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Securities Code: 4186

June 28, 2017

To All Shareholders

Ikuo Akutsu
President and Representative Director
TOKYO OHKA KOGYO CO., LTD.
150 Nakamaruko, Nakahara-ku,
Kawasaki, Kanagawa, JAPAN

NOTICE OF RESOLUTION OF THE 87th ORDINARY GENERAL MEETING OF SHAREHOLDERS

We are pleased to announce that the matters outlined below were reported and resolved at the 87th Ordinary General Meeting of Shareholders of TOKYO OHKA KOGYO CO., LTD. (“the Company”) held today.

Matters reported: 1. **The Business Report and the Consolidated Financial Statements for the 87th fiscal year (from April 1, 2016 to March 31, 2017) and results of audits by the Accounting Auditor and the Board of Corporate Auditors of the Consolidated Financial Statements**

The contents of the above Business Report, the contents of the Consolidated Financial Statements and results of audits thereof were reported.

2. **The Non-Consolidated Financial Statements for the 87th fiscal year (from April 1, 2016 to March 31, 2017)**

The contents of the above Non-Consolidated Financial Statements were reported.

Matters resolved:

Proposal No.1: Appropriation of Surplus

This matter was approved and resolved as originally proposed, and the year-end dividend was decided to be ¥32 per share.

Proposal No.2: Partial Amendments to the Articles of Incorporation

This matter was approved and resolved as originally proposed.

Proposal No.3: Election of Eight Directors

This matter was approved and resolved as originally proposed. Messrs. Ikuo Akutsu, Harutoshi Sato, Kunio Mizuki, Nobuo Tokutake, Keiichi Yamada, Hiroshi Kurimoto, and Ms. Noriko Sekiguchi were reelected, Mr. Noriaki Taneichi was newly elected, and they all assumed the office of Director.

Proposal No.4: Election of Two Corporate Auditors

This matter was approved and resolved as originally proposed. Messrs. Kazumasa Fukada and Koichiro Takahashi were newly elected and they both assumed the office of Corporate Auditor.

The following is the organization of Directors, Corporate Auditors and Officers after the conclusion of this General Meeting of Shareholders:

[Directors and Corporate Auditors]

President and Representative Director	Ikuo Akutsu
Director	Harutoshi Sato
Director	Kunio Mizuki
Director	Nobuo Tokutake
Director	Keiichi Yamada
Director	Noriaki Taneichi
Director	Hiroshi Kurimoto
Director	Noriko Sekiguchi
Standing Corporate Auditor	Hajime Fujishita
Corporate Auditor	Hiroshi Saito
Corporate Auditor	Kazumasa Fukada
Corporate Auditor	Koichiro Takahashi

Notes: 1. Mr. Hiroshi Kurimoto and Ms. Noriko Sekiguchi are Outside Directors.
2. Messrs. Hiroshi Saito, Kazumasa Fukada and Koichiro Takahashi are Outside Corporate Auditors.

[Officers]

*Chief Executive Officer	Ikuo Akutsu
Senior Executive Officer	Yoichi Shibamura
Senior Executive Officer	Yoshio Hagiwara
*Executive Officer	Harutoshi Sato
*Executive Officer	Kunio Mizuki
Executive Officer	Atsuro Shibagaki
*Officer	Nobuo Tokutake
*Officer	Keiichi Yamada
*Officer	Noriaki Taneichi
Officer	Jun Jang
Officer	Kazufumi Sato
Officer	Koichi Irino
Officer	Yuichi Murakami
Officer	Kosuke Doi
Officer	Tsukasa Honkawa

Note: Officer with *mark also serves as Director.