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July 2, 2010

Yoichi Nakamura  
President and Representative Director  
TOKYO OHKA KOGYO CO., LTD.

**RESULTS OF EXERCISE OF VOTING RIGHTS AT  
THE 80<sup>th</sup> ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We are pleased to announce the results of exercise of voting rights at the 80<sup>th</sup> Ordinary General Meeting of Shareholders of TOKYO OHKA KOGYO CO., LTD. (“the Company”) held on June 25, 2010 as below. All proposals were approved and resolved as originally proposed.

1. Date of the General Meeting of Shareholders

June 25, 2010

2. Detail of the proposals for resolution

**Proposal No. 1: Appropriation of Surplus**

Matters related to the year-end dividend

¥15 per common share of the Company

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

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

**Proposal No. 3: 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
<b>Proposal No. 1</b>	355,310	1,541	0	(Note 1)	97.17 %	Approved
<b>Proposal No. 2</b>				(Note 2)		
Yoichi Nakamura	339,987	17,464	0		92.82 %	Approved
Koichi Kaihatsu	340,958	15,893	0		93.25 %	Approved
Kobun Iwasaki	340,983	15,868	0		93.25 %	Approved
Hidekatsu Kohara	341,368	15,483	0		93.36 %	Approved
Jiro Makino	341,343	15,508	0		93.35 %	Approved
Hiroshi Asaba	346,255	10,596	0		94.69 %	Approved
Ikuo Akutsu	346,292	10,559	0		94.70 %	Approved
<b>Proposal No. 3</b>				(Note 2)		
Kenichi Fujiwara	290,019	66,832	0		79.32 %	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.