

This document is the translation version of 「第 25 期定時株主総会決議ご通知」 (“NOTICE OF RESOLUTIONS OF THE 25th ANNUAL GENERAL MEETING OF SHAREHOLDERS”) which is originally written in Japanese. This document is intended for reference-purpose only. In the event of any discrepancy between this translation and the original Japanese document, the original shall prevail. OSAKA Titanium technologies Co., Ltd. (“the Company”) assumes no responsibility for this translation or for direct, indirect or any other forms of damages arising from this translation.

(Securities Code 5726)
22 June, 2022

To All 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 25th ANNUAL GENERAL MEETING OF SHAREHOLDERS**

We would like to take this opportunity to thank you for your continued support.

Notice is hereby given that at the 25th Annual General Meeting of Shareholders of OSAKA Titanium technologies Co., Ltd. (hereinafter referred to as “the Company”) held today, the following reports and resolutions were made.

A. Matters Reported

Business Report and Financial Statements for the 25th Term of the Company
(for the financial year ended 31 March, 2022)

B. Matters Resolved

Item 1 Resolved: Partial Amendment to the Articles of Incorporation

This Item was resolved as proposed. The amended Articles of Incorporation are disclosed on the Company’s website on the Internet at <https://www.osaka-ti.co.jp/>.

Item 2 Resolved: Appointment of four (4) Directors (excluding those who are Members of the Audit & Supervisory Committee)

Four (4) members, Yasuaki Sugizaki, Satoru Takahashi, Masayuki Tsuji, and Junji Kawafuku, were elected as proposed and assumed their respective offices today.

Item 3 Resolved: Appointment of four (4) Directors who are Members of the Audit & Supervisory Committee

Four (4) members, Nobuhide Shimamoto, Nae Iijima, Shigehisa Yamaguchi, and Masashi Murata, were elected as proposed and assumed their respective offices today.

Item 4 Resolved: Setting the Remuneration for Directors (excluding those who are Members of the Audit & Supervisory Committee)

This Item was resolved as proposed, setting the amount of remuneration for Directors (excluding those who are Members of the Audit & Supervisory Committee) at no more than JPY 23 million per month (including no more than JPY 1 million per month for Outside Directors).

Item 5 Resolved: Setting the Remuneration for Directors who are Members of the Audit & Supervisory Committee

This Item was resolved as proposed, setting the amount of remuneration for Directors who are Members of the Audit and Supervisory Committee at no more than JPY 7 million per month.

At the meeting of the Board of Directors held after this Annual General Meeting of Shareholders, the following Representative Director and Executive Directors with special titles were elected.

The Directors, Members of the Board and Executive Officers as at 22 June 2022 are as follows:

1. Directors, Members of the Board

Representative Director, Member of the Board & President	Yasuaki Sugizaki	Director, Member of the Board who is an Audit & Supervisory Committee Member	Nobuhide Shimamoto
Director, Member of the Board	Satoru Takahashi	Outside Director, Member of the Board who is an Audit & Supervisory Committee Member	Nae Iijima
Director, Member of the Board	Masayuki Tsuji	Outside Director, Member of the Board who is an Audit & Supervisory Committee Member	Shigehisa Yamaguchi
Director, Member of the Board	Junji Kawafuku	Outside Director, Member of the Board who is an Audit & Supervisory Committee Member	Masashi Murata

2. Executive Officers

President	Yasuaki Sugizaki*	Managing Executive Officer	Masatoshi Hirabayashi
Senior Managing Executive Officer	Satoru Takahashi*	Managing Executive Officer	Harutoyo Waki
Senior Managing Executive Officer	Masayuki Tsuji*	Executive Officer	Tadao Araiike
Managing Executive Officer	Junji Kawafuku*	Executive Officer	Michihiko Yamashita

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