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June 26<sup>th</sup>, 2023

To Shareholders:

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

## **Resolutions of the 100<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 100<sup>th</sup> Annual General Meeting of Shareholders of Tokyo Seimitsu Co., Ltd. (The “Company”) held today.

**Matters reported:**

- 1. The Business Report, the Consolidated Financial Statements for the Company’s 100<sup>th</sup> Fiscal Year (April 1<sup>st</sup>, 2022 – March 31<sup>st</sup>, 2023) and the results of audits by the Accounting Auditor and the Audit and Supervisory Committee of the Consolidated Financial Statements**
- 2. The Non-Consolidated Financial Statements for the Company’s 100<sup>th</sup> Fiscal Year (April 1<sup>st</sup>, 2022 – March 31<sup>st</sup>, 2023)**

The Business Report, the Consolidated Financial Statements, results of audits, and 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 ¥126 per share.

**Proposal 2. Election of 8 Directors (Excluding Directors Serving as Audit and Supervisory Committee Members)**

The proposal was approved and resolved as originally proposed, and Messrs. Hitoshi Yoshida, Ryuichi Kimura, Koichi Kawamura, Takahiro Hokida, Shuichi Tsukada, Romi Pradhan, Kiyoshi Takamasu, and Kazuya Mori were elected as Directors and assumed their respective offices.

**Proposal 3. Election of 3 Directors Serving as Audit and Supervisory Committee Members**

The proposal was approved and resolved as originally proposed, and Messrs. Shinji Akimoto, Yuriko Sagara, and Masaki Sunaga were elected as Directors and assumed her offices.

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