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Securities code: 4043

June 24, 2022

Dear Shareholders:

Hiroshi Yokota  
Representative Director  
Tokuyama Corporation  
1-1 Mikage-cho, Shunan-shi, Yamaguchi

### Voting Results for the 158th Ordinary General Meeting of Shareholders

1. Date of the General Meeting of Shareholders:

June 24, 2022

2. Matters resolved:

Proposal No. 1: Appropriation of Surplus

Proposal No. 2: Partial Amendments to the Articles of Incorporation

Proposal No. 3: Election of Four (4) Directors (excluding Directors who are Audit and Supervisory Committee Members)

3. The number of votes of approval, disapproval or abstention, requirements for adoption, and resolution

Matters resolved	Approval	Disapproval	Abstention	Approval rate	Resolution
Proposal No. 1	560,481	936	0	99.47 %	Approved
Proposal No. 2	560,644	773	0	99.50 %	Approved
Proposal No. 3					
Hiroshi Yokota	553,392	7,935	97	98.21 %	Approved
Hideo Sugimura	558,298	3,127	0	99.08 %	Approved
Hiroshi Nomura	558,311	3,114	0	99.09 %	Approved
Fumiaki Iwasaki	558,067	3,358	0	99.04 %	Approved

Note 1. Requirement for approval of Proposal No.1 is as follows:

Approval by a majority of the voting rights of the shareholders entitled to exercise voting rights who are present at the Meeting.

Note 2. Requirement for approval of Proposal No.2 and No.3 is as follows:

Attendance of shareholders who hold at least one-third of voting rights of the shareholders entitled to exercise voting rights, and approval by a majority of the voting rights of such shareholders present at the Meeting.

4. The reason why a portion of the voting rights of shareholders who attended the Meeting was not included in the number of voting rights

By taking into account the number of voting rights exercised on or before the day before the Meeting and the number of voting rights of some shareholders present at the Meeting whose intention of approval or disapproval was confirmed, the resolutions were legally made in accordance with the Companies Act of Japan. Therefore, the number of voting rights of other shareholders present at the Meeting whose intention of approval, disapproval or abstention was not confirmed was not included in the calculation.