

March 30, 2023

Attention: All concerned parties

Toyo Tanso Co., Ltd.

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

Notice of Resolution at the 81th Ordinary General Meeting of Shareholders

Toyo Tanso Co., Ltd. hereby informs you that all proposals was approved at 81th Ordinary General Meeting of Shareholders.

Matters to be resolved:

Proposal 1: Appropriation of surplus

Proposal 2: Election of six (6) Directors

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