

June 24, 2022

Notice of Resolutions at the 123rd Ordinary General Meeting of Shareholders

Dear Shareholders,

Tosoh Corporation is pleased to respectfully notify you that the following matters were reported upon and resolved at the 123rd Ordinary General Meeting of Shareholders held today.

Sincerely yours,

Mamoru Kuwada, President
Tosoh Corporation
4560 Kaisei-cho, Shunan City,
Yamaguchi Prefecture

Details

Matters Reported:

1. Business report and consolidated financial statements for the 123rd term (from April 1, 2021 to March 31, 2022), 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 123rd term (from April 1, 2021 to March 31, 2022)

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 nine (9) directors
Mamoru Kuwada, Katsushi Tashiro, Toru Adachi, Toru Doi, Tsutomu Abe, Keiichi Miura, Yoshihiro Honbo and Mariko Hidaka eight(8) in all, were reelected as directors, and Satoru Yonezawa was newly elected as a director and each of them assumed his and her office.
Note: Tsutomu Abe, Keiichi Miura, Yoshihiro Honbo and Mariko Hidaka are external directors.

Proposal 3: Election of two (2) corporate auditors
Tetsuya Teramoto and Tsuneyasu Ozaki were reelected as corporate auditors and each of them assumed his office.
Note: Tetsuya Teramoto and Tsuneyasu Ozaki are external corporate auditors.

Proposal 4: Election of two (2) substitute corporate auditors
Yojiro Takahashi was elected as a substitute for corporate auditors and Kenta Nagao was elected as a substitute for external corporate auditors.