

This English translation of the Notice of resolutions was prepared for reference purposes only and is qualified in its entirety by the original Japanese version.

June 27, 2018
ARTERIA Networks Corporation
Stock Ticker 4423
6-9-8 Shimbashi, Minato-ku, Tokyo

Notice of Resolutions of the 4th Annual General Meeting of Shareholders

To our shareholders,

Thank you for your continued support.

At the 4th Annual General Meeting of Shareholders held on June 27, 2019, the following reporting matters and resolutions were submitted.

Koji Kabumoto
Representative Director, President & CEO

Matters to be reported

1. Business report, report on the consolidated financial statements, and report on the result of the audit of the consolidated financial statements by the accounting auditor and the Audit & Supervisory Board for the 4th term (April 1, 2018 to March 31, 2019)
2. Report on the non-consolidated financial statements for the 4th term
As soon as the required procedures are completed, we will convene a meeting as a continuation of the AGM (the “Adjourned Meeting”) to report on the Financial Report for the 4th Term. We will send our shareholders the notice of the Adjourned Meeting separately.

Proposals

- Proposal 1 Election of four (4) directors
This proposal was approved and adopted. Koji Kabumoto, Takashi Fujinaga, Hiroshi Esaki, Ichiro Miyake were elected.
They will be appointed as directors at the conclusion of the 4th Annual General Meeting of Shareholders.
- Proposal 2 Election of one (1) Audit & Supervisory Board member
This proposal was approved and adopted. Koichi Mokudai was elected.
He will be appointed as an Audit & Supervisory Board member at the conclusion of the 4th Annual General Meeting of Shareholders.
- Proposal 3 Decrease in the amount of capital reserve
This proposal was approved and adopted as proposed.
The content is as follows:
1. Amount of decrease in the Company’s capital reserve
4,849,990,000 yen, being the entire amount of the capital reserve
 2. Amount of increase of other capital surplus
4,849,990,000 yen
 3. Effective date of the decrease in capital reserve
June 28, 2019

Proposal 4 Partial amendments to the Articles of Incorporation

This proposal was approved and adopted.

We decided to amend the articles of incorporation to enable the Company to decide the amount of dividends of surplus, etc. not only at a meeting of the Board of Directors but also at the shareholders meeting.

Proposal 5 Dividend of surplus

This proposal was approved and adopted as proposed. It was decided to pay the year-end dividend of 26.22 yen per share for the fiscal year.