

Securities Code: 6929  
March 29, 2018

Nippon Ceramic Co., Ltd.  
176-17, Hirooka, Tottori-shi, Tottori, Japan  
Shinichi Taniguchi, President and CEO

## **Notice of Resolutions at the 43rd Ordinary General Meeting of Shareholders**

Dear shareholders,

We would hereby like to inform you that the following items were reported and resolved at the 43rd Ordinary General Meeting of Shareholders held today.

### **Items Reported:**

- 1. Business Report, Consolidated Financial Statements, and Auditing Reports of Accounting Auditor and Audit & Supervisory Committee for Consolidated Financial Statements, for the 43rd fiscal year (January 1 to December 31, 2017)**
  - 2. Financial statements for the 43rd fiscal year (January 1 to December 31, 2017)**
- The contents of items 1. and 2. above were reported.

### **Items Resolved:**

**Proposal 1: Election of four (4) Directors (excluding Directors who are Members of the Audit and Supervisory Committee)**

As proposed, the four (4) candidates, Shinichi Taniguchi, Kazutaka Hiroto, Eiki Fujiwara and Haruko Kawasaki were elected and they assumed their offices.

**Proposal 2: Election of four (4) Directors who are Members of the Audit and Supervisory Committee**

As proposed, the four (4) candidates, Kazuhito Ichikawa, Yasuaki Tamura, Tomoaki Seko and Koichi Ikehara were elected and they assumed their offices.