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Tosoh Corporation

Notice of Resolutions at the 117th Ordinary General Meeting of Shareholders

June 29, 2016

Dear Shareholders,

Tosoh Corporation (the “Company”) is pleased to respectfully notify you that the following matters were reported upon and resolved at the 117th 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 117th Fiscal Year (from April 1, 2015 to March 31, 2016), 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 117th Fiscal Year (from April 1, 2015 to March 31, 2016)

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

Matters Resolved:

Proposal 1: Election of Eight (8) Directors
Toshinori Yamamoto, Sukehiro Itoh, Masaki Uchikura, Keiichiro Nishizawa, Katsushi Tashiro, Koji Kawamoto, Tsutomu Abe and Kenji Ogawa, eight(8) in all, were elected as Directors and assumed their offices.

Proposal 2: 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.