

March 30, 2021

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 79th Ordinary General Meeting of Shareholders

Toyo Tanso Co., Ltd. hereby informs you that all proposals was approved at 79th 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

Toyo Tanso Co., Ltd. Publicity & Investor Relations E-mail : info@toyotanso.co.jp
