To: Noriaki Taneichi  
President & Chief Executive Officer  
TOKYO OHKA KOGYO CO., LTD.

**Purpose of Verification**

The purpose of this verification is to express the opinions of chemical industry experts with respect to the following matters, covering "Integrated Report 2018" prepared by "TOKYO OHKA KOGYO CO., LTD."
(hereinafter the "Report" and the "Company" respectively). The scope of verification excludes financial information.

1) Rationality of the methods for calculating and compiling performance indicators (numerical figures) and the accuracy of these numerical figures  
2) Accuracy of non-numerical information in the Report  
3) Responsible Care® and CSR activities  
4) Distinctive characteristics of the Report

**Verification Procedure**

- At the Sagami Operation Center (hereinafter the "Sagami"), we inspected the rationality of the methods used for compiling the numerical data reported from each site (office, plant) and checked the accuracy of non-numerical information. The inspection at the Sagami was performed by asking questions about the Report to people responsible for relevant operations and people responsible for preparing the Report, as well as receiving materials and explanations.
- At the Aso Plant (hereinafter the "Aso"), we inspected the rationality of the methods used to calculate the figures reported to the Sagami, as well as the accuracy of non-numerical information. The inspection at the Aso was performed by asking questions to people responsible for relevant operations and people responsible for preparing the Report, receiving materials and explanations, and cross-checking them against evidences.
- We applied the sampling method for investigating numerical figures and stated information.

**Opinions**

1) Rationality of the methods for calculating and compiling performance indicators (numerical figures) and the accuracy of these numerical figures  
   - Both the Sagami and the Aso use improved, reasonable methods to calculate and compile numerical figures, and for the scope of our investigation the performance figures were checked by multiple people and were calculated and tabulated correctly.
   - We expect progress in the automation of some of the data transcription that still remains.
2) Accuracy of non-numerical information in the Report  
   - We confirmed that the data included in the Report are accurate. We pointed out a few issues regarding appropriateness of expressions and readability in the draft stage, but all of these issues are edited in the current Report.
3) Responsible Care® and CSR activities  
   - We commend initiatives for material issues as a guideline for continuing contribution to society.
   - We commend that results have been achieved in the reduction of industrial waste, preservation of air, water and soil environment and preservation of biodiversity while appropriately addressing laws and regulations.
   - Risk assessments are conducted at all sites, including Group subsidiaries. We commend that a list of company-wide risk items and the risk status of each plant and affiliate is kept and that the list is timely updated and revised.
   - We commend recycling of organic solvent waste created during the manufacturing process at the Aso, strengthening of plastic trash separation and its effective use as a resource in raw materials and the strengthening of risk assessments of highly corrosive chemical substances.
4) Distinctive characteristics of the Report  
   - This Report combines financial and non-financial information, which had previously been disclosed separately, to make a single disclosure that is easier for readers to read and understand.
   - The message from the president states concisely that the Company will continue to create value and provide solutions to the issues faced by customers and society while new innovations are being developed throughout the world.

Shigeki Nagamatsu  
Chief Director, Responsible Care Verification Center  
Japan Chemical Industry Association