

## Outline of the 28th Annual General Meeting of Shareholders held in June 20, 2016

### ■Date and time

10:00 AM, Monday, June 20, 2016

### ■Venue

Seminar Room in Head Office, SHINJUKU EASTSIDE SQUARE 17F  
6-27-30, Shinjuku, Shinjuku-ku, Tokyo

### ■The number of shareholders in attendance

24

### ■Agenda of the meeting

#### <Matters for reporting>

1. Business Report, Consolidated Financial Statements for the 28th fiscal year ended March 31, 2016 (April 1, 2015 to March 31, 2016) and results of audits by the Independent Auditor and the Audit & Supervisory Board of the Consolidated Financial Statements.
2. Financial Statements for the fiscal year ended March 31, 2016 (April 1, 2015 to March 31, 2016).

#### <Matters for approval>

- Proposal 1: Appropriation of Surplus
- Proposal 2: Partial Change in the Articles of Incorporation
- Proposal 3: Election of seven Board Directors
- Proposal 4: Election of four Audit & Supervisory Board Members

The Matters for approval were approved and adopted as proposed.

## Main question raised by shareholders and answer

Q1 Please provide information about the outlook of precision agriculture using drones.

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A1 The fiscal year ending in March 2017 is not the year expanding the precision agriculture service using drones in Japan but the first year of the demonstration experiments that show how drones can be used for agriculture.

We plan to fly drones over rice fields in Asahikawa, Hokkaido to gather data from planting to harvesting. We will analyze that data and develop the application software. For example, one of the goals is the visualization of the skills that farmers have acquired over many years based on their intuition and experience. We intend to reach a conclusion of the demonstration experiments about agricultural drones by the end of this year.

\*This document was prepared for the purpose of providing you with the outline of the 28th Annual General Meeting of Shareholders on our website. This is not the statutory minutes of the general meeting of shareholders.