

June 24, 2016  
Calsonic Kansei Corporation

## **Calsonic Kansei Holds its 115th Ordinary General Meeting of Shareholders**

Calsonic Kansei Corporation (President & CEO: Hiroshi Moriya; Headquarters: Kita-ku, Saitama-city) held the 115th Ordinary General Meeting of Shareholders from 10 am today at the Main Hall, at Headquarters. The meeting was attended by 54 shareholders and ran for 42minutes.

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 115th fiscal period (April 1, 2015 – March 31, 2016) 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 115th fiscal period (April 1, 2015 – March 31, 2016)

### Resolutions

1. Appropriation of surplus
2. Appointment of five persons following the completion of term of office for all directors
3. Appointment of two auditors
4. Appointment of one substitute auditor

Following the Meeting of Shareholders, attendees were invited to the Global Exhibition Room, renovated in March this year, where we introduced products including our latest technology.

For further information, please contact:

CSR/Public Relations & IR Group, Calsonic Kansei Corporation

Telephone: +81-48-660-2161 (Japan)