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(Securities code: 7517)
June 27, 2014

To All Shareholders

Koichi Hosokawa
President
KURODA ELECTRIC Co., Ltd.
4-11-3, Kikawa-higashi,
Yodogawa-ku, Osaka, Japan

**NOTICE OF RESOLUTIONS
OF THE 79th ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We are pleased to announce that the matters outlined below were reported and resolved at the 79th Ordinary General Meeting of Shareholders held today.

- Matters reported:**
1. Business Report and Consolidated Financial Statements for the 79th Fiscal year (from April 1, 2013 to March 31, 2014) and results of audits by the Accounting Auditor and the Audit Committee of the Consolidated Financial Statements
 2. Non-consolidated Financial Statements for the 79th Fiscal year (from April 1, 2013 to March 31, 2014)
- The above-mentioned Consolidated Balance Sheet, Consolidated Statement of Income, Non-consolidated Balance Sheet and Non-consolidated Statement of Income are also available on the Company's website (<http://www.kuroda-electric.co.jp>).

Proposals resolved:

- Proposal No. 1:** Election of Six Directors
The proposal was approved and adopted as proposed.
Messrs. Takashi Kaneko, Nobuyuki Kuroda, Koichi Hosokawa, Kunio Tsuneyama, Shigetoshi Okada, and Shoji Ushijima were elected as Directors.
- Proposal No. 2:** Election of One Substitute Outside Director
The proposal was approved and adopted as proposed.
Mr. Teruo Saito was elected as Substitute Outside Director.