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(Stock Exchange Code 4045)  
March 27, 2026

**To Shareholders:**

Hidenori Kobuchi  
President, COO and Representative Director  
Toagosei Co., Ltd.  
1-14-1 Nishi-Shimbashi, Minato-ku, Tokyo

## **RESOLUTIONS OF THE 113TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

We would like to express our appreciation for your continued support and patronage.

The following matters were reported and resolved at the 113th Ordinary General Meeting of Shareholders of Toagosei Co., Ltd. (the “Company”).

**Matters reported:**

1. Business Report, Consolidated Financial Statements for the Company’s 113th Fiscal Year (January 1, 2025 - December 31, 2025) and results of audits of the Consolidated Financial Statements by the Accounting Auditors and the Audit and Supervisory Committee
2. Non-consolidated Financial Statements for the Company’s 113th Fiscal Year (January 1, 2025 - December 31, 2025)

The contents of the documents were reported as described above.

**Proposals resolved:**

**Proposal 1:** Appropriation of Surplus

The year-end dividend was set to the amount of ¥32.50 per share.

**Proposal 2:** Election of Seven (7) Directors (excluding Directors who act as Audit and Supervisory Committee Members)

Four (4) Directors, Mikishi Takamura, Hidenori Kobuchi, Takashi Kato and Reiko Ishiyama were re-elected, and three (3) Directors, Ken Nomoto, Tatsuyuki Nonoyama and Yoshiyuki Kobayashi were newly elected, and assumed their respective offices.

**Proposal 3:** Election of Three (3) Directors who act as Audit and Supervisory Committee Members

Two (2) Directors who act as Audit and Supervisory Committee Members, Yoshihito Takahashi and Toshiyuki Teramoto were re-elected, and one (1) Director who acts as an Audit and Supervisory Committee Member, Masahiko Enomoto was newly elected, and assumed their respective offices.

Pursuant to the resolution of the Board of Directors meeting held after the Ordinary General Meeting of Shareholders, the members of the Board of Directors are as follows.

Chairman, CEO and Representative Director	Mikishi Takamura
President, COO and Representative Director	Hidenori Kobuchi
CFO and Director	Ken Nomoto
Director	Tatsuyuki Nonoyama
Outside Director	Takashi Kato
Outside Director	Reiko Ishiyama
Outside Director	Yoshiyuki Kobayashi
Director (Audit and Supervisory Committee Member)	Yoshihito Takahashi
Outside Director (Audit and Supervisory Committee Member)	Toshiyuki Teramoto
Outside Director (Audit and Supervisory Committee Member)	Ikuko Komachiya
Outside Director (Audit and Supervisory Committee Member)	Masahiko Enomoto