

*The following is an English translation of the Notice of the Resolutions adopted at the 42<sup>nd</sup> 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 27, 2018

**To Shareholders**

Nobuyoshi Fujisawa  
Representative Director, President & CEO  
**J Trust Co., Ltd.**  
1-7-12 Toranomom, Minato-ku,  
Tokyo, Japan

**NOTICE OF THE RESOLUTION ADOPTED AT THE 42<sup>nd</sup>  
ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We are pleased to announce that the following matters were reported and resolved at the 42<sup>nd</sup> Ordinary General Meeting of Shareholders held today.

**Matters for Reporting:**

1. The 42<sup>nd</sup> Business Year (from April 1, 2017 to March 31, 2018)  
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 42<sup>nd</sup> Business Year (from April 1, 2017 to March 31, 2018)  
Report on Non-Consolidated Financial Statements  
This item was reported at the meeting accordingly.

**Matters for Resolution**

**Proposal** Election of Fifteen (15) Directors

As originally proposed, fifteen (15) nominees, namely Messrs. Nobuyoshi Fujisawa, Nobuiku Chiba, Nobiru Adachi, Shigeyoshi Asano, Toru Myochin, Taiji Hitachi, Makoto Kurokawa, Yukihiro Nishikawa, Yoshihide Iimori, Ryuichi Atsuta, Norio Igarashi, Ryuji Mizuta and Masanori Kaneko were re-elected as Directors, and Mr. Takehito Yamanaka and Mr. Masami Ishizaka were newly elected as Directors, respectively. They 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. 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, Executive Officer	Takehito Yamanaka
Director	Norio Igarashi
Director	Ryuji Mizuta
Director	Masanori Kaneko
Director	Masami Ishizaka
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, Masanori Kaneko and Masami Ishizaka 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, Masanori Kaneko, and Masami Ishizaka as Independent Directors as provided in the regulations of the Tokyo Stock Exchange, Inc. and notified the Exchange to that effect.