

The following document is a summarized English translation of the Notice of Resolutions adopted at the 94th 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 25, 2020

To our shareholders

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

Notice of Resolutions Adopted at the 94th Ordinary General Meeting of Shareholders

We are pleased to inform you that the 94th 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 94th Business Period (April 1, 2019 through March 31, 2020), and Report on the Results of the Audit Conducted on Consolidated Financial Statements by Independent Auditors and Audit & Supervisory Committee
2. Reports on the Financial Statements for the 94th Business Period (April 1, 2019 through March 31, 2020)

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 Twenty Yen (¥20) per share.

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

It was resolved that Messrs. Hirokazu Hamada, Akifumi Kubota, Masumi Niimi, Takeshi Shima, Takaya Seki, and Kazuyoshi Aoki be elected to Directors (excluding Directors elected as Audit & Supervisory Committee Members) as proposed. Messrs. Takaya Seki and Kazuyoshi Aoki are Outside Directors.

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

It was resolved that Ms. Nozomi Ueda be elected as proposed.

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

It was resolved that the proposal be approved as proposed. It was decided to distribute bonuses totaling Eighty Million Yen (¥80,000,000) to the four (4) Directors out of six (6) Directors at the end of the 94th Business Period. Outside Directors will not be receiving these Bonuses.

At the meeting of the Board of Directors after the Meeting, Mr. Hirokazu Hamada was elected as Representative Director.

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

(1) Directors

Name	Title
Hirokazu Hamada	Representative Director
Akifumi Kubota	Director
Masumi Niimi	Director
Takeshi Shima	Director
Takaya Seki	Director (Outside Director)
Kazuyoshi Aoki	Director (Outside Director)
Norio Igarashi	Director (Outside Director) (Audit & Supervisory Committee Member)
Keiko Shimizu	Director (Outside Director) (Audit & Supervisory Committee Member)
Toshisumi Taniai	Director (Full-time Audit & Supervisory Committee Member)

(2) Vice Presidents and other Officers

Name	Title
Hirokazu Hamada (*)	President (Group CEO)
Akifumi Kubota (*)	Executive Vice President
Masumi Niimi (*)	Senior Vice President
Takeshi Shima(*)	Senior Vice President
Yasunobu Hashimoto	Vice President
Hiroyuki Fujikake	Vice President
Yoshiyuki Amano	Vice President
Tsutomu Tokuke	Vice President
Akihiro Harimoto	Vice President
Tetsuo Kawabe	Senior Executive Officer
Yukihiro Takahashi	Senior Executive Officer
Akio Takagi	Senior Executive Officer
Toru Wakinaga	Senior Executive Officer
Masahiko Kadowaki	Senior Executive Officer
Olaf Sieler	Executive Officer
Hanako Noda	Executive Officer
Takashi Sakamoto	Executive Officer
Shunichi Sugita	Executive Officer

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