

March 29, 2019

Attention: All concerned parties

Toyo Tanso Co., Ltd.

5-7-12 Takeshima, Nishiyodogawa-ku, Osaka 555-0011, Japan
(Stock Exchange Code: 5310, 1st Section, Tokyo Stock Exchange)

Notice of Resolution at the 77th Ordinary General Meeting of Shareholders

Toyo Tanso Co., Ltd. hereby informs you that all proposals was approved at 77th Ordinary General Meeting of Shareholders.

Matters to be resolved:

- Proposal 1: Appropriation of surplus
- Proposal 2: Election of eight (8) Directors
- Proposal 3: Election of one (1) Auditors
- Proposal 4: Election of one (1) substitute Auditor
- Proposal 5: Revision of remuneration amount for Directors and Auditors

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