

Tokyo Ohka Kogyo Co., Ltd. Announces Resignation of the Corporate Auditor

KAWASAKI, Kanagawa Prefecture, Japan, March 31, 2005 - Tokyo Ohka Kogyo Co., Ltd. (TOK) hereby announces that the following corporate auditor resigns from our company effective on 31 March 2005.

1. Name of the corporate auditor: Mr. Shigeru Hirata (outside corporate auditor)
2. Reason for the resignation: For personal matters

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March 31, 2005

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