

Securities Code: 5108  
Bridgestone Corporation  
1-1, Kyobashi 3-chome, Chuo-ku  
Tokyo, Japan

March 24, 2017

**Re: Notice of Resolutions Passed at the 98th Annual Shareholders' Meeting**

Dear Shareholders:

We hereby announce that the scheduled matters were reported and resolved as follows at Bridgestone Corporation's 98th Annual Shareholders' Meeting held today.

Very truly yours,

Masaaki Tsuya  
Member of the Board  
CEO and Representative Executive Officer  
Concurrently Chairman of the Board

**Matters reported:**

1. Business Report and Consolidated Financial Statements for the 98th Fiscal Year (January 1, 2016 through December 31, 2016), as well as Audit Reports of the Accounting Auditor and the Audit Committee for the Consolidated Financial Statements
2. Financial Statements for the 98th Fiscal Year (January 1, 2016 through December 31, 2016)

The contents of the above matters were duly reported.

**Matters resolved:**

**Proposal 1**

**Appropriation of Surplus**

The matter was approved as originally proposed.  
The year-end dividend shall be 70 yen per share.

**Proposal 2**

**Election of Eleven (11) Members of the Board**

The matter was approved as originally proposed.  
Messrs. Masaaki Tsuya, Kazuhisa Nishigai, Narumi Zaitso and Kenichi Togami, Ms. Sakie Tachibana Fukushima, Mr. Scott Trevor Davis, Ms. Yuri Okina, and Messrs. Kenichi Masuda, Kenzo Yamamoto, Keikou Terui and Seiichi Sasa were appointed and such appointments were accepted.

## Payment of Dividend

The dividend for the 98th Fiscal Year will be paid out on or after Monday, March 27, 2017, at your nearby branch and local office of Japan Post Bank Co., Ltd. located throughout Japan and post office (bank agent), in accordance with the enclosed receipt of the year-end dividend. Please take receipt of the money on or before Friday, May 12, 2017.

If you have already designated a specific account to which we should transfer the dividend, please refer to the enclosed bank account information for the dividend receipt and the enclosed payment statement for the dividend.

## Dividend Receipt at Your Japan Post Bank Account

You may designate a savings account at Japan Post Bank to which we should transfer the dividend, in addition to ordinary bank accounts. Please contact the securities company, etc. where you have opened your account if you want to use this optional service.

## Abolition of the Reduced Tax Rate on Dividends on Listed Stocks

The reduced tax rate of 10% (income tax 7%, inhabitants tax 3%) that had been applicable to dividends on listed stocks was abolished, and the ordinary tax rate of 20% (income tax 15%, inhabitants tax 5%) has become applicable to dividends paid on or after January 1, 2014.

In addition, pursuant to the enactment of the Act on Special Measures for Securing Financial Resources Necessary to Implement Measures for Reconstruction following the Great East Japan Earthquake, the surtax for income tax has been applied to dividends from January 1, 2013 through December 31, 2037, at the rate of 2.1% on the applicable national income tax liability as special income tax for reconstruction.

[Withholding income tax rate applicable to dividends to individual shareholders]

- January 1, 2014 through December 31, 2037  
Tax rate of 20.315% (income tax 15%, special income tax for reconstruction 0.315% and inhabitants tax 5%)
- On and after January 1, 2038  
Tax rate of 20% (income tax 15% and inhabitants tax 5%)

\*For details, please confirm with the appropriate tax office.

Shareholders who have any questions about stock-related procedures are requested to contact the following institution.

### Contact

Shareholders' Register Manager & Special Account Management Institution:  
Stock Transfer Agent Department, Sumitomo Mitsui Trust Bank, Limited  
8-4, Izumi 2-chome, Suginami-ku,  
Tokyo, Japan 168-0063  
Phone number in Japan: 0120-782-031 (toll-free within Japan)

Note: This document has been translated from the Notice of Resolutions Passed at the 98th Annual Shareholders' Meeting in the Japanese original version for your reference and convenience purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.
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