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Securities Code: 4186

March 28, 2019

**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 89<sup>th</sup> ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We are pleased to announce that the matters outlined below were reported and resolved at the 89<sup>th</sup> 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 89<sup>th</sup> fiscal year (from January 1, 2018 to December 31, 2018) 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 89<sup>th</sup> fiscal year (from January 1, 2018 to December 31, 2018)**

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 ¥60 per share.

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

This matter was approved and resolved as originally proposed. Messrs. Ikuo Akutsu, Noriaki Taneichi, Harutoshi Sato, Kunio Mizuki, Nobuo Tokutake, Keiichi Yamada, Hiroshi Kurimoto, and Ms. Noriko Sekiguchi were reelected and they all assumed the office of Director.

**Proposal No.3: Election of One Corporate Auditor**

This matter was approved and resolved as originally proposed. Mr. Nobuyuki Takeuchi was newly elected and 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]

Chairman and Representative Director	Ikuo Akutsu
President and Representative Director	Noriaki Taneichi
Director	Harutoshi Sato
Director	Kunio Mizuki
Director	Nobuo Tokutake
Director	Keiichi Yamada
Director	Hiroshi Kurimoto
Director	Noriko Sekiguchi
Standing Corporate Auditor	Hajime Fujishita
Corporate Auditor	Kazumasa Fukada
Corporate Auditor	Koichiro Takahashi
Corporate Auditor	Nobuyuki Takeuchi

- Notes: 1. Mr. Hiroshi Kurimoto and Ms. Noriko Sekiguchi are Outside Directors.  
2. Messrs. Kazumasa Fukada, Koichiro Takahashi and Nobuyuki Takeuchi are Outside Corporate Auditors.

[Officers]

*Chief Executive Officer	Noriaki Taneichi
*Senior Executive Officer	Harutoshi Sato
Senior Executive Officer	Yoichi Shibamura
Senior Executive Officer	Yoshio Hagiwara
*Executive Officer	Kunio Mizuki
Executive Officer	Koichi Irino
*Officer	Nobuo Tokutake
*Officer	Keiichi Yamada
Officer	Jun Jang
Officer	Kazufumi Sato
Officer	Yuichi Murakami
Officer	Kosuke Doi
Officer	Tsukasa Honkawa
Officer	Naoki Watanabe

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