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Securities Code: 3861  
June 29, 2021

## NOTICE OF RESOLUTION AT THE 97TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

Dear Shareholder:

We hereby inform you that the following matters were reported and resolved at the 97th Ordinary General Meeting of Shareholders held on June 29, 2021.

Sincerely yours,

Masatoshi Kaku,  
President and Chief Executive Officer  
Oji Holdings Corporation  
7-5, Ginza 4-chome, Chuo-ku, Tokyo, Japan

### Items Reported:

1. The business report and consolidated financial statements for the 97th term (from April 1, 2020 to March 31, 2021); 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 97th term (from April 1, 2020 to March 31, 2021)

The above contents were reported.

### Items Resolved:

#### Item 1: Election of Twelve (12) Directors

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, and Ms. Sachiko Ai were reelected as Directors, Ms. Seiko Nagai was newly elected as a Director, and each Director assumed their position, as proposed.

Mr. Michihiro Nara, Mr. Toshihisa Takata, Ms. Sachiko Ai, and Ms. Seiko Nagai are Outside Directors.

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

Mr. Tomihiro Yamashita was reelected as an Audit & Supervisory Board Member, Mr. Hidero Chimori and Ms. Noriko Sekiguchi were newly elected as Audit & Supervisory Board Members, and each Audit & Supervisory Board Member assumed their position, as proposed.

Mr. Hidero Chimori and Ms. Noriko Sekiguchi are Outside Audit & Supervisory Board Members.

#### Item 3: Revision of Amount of Remuneration for Directors

This proposal was approved and adopted, thereby revising the maximum remuneration, etc. for Directors to 800 million yen (including 100 million yen for Outside Directors of the Company) a year.

END