

March 28, 2018

To
Our Shareholders

1-1-8 Shibuya, Shibuya-ku, Tokyo
F@N Communications, Inc.
President Yasuyoshi Yanagisawa

Notice of Resolutions Passed at the 19th Annual General Meeting of Shareholders

Thank you for your continued support and for the confidence you have placed in us.

This is to give notice as follows of the matters reported and resolutions passed at the 19th Annual General Meeting of Shareholders of the Company held today.

Details

Matters for reporting

1. Business report, consolidated financial statements, and audit reports of the accounting auditor and the board of corporate auditors concerning the consolidated financial statements for the 19th business year (from January 1, 2017 to December 31, 2017)
2. Non-consolidated financial statements for the 19th business year (from January 1, 2017 to December 31, 2017)

With respect to the matter concerned, the above-stated content was reported.

Matters for resolution

Proposal No. 1: Appropriation of retained earnings
Proposal No. 2: Election of eight directors
Proposal No. 3: Election of one corporate auditor
Proposal No. 4: Election of one substitute corporate auditor
Proposal No. 5: Issuance of stock warrants as stock options for the directors, executive officers, and employees of the Company

All of the above Proposals No. 1 through No. 5 were approved and passed as proposed.

End of text.