

The following is an English translation of the Notice of the Resolutions adopted at the 41st Ordinary General Meeting of Shareholders of J Trust Co., Ltd.

The Company provides this translation for your reference and convenience only and without any warranty as to its accuracy.

Securities Code: 8508

June 28, 2017

To Shareholders

Nobuyoshi Fujisawa

President & CEO

J Trust Co., Ltd.

1-7-12 Toranomom, Minato-ku,

Tokyo, Japan

**NOTICE OF THE RESOLUTIONS ADOPTED AT THE 41ST
ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We are pleased to announce that the following matters were reported and resolved at the 41st Ordinary General Meeting of Shareholders held today.

Matters for Reporting:

1. The 41st Business Year (from April 1, 2016 to March 31, 2017)
Business Report, Consolidated Financial Statements, and Results of the Audits of Consolidated Financial Statements by the Accounting Auditor and Audit & Supervisory Board
These items were reported at the meeting accordingly.
2. The 41st Business Year (from April 1, 2016 to March 31, 2017)
Report on Non-Consolidated Financial Statements
This item was reported at the meeting accordingly.

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Matters for Resolution

Proposal 1 Election of Thirteen (13) Directors

As originally proposed, twelve (12) nominees, namely Messrs. Nobuyoshi Fujisawa, Nobuiku Chiba, Nobiru Adachi, Shigeyoshi Asano, Toru Myochin, Taiji Hitachi, Makoto Kurokawa, Yukihiro Nishikawa, Yoshihide Iimori, Norio Igarashi, Ryuji Mizuta and Masanori Kaneko were re-elected as Directors, and Mr. Ryuichi Atsuta was newly elected as Director. They took office accordingly.

Proposal 2 Election of One (1) Audit & Supervisory Board Member

As originally proposed, Mr. Fumio Iguchi was newly elected as Audit & Supervisory Board Member. He took office accordingly.

-End-

Announcement of New Board Structure

We have formally appointed Representative Directors, Directors with Special Titles and Executive Officers at the Board of Directors' meeting convened after this Ordinary General Meeting of Shareholders, and Full-Time Audit & Supervisory Board Members at the Audit & Supervisory Board meeting. The new board structure is as follows:

Representative Director, President & Chief Executive Officer	Nobuyoshi Fujisawa
Representative Director, Senior Managing Executive Officer	Nobuiku Chiba
Senior Managing Director, Executive Officer	Nobiru Adachi
Managing Director, Executive Officer	Shigeyoshi Asano
Managing Director, Executive Officer	Toru Myochin
Director, Executive Officer	Taiji Hitachi
Director, Executive Officer	Makoto Kurokawa
Director, Executive Officer	Yukihiro Nishikawa
Director, Executive Officer	Yoshihide Iimori
Director, Executive Officer	Ryuichi Atsuta
Director	Norio Igarashi
Director	Ryuji Mizuta
Director	Masanori Kaneko
Full-Time Audit & Supervisory Board Member	Hideki Yamane
Full-Time Audit & Supervisory Board Member	Fumio Iguchi
Audit & Supervisory Board Member	Masato Inoue
Audit & Supervisory Board Member	Takaaki Kojima
Executive Officer	Teruhiko Miwa

Notes:

1. Directors, namely Messrs. Norio Igarashi, Ryuji Mizuta and Masanori Kaneko, are Outside Directors.
2. Messrs. Hideki Yamane and Takaaki Kojima, Audit & Supervisory Board Members, are Outside Audit & Supervisory Board Members.
3. The Company designated Messrs. Norio Igarashi, Ryuji Mizuta and Masanori Kaneko as Independent Directors as provided in the regulations of the Tokyo Stock Exchange, Inc. and notified the Exchange to that effect.