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Tosoh Corporation

Notice of Resolutions at the 116th Ordinary General Meeting of Shareholders

June 26, 2015

Dear Shareholders,

Tosoh Corporation (the “Company”) is pleased to respectfully notify you that the following matters were reported upon and resolved at the 116th Ordinary General Meeting of Shareholders held today.

Sincerely yours,

Kenichi Udagawa
President
Tosoh Corporation
4560 Kaisei-cho, Shunan City,
Yamaguchi Prefecture

Details

Matters Reported:

1. Business Report and Consolidated Financial Statements for the 116th Fiscal Year (from April 1, 2014 to March 31, 2015), 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 116th Fiscal Year (from April 1, 2014 to March 31, 2015)

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

Matters Resolved:

Proposal 1: Partial Amendments to the Articles of Incorporation
The proposal was approved as proposed.

Proposal 2: Election of Eleven (11) Directors
Kenichi Udagawa, Toshinori Yamamoto, Sukehiro Itoh, Masaki Uchikura, Keiichiro Nishizawa, Katsushi Tashiro, Koji Kawamoto, Masayuki Yamada, Nobuaki Murashige, Hiroto Murata and Tsutomu Abe, eleven (11) in all, were elected as Directors and assumed their offices.

Proposal 3: Election of One (1) Audit & Supervisory Board Member
Eiji Inoue was elected as an Audit & Supervisory Board Member and assumed his office.

Proposal 4: Election of Two (2) Substitute Audit & Supervisory Board Members
Shinji Tanaka was elected as a substitute for Audit & Supervisory Board Members and Kenta Nagao was elected as a substitute for Outside Audit & Supervisory Board Members.