

The following document is a summarized English translation of the Notice of Resolutions adopted at the 91st 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, 2017

To our shareholders

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

Notice of Resolutions Adopted at the 91st Ordinary General Meeting of Shareholders

We are pleased to inform you that the 91st 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 91st Business Period (April 1, 2016 through March 31, 2017), 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 91st Business Period (April 1, 2016 through March 31, 2017)

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 Seven-Point-Five-Zero Yen (¥7.50) per share.

Proposal 2: Election of Six (6) Directors (excluding Directors elected as Audit Committee Members)

It was resolved that Messrs. Hirokazu Hashimoto, Toshisumi Taniai, Akifumi Kubota, Hirokazu Hamada, Takashi Sano, and Yuji Inoue be elected to Directors (excluding Directors elected as Audit Committee Members) as proposed. Messrs. Takashi Sano and Yuji Inoue are Outside Directors.

Proposal 3: Election of Three (3) Directors elected as Audit Committee Members

It was resolved that Messrs. Takaya Seki, Norio Igarashi, and Osamu Nagata be elected as proposed. Messrs. Takaya Seki and Norio Igarashi are Outside Directors.

Proposal 4: Election of One (1) Substitute Director elected as Audit Committee Member

It was resolved that Ms. Keiko Shimizu be elected as proposed.

Proposal 5: 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 Twenty Five Million Yen (¥25,000,000) to the four (4) Directors out of seven (7) Directors at the end of the 91st Business Period. The recipients include one (1)

Director who resigned on the last day of the Business Period, but exclude three (3) Outside Directors.

At the meeting of the Board of Directors after the Meeting, Mr. Hirokazu Hashimoto was elected as Representative Director & President. Moreover, at the meeting of the Audit Committee, Mr. Osamu Nagata was elected as Full-time Audit Committee Member.

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

(1) Directors

Name	Title
Hirokazu Hashimoto	Representative Director, President
Toshisumi Taniai	Director
Akifumi Kubota	Director
Hirokazu Hamada	Director
Takashi Sano	Director (Outside Director)
Yuji Inoue	Director (Outside Director)
Takaya Seki	Director (Outside Director) (Audit Committee Member)
Norio Igarashi	Director (Outside Director) (Audit Committee Member)
Osamu Nagata	Director (Full-time Audit Committee Member)

(2) Executive Officers

Name	Title
Hirokazu Hashimoto (*)	President
Toshisumi Taniai (*)	Executive Vice President
Hirokazu Hamada (*)	Executive Vice President
Takashi Seike	Senior Vice President
Akifumi Kubota (*)	Senior Vice President
Gerald Ostheimer	Senior Vice President
Yasunobu Hashimoto	Vice President
Wade Hulon	Vice President
Toru Wakinaga	Vice President
Yukihiro Takahashi	Vice President
Akio Takagi	Vice President
Masumi Niimi	Vice President
Ichiro Takeuchi	Vice President
Hiroyuki Fujikake	Vice President
Takeshi Shima	Vice President

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