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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, 2022
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
Telephone number:	+81-3-3563-1111 (Main)
Contact person:	Makoto Nishiuchi, 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:	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 98th Ordinary General Meeting of Shareholders of Oji Holdings Corporation (the “Company”) held on June 29, 2022, 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, 2022

(2) Details of items resolved

Item 1: Partial Amendments to the Articles of Incorporation

As the amended provisions stipulated in the proviso to Article 1 of the supplementary provisions of the “Act Partially Amending the Companies Act” (Act No. 70 of 2019) will be enforced on September 1, 2022, necessary amendments were made to the Articles of Incorporation of the Company. This allows the Company to prepare for the introduction of the system for providing general shareholder meeting materials in electronic format.

Item 2: 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 3: Election of One (1) Audit & Supervisory Board Member

The election of Mr. Takashi Nonoue as Audit & Supervisory Board Member was approved.

Mr. Takashi Nonoue is a candidate for Outside Audit & Supervisory Board Member.

- (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	8,711,527	8,319	0	99.84	Adopted
Item 2					
Masatoshi Kaku	8,322,438	387,894	9,515	95.38	Adopted
Hiroyuki Isono	8,480,775	229,812	9,261	97.20	Adopted
Fumio Shindo	8,526,517	193,332	0	97.72	Adopted
Kazuhiko Kamada	8,525,823	194,026	0	97.71	Adopted
Shigeki Aoki	8,527,081	192,768	0	97.73	Adopted
Akio Hasebe	8,585,458	134,391	0	98.40	Adopted
Takayuki Moridaira	8,614,821	105,028	0	98.73	Adopted
Yuji Onuki	8,614,609	105,240	0	98.73	Adopted
Michihiro Nara	8,611,123	108,728	0	98.69	Adopted
Sachiko Ai	8,389,137	330,708	0	96.15	Adopted
Seiko Nagai	8,614,355	105,496	0	98.73	Adopted
Hikomichi Ogawa	8,712,710	7,141	0	99.86	Adopted
Item 3					
Takashi Nonoue	8,711,193	8,787	0	99.84	Adopted

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

- Item 1: two thirds or more 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.
- Items 2 and 3: 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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