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June 22nd, 2020

To Shareholders:

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

Resolutions of the 97th 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 97th 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 97th Fiscal Year (April 1st, 2019 – March 31st, 2020) and the results of audits by the Accounting Auditor and the Audit and Supervisory Committee of the Consolidated Financial Statements**
The Business Report, the Consolidated Financial Statements, and the results of audits were reported as described above.
- 2. The Non-Consolidated Financial Statements for the Company’s 97th Fiscal Year (April 1st, 2019 – March 31st, 2020)**
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 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 3. Election of 1 Director Serving as Audit and Supervisory Committee Member**
The proposal was approved and resolved as originally proposed, and Mr. Kiyoshi Takamasu was 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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