

March 27, 2020

**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 78th Ordinary General Meeting of Shareholders**

Toyo Tanso Co., Ltd. hereby informs you that all proposals was approved at 78th 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) substitute Auditor

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