

*The following document is a summarized English translation of the Notice of Resolutions adopted at the 90<sup>th</sup> Ordinary General Meeting of Shareholders of ANRITSU CORPORATION. We provide this translation for your reference and convenience only and without any warranty as to its accuracy or otherwise.*

June 28, 2016

## **To our shareholders**

Hirokazu Hashimoto, Representative Director  
**ANRITSU CORPORATION**  
5-1-1 Onna, Atsugi-shi, Kanagawa, Japan

### **Notice of Resolutions Adopted at the 90<sup>th</sup> Ordinary General Meeting of Shareholders**

We are pleased to inform you that the 90<sup>th</sup> Ordinary General Meeting of Shareholders (the “Meeting”) of ANRITSU CORPORATION was held today, reports were given, and resolutions were passed, as follows:

#### **Matters reported:**

1. Reports on the Business Report, Consolidated Financial Statements for the 90<sup>th</sup> Business Period (April 1, 2015 through March 31, 2016), and Report on the Results of the Audit Conducted on Consolidated Financial Statements by Independent Auditors and Audit Committee
2. Reports on the Financial Statements for the 90<sup>th</sup> Business Period (April 1, 2015 through March 31, 2016)

#### **Matters resolved:**

##### **Proposal 1: Appropriation of Surplus**

It was resolved that the proposal be approved as proposed. It was decided to distribute year-end dividends of Twelve Yen (¥12) per share.

##### **Proposal 2: Election of Seven (7) Directors (excluding Directors elected as Audit Committee Members)**

It was resolved that Messrs. Hirokazu Hashimoto, Kenji Tanaka, Toshisumi Taniai, Akifumi Kubota, Teruaki Aoki, Takashi Sano, and Ms. Sachiko Ichikawa be elected to Directors (excluding Directors elected as Audit Committee Members) as proposed. Ms. Sachiko Ichikawa, Messrs. Teruaki Aoki and Takashi Sano are Outside Directors.

##### **Proposal 3: Election of One (1) Substitute Director elected as Audit Committee Member**

It was resolved that Mr. Norio Igarashi be elected as proposed.

##### **Proposal 4: Presentation of Bonuses to Directors (excluding Directors elected as Audit Committee Members)**

It was resolved that the proposal be approved as proposed. It was decided to distribute bonuses totaling Forty Million Yen (¥40,000,000) to the five (5) Directors at the end of the 90th Business Period (excluding three (3) Outside Directors).

At the meeting of the Board of Directors after the Meeting, Mr. Hirokazu Hashimoto was elected as Representative Director & President, and Mr. Kenji Tanaka was elected as a Representative Director.

The respective positions of the Directors and Executive Officers are as follows:

**(1) Directors**

Name	Title
Hirokazu Hashimoto	Representative Director, President
Kenji Tanaka	Representative Director
Toshisumi Taniai	Director
Akifumi Kubota	Director
Teruaki Aoki	Director (Outside Director)
Sachiko Ichikawa	Director (Outside Director)
Takashi Sano	Director (Outside Director)
Takaya Seki	Director (Outside Director) (Audit Committee Member)
Yuji Inoue	Director (Outside Director) (Audit Committee Member)
Tomoyuki Kikugawa	Director (Full-time Audit Committee Member)

**(2) Executive Officers**

Name	Title
Hirokazu Hashimoto (*)	President
Kenji Tanaka (*)	Senior Executive Vice President
Toshisumi Taniai (*)	Senior Vice President
Hirokazu Hamada	Senior Vice President
Takashi Seike	Senior Vice President
Nobuo Funahashi	Vice President
Akifumi Kubota (*)	Vice President
Gerald Ostheimer	Vice President
Yasunobu Hashimoto	Vice President
Tsukasa Hattori	Vice President
Wade Hulon	Vice President
Toru Wakinaga	Vice President
Yukihiro Takahashi	Vice President
Akio Takagi	Vice President
Masumi Niimi	Vice President

(Note) Names marked as (\*) are members of the Board of Directors