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## Tosoh Corporation

### Notice of Resolutions at the 118th Ordinary General Meeting of Shareholders

June 28, 2017

Dear Shareholders,

Tosoh Corporation (the “Company”) is pleased to respectfully notify you that the following matters were reported upon and resolved at the 118th Ordinary General Meeting of Shareholders held today.

Sincerely yours,

Toshinori Yamamoto  
President  
Tosoh Corporation  
4560 Kaisei-cho, Shunan City,  
Yamaguchi Prefecture

#### Details

##### **Matters Reported:**

1. Business Report and Consolidated Financial Statements for the 118th Fiscal Year (from April 1, 2016 to March 31, 2017), as well as the audit reports of the Independent Auditors and the Audit & Supervisory Board for the Consolidated Financial Statements
2. Non-Consolidated Financial Statements for the 118th Fiscal Year (from April 1, 2016 to March 31, 2017)

We reported on the content of the above-mentioned matters.

##### **Matters Resolved:**

- Proposal 1:** Consolidation of Shares  
The proposal was approved as proposed.  
As of October 1, 2017, the Company will implement the consolidation of its common stock on the basis of one share for every two shares.
- Proposal 2:** Election of ten (10) Directors  
Toshinori Yamamoto, Katsushi Tashiro, Keiichiro Nishizawa, Koji Kawamoto, Nobuaki Murashige, Masayuki Yamada, Shingo Tsutsumi, Etsuya Ikeda, Tsutomu Abe and Kenji Ogawa, ten (10) in all, were elected as Directors and assumed their offices.
- Proposal 3:** Election of One (1) Audit & Supervisory Board Member  
Sukehiro Itoh was elected as an Audit & Supervisory Board Member and assumed his office.
- Proposal 4:** Election of Two (2) Substitute Audit & Supervisory Board Members  
Yasuhiko Tanaka was elected as a substitute for Audit & Supervisory Board Members and Kenta Nagao was elected as a substitute for External Audit & Supervisory Board Members.