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July 1, 2011

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

**RESULTS OF EXERCISE OF VOTING RIGHTS AT
THE 81st ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We are pleased to announce the results of exercise of voting rights at the 81st Ordinary General Meeting of Shareholders of TOKYO OHKA KOGYO CO., LTD. (“the Company”) held on June 28, 2011 as below. All proposals were approved and resolved as originally proposed.

1. Date of the General Meeting of Shareholders

June 28, 2011

2. Detail of the proposals for resolution

Proposal No. 1: Appropriation of Surplus

Matters related to the year-end dividend

¥18 per common share of the Company

Proposal No. 2: Election of Seven Directors

To elect Messrs. Yoichi Nakamura, Koichi Kaihatsu, Kobun Iwasaki, Ikuo Akutsu, Hidekatsu Kohara, Hiroshi Asaba and Jiro Makino as Directors.

Proposal No. 3: Election of One Corporate Auditor

To elect Mr. Yukio Muro as Corporate Auditor.

Proposal No. 4: Election of One Substitute Corporate Auditor

To elect Mr. Kenichi Fujiwara as Substitute Corporate Auditor.

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	349,306	7,202	0	(Note 1)	94.67 %	Approved
Proposal No. 2				(Note 2)		
Yoichi Nakamura	348,019	8,389	0		94.32 %	Approved
Koichi Kaihatsu	350,360	6,048	0		94.95 %	Approved
Kobun Iwasaki	350,382	6,026	0		94.96 %	Approved
Ikuo Akutsu	350,389	6,019	0		94.96 %	Approved
Hidekatsu Kohara	350,384	6,024	0		94.96 %	Approved
Hiroshi Asaba	350,380	6,028	0		94.96 %	Approved
Jiro Makino	351,054	5,354	0		95.14 %	Approved
Proposal No. 3				(Note 2)		
Yukio Muro	260,666	95,843	0		70.64 %	Approved
Proposal No. 4				(Note 2)		
Kenichi Fujiwara	269,538	86,971	0		73.05 %	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.