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June 24<sup>th</sup>, 2019

**To Shareholders:**

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

### **Resolutions of the 96<sup>th</sup> 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 96<sup>th</sup> Annual General Meeting of Shareholders of Tokyo Seimitsu Co., Ltd. (the “Company”).

**Matters reported:**

1. The Business Report, the Consolidated Financial Statements for the Company’s 96<sup>th</sup> Fiscal Year (April 1<sup>st</sup>, 2018 – March 31<sup>st</sup>, 2019) and the results of audits by the Accounting Auditor and the Board of Auditors of the Consolidated Financial Statements  
The Business Report, the Consolidated Financial Statements, and the results of audits were reported as described above.
2. Non-Consolidated Financial Statements for the Company’s 96<sup>th</sup> Fiscal Year (April 1<sup>st</sup>, 2018 – March 31<sup>st</sup>, 2019)  
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 ¥66 per share (including a 70<sup>th</sup> anniversary commemorative dividend of ¥10).

**Proposal 2:** Partial Amendments to the Articles of Incorporation

The proposal was approved and resolved as originally proposed.

As a result, the Company transitioned its system to a company with Audit and Supervisory Committee.

**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 9 Directors, Messrs. Hitoshi Yoshida, Ryuichi Kimura, Koichi Kawamura, Akihiro Endo, Masahiro Tomoeda, Takahiro Hokida, Wolfgang Bonatz, Shozo Saito, and Naomi Inoue were elected and assumed their respective offices.

**Proposal 4:** Election of 4 Directors Serving as Audit and Supervisory Committee Members

The proposal was approved and resolved as originally proposed, and 4 Directors, Messrs.

Shinji Akimoto, Hirokazu Matsumoto, Yoshiro Hayashi, and Ms. Yuriko Sagara were elected and assumed their respective offices.

**Proposal 5:** Determination of Remuneration for Directors (Excluding Directors Serving as Audit and Supervisory Committee Members)

The proposal was approved and resolved as originally proposed.

**Proposal 6:** Determination of Remuneration for Directors Serving as Audit and Supervisory Committee Members

The proposal was approved and resolved as originally proposed.

**Proposal 7:** Determination of the Amount of Remuneration, etc. for the Issuance of Stock Acquisition Rights as Stock Options to Directors and Specific Details thereof

The proposal was approved and resolved as originally proposed.

**Proposal 8:** 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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