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June 25th, 2018

To Shareholders:

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

Resolutions of the 95TH 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 95th 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 95th Fiscal Year (April 1st, 2017 – March 31st, 2018) and the results of audits by the Accounting Auditor and the Board of Corporate 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 95th Fiscal Year (April 1st, 2017 – March 31st, 2018)
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 ¥51 per share.

Proposal 2: Election of 10 Directors

The proposal was approved and resolved as originally proposed, and 10 Directors, Messrs. Kunimasa Ota, Hitoshi Yoshida, Ryuichi Kimura, Koichi Kawamura, Akihiro Endo, Masahiro Tomoeda, Takahiro Hokida, Wolfgang Bonatz, Hirokazu Matsumoto and Shozo Saito were elected and assumed their respective offices.

Proposal 3: Election of 1 Auditor

The proposal was approved and resolved as originally proposed, and 1 Auditor, Mr. Shinji Akimoto was elected and assumed office.

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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