and Representative Director	Tomoya Abe
Managing Officer and Director	Hirohisa Amano
Managing Officer and Director	Yusuke Takayama
Managing Officer and Director	Kenichi Nishizawa
Senior Operating Officer and Director	Hiroshi Nakatsubo
Senior Operating Officer and Director	Shinji Suzuki
Director (Independent)	Taro Mizuno
Director (Independent)	Kohtaro Yamamoto

Note: Taro Mizuno and Kohtaro Yamamoto are Independent Directors as defined in Article 2, Item 15 of the Companies Act.

In addition, Full-Time Audit & Supervisory Board Members were appointed and assumed their offices under a resolution passed at the Audit & Supervisory Board Meeting held after the conclusion of the General Meeting of Shareholders.

As a result, Audit & Supervisory Board Members are now as follows.

Full-Time Audit & Supervisory Board Member (Independent)	Takayoshi Uchida
Full-Time Audit & Supervisory Board Member	Toshihiro Kuroki
Audit & Supervisory Board Member (Independent)	Yuichiro Mori

Note: Takayoshi Uchida and Yuichiro Mori are Independent Audit & Supervisory Board Members as defined in Article 2, Item 16 of the Companies Act.

The Company has introduced an operating officer system as a means of swiftly responding to global business expansion and changes in the operating environment.

After the conclusion of the General Meeting of Shareholders, Operating Officers (excluding Operating Officers who also serve as Directors) are as follows.

Managing Officer
Managing Officer
Operating Officer
Operating Officer
Operating Officer
Operating Officer
Operating Officer
Operating Officer
Operating Officer

Toru Mitsubori
Yasutoshi Ito
Seiichi Shindo
Masaaki Takahashi
Kazumi Araki
Kazuyuki Meguro
Raymond Watson
Yasunori Shimada
Takahiro Nagaoka