

Note: This document has been translated from 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 26th, 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 1st, 2016 - March 31st, 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 1st, 2016 - March 31st, 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.

—End of document—