

Note: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail. The Company assumes no responsibility for this translation or for direct, indirect or any other forms of damages arising from the translation.

June 20th, 2022

To Shareholders:

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

Resolutions of the 99th 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 99th 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 99th Fiscal Year (April 1st, 2021 – March 31st, 2022) 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 99th Fiscal Year (April 1st, 2021 – March 31st, 2022)**

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 ¥101 per share.
- Proposal 2. Partial Amendments to the Articles of Incorporation**
The proposal was approved and resolved as originally proposed.
- Proposal 3. Election of 9 Directors (Excluding Directors Serving as Audit and Supervisory Committee Members)**
The proposal was approved and resolved as originally proposed and Messrs. Hitoshi Yoshida, Ryuichi Kimura, Koichi Kawamura, Akihiro Endo, Takahiro Hokida, Shuichi Tsukada, Wolfgang Bonatz, Shozo Saito, and Kiyoshi Takamasu were elected as Directors and assumed their respective offices.
- Proposal 4. Election of 1 Director Serving as an Audit and Supervisory Committee Member**
The proposal was approved and resolved as originally proposed, and Ms. Tsuneko Murata was elected as Director and assumed her office.

- End of Document -