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June 28, 2013

Ikuo Akutsu
President and Representative Director
TOKYO OHKA KOGYO CO., LTD.

**RESULTS OF EXERCISE OF VOTING RIGHTS AT
THE 83rd ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We are pleased to announce the results of exercise of voting rights at the 83rd Ordinary General Meeting of Shareholders of TOKYO OHKA KOGYO CO., LTD. (“the Company”) held on June 26, 2013 as below. All proposals were approved and resolved as originally proposed.

1. Date of the General Meeting of Shareholders

June 26, 2013

2. Details of the proposals for resolution

Proposal No. 1: Appropriation of Surplus

Matters related to the year-end dividend
¥24 per common share of the Company

Proposal No. 2: Election of Seven Directors

To elect Messrs. Ikuo Akutsu, Kobun Iwasaki, Hiroji Komano, Harutoshi Sato, Jiro Makino, Jun Iwasa and Kunio Mizuki as Directors.

Proposal No. 3: Election of Two Corporate Auditors

To elect Messrs. Seiichi Shimbo and Katsumi Yoneda as Corporate Auditors.

3. Number of voting rights that were exercised as the manifestation of the intention of approval, disapproval or abstention for the items for resolution; requirements for adoption thereof; and resolution results thereof

Proposal for Resolution	Approved	Disapproved	Abstained	Requirements for Adoption	Resolution Result	
					Approval Rate	Approved or Disapproved
Proposal No. 1	331,081	8,661	101	(Note 1)	96.71%	Approved
Proposal No. 2				(Note 2)		
Ikuo Akutsu	321,130	18,629	101		93.80%	Approved
Kobun Iwasaki	330,018	9,741	101		96.40%	Approved
Hiroji Komano	330,124	9,635	101		96.43%	Approved
Harutoshi Sato	330,028	9,731	101		96.40%	Approved
Jiro Makino	330,232	9,527	101		96.46%	Approved
Jun Iwasa	331,568	8,191	101		96.85%	Approved
Kunio Mizuki	331,566	8,193	101		96.85%	Approved
Proposal No. 3				(Note 2)		
Seiichi Shimbo	279,869	59,903	101		81.75%	Approved
Katsumi Yoneda	264,598	75,174	101		77.29%	Approved

- (Notes) 1. The requirement for adoption is a majority of the affirmative voting rights of the shareholders present at the meeting.
2. The requirement for adoption is a majority of the affirmative voting rights of the shareholders present at the meeting where the shareholders holding one third or more of the voting rights of shareholders who are entitled to exercise their voting rights are present.

4. Reason why a portion of the number of voting rights of the shareholders present at the meeting was not included in the calculation of the number of voting rights

By regarding the number of voting rights exercised by the date immediately before the date of the meeting and the number of voting rights of some of the shareholders present at the meeting whose intention of approval or disapproval of each item was confirmed as the total number of voting rights, the requirement for adoption of each item was satisfied and resolutions have been legally adopted pursuant to the Companies Act. Therefore, the number of voting rights whose intention of approval, disapproval or abstention was not confirmed has not been included in the calculation.