

This is an English translation of the Japanese original. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

(Securities Code: 2181)
June 26, 2018

To all shareholders

Masamichi Mizuta,
Representative Director, President and CEO
PERSOL HOLDINGS CO., LTD.
1-1, Yoyogi 2-chome, Shibuya-ku, Tokyo, Japan

NOTICE OF RESOLUTIONS AT THE 10th ORDINARY GENERAL MEETING OF SHAREHOLDERS

We would like to thank you for your continued sincere support.

This is to notify you that the reports were presented and resolutions were approved at the 10th Ordinary General Meeting of Shareholders as per the details listed below.

- Items reported**
- 1. The Business Report, the Consolidated Financial Statements and the Reports by Accounting Auditors and the Audit and Supervisory Committee on the audit results of the Consolidated Financial Statements, for the 10th term (from April 1, 2017 to March 31, 2018).**
The contents of the above were reported.
 - 2. The Non-Consolidated Financial Statements for the 10th term (from April 1, 2017 to March 31, 2018).**
The contents of the above were reported.
- Items resolved**
- Agenda Item 1: Appropriation of Surplus**
The agenda item was approved as proposed.
The year-end dividend was set at 10 yen per share.
- Agenda Item 2: Election of Seven (7) Directors who are not Audit and Supervisory Committee Members**
The agenda item was approved as proposed. Seven (7) candidates, Masamichi Mizuta, Hirotohi Takahashi, Takao Wada, Toshihiro Ozawa, Kiyoshi Seki, Ryosuke Tamakoshi, and Peter W. Quigley were elected as Directors who are not Audit and Supervisory Committee Members and they assumed their offices.
In addition, Ryosuke Tamakoshi and Peter W. Quigley are External Directors.
- Agenda Item 3: Election of Four (4) Directors who are Audit and Supervisory Committee Members**
The agenda item was approved as proposed. Four (4) candidates, Hiroshi Shimazaki, Naoshige Shindo, Naohiro Nishiguchi, and Chisa Enomoto were elected as Directors who are Audit and Supervisory Committee Members and they assumed their offices.
In addition, Naoshige Shindo, Naohiro Nishiguchi, and Chisa Enomoto are External Directors.

(Reference)

The management system of the Company decided at the meeting of the Board of Directors held after the close of this General Meeting of Shareholders is as follows:

Name	Position and business in charge, etc. in the Company
Masamichi Mizuta	Representative Director, President and CEO
Hirotooshi Takahashi	Director, Deputy President and COO (Group Function Control Officer, ITO Segment Lead)
Takao Wada	Director, Senior Executive Officer (Sales Strategy Officer, Temporary Staffing/BPO Segment Lead)
Toshihiro Ozawa	Director, Executive Officer (Chief Information Officer, PROGRAMMED Segment Lead)
Kiyoshi Seki	Director, Executive Officer (Chief Financial Officer)
Ryosuke Tamakoshi	External Director
Peter W. Quigley	External Director
Hiroshi Shimazaki	Director (Member of Audit and Supervisory Committee)
Naoshige Shindo	External Director (Member of Audit and Supervisory Committee)
Naohiro Nishiguchi	External Director (Member of Audit and Supervisory Committee)
Chisa Enomoto	External Director (Member of Audit and Supervisory Committee)
Daisuke Hayashi	Executive Officer (Chief Legal Officer)
Hiroataka Mino	Executive Officer (Corporate Strategy Officer, Chief Human Resources Officer)
Taro Mineo	Executive Officer (Recruiting Segment Lead)
Takayuki Yamazaki	Executive Officer (PERSOLKELLY Segment Lead)
Mikio Miyamura	Executive Officer (Engineering Segment Lead)
Kazunari Kimura	Executive Officer (Temporary Staffing/BPO Segment, PERSOL Panasonic Group Business Officer)
Toshiyuki Takakura	Executive Officer (Temporary Staffing/BPO Segment, BPO Business Officer)
Shinji Masaki	Executive Officer (Temporary Staffing/BPO Segment, Temporary Staffing Services Innovation Officer)
Yu Senoo	Executive Officer (Recruiting Segment, Works Business Officer)

Payment of the Year-end Dividends for the 10th Term

The year-end dividends for the 10th term will be paid by means of the enclosed “Year-end Dividends Warrant.” Please collect your dividend at a nearby office of Japan Post Bank or a post office during the payment period (from June 27, 2018 to July 31, 2018).

For those shareholders who have designated a dividend transfer account, please find enclosed the “Statement of Year-end Dividends” and “Notification of Confirmation of the Dividend Transfer Account.”