

Security code: 4042
June 23, 2023

Notice of Resolutions at the 124th 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 124th 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 124th term (from April 1, 2022 to March 31, 2023), 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 124th term (from April 1, 2022 to March 31, 2023)

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

Matters Resolved:

- Proposal 1:** Election of nine (9) directors
This proposal was approved and adopted as originally proposed. Mamoru Kuwada, Toru Adachi, Toru Doi, Tsutomu Abe, Yoshihiro Hombo and Mariko Hidaka six(6) in all, were reelected as directors, and Akihiro Yoshimizu, Takahiko Kamezaki and Yukimasa Nakano three(3) in all were newly elected as directors and each of them assumed his and her office.
Note: Tsutomu Abe, Yoshihiro Hombo, Mariko Hidaka and Yukimasa Nakano are external directors.
- Proposal 2:** Election of one (1) corporate auditor
This proposal was approved and adopted as originally proposed. Satoru Yonezawa was reelected as a corporate auditor and assumed his office.
- Proposal 3:** Election of two (2) substitute corporate auditors
This proposal was approved and adopted as originally proposed. Yojiro Takahashi was elected as a substitute for corporate auditors and Kenta Nagao was elected as a substitute for external corporate auditors.

End