

June 23, 2014

To Our Shareholders

Masaki Matsubara,  
Representative Director and President  
**KADOKAWA CORPORATION**  
13-3, 2-chome, Fujimi, Chiyoda-ku, Tokyo

**NOTICE ON THE RESOLUTIONS OF  
THE 60TH GENERAL MEETING OF SHAREHOLDERS**

To the Shareholders of KADOKAWA CORPORATION (the "Company")

Taking this occasion, we would like to express our deep gratitude to you for your good offices. We hereby inform you of the reports and proposals resolved at the 60th General Meeting of Shareholders held on June 21, 2014.

Matters reported and proposals acted upon at the 60th General Meeting of Shareholders are stated in the Notice of the 60th General Meeting of Shareholders which is posted on the Company's website (<http://ir.kadokawa.co.jp/>) for your review.

The results of the exercise of voting rights by our shareholders in respect of each proposal are also posted on the above website.

Very truly yours,

Details

**Matters reported:**

1. Presentation of the Business Report, Consolidated Financial Statements, and Audit Report on the Consolidated Financial Statements by the Independent Auditor and the Board of Statutory Auditors for the 60th fiscal year (from April 1, 2013 to March 31, 2014)

We reported the content of the above-mentioned Business Report, Consolidated Financial Statements and its Audit Report.

2. Presentation of the Non-consolidated Financial Statements for the Company's 60th fiscal year (from April 1, 2013 to March 31, 2014)

We reported the content of the above-mentioned Non-consolidated Financial Statements.

**Proposals acted upon:**

**Proposal 1:** To Appropriate Retained Earnings

This proposal was approved and adopted as proposed. It was resolved that the year-end dividend for the 60th fiscal year be 60 yen (ordinary dividend: 35 yen; commemorative dividend: 25 yen) per share.

**Proposal 2:** To Approve the Share Transfer Plan

This proposal was approved and adopted as proposed.

**Proposal 3:** To Elect Twenty-two (22) Directors

As proposed, 22 persons, namely Messrs. Tsuguhiko Kadokawa, Masaki Matsubara, Shinichiro Inoue, Koichi Sekiya, Tsuneo Taniguchi, Hirokazu Hamamura, Tatsuo Sato, Yasushi Shiina, Kiyoshi Takano, Susumu Tsukamoto, Osamu Ota, Toshiyuki Yoshihara, Akira Watanabe, Tomomichi Akiyama, Shin Mizushima, Takeshi Yasuda, Takashi Yokozawa, Naohisa Yamashita, Nobuo Kawakami, Koji Funatsu, Tomoyuki Moriizumi and Takeo Takasu, were elected as directors and all of them assumed their respective offices.

**Proposal 4:** To Elect One (1) Statutory Auditor

As proposed, Mr. Yasuaki Takayama was elected as statutory auditor and he assumed his office.

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**Payment of Year-end Dividend**

The year-end dividend for the 60th fiscal year will be paid with the enclosed "Year-end Dividend Warrant." Please receive the payment at your nearby Japan Post Bank's branch or a savings counter of a post office during the payment period from June 23, 2014 to July 31, 2014.

For shareholders who have already requested dividend payment via transfer to your bank account, please confirm the amount remitted to your designated bank account.