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Securities Code: 4186  
March 30, 2021

To All Shareholders

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

## NOTICE OF RESOLUTION OF THE 91st ORDINARY GENERAL MEETING OF SHAREHOLDERS

We are pleased to announce that the matters outlined below were reported and resolved at the 91st 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 91st fiscal year (from January 1, 2020 to December 31, 2020) 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 91st fiscal year (from January 1, 2020 to December 31, 2020)**

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 ¥94 per share (including an ordinary dividend of ¥64 per share and a 80th anniversary dividend of ¥30 per share).

**Proposal No.2: Election of Nine Directors**

This matter was approved and resolved as originally proposed. Messrs. Noriaki Taneichi, Harutoshi Sato, Yoichi Shibamura, Kunio Mizuki, Yuichi Murakami, Hiroshi Kurimoto, Ms. Noriko Sekiguchi and Mr. Kazuo Ichiyanagi were reelected, Mr. Yusuke Narumi was newly elected, and they all assumed the office of Director.

**Proposal No.3: Election of Two Corporate Auditors**

This matter was approved and resolved as originally proposed. Messrs. Tadaharu Uehara and Teruki Umezaki 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	Noriaki Taneichi
Director	Harutoshi Sato
Director	Yoichi Shibamura
Director	Kunio Mizuki
Director	Yuichi Murakami
Director	Yusuke Narumi
Director	Hiroshi Kurimoto

Director	Noriko Sekiguchi
Director	Kazuo Ichianagi
Standing Corporate Auditor	Nobuo Tokutake
Corporate Auditor	Nobuyuki Takeuchi
Corporate Auditor	Tadaharu Uehara
Corporate Auditor	Teruki Umezaki

Notes: 1. Mr. Hiroshi Kurimoto, Ms. Noriko Sekiguchi and Mr. Kazuo Ichianagi are Outside Directors.  
2. Messrs. Nobuyuki Takeuchi, Tadaharu Uehara and Teruki Umezaki are Outside Corporate Auditors.

[Officers]

*Chief Executive Officer	Noriaki Taneichi
*Senior Executive Officer	Harutoshi Sato
*Senior Executive Officer	Yoichi Shibamura
Senior Executive Officer	Koichi Irino
*Executive Officer	Kunio Mizuki
Executive Officer	Kosuke Doi
*Officer	Yuichi Murakami
*Officer	Yusuke Narumi
Officer	Tsukasa Honkawa
Officer	Naoki Watanabe
Officer	Gitae Kim
Officer	Hiroataka Yamamoto
Officer	Katsumi Ohmori

Note: Officer with \*mark also serves as Director.