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(Securities Code 5726)
June 21, 2019

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 22ND ANNUAL GENERAL MEETING OF SHAREHOLDERS**

We would like to express our appreciation for your continued support and patronage.

The following matters were reported and resolved at the 22nd Annual General Meeting of Shareholders of OSAKA Titanium technologies Co., Ltd.(the “Company”), held today.

A. Matters to be reported

Report on the Business Report and Financial Statements for the 22nd Term (From April 1, 2018 to March 31, 2019)
The contents of the above documents were reported.

B. Proposals to be resolved

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

The proposal was approved and adopted as proposed. Six (6) Directors, Members of the Board, namely, Mr. Yasuaki Sugizaki, Mr. Takahisa Miyake, Mr. Satoru Takahashi, Mr. Masayuki Tsuji, Mr. Akira Takamatsu and Ms. Nae Iijima were elected, and assumed office today.

No.2 Election of Three (3) Audit & Supervisory Board Members

The proposal was approved and adopted as proposed. Three (3) Audit & Supervisory Board Members, namely, Mr. Masayuki Okano, Mr. Satoshi Suzuki and Mr. Takahiko Kizawa were elected and assumed office today.

At the Board of Directors meeting held after this Annual General Meeting of Shareholders, 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 21, 2019 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)	Masayuki Okano
Representative Director, Member of the Board & Executive Vice President	Takahisa Miyake	Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)	Satoshi Suzuki
Director, Member of the Board	Satoru Takahashi	Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)	Takahiko Kizawa
Director, Member of the Board	Masayuki Tsuji	Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)	Fumio Sugizaki
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	Yasuaki Sugizaki*	Managing Executive Officer	Nobuhide Shimamoto
Executive Vice President	Takahisa Miyake*	Executive Officer	Harutoyo Waki
Senior Managing Executive Officer	Satoru Takahashi*	Executive Officer	Tadao Arai
Managing Executive Officer	Masayuki Tsuji*	Executive Officer	Toshihiko Miyamoto
Managing Executive Officer	Masatoshi Hirabayashi	Executive Officer	Michihiko Yamashita

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