

Cover page

Document Submitted:	Extraordinary Report
Submitted to:	The Director-General of the Kanto Finance Bureau
Date of Submission:	March 29, 2017
Name of Company:	Nabtesco Corporation
English Name:	Nabtesco Corporation
Name and Title of the Representative:	Katsuhiro Teramoto, Representative Director, President & CEO
Address of Head Office:	7-9, Hirakawacho 2-chome, Chiyoda-ku, Tokyo
Telephone Number:	+81-3-5213-1133
Name of Contact Person:	Toshihiro Matsumoto, General Manager, General Administration Dept.
Nearest Contact Point:	7-9, Hirakawacho 2-chome, Chiyoda-ku, Tokyo
Telephone Number:	+81-3-5213-1133
Name of Contact Person:	Toshihiro Matsumoto, General Manager, General Administration Dept.
Place for General Inspection:	Tokyo Stock Exchange, Inc. (2-1, Nihonbashi Kabuto-cho, Chuo-ku, Tokyo)

1. Reason for Submission

Nabtesco Corporation (hereinafter, "the Company") hereby submits this report in accordance with the provisions of Article 24-5 (4) of the Financial Instruments and Exchange Act, and Article 19-2 (9)-2 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs as a result of the resolution that was made at the Company's 14th Ordinary General Meeting of Shareholders held on March 28, 2017.

2. Details of the Report

(1) Date of the general meeting of shareholders

March 28, 2017

(2) Details of the matters resolved

Proposal No. 1: Appropriation of Surplus

(i) Matters concerning and the total amount of the surplus dividend to be paid to shareholders:

26 yen per share; Total amount: 3,228,819,880 yen

(ii) Effective date:

March 29, 2017

Proposal No. 2: Election of Ten (10) Directors

The following Directors were elected: Kazuaki Kotani, Katsuhiro Teramoto, Nobutaka Osada, Toshio Yoshikawa, Shinji Juman, Daisuke Hakoda, Goro Hashimoto, Yutaka Fujiwara, Norio Uchida and Naoko Yamazaki.

Proposal No. 3: Revision of Remuneration for Directors

The remuneration for Directors will be revised from "350 million yen or less per annum (including 30 million yen or less per annum for Outside Directors)" to "400 million yen or less per annum (including 50 million yen or less per annum for Outside Directors)."

Proposal No. 4: Determination of Amount and Details Concerning Stock Compensation Plan

The amount and details concerning the stock compensation plan will be determined.

Proposal No. 5: Revision of Remuneration for Corporate Auditors

Remuneration for Corporate Auditors will be revised from "80 million yen or less per annum" to "90 million yen or less per annum."

(3) Number of voting rights for expressing affirmative and negative intentions as well as abstentions, requirements for adoption of the relevant matters to be resolved, and the results of such resolutions.

Matters to be resolved	Number of Affirmative Votes	Number of Negative Votes	Number of Abstentions	Requirements for Adoption	Results of the Resolution, and Percentage of Affirmative (Negative) Votes (%)
Proposal No. 1: Appropriation of Surplus	886,961	6,889	2,242	Note 1	Adopted. 98.98
Proposal No. 2: Election of Ten (10) Directors				Note 2	
Kazuaki Kotani	876,140	17,109	2,892		Adopted. 97.77
Katsuhiro Teramoto	882,407	10,843	2,892		Adopted. 98.47
Nobutaka Osada	884,569	8,681	2,892		Adopted. 98.71
Toshio Yoshikawa	884,587	8,663	2,892		Adopted. 98.71
Shinji Juman	883,983	9,267	2,892		Adopted. 98.64
Daisuke Hakoda	884,561	8,689	2,892		Adopted. 98.71
Goro Hashimoto	884,404	8,846	2,892		Adopted. 98.69
Yutaka Fujiwara	875,174	18,466	2,502		Adopted. 97.66
Norio Uchida	888,964	4,676	2,892		Adopted. 99.20
Naoko Yamazaki	888,796	4,844	2,892		Adopted. 99.18
Proposal No. 3: Revision of Remuneration for Directors	892,186	1,246	2,708	Note 1	Adopted. 99.56

Proposal No. 4: Determination of Amount and Details Concerning Stock Compensation Plan	878,809	15,092	2,242	Note 1	Adopted. 98.07
Proposal No. 5: Revision of Remuneration for Corporate Auditors	892,292	1,144	2,708	Note 1	Adopted. 99.57

Notes: 1. A majority of the votes of the shareholders present at the meeting is required for a designation of affirmative.

2. Shareholders who are qualified to exercise voting rights and who hold not less than one third of the total voting rights shall be present at the meeting, and a majority of the votes of the shareholders present shall be affirmative.

(4) Reason for not adding part of the number of voting rights held by shareholders present at the General Meeting of Shareholders

The number of voting rights held by shareholders present at the meeting for which it was unclear whether the votes were designated as affirmative, negative or abstention was not added to the adoption since adoption or rejection of the proposals was apparent by summing up the votes that were exercised one day prior to the meeting and those that were exercised by some shareholders present at the meeting were confirmed as being either affirmative or negative.