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Tosoh Corporation

Notice of Resolutions at the 114th Ordinary General Meeting of Shareholders

June 27, 2013

Dear Shareholders,

Tosoh Corporation (the “Company”) is pleased to respectfully notify you that the following matters were reported upon and resolved at the 114th 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 114th Fiscal Year (from April 1, 2012 to March 31, 2013), as well as the audit reports of the Independent Auditors and the Board of Corporate Auditors for the Consolidated Financial Statements
2. Non-Consolidated Financial Statements for the 114th Fiscal Year (from April 1, 2012 to March 31, 2013)

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

Matters Resolved:

- Proposal 1:** Election of Thirteen (13) Directors
Kenichi Udagawa, Shinhachiro Emori, Yasuyuki Koie, Toshinori Yamamoto, Sukehiro Itoh, Eiji Inoue, Naohiro Chuuma, Masaki Uchikura, Keiichiro Nishizawa, Katsushi Tashiro, Yasuo Yamamoto, Koji Kawamoto and Masayuki Yamada, thirteen (13) in all, were elected as Directors and assumed their offices.
- Proposal 2:** Election of One (1) Corporate Auditor
Katsumi Ishikawa was elected as Corporate Auditor and assumed his office.
- Proposal 3:** Election of Two (2) Substitute Corporate Auditors
Setsuo Iwabuchi was elected as a substitute for Auditors and Tsutomu Matsuoka was elected as a substitute for Outside Auditors.