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(Stock Exchange Code 4985)
March 28, 2019

To Stockholders:

Katsunori Kawabata
President & Representative Director
Earth Corporation
Earth Group CEO
2-12-1 Kanda-Tsukasamachi, Chiyoda-ku,
Tokyo

**RESOLUTIONS OF
THE 95TH ANNUAL GENERAL MEETING OF STOCKHOLDERS**

Dear Stockholders:

We would like to express our appreciation for your continued support and patronage.

The following matters were resolved at the 95th Annual General Meeting of Stockholders of Earth Corporation (the “Company”) held today.

Matters reported:

1. The Business Report, Consolidated Financial Statements for the Company’s 95th Fiscal Year (January 1, 2018 – December 31, 2018) and results of audit by the Accounting Auditor and the Audit & Supervisory Board of the Consolidated Financial Statements
The Business Report, Consolidated Financial Statements, and results of audit were reported as described above.
2. Non-Consolidated Financial Statements for the Company’s 95th Fiscal Year (January 1, 2018 – December 31, 2018)
The Non-Consolidated Financial Statements were reported as described above.

Proposals resolved:

Proposal 1: Election of 8 Directors on Board

The proposal was approved and resolved as originally proposed, and Messrs. Tatsuya Otsuka, Katsunori Kawabata, Yoshinori Kawamura, Shuji Kimura, Yoshiyuki Furuya, Hisaaki Karataki, Hideyuki Tamura and Harold George Meij were elected and assumed their respective offices.

Proposal 2: Election of 2 Audit & Supervisory Board Members

The proposal was approved and resolved as originally proposed, and Mr. Yasuhiko Murayama and Ms. Yukako Ikukawa were elected and assumed their respective offices.

Proposal 3: Election of 1 Substitute Audit & Supervisory Board Member

The proposal was approved and resolved as originally proposed, and Mr. Tsuyoshi Takada was elected.

Notice

The Company's officers will be as follows:

Director on Board	Chairman	Tatsuya Otsuka
Representative Director	President	Katsunori Kawabata
	Earth Group CEO	
Director on Board	Managing Executive Officer (Overseas Operations)	Yoshinori Kawamura
Director on Board	Managing Executive Officer, Director General of Global Supply (SCM) Headquarters	Shuji Kimura
Director on Board	Managing Executive Officer, Director General of Sales Headquarters	Yoshiyuki Furuya
Director on Board	Senior Executive Officer, Director General of Administration Headquarters	Hisaaki Karataki
Director on Board		Hideyuki Tamura
Director on Board		Harold George Meij
Full-time Audit & Supervisory Board Member		Yasuhiko Murayama
Audit & Supervisory Board Member		Shoji Kono
Audit & Supervisory Board Member		Yukako Ikukawa
(Notes)		

1. Directors on Board Messrs. Hideyuki Tamura and Harold George Meij are Outside Directors on Board.
2. Audit & Supervisory Board Members Mr. Shoji Kono and Ms. Yukako Ikukawa are Outside Audit & Supervisory Board Members.

Notice Regarding Payment of Year-end Dividend

The Company has resolved at the Board of Directors Meeting held on February 13 that the year-end dividend for the 95th fiscal year will be 115 yen per share, and mailed the "Year-end Dividend Receipt" with the "Notice Concerning the Year-end Dividend" on March 7.

For those stockholders who have designated dividend payment via direct deposit to their bank accounts, please review the enclosed "Dividend Calculation Statement" and "Reference to the Beneficiary Account for Dividend Transfer." For those stockholders who have designated dividend payment via the method of allocation in proportion to the number of shares held, please review the enclosed "Dividend Calculation Statement" and "Reference for Receiving Divided Payments."