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(Securities Code 5726)

June 24, 2016

To Shareholders with Voting Rights:

Yasuaki Sugizaki
Representative Director, Member of the
Board & President
OSAKA Titanium technologies Co., Ltd.
1 Higashihama-cho,
Amagasaki, Hyogo, Japan

**NOTICE OF RESOLUTIONS OF
THE 19TH ANNUAL GENERAL SHAREHOLDERS MEETING**

The following matters were reported and resolved at the 19th Annual General Shareholders Meeting of OSAKA Titanium technologies Co., Ltd.(the “Company”), held today.

A. Reports

Report on the Business Report and Financial Statements for the 19th Term (From April 1, 2015 to March 31, 2016)

The contents of the above documents were reported.

B. Proposals

No.1 Election of Six (6) Directors, Members of the Board

The proposal was approved and adopted as proposed. Five (5) Directors, Members of the Board, namely, Takahisa Miyake, Mitsuo Takamura, Masato Ichise, Akira Takamatsu and Nae Iijima were reelected and, one (1) Director, Member of the Board, namely, Yasuaki Sugizaki was elected, and assumed office today.

No.2 Election of One (1) Audit & Supervisory Board Member

The proposal was approved and adopted as proposed. One (1) Audit & Supervisory Board Member, namely, Masanori Ando was elected and assumed office today.

At the Board of Directors meeting held after this Annual General Shareholders Meeting, Representative Directors, Members of the Board and Directors, Members of the Board with specific titles were appointed. In addition, Audit & Supervisory Board Member (Full-Time) was appointed at the Audit & Supervisory Board meeting.

Directors, Members of the Board, Audit & Supervisory Board Members and Executive Officers as of June 24, 2016 are as follows:

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

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

2. Executive Officers

President	Yasuaki Sugizaki*	Executive Officer	Yoshihisa Ohashi
Executive Vice President	Takahisa Miyake*	Executive Officer	Masayuki Tsuji
Senior Managing Executive Officer	Mitsuo Takamura*	Executive Officer	Satoru Takahashi
		Executive Officer	Masatoshi Hirabayashi
Senior Managing Executive Officer	Masato Ichise*	Executive Officer	Nobuhide Shimamoto
		Executive Officer	Harutoyo Waki
Senior Managing Executive Officer	Yoichi Aminaga	Executive Officer	Tadao Araiike

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