



April 14, 2020

To whom it may concern

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Notice of Resolution of the Extraordinary General Meeting of Shareholders Regarding the Agenda
Item on Dividends from Surplus (Special Dividend)

As MAEDA ROAD CONSTRUCTION Co. Ltd. (the “Company”) has announced in the “Notice of Dividends from Surplus (Special Dividend), and Establishment of Record Dates for Convocation of Extraordinary General Meeting of Shareholders and Dividends from Surplus (Special Dividends)” as of February 20, 2020 (the “Special Dividends Release”), the Company hereby announces that, at the extraordinary general meeting of shareholders held today (the “Extraordinary General Meeting of Shareholders”), the agenda item regarding payment of dividends from surplus with the record date set as March 6, 2020 (the “Special Dividends”) was approved as originally proposed.

1. Outline of, and Background to, the Extraordinary General Meeting of Shareholders and the Special Dividends

As the Company has announced in the Special Dividends Release, the Company determined, at the board of directors’ meeting held on February 20, 2020, to set March 6, 2020 as the record date and to submit to the Extraordinary General Meeting of Shareholders an agenda item to the effect to pay its shareholders as of the record date 650 yen per share of the Company’s common share as dividends from surplus (the “Agenda Item on Special Dividends”). The Company submitted the Agenda Item on Special Dividends to the Extraordinary General Meeting of Shareholders, and the Agenda Item on Special Dividends was approved as originally proposed at the Extraordinary General Meeting of Shareholders held today.

2. Details of the Special Dividends

Record date	Friday, March 6, 2020
Dividends per share	650 yen
Total amount of dividends	53,573,088.400 yen

Effective date	Tuesday, May 12, 2020
Dividend resource	Retained earnings

3. Future Outlook

The payment of the Special Dividends will not have an immediate impact on business performance of the Company. If any matter that should be disclosed in the future arises, the Company will disclose it promptly.

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