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Tosoh Corporation

Notice of Resolutions at the 120th Ordinary General Meeting of Shareholders

June 26, 2019

Dear Shareholders,

Tosoh Corporation (the “Company”) is pleased to respectfully notify you that the following matters were reported upon and resolved at the 120th 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 120th Fiscal Year (from April 1, 2018 to March 31, 2019), 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 120th Fiscal Year (from April 1, 2018 to March 31, 2019)

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

Matters Resolved:

- Proposal 1:** Election of Seven (7) Directors
Toshinori Yamamoto, Katsushi Tashiro, Masayuki Yamada, Shingo Tsutsumi, Etsuya Ikeda, Tsutomu Abe and Kenji Ogawa, seven (7) in all, were elected as Directors and assumed their offices.
Note: Tsutomu Abe and Kenji Ogawa are External Directors.
- Proposal 2:** Election of One (1) Corporate Auditor
Koji Kawamoto was elected as a Corporate Auditor and assumed his office.
- Proposal 3:** Election of Two (2) Substitute Corporate Auditors
Yasuhiko Tanaka was elected as a substitute for Corporate Auditors and Kenta Nagao was elected as a substitute for External Corporate Auditors.