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(Securities Code 5726)
June 25, 2020

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 23RD 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 23rd 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 23rd Term (From April 1, 2019 to March 31, 2020)
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. Satoru Takahashi, Mr. Masayuki Tsuji, Mr. Junji Kawafuku, Ms. Nae Iijima and Mr. Shigehisa Yamaguchi were elected, and assumed office today.

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

The proposal was approved and adopted as proposed. Two (2) Audit & Supervisory Board Members, namely, Mr. Koichiro Anzai and Mr. Ryosaku Kadowaki were elected and assumed office today.

At the Board of Directors meeting held after this Annual General Meeting of Shareholders, a Representative Director, Member of the Board, and Directors, Members of the Board with specific titles were appointed. In addition, an 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 25, 2020 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
Director, Member of the Board	Satoru Takahashi	Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)	Koichiro Anzai
Director, Member of the Board	Masayuki Tsuji	Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)	Ryosaku Kadowaki
Director, Member of the Board	Junji Kawafuku	Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)	Fumio Sugizaki
Director, Member of the Board (Outside Director, Member of the Board)	Nae Iijima		
Director, Member of the Board (Outside Director, Member of the Board)	Shigehisa Yamaguchi		

2. Executive Officers

President	Yasuaki Sugizaki*	Managing Executive Officer	Nobuhide Shimamoto
Senior Managing Executive Officer	Satoru Takahashi*	Executive Officer	Harutoyo Waki
Senior Managing Executive Officer	Masayuki Tsuji*	Executive Officer	Tadao Arai
Managing Executive Officer	Junji Kawafuku*	Executive Officer	Toshihiko Miyamoto
Managing Executive Officer	Masatoshi Hirabayashi	Executive Officer	Michihiko Yamashita

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