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March 30, 2026

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

**RESULTS OF EXERCISE OF VOTING RIGHTS AT
THE 96th ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We hereby announce the results of exercise of voting rights at the 96th Ordinary General Meeting of Shareholders of TOKYO OHKA KOGYO CO., LTD. (“the Company”) held on March 27, 2026 as below. All proposals were approved and resolved as originally proposed.

1. Date of the General Meeting of Shareholders

March 27, 2026

2. Details of the proposals for resolution

Proposal No. 1: Appropriation of Surplus

Matters related to the year-end dividend

¥37 per common share of the Company

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

To elect Messrs. Noriaki Taneichi, Kosuke Doi, Hiroataka Yamamoto, Katsumi Ohmori, Shogo Ishihara and Hisashi Ando as Directors (Excluding Directors who are Audit and Supervisory Committee Members).

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	1,027,426	9,593	271	(Note 1)	98.74%	Approved
Proposal No. 2				(Note 2)		
Noriaki Taneichi	954,741	79,620	2,990		91.76%	Approved
Kosuke Doi	1,025,595	11,492	271		98.57%	Approved
Hiroataka Yamamoto	1,027,249	9,838	271		98.73%	Approved
Katsumi Ohmori	1,027,160	9,927	271		98.72%	Approved
Shogo Ishihara	1,025,614	11,471	271		98.57%	Approved
Hisashi Ando	1,032,416	4,672	271		99.22%	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.