

March 29, 2022

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 80th Ordinary General Meeting of Shareholders

Toyo Tanso Co., Ltd. hereby informs you that all proposals was approved at 80th Ordinary General Meeting of Shareholders.

Matters to be resolved:

Proposal 1: Appropriation of surplus

Proposal 2: Amendment to the Articles of Incorporation

Proposal 3: Election of six (6) Directors

Proposal 4: Election of three (3) Audit & Supervisory Board Members

Proposal 5: Election of one (1) substitute Audit & Supervisory Board Member

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