

June 25, 2015  
Calsonic Kansei Corporation

## **Calsonic Kansei Holds its 114th Ordinary General Meeting of Shareholders**

Calsonic Kansei Corporation (President & CEO: Hiroshi Moriya; Headquarters: Kita-ku, Saitama-city) held the 114th Ordinary General Meeting of Shareholders from 10 am today at the Main Hall, at Headquarters. The meeting was attended by 43 shareholders and ran for 41 minutes.

Reported items and resolutions are outlined below. All agenda items were approved and passed as proposed.

### Reported Items

1. Details of the business report and consolidated financial statements for the 114th fiscal period (April 1, 2014 – March 31, 2015) together with the results of the consolidated financial statement audit conducted by the accounting auditor and the board of auditors
2. Report of the financial statement details for the 114th fiscal period (April 1, 2014 – March 31, 2015)

### Resolutions

1. Appropriation of surplus
2. Partial changes to the Articles of Incorporation
3. Appointment of five persons following the completion of term of office for all directors
4. Appointment of two persons following the completion of term of office for two auditors

Following the Meeting of Shareholders, attendees were invited to the first floor Entrance Hall, renovated in March this year, where we introduced products including our latest technology, along with our activities and history.

For further information, please contact:

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