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This is an English translation of the captioned release. This translation is prepared and provided for the purpose of the reader's convenience. All readers are recommended to refer to the original version in Japanese of the release for complete information.



March 28, 2018

For Immediate Release

Company name: SOFTBRAIN Co.,Ltd.

(Code No: 4779 Tokyo Stock Exchange, First Section)

Representative: Hirofumi Toyoda

President & CEO

Contact Person: Teppei Kinoshita

Director & CFO

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Notice of Results of the Exercise of Voting Rights at the 26th Annual General Meeting of Shareholders

The results of the exercise of voting rights at the 26th Annual General Meeting of Shareholders held on March 28, 2018 were as follows.

1. Status of voting rights

Shareholders holding voting rights	8,951
Total number of voting rights held	294,030

2. Contents of resolutions

Proposal 1	Appropriation of surplus
Proposal 2	Election of 7 directors
Proposal 3	Revision of remuneration amount for directors
Proposal 4	Revision of remuneration amount for auditors

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3. Results of the exercise of voting rights

Number of voting rights (votes)

Resolutions	In favor (votes)	Against (votes)	Abstain (votes)	Votes needed to pass	Result of agenda items and percentage in favor (%)	
Proposal 1 Appropriation of surplus	211,991	253	14	(Note) 1	Passed	99.75
Proposal 2 Election of 7 Directors				(Note) 2		
Hirofumi Toyoda	202,020	10,223	14		Passed	95.06
Teppei Kinoshita	208,170	4,073	14		Passed	97.95
Junzo Osada	208,173	4,070	14		Passed	97.95
Akira Kato	208,168	4,075	14		Passed	97.95
Mizuaki Ohashi	208,143	4,100	14		Passed	97.94
Yoshinari Fujimoto	208,019	4,224	14		Passed	97.88
Akira Murakami	208,048	4,195	14		Passed	97.90
Proposal 3 Revision of remuneration amount for directors	210,762	1,509	14	(Note) 1	Passed	99.17
Proposal 4 Revision of remuneration amount for auditors	210,940	1,331	14	(Note) 1	Passed	99.25

(Note) 1: A majority in favor among the voting rights of the shareholders in attendance who can exercise their voting rights.

(Note) 2: Attendance by shareholders holding at least one-third of the voting rights of the shareholders who can exercise their voting rights, as well as a majority in favor among the voting rights of the applicable shareholders in attendance.

4. Reason for not including a portion of the number of voting rights of shareholders who attended the Annual General Meeting of Shareholders in the number of voting rights

Totaling confirmed votes for or against the proposals from the portion exercised before the day before this Annual General Meeting as well as from a portion of shareholders who attended this General Meeting resulted in meeting the conditions for passing the resolutions. Since the agenda items passed in accordance with corporate law, among the voting rights of the shareholders who attended this Annual General Meeting, the number of voting rights in favor, against, or abstaining that have not been confirmed were not included.