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June 21st, 2021

To Shareholders:

Hitoshi Yoshida, President and CEO
Tokyo Seimitsu Co., Ltd.
2968-2, Ishikawa-machi, Hachioji, Tokyo

Resolutions of the 98th Annual General Meeting of Shareholders

Dear Shareholders:

We would like to express our appreciation for your continued support and patronage.

The following matters were resolved at the 98th Annual General Meeting of Shareholders of Tokyo Seimitsu Co., Ltd. (The “Company”) held today.

Matters reported:

- 1. The Business Report, the Consolidated Financial Statements for the Company’s 98th Fiscal Year (April 1st, 2020 – March 31st, 2021) and the results of audits by the Accounting Auditor and the Audit and Supervisory Committee of the Consolidated Financial Statements**
- 2. The Non-Consolidated Financial Statements for the Company’s 98th Fiscal Year (April 1st, 2020 – March 31st, 2021)**

The Business Report, the Consolidated Financial Statements, results of audits, and the Non-consolidated Financial Statements were reported as described above.

Proposals resolved:

- Proposal 1. Dividends of Surplus**
The proposal was approved and resolved as originally proposed, which included the year-end dividend of ¥62 per share.
- Proposal 2. Election of 9 Directors (Excluding Directors Serving as Audit and Supervisory Committee Members)**
The proposal was approved and resolved as originally proposed and 9 Directors, Messrs. Hitoshi Yoshida, Ryuichi Kimura, Koichi Kawamura, Akihiro Endo, Takahiro Hokida, Shuichi Tsukada, Wolfgang Bonatz, Shozo Saito, and Kiyoshi Takamasu were elected and assumed their respective offices.
- Proposal 3. Election of 4 Directors Serving as Audit and Supervisory Committee Member**
The proposal was approved and resolved as originally proposed, and 4 Directors, Messrs. Shinji Akimoto, Yoshiro Hayashi, Yuriko Sagara, and Masaki Sunaga were elected and assumed their respective offices.
- Proposal 4. Revision of the Amount of Remuneration for Directors (Excluding Directors Serving as Audit and Supervisory Committee Members)**
The proposal was approved and resolved as originally proposed.
- Proposal 5. Determination of the Amounts of Remuneration, etc. for the Allotment of Restricted Stock and Stock Acquisition Rights as Stock Options to Directors (Excluding Directors Serving as Audit and Supervisory Committee Members and External Directors) and Specific Details thereof**
The proposal was approved and resolved as originally proposed.

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