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June 29, 2012

Ikuo Akutsu
President and Representative Director
TOKYO OHKA KOGYO CO., LTD.

**RESULTS OF EXERCISE OF VOTING RIGHTS AT
THE 82nd ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We are pleased to announce the results of exercise of voting rights at the 82nd Ordinary General Meeting of Shareholders of TOKYO OHKA KOGYO CO., LTD. (“the Company”) held on June 27, 2012 as below. All proposals were approved and resolved as originally proposed.

1. Date of the General Meeting of Shareholders

June 27, 2012

2. Details of the proposals for resolution

Proposal No. 1: Appropriation of Surplus

Matters related to the year-end dividend
¥20 per common share of the Company

Proposal No. 2: Election of Seven Directors

To elect Messrs. Ikuo Akutsu, Koichi Kaihatsu, Kobun Iwasaki,
Hidekatsu Kohara, Jiro Makino, Hiroji Komano and Harutoshi Sato as Directors.

Proposal No. 3: Election of One Corporate Auditor

To elect Mr. Kenji Tazawa as Corporate Auditor.

Proposal No. 4: Election of One Substitute Corporate Auditor

To elect Mr. Kenichi Fujiwara as Substitute Corporate Auditor.

Proposal No. 5: Decision on Amount of Stock-Option-Type Remuneration to Directors and Details Thereof

To issue subscription warrants as stock options to Directors (excluding Outside Directors) within the range of an annual amount of ¥42 million or less, outside the framework of the previously approved remuneration amount, and for the details of the subscription warrants to include the conditions that the maximum number of shares of the Company’s common stock that can be delivered upon exercise of the subscription warrants to be issued within one year from the day of the Company’s Ordinary General Meeting of Shareholders for each fiscal year shall be set at 60,000, and the maximum total number of subscription warrants to be issued within one year from the day of the Company’s Ordinary General Meeting of Shareholders for each fiscal year shall be set at 600.

Proposal No. 6: Continuation of Guidelines on Response to Large-Scale Purchase of the Company's Shares etc. (Takeover Defensive Measures)

To continue Guidelines on Response to Large-Scale Purchase of the Company's Shares etc. (Takeover Defensive Measures)

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
Proposal No. 1	360,006	643	5,800	(Note 1)	97.70 %	Approved
Proposal No. 2				(Note 2)		
Ikuo Akutsu	343,151	17,497	5,800		93.13%	Approved
Koichi Kaihatsu	350,293	10,356	5,800		95.07%	Approved
Kobun Iwasaki	350,300	10,349	5,800		95.07%	Approved
Hidekatsu Kohara	350,279	10,370	5,800		95.06%	Approved
Jiro Makino	350,677	9,972	5,800		95.17%	Approved
Hiroji Komano	352,276	8,373	5,800		95.61%	Approved
Harutoshi Sato	352,190	8,459	5,800		95.58%	Approved
Proposal No. 3				(Note 2)		
Kenji Tazawa	348,553	12,081	5,800		94.60%	Approved
Proposal No. 4				(Note 2)		
Kenichi Fujiwara	274,027	86,607	5,800		74.37%	Approved
Proposal No. 5	317,115	43,456	5,865	(Note 1)	86.06%	Approved
Proposal No. 6	240,278	126,171	0	(Note 1)	65.21%	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.