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Securities Code: 4540

June 29, 2021

To Our Shareholders:

Terukazu Kato  
President, Representative Director and CEO  
**TSUMURA & CO.**  
17-11 Akasaka 2-chome, Minato-ku, Tokyo

## Notice of Resolutions at the 85th Ordinary General Meeting of Shareholders

We are pleased to announce that the matters indicated below were reported and resolved at the 85th Ordinary General Meeting of Shareholders of TSUMURA & CO. (the “Company”) held today.

### Matters reported

1. Business Report and Consolidated Financial Statements for the 85th fiscal year (from April 1, 2020 to March 31, 2021), and results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit and Supervisory Committee
2. Non-consolidated Financial Statements for the 85th fiscal year (from April 1, 2020 to March 31, 2021)

Both of the foregoing matters were duly reported to the shareholders present at the meeting.

### Matters resolved

**Proposal No. 1:** Appropriation of Surplus

This proposal was approved as originally proposed.

(The year-end dividend was determined to be ¥32 per share.)

**Proposal No. 2:** Election of Six (6) Directors (excluding Directors who are Audit and Supervisory Committee Members)

As originally proposed, the six candidates, Mr. Terukazu Kato, Mr. Susumu Adachi, Mr. Muneki Handa, Mr. Kenichi Matsui, Mr. Hiroshi Miyake and Mr. Tadashi Okada, were all elected as Directors, and assumed office respectively.

**Proposal No. 3:** Election of Three (3) Directors who are Audit and Supervisory Committee Members

As originally proposed, the three candidates, Mr. Kimikazu Okochi, Mr. Mitsutoshi Matsushita and Ms. Akemi Mochizuki, were all elected as Directors who are Audit and Supervisory Committee Members, and assumed office respectively.

**Proposal No. 4:** Election of One (1) Substitute Director who is Audit and Supervisory Committee Member

As originally proposed, the candidate Ms. Seiko Noda was elected as substitute Director who is Audit and Supervisory Committee Member.

### **Concerning the Payment of Dividends**

In accordance with the resolution of this meeting, the amount of the year-end dividend was determined to be ¥32 per share for the 85th fiscal year.

1. Shareholders who have designated a bank account as their method of receiving payment are asked to refer to the enclosed “Statement of Payment of Year-End Dividends for the 85th Fiscal Year” and “Confirmation of Designated Account for the Payment of Dividends.”

Please contact the securities company where your account is held for information regarding the account used for payment of dividend, if you have selected the system of dividend allotment to securities company accounts in proportion to the number of shares held in accounts.

2. Shareholders who have not designated a bank account as their method of receiving payment are asked to take the enclosed “Receipt for Year-End Dividends for the 85th Fiscal Year” to a cashier’s window at the nearest Japan Post Bank office or post office to receive dividend payment during the payment period (from June 30, 2021 to July 30, 2021).
3. Shareholders who are to receive dividend payment by “Receipt for Year-End Dividends for the 85th Fiscal Year” will also find enclosed the “Statement of Payment of Year-End Dividends for the 85th Fiscal Year.” “Statement of Payment of Year-End Dividends for the 85th Fiscal Year” serves as your “Payment Notification Statement,” which is prepared based on the provisions of the Act on Special Measures Concerning Taxation.