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April 1, 2021

Noriaki Taneichi
President and Representative Director
TOKYO OHKA KOGYO CO., LTD.

**RESULTS OF EXERCISE OF VOTING RIGHTS AT
THE 91st ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We are pleased to announce the results of exercise of voting rights at the 91st Ordinary General Meeting of Shareholders of TOKYO OHKA KOGYO CO., LTD. (“the Company”) held on March 30, 2021 as below. All proposals were approved and resolved as originally proposed.

1. Date of the General Meeting of Shareholders

March 30, 2021

2. Details of the proposals for resolution

Proposal No. 1: Appropriation of Surplus

Matters related to the year-end dividend

¥94 per common share of the Company

(including an ordinary dividend of ¥64 per share and a 80th anniversary dividend of ¥30 per share)

Proposal No. 2: Election of Nine Directors

To elect Messrs. Noriaki Taneichi, Harutoshi Sato, Yoichi Shibamura,

Kunio Mizuki, Yuichi Murakami, Hiroshi Kurimoto, Ms. Noriko Sekiguchi,

Messrs. Kazuo Ichiyonagi and Yusuke Narumi as Directors.

Proposal No. 3: Election of Two Corporate Auditors

To elect Messrs. Tadaharu Uehara and Teruki Umezaki as Corporate Auditors.

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	364,523	83	690	(Note 1)	99.72%	Approved
Proposal No. 2				(Note 2)		
Noriaki Taneichi	354,141	10,473	690		96.88%	Approved
Harutoshi Sato	361,281	3,335	690		98.83%	Approved
Yoichi Shibamura	361,280	3,336	690		98.83%	Approved
Kunio Mizuki	361,280	3,336	690		98.83%	Approved
Yuichi Murakami	361,368	3,248	690		98.86%	Approved
Hiroshi Kurimoto	362,334	2,282	690		99.12%	Approved
Noriko Sekiguchi	364,060	556	690		99.59%	Approved
Kazuo Ichiyanagi	362,366	2,250	690		99.13%	Approved
Yusuke Narumi	361,362	3,254	690		98.86%	Approved
Proposal No. 3				(Note 2)		
Tadaharu Uehara	299,966	64,636	690		82.06%	Approved
Teruki Umezaki	298,225	66,377	690		81.58%	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.