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Securities code: 4579
March 29, 2018

Naoki Tani
President & CEO
RaQualia Pharma Inc.
1-21-19 Meieki Minami,
Nakamura-ku, Nagoya, Japan

NOTICE OF RESOLUTIONS AT THE 10TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

We hereby inform you that the following matters were reported and resolved at the 10th Ordinary General Meeting of Shareholders of RaQualia Pharma Inc. held today.

- Report matters:**
1. The Business Report and the Consolidated Financial Statements for the 10th Fiscal Year (January 1, 2017 to December 31, 2017), and the results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit and Supervisory Committee
 2. Non-consolidated Financial Statements for the 10th Fiscal Year (January 1, 2017 to December 31, 2017)
We reported on the content of 1 and 2 above.

Resolution matters:

Proposal 1:

Election of Four (4) Directors (excluding Directors Serving on the Audit and Supervisory Committee)

This proposal was approved and adopted as proposed and Mr. Naoki Tani, Mr. Hatsuo Aoki, Mr. Kiichiro Kawada and Mr. Shuzo Watanabe were reelected as Directors (excluding Directors serving on the Audit and Supervisory Committee) and each assumed office.
Mr. Hatsuo Aoki is an Outside Director.

Proposal 2:

Election of Three (3) Directors Serving on the Audit and Supervisory Committee

This proposal was approved and adopted as proposed and Mr. Shinnosuke Maki, Mr. Hisaji Agata and Mr. Gakuji Nomoto were reelected as Directors serving on the Audit and Supervisory Committee and each assumed office.
Mr. Shinnosuke Maki, Mr. Hisaji Agata and Mr. Gakuji Nomoto are Outside Directors.

Proposal 3:

Election of One (1) Substitute Director Serving on the Audit and Supervisory Committee

This proposal was approved and adopted as proposed and Mr. Daisuke Yamagami was reelected as substitute Director serving on the Audit and Supervisory Committee.
Mr. Daisuke Yamagami is a substitute Outside Director serving on the Audit and Supervisory Committee.

About the Company's Officer System

By a resolution passed at the meeting of the Board of Directors that was held after the General Meeting, the Company's Director and Vice President system on and after March 29, 2018, was decided as follows.

Director	Representative Director	Naoki Tani
	Director (Outside Director)	Hatsuo Aoki
	Director	Kiichiro Kawada
	Director	Shuzo Watanabe
	Audit and Supervisory Committee Member (Outside Director)	Shinnosuke Maki
	Audit and Supervisory Committee Member (Outside Director)	Hisaji Agata
	Audit and Supervisory Committee Member (Outside Director)	Gakuji Nomoto
Vice President	Executive Vice President	Kiichiro Kawada
	Senior Vice President	Shuzo Watanabe
	Vice President	Yasuhiro Takamatsu