

Securities Code: 6929
March 28, 2019

Nippon Ceramic Co., Ltd.
176-17, Hirooka, Tottori-shi, Tottori, Japan
Shinichi Taniguchi, President and CEO

Notice of Resolutions at the 44th Ordinary General Meeting of Shareholders

Dear shareholders,

We would hereby like to inform you that the following items were reported and resolved at the 44th Ordinary General Meeting of Shareholders held today.

Items Reported:

- 1. Business Report, Consolidated Financial Statements, and Auditing Reports of Accounting Auditor and Audit & Supervisory Committee for Consolidated Financial Statements, for the 44th fiscal year (January 1 to December 31, 2018)**
 - 2. Financial statements for the 44th fiscal year (January 1 to December 31, 2018)**
- The contents of items 1. and 2. above were reported.

Items Resolved:

Proposal 1: Election of three (3) Directors (excluding Directors who are Members of the Audit and Supervisory Committee)

As proposed, the three (3) candidates, Shinichi Taniguchi, Eiki Fujiwara and Haruko Kawasaki were elected and they assumed their offices.

Proposal 2: Election of Accounting Auditor

As proposed, PricewaterhouseCoopers Kyoto was newly elected and assumed its office as accounting auditor.