

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

March 26, 2021

Notice of Resolutions Passed at the 102nd Annual Shareholders' Meeting

Dear Shareholders,

We hereby notify that the scheduled matters were reported and resolved as follows at Bridgestone Corporation's 102nd Annual Shareholders' Meeting held today.

Very truly yours,

Shuichi Ishibashi
Member of the Board, Global CEO and Representative Executive Officer

Matters reported:

1. Business Report and Consolidated Financial Statements for the 102nd Fiscal Year (January 1, 2020 through December 31, 2020) and Audit Reports of the Accounting Auditor and the Audit Committee for the Consolidated Financial Statements
2. Financial Statements for the 102nd Fiscal Year (January 1, 2020 through December 31, 2020)

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 sixty (60) yen per share.

Proposal 2

Partial Amendments to the Articles of Incorporation

The matter was approved as originally proposed.
The details of the amendments are as described below.

Proposal 3

Election of Twelve (12) Members of the Board

The matter was approved as originally proposed.
Messrs. Shuichi Ishibashi, Masahiro Higashi, Scott Trevor Davis, Ms. Yuri Okina, Messrs. Kenichi Masuda, Kenzo Yamamoto, Keikou Terui, Seiichi Sasa, Yojiro Shiba, Ms. Yoko Suzuki, Messrs. Hideo Hara and Tsuyoshi Yoshimi were appointed and such appointments were accepted.

Payment of Dividend

The year-end dividend for the 102nd Fiscal Year will be paid out on or after Monday, March 29, 2021, 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 7, 2021.

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 take this method.

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.

Please contact the following institution for any questions on stock-related procedures.

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)

Details of the amendments to the Articles of Incorporation

(The underlined parts indicate the amendments.)

Before the amendment	After the amendment
<p>Article 1-Article 14 (Text omitted)</p> <p>Article 15 (Person with Right to Convene and Chairman) A general meeting of shareholders shall be convened by <u>the Chairman of the Board who shall act as chairperson thereat. If the Chairman of the Board is involved in an accident or the Chairman of the Board is vacant,</u> the Director as specified in accordance with the order previously determined by the Board of Directors shall convene and act as chairperson of the same.</p>	<p>Article 1-Article 14 (Unchanged)</p> <p>Article 15 (Person with Right to Convene and Chairman) A general meeting of shareholders shall be convened by <u>a person appointed from among the Directors by a resolution of the Board of Directors, and a person appointed from among the Representative Executive Officers by a resolution of the Board of Directors</u> shall act as the chairperson thereat. <u>If an incident arises that prevents either of the appointed persons from fulfilling their duties,</u> the Director as specified in accordance with the order previously determined by the Board of Directors shall convene and <u>the Representative Executive Officer or Executive Officer as specified in accordance with the order previously determined shall</u> act as chairperson of the same.</p>
<p>Article 16-Article 20 (Text omitted)</p>	<p>Article 16-Article 20 (Unchanged)</p>
<p><u>Article 21 (Chairman of the Board)</u> <u>The Company may appoint the Chairman of the Board by a resolution of the Board of Directors.</u></p>	<p><u>(Article 21 Deleted)</u></p>
<p>Article <u>22</u> (Person with Right to Convene Meeting of the Board of Directors and Chairman) A meeting of the Board of Directors shall be convened by <u>the Chairman of the Board who shall act as chairperson thereat. If the Chairman of the Board is involved in an accident or the Chairman of the Board is vacant,</u> the Director as specified in accordance with the order previously determined by the Board of Directors shall convene and act as chairperson of the same.</p>	<p>Article <u>21</u> (Person with Right to Convene Meeting of the Board of Directors and Chairman) A meeting of the Board of Directors shall be convened by <u>a person appointed from among the Directors by a resolution of the Board of Directors, and a person appointed from among the Directors by a resolution of the Board of Directors</u> shall act as chairperson thereat. <u>If an incident arises that prevents either of the selected persons from fulfilling their duties,</u> the Director as specified in accordance with the order previously determined by the Board of Directors shall convene and act as chairperson of the same.</p>

Before the amendment	After the amendment
<p>Article <u>23</u>-Article <u>30</u> (Text omitted)</p> <p>Article <u>31</u> (Representative Executive Officers, <u>CEO</u> and <u>COO</u>, etc.)</p> <p>1. (Text omitted)</p> <p>2. The Company may appoint the <u>CEO</u> and the <u>COO</u> as the Executive Officers in charge of executing overall business affairs by a resolution of the Board of Directors.</p> <p>3. (Text omitted)</p>	<p>Article <u>22</u>-Article <u>29</u> (Unchanged)</p> <p>Article <u>30</u> (Representative Executive Officers, <u>Global CEO</u> and <u>Global COO</u>, etc.)</p> <p>1. (Unchanged)</p> <p>2. The Company may appoint the <u>Global CEO</u> and the <u>Global COO</u> as the Executive Officers in charge of executing overall business affairs by a resolution of the Board of Directors.</p> <p>3. (Unchanged)</p>
<p>Article <u>32</u>-Article <u>33</u> (Text omitted)</p>	<p>Article <u>31</u>-Article <u>32</u> (Unchanged)</p>
<p><u>CHAPTER VII</u> <u>CORPORATE OFFICERS</u></p>	
<p>Article <u>34</u> (Corporate Officers) <u>The Company may appoint corporate officers (including corporate officers with specific titles) as the officers in charge of executing business affairs under Executive Officers.</u></p>	<p><u>(CHAPTER VII and Article 34 Deleted)</u></p>
<p>CHAPTER <u>VIII</u> ACCOUNTS</p>	<p>CHAPTER <u>VII</u> ACCOUNTS</p>
<p>Article <u>35</u>-Article <u>38</u> (Text omitted)</p>	<p>Article <u>33</u>-Article <u>36</u> (Unchanged)</p>
<p>Additional Rule Article 1 (Text omitted)</p>	<p>Additional Rule Article 1 (Unchanged)</p>

Note: This document has been translated from the Notice of Resolutions Passed at the 102nd 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.