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Securities Code: 4186
March 30, 2022

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 92nd ORDINARY GENERAL MEETING OF SHAREHOLDERS

We are pleased to announce that the matters outlined below were reported and resolved at the 92nd 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 92nd fiscal year (from January 1, 2021 to December 31, 2021) 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 92nd fiscal year (from January 1, 2021 to December 31, 2021)**

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.

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

This matter was approved and resolved as originally proposed.

Proposal No.3: Election of Ten Directors

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

Proposal No.4: Revision of Remuneration Amount for Outside Directors

This matter was approved and resolved as originally proposed, thereby allowing the Company to revise the remuneration for the Outside Directors from no more than ¥50 million per year to no more than ¥80 million per year.

The following is the organization of Directors, Audit & Supervisory Board Members and Officers after the conclusion of this General Meeting of Shareholders:

[Directors and Audit & Supervisory Board Members]

President and Representative Director	Noriaki Taneichi
Director	Harutoshi Sato
Director	Kunio Mizuki
Director	Yuichi Murakami
Director	Yusuke Narumi
Director	Kosuke Doi
Director	Hiroshi Kurimoto
Director	Noriko Sekiguchi
Director	Kazuo Ichiyonagi
Director	Hisashi Ando
Standing Audit & Supervisory Board Member	Nobuo Tokutake
Audit & Supervisory Board Member	Nobuyuki Takeuchi
Audit & Supervisory Board Member	Tadaharu Uehara
Audit & Supervisory Board Member	Teruki Umezaki

- Notes: 1. Mr. Hiroshi Kurimoto, Ms. Noriko Sekiguchi, Messrs. Kazuo Ichiyonagi and Hisashi Ando are Outside Directors.
2. Messrs. Nobuyuki Takeuchi, Tadaharu Uehara and Teruki Umezaki are Outside Audit & Supervisory Board Members.

[Officers]

*Chief Executive Officer	Noriaki Taneichi
Senior Executive Officer	Koichi Irino
*Executive Officer	Kunio Mizuki
*Executive Officer	Kosuke Doi
*Officer	Yuichi Murakami
*Officer	Yusuke Narumi
Officer	Tsukasa Honkawa
Officer	Hiroataka Yamamoto
Officer	Okikuni Takase
Officer	Naoki Watanabe
Officer	Shoji Otaka
Officer	Gitae Kim
Officer	Katsumi Ohmori
Officer	Naoki Tatsuno
Officer	Kazuyuki Shiotani

Note: Officer with *mark also serves as Director.