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Securities Code: 4186
March 30, 2023

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 93rd ORDINARY GENERAL MEETING OF SHAREHOLDERS

We are pleased to announce that the matters outlined below were reported and resolved at the 93rd 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 93rd fiscal year (from January 1, 2022 to December 31, 2022) and results of audits by the Accounting Auditor and the Audit & Supervisory Board 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 93rd fiscal year (from January 1, 2022 to December 31, 2022)**

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 ¥82 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 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 Hiroshi Kurimoto were reelected, Mr. Hirotaka Yamamoto were newly elected, and they all assumed the office of Directors (Excluding Directors Who Are Audit and Supervisory Committee Members).

Proposal No.4: Election of Four Directors Who Are Audit and Supervisory Committee Members

This matter was approved and resolved as originally proposed. Mr. Nobuo Tokutake, Ms. Noriko Sekiguchi, Messrs. Kazuo Ichiyangi and Hisashi Ando were newly elected and they all assumed the office of Directors Who Are Audit and Supervisory Committee Members.

Proposal No.5: Setting of Remuneration Amount for Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

This matter was approved and resolved as originally proposed.

Proposal No.6: Setting of Remuneration Amount for Directors Who Are Audit and Supervisory Committee Members

This matter was approved and resolved as originally proposed.

Proposal No.7: Determination of the Details of the Share-Based Remuneration Plan for Directors (Excluding Directors Who Are Audit and Supervisory Committee Members, Outside Directors and Non-executive Directors)

This matter was approved and resolved as originally proposed.

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	Hiroshi Kurimoto
Director (Standing Audit & Supervisory Committee Member)	Nobuo Tokutake
Director (Audit & Supervisory Committee Member)	Noriko Sekiguchi
Director (Audit & Supervisory Committee Member)	Kazuo Ichiyanagi
Director (Audit & Supervisory Committee Member)	Hisashi Ando

Note: Mr. Hiroshi Kurimoto, Ms. Noriko Sekiguchi, Messrs. Kazuo Ichiyanagi and Hisashi Ando are Outside Directors.

[Officers]

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

Note: Officer with *mark also serves as Director.