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Securities Code: 4186  
March 28, 2024

**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 94th ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We hereby announce that the matters outlined below were reported and resolved at the 94th 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 94th fiscal year (from January 1, 2023 to December 31, 2023) and results of audits by the Accounting Auditor and the Audit and Supervisory Committee 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 94th fiscal year (from January 1, 2023 to December 31, 2023)**

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 ¥86 per share.

**Proposal No.2: Election of Six Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)**

This matter was approved and resolved as originally proposed. Messrs. Noriaki Taneichi, Harutoshi Sato, Yusuke Narumi, Kosuke Doi and Hiroataka Yamamoto were reelected, Ms. Ayako Ikeda was newly elected, and they all assumed the office of Directors (Excluding Directors Who Are Audit and Supervisory Committee Members).

The following is the organization of Directors and Officers after the conclusion of this General Meeting of Shareholders:

[Directors]

President and Representative Director	Noriaki Taneichi
Director	Harutoshi Sato
Director	Yusuke Narumi
Director	Kosuke Doi
Director	Hiroataka Yamamoto
Director	Ayako Ikeda
Director	
(Standing Audit and Supervisory Committee Member)	Nobuo Tokutake
Director	
(Audit and Supervisory Committee Member)	Noriko Sekiguchi
Director	
(Audit and Supervisory Committee Member)	Kazuo Ichiyanagi
Director	
(Audit and Supervisory Committee Member)	Hisashi Ando

Note: Ms. Ayako Ikeda and Noriko Sekiguchi, Messrs. Kazuo Ichiyanagi and Hisashi Ando are Outside Directors.

[Officers]

*Chief Executive Officer	Noriaki Taneichi
*Senior Managing Executive Officer	Kosuke Doi
Managing Executive Officer	Gitae Kim
*Executive Officer	Yusuke Narumi
*Executive Officer	Hiroataka Yamamoto
Executive Officer	Okikuni Takase
Executive Officer	Shoji Otaka
Executive Officer	Yuichi Honma
Executive Officer	Shinichi Isogai
Executive Officer	Motoko Samezawa
Executive Officer	Tsukasa Honkawa
Executive Officer	Naoki Watanabe
Executive Officer	Kazuyuki Shiotani
Executive Officer	Atsushi Sawano
Executive Officer	Katsumi Ohmori
Executive Officer	Naoki Tatsuno

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