

[This is an English translation prepared for reference purpose only. Should there be any inconsistency between the translation and the original Japanese text, the latter shall prevail.]

[Cover]

Document to be filed:	Extraordinary Report
Filing to:	Director-General of the Kanto Local Finance Bureau
Date of filing:	July 1, 2021
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:	Masatoshi Kaku, President and Chief Executive Officer
Location of head office:	7-5, Ginza 4-chome, Chuo-ku, Tokyo, Japan
Telephone number:	+81-3-3563-1111 (Main)
Contact person:	Tadashi Oshima, General Manager, Administration Department, Corporate Governance Division
Place of contact:	7-5, Ginza 4-chome, Chuo-ku, Tokyo, Japan
Telephone number:	+81-3-3563-1111 (Main)
Contact person:	Tadashi Oshima, 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 97th Ordinary General Meeting of Shareholders of Oji Holdings Corporation (the “Company”) held on June 29, 2021, 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, 2021

(2) Details of items resolved

Item 1: Election of Twelve (12) Directors

Election of Mr. Susumu Yajima, Mr. Masatoshi Kaku, Mr. Yoshiki Koseki, Mr. Hiroyuki Isono, Mr. Fumio Shindo, Mr. Kazuhiko Kamada, Mr. Koichi Ishida, Mr. Shigeki Aoki, Mr. Michihiro Nara, Mr. Toshihisa Takata, Ms. Sachiko Ai and Ms. Seiko Nagai as Directors.

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

Item 2: Election of Three (3) Audit & Supervisory Board Members

Election of Mr. Tomihiro Yamashita, Mr. Hidero Chimori, and Ms. Noriko Sekiguchi as Audit & Supervisory Board Members.

Mr. Hidero Chimori and Ms. Noriko Sekiguchi are candidates for Outside Audit & Supervisory Board Member.

Item 3: Revision of Amount of Remuneration for Directors

The Company revises the maximum remuneration, etc. for Directors to 800 million yen (including 100 million yen for Outside Directors of the Company) a year.

- (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					
Susumu Yajima	8,300,366	280,074	13,204	96.51	Adopted
Masatoshi Kaku	8,390,181	191,631	11,829	97.56	Adopted
Yoshiki Koseki	8,464,412	117,407	11,829	98.42	Adopted
Hiroyuki Isono	8,464,679	117,140	11,829	98.42	Adopted
Fumio Shindo	8,464,607	117,212	11,829	98.42	Adopted
Kazuhiko Kamada	8,464,842	116,977	11,829	98.42	Adopted
Koichi Ishida	8,464,760	117,059	11,829	98.42	Adopted
Shigeki Aoki	8,464,885	116,934	11,829	98.42	Adopted
Michihiro Nara	8,549,159	44,492	0	99.40	Adopted
Toshihisa Takata	8,548,960	44,691	0	99.40	Adopted
Sachiko Ai	8,298,928	282,887	11,829	96.49	Adopted
Seiko Nagai	8,582,586	11,065	0	99.79	Adopted
Item 2					
Tomihiko Yamashita	8,554,424	39,190	0	99.47	Adopted
Hidero Chimori	8,589,072	4,543	0	99.87	Adopted
Noriko Sekiguchi	8,589,573	4,042	0	99.87	Adopted
Item 3	8,568,484	20,604	4,636	99.63	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.
- Item 3: a majority of the affirmative votes of the shareholders who are entitled to exercise their voting rights and present at the meeting.

- (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.

END