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March 29, 2024

Noriaki Taneichi
President and Representative Director
TOKYO OHKA KOGYO CO., LTD.

**RESULTS OF EXERCISE OF VOTING RIGHTS AT
THE 94th ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We hereby announce the results of exercise of voting rights at the 94th Ordinary General Meeting of Shareholders of TOKYO OHKA KOGYO CO., LTD. (“the Company”) held on March 28, 2024 as below. All proposals were approved and resolved as originally proposed.

1. Date of the General Meeting of Shareholders

March 28, 2024

2. Details of the proposals for resolution

Proposal No. 1: Appropriation of Surplus

Matters related to the year-end dividend
¥86 per common share of the Company

Proposal No. 2: Election of Six Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

To elect Messrs. Noriaki Taneichi, Harutoshi Sato, Yusuke Narumi, Kosuke Doi, Hirotaka Yamamoto and Ms. Ayako Ikeda as Directors (Excluding Directors Who Are Audit and Supervisory Committee Members).

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	346,171	125	158	(Note 1)	99.77%	Approved
Proposal No. 2				(Note 2)		
Noriaki Taneichi	340,222	6,112	158		98.05%	Approved
Harutoshi Sato	344,901	1,434	158		99.40%	Approved
Yusuke Narumi	344,989	1,346	158		99.43%	Approved
Kosuke Doi	344,935	1,400	158		99.41%	Approved
Hiroataka Yamamoto	344,999	1,336	158		99.43%	Approved
Ayako Ikeda	346,231	104	158		99.78%	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.