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Securities Code: 3861
June 29, 2023

NOTICE OF RESOLUTION AT THE 99TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

Dear Shareholder:

We hereby inform you that the following matters were reported and resolved at the 99th Ordinary General Meeting of Shareholders held on June 29, 2023.

Sincerely yours,

Hiroyuki Isono,
Representative Director of the Board
President and Group CEO
Oji Holdings Corporation
7-5, Ginza 4-chome, Chuo-ku, Tokyo, Japan

Items Reported:

1. The business report and consolidated financial statements for the 99th term (from April 1, 2022 to March 31, 2023); and report on auditing results of the consolidated financial statements by the Accounting Auditor and the Audit & Supervisory Board
 2. The non-consolidated financial statements for the 99th term (from April 1, 2022 to March 31, 2023)
- The above contents were reported.

Items Resolved:

Item 1: Election of Twelve (12) Directors

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 were reelected as Directors, and each Director assumed their position, as proposed.

Mr. Michihiro Nara, Ms. Sachiko Ai, Ms. Seiko Nagai, and Mr. Hiromichi Ogawa are Outside Directors.

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

Mr. Teruo Yamazaki was newly elected as an Audit & Supervisory Board Member, and assumed his position, as proposed.

END