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June 26<sup>th</sup>, 2017

**To Shareholders:**

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

### **Resolutions of the 94th 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 94th Annual General Meeting of Shareholders of Tokyo Seimitsu Co., Ltd. (the “Company”).

**Matters reported:**

1. The Business Report, Consolidated Financial Statements for the Company’s 94th Fiscal Year (April 1<sup>st</sup>, 2016 - March 31<sup>st</sup>, 2017) and results of audits by the Accounting Auditor and the Board of Corporate Auditors of the Consolidated Financial Statements  
The Business Report, Consolidated Financial Statements, and results of audits were reported as described above.
2. Non-consolidated Financial Statements for the Company’s 94th Fiscal Year (April 1<sup>st</sup>, 2016 - March 31<sup>st</sup>, 2017)  
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 ¥38 per share.

**Proposal 2:** Election of 11 Directors  
The proposal was approved and resolved as originally proposed, and 11 Directors, Messrs. Kunimasa Ota, Hitoshi Yoshida, Ryuichi Kimura, Koichi Kawamura, Akihiro Endo, Masahiro Tomoeda, Takahiro Hokida, Wolfgang Bonatz, Hirokazu Matsumoto, Shozo Saito and Donglei Tang were elected and assumed their respective offices.

**Proposal 3:** Election of 2 Auditors  
The proposal was approved and resolved as originally proposed, and 2 Auditors, Messrs. Naomi Inoue and Masahiro Maeda were elected and assumed their respective offices.

**Proposal 4:** Entrusting the Board of Directors of the Company with the Determination of Subscription Requirements for the Issuance of Stock Acquisition Rights as Stock Options to Directors and Employees of the Company and Some Directors and Employees of Its Subsidiaries under Especially Favorable Conditions  
The proposal was approved and resolved as originally proposed.

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