

*The following is an English translation of the Notice of the Resolutions adopted at the 39th 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 26, 2015

**To Shareholders**

Nobuyoshi Fujisawa

President & CEO

**J Trust Co., Ltd.**

1-7-12 Toranomon, Minato-ku,

Tokyo, Japan

**NOTICE OF THE RESOLUTIONS ADOPTED AT THE 39<sup>TH</sup>  
ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We are pleased to announce that the following matters were reported and resolved at the 39<sup>th</sup> Ordinary General Meeting of Shareholders held today.

**Matters for Reporting:**

1. The 39<sup>th</sup> Business Year (from April 1, 2014 to March 31, 2015)  
Business Report, Consolidated Financial Statements, and Results on the Audits of Consolidated Financial Statements by the Accounting Auditor and Audit & Supervisory Board  
This item was reported at the meeting accordingly.
2. The 39<sup>th</sup> Business Year (from April 1, 2014 to March 31, 2015)  
Report on Non-Consolidated Financial Statements  
This item was reported at the meeting accordingly.

*Translation for your reference purpose only*

**Matters for Resolution**

**Proposal 1**      Election of Eight (8) Directors

Messrs. Nobuyoshi Fujisawa, Nobuiku Chiba, Nobiru Adachi, Norio Igarashi and Ryuji Mizuta were reelected as Directors, Messrs. Shigeyoshi Asano, Toru Myochin and Masanori Kaneko were newly elected as Directors and they took office.

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

Mr. Takaaki Kojima was newly elected as an Audit & Supervisory Board Member and he took office.

End of Document

*Translation for your reference purpose only*

### **Announcement of New Board Structure**

At the Board of Directors' meeting convened after this General Meeting of Shareholders, we have formerly appointed the following Representative Directors and Executive Officers, who subsequently assumed their offices.

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

Notes:

1. Messrs. Norio Igarashi, Ryuji Mizuta and Masanori Kaneko are Outside Directors.
2. Audit & Supervisory Board Members, Messrs. Hideki Yamane and Takaaki Kojima are Outside Audit & Supervisory Board Members.
3. The Company appointed Messrs. Norio Igarashi, Ryuji Mizuta and Masanori Kaneko as Independent Directors in line with the regulations of the Tokyo Stock Exchange, Inc. and submitted the notification to the Exchange.