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June 30, 2016

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

**RESULTS OF EXERCISE OF VOTING RIGHTS AT
THE 86th ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We are pleased to announce the results of exercise of voting rights at the 86th Ordinary General Meeting of Shareholders of TOKYO OHKA KOGYO CO., LTD. (“the Company”) held on June 28, 2016 as below. All proposals were approved and resolved as originally proposed.

1. Date of the General Meeting of Shareholders

June 28, 2016

2. Details of the proposals for resolution

Proposal No. 1: Appropriation of Surplus

Matters related to the year-end dividend
¥32 per common share of the Company
(including an ordinary dividend of ¥30 per share and a 75th anniversary dividend of ¥2 per share)

Proposal No. 2: Election of Eight Directors

To elect Messrs. Ikuo Akutsu, Hiroji Komano, Harutoshi Sato, Kunio Mizuki, Nobuo Tokutake, Hiroshi Kurimoto, Ms. Noriko Sekiguchi and Mr. Keiichi Yamada as Directors.

Proposal No. 3: Election of One Corporate Auditor

To elect Mr. Hajime Fujishita as Corporate Auditor.

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	362,095	10,677	265	(Note 1)	96.58%	Approved
Proposal No. 2				(Note 2)		
Ikuo Akutsu	361,668	11,103	265		96.47%	Approved
Hiroji Komano	361,556	11,215	265		96.44%	Approved
Harutoshi Sato	361,561	11,210	265		96.44%	Approved
Kunio Mizuki	361,559	11,212	265		96.44%	Approved
Nobuo Tokutake	361,557	11,214	265		96.44%	Approved
Hiroshi Kurimoto	361,655	11,116	265		96.47%	Approved
Noriko Sekiguchi	361,657	11,114	265		96.47%	Approved
Keiichi Yamada	363,551	9,220	265		96.97%	Approved
Proposal No. 3	361,812	10,955	265	(Note 2)	96.51%	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.