

Securities Code:4779

March 28, 2018

Dear Shareholders,

President & CEO Hirofumi Toyoda  
SOFTBRAIN Co., Ltd.  
1-4-1 Nihonbashi, Chuo-ku, Tokyo

Notice of Resolution of the 26th Annual General Meeting of Shareholders

We greatly appreciate your continuous support.

We notify you that the following was reported and resolved at the 26th Annual General Meeting of Shareholders held on March 28, 2018.

Matters to be reported: 1. Reporting of the 26th period (January 1, 2017 to December 31, 2017)  
business report, consolidated financial statements, consolidated financial statements from corporate auditors and board of corporate auditors, and audit results

Matters to be reported: 2. Reporting of financial statements for the 26th period (January 1, 2017 to December 31, 2017)

The above 1 and 2 were reported

Resolutions

- Proposal 1: Appropriation of surplus  
This item was approved and passed in its original form.
- Proposal 2: Election of 7 directors  
This item was approved and passed in its original form.
- Proposal 3: Revision of remuneration amount for directors  
This item was approved and passed in its original form.
- Proposal 4: Revision of remuneration amount for auditors  
This item was approved and passed in its original form.