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Document to be filed:	Extraordinary Report
Filing to:	Director-General of the Kanto Local Finance Bureau
Date of filing:	June 30, 2023
Company name (Japanese):	王子ホールディングス株式会社 (<i>Oji Holdings Corporation</i>)
Company name (English):	Oji Holdings Corporation
Title and name of representative:	Hiroyuki Isono, Representative Director of the Board, President and Group CEO
Location of head office:	7-5, Ginza 4-chome, Chuo-ku, Tokyo, Japan
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Contact person:	Makoto Nishiuchi, General Manager, Administration Department, Corporate Governance Division
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Contact person:	Makoto Nishiuchi, General Manager, Administration Department, Corporate Governance Division
Place where the document is available for public inspection:	Tokyo Stock Exchange, Inc. (2-1, Nihombashi Kabutocho, Chuo-ku, Tokyo)

1. Reason for filing

At the 99th Ordinary General Meeting of Shareholders of Oji Holdings Corporation (the “Company”) held on June 29, 2023, resolution of items to be resolved were made, and therefore, the Company files this Extraordinary Report pursuant to the provisions of Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs, etc.

2. Content of report

(1) Date of the General Meeting of Shareholders

June 29, 2023

(2) Details of items resolved

Item 1: Election of Twelve (12) Directors

The election of Mr. Masatoshi Kaku, Mr. Hiroyuki Isono, Mr. Fumio Shindo, Mr. Kazuhiko Kamada, Mr. Shigeki Aoki, Mr. Akio Hasebe, Mr. Takayuki Moridaira, Mr. Yuji Onuki, Mr. Michihiro Nara, Ms. Sachiko Ai, Ms. Seiko Nagai and Mr. Hiromichi Ogawa as Director was approved.

Mr. Michihiro Nara, Ms. Sachiko Ai, Ms. Seiko Nagai and Mr. Hiromichi Ogawa are candidates for Outside Director.

Item 2: Election of One (1) Audit & Supervisory Board Member

The election of Mr. Teruo Yamazaki as Audit & Supervisory Board Member was approved.

- (3) Number of voting rights that were exercised as the manifestation of the intention of approval, disapproval or abstention for the items for resolution; requirements for adoption thereof; and resolution results thereof

Items for resolution	Affirmatives (Units)	Negatives (Units)	Abstentions (Units)	Affirmation rate (%)	Resolution result
Item 1					
Masatoshi Kaku	7,932,677	666,370	8,154	91.90	Adopted
Hiroyuki Isono	8,237,489	361,556	8,154	95.43	Adopted
Fumio Shindo	8,507,108	100,098	0	98.55	Adopted
Kazuhiko Kamada	8,525,859	81,347	0	98.77	Adopted
Shigeki Aoki	8,526,526	80,680	0	98.78	Adopted
Akio Hasebe	8,492,545	114,661	0	98.38	Adopted
Takayuki Moridaira	8,521,851	85,355	0	98.72	Adopted
Yuji Onuki	8,521,340	85,866	0	98.72	Adopted
Michihiro Nara	8,576,435	30,772	0	99.36	Adopted
Sachiko Ai	8,365,612	241,592	0	96.91	Adopted
Seiko Nagai	8,587,584	19,623	0	99.48	Adopted
Hikomichi Ogawa	8,587,555	19,652	0	99.48	Adopted
Item 2					
Teruo Yamazaki	8,561,770	51,802	0	99.11	Adopted

Note: The requirements for adoption of each item are as follows.

- Items 1 and 2: a majority of the affirmative votes of the shareholders who are entitled to exercise their voting rights and present at the meeting where the shareholders holding one third or more of the total voting rights of the shareholders who are entitled to exercise their voting rights are present.

- (4) Reason why a portion of the number of voting rights of the shareholders present at the meeting was not included in the calculation

The aggregated number of the voting rights exercised up until the day prior to the meeting and the voting rights exercised by the shareholders present (including voting rights by proxy) at the meeting that were able to be confirmed as affirmative or negative for items was sufficient to meet the requirements for adoption of items, and the resolutions have been legally adopted pursuant to the Companies Act. Therefore, the number of voting rights exercised by the shareholders present at the meeting that could not be confirmed as affirmative, negative or abstention were not counted.

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