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(Securities Code 5726)  
June 19, 2015

**To Shareholders with Voting Rights:**

Yuichi Seki  
President, Member of the Board &  
Representative Director  
OSAKA Titanium technologies Co., Ltd.  
1 Higashihamacho,  
Amagasaki-shi, Hyogo, Japan

**NOTICE OF RESOLUTIONS OF  
THE 18TH ANNUAL GENERAL SHAREHOLDERS MEETING**

The following matters were reported and resolved at the 18th Annual General Shareholders Meeting, held today.

**A.Reports**

The Business Report and Financial Statements for the 18th Term (From April 1, 2014 to March 31, 2015).

The contents of above the documents were reported.

**B.Proposals**

**No.1 Partial Amendments to the Articles of Incorporation**

The particle amendments to the Articles of Incorporation were approved and adopted as proposed.

The amended Articles of Incorporation is described on page 3 (“REFERENCE”).

**No.2 Election of Seven (7) Directors, Member of the Board**

The proposal was approved and adopted as proposed. Six (6) Directors, Member of the Board, namely, Yuichi Seki, Fumio Otaguro, Takahisa Miyake, Mitsuo Takamura, Masato Ichise and Akira Takamatsu were reelected and assumed office today,

and one (1) Director, Member of the Board, namely, Nae Iijima was elected and assumed office today.

No.3 Election of Three (3) Audit & Supervisory Board Members

The proposal was approved and adopted as proposed. Three (3) Audit & Supervisory Board Members, namely, Munehisa Okada, Masafumi Morisaki, and Hajime Nagara were elected and assumed office today.

No.4 Revision to Remuneration for Directors, Member of the Board

The proposal was approved and adopted as proposed.

Monthly remuneration for Directors, Member of the Board was revised and it shall be ¥24 million or less, of which ¥2 million or less shall be for Outside Directors, Member of the Board.

After the Annual General Shareholders Meeting, Representative Directors and Directors, Member of the Board with titles were elected at the Board of Directors meeting, and Audit & Supervisory Board Member(Full-Time) was elected at the Audit & Supervisory Board meeting.

Directors, Member of the Board, Audit & Supervisory Board Members and Executive Officers as of June 19, 2015 are as follows:

#### 1. Directors, Member of the Board and Audit & Supervisory Board Members

President, Member of the Board & Representative Director	Yuichi Seki	Audit & Supervisory Board Member(Full-Time)	Munehisa Okada
Executive Vice President, Member of the Board & Representative Director	Fumio Otaguro	Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)	Masafumi Morisaki
Director, Member of the Board	Takahisa Miyake	Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)	Hajime Nagara
Director, Member of the Board	Mitsuo Takamura	Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)	Fumio Sugizaki
Director, Member of the Board	Masato Ichise		
Director, Member of the Board (Outside Director, Member of the Board)	Akira Takamatsu		
Director, Member of the Board (Outside Director, Member of the Board)	Nae Iijima		

#### 2. Executive Officers

President	Yuichi Seki*	Senior Managing Executive Officer	Yoshiki Morishita
Executive Vice President	Fumio Otaguro*	Senior Managing Executive Officer	Yoichi Aminaga
Senior Managing Executive Officer	Takahisa Miyake*	Managing Executive Officer	Tsuneaki Nishikawa
Senior Managing Executive Officer	Mitsuo Takamura*	Executive Officer	Yoshihisa Ohashi
Senior Managing Executive Officer	Masato Ichise*	Executive Officer	Masayuki Tsuji
		Executive Officer	Satoru Takahashi

Note: Directors, Member of the Board are indicated by an asterisk(\*).

(REFERENCE)

The partial amendments to the Articles of Incorporation are as follows.

New Articles of Incorporation	
CHAPTER III. GENERAL SHAREHOLDERS MEETINGS	
Article 14	(Person to Convene General Shareholders Meetings and Chairperson Thereof)
1.	Unless otherwise stated by laws and regulations, upon resolution by the Board of Directors, the President, Member of the Board shall convene General Shareholders Meetings and act as chairman thereof.
2.	If the President, Member of the Board is unable to act, a different Director, Member of the Board, designated by the Board of Directors, shall act.
CHAPTER IV. DIRECTORS, MEMBER OF THE BOARD AND BOARD OF DIRECTORS	
Article 18	(Number of Directors, Member of the Board)
	The number of Directors, Member of the Board of the Company shall be 7 or fewer.
Article 21	(Directors, Member of the Board with Titles and Representative Director)
1.	The Board of Directors may designate via resolution one (1) Chairman, Member of the Board, one (1) President, Member of the Board and a few Executive Vice Presidents, Member of the Board.
2.	The Board of Directors will elect by resolution a few Representative Directors.
3.	(Omitted)