

Note: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail. The Company assumes no responsibility for this translation or for direct, indirect or any other forms of damages arising from the translation.

(Stock Exchange Code 6013)  
June 25, 2020

**To Shareholders:**

Hiroaki Nanjo  
President and CEO  
TAKUMA CO., LTD.  
2-2-33, Kinrakuji-cho, Amagasaki, Hyogo,  
Japan

## **NOTICE OF RESOLUTIONS OF THE 116TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

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

This is to notify you that the following matters were reported or resolved at the 116th Annual General Meeting of Shareholders of Takuma CO., LTD. held today.

### **Matters Reported:**

Item No. 1: The Business Report, Consolidated Financial Statements and Non-consolidated Financial Statements for the Company's 116th Fiscal Year (April 1, 2019 - March 31, 2020)

Item No. 2: The results of audits by the Accounting Auditor and the Audit & Supervisory Committee of the Consolidated Financial Statements for the Company's 116th Fiscal Year

The contents of the above-mentioned matters were duly reported.

### **Matters Resolved:**

Proposal No. 1: Appropriation of Surplus

The appropriation of surplus was approved and resolved as originally proposed. As a result, the year-end dividend for the Company's 116th Fiscal Year was set at ¥18 per share.

Proposal No. 2: Election of Six (6) Directors (excluding Audit & Supervisory Committee Members)

As originally proposed, each of the following persons was elected to the position of Director (excluding Audit & Supervisory Committee Members):

Messrs. Takaaki Kato, Hiroaki Nanjo, Kengo Numata, Tsuyohito Nishiyama, Hideki Takeguchi and Koji Tanaka

All of them have assumed this position.

Proposal No. 3: Election of Four (4) Directors who are Audit & Supervisory Committee Members

As originally proposed, each of the following persons was elected to the position of Director who is an Audit & Supervisory Committee Member:

Messrs. Yasushi Enomoto, Osamu Iwahashi, Yoshiaki Ito and Tetsuya Kaneko

All of them have assumed this position.

(End)

## [REFERENCE]

The meeting of the Board of Directors of the Company, convened after this General Meeting of Shareholders, formally appointed the President and Representative Director, and new lineup of Directors (Member of the Board) of Takuma CO., LTD. is as follows;

### Directors (excluding Audit & Supervisory Committee Members)

Representative Director	Hiroaki Nanjo
Director	Takaaki Kato
Director	Kengo Numata
Director	Tsuyohito Nishiyama
Director	Hideki Takeguchi
Director	Koji Tanaka

In addition, the meeting of the Audit & Supervisory Committee of the Company, convened after this General Meeting of Shareholders, formally appointed the Director who is a Standing Audit & Supervisory Committee Member, and new lineup of Directors who are Audit & Supervisory Committee Members of Takuma CO., LTD. is as follows;

### Directors who are Audit & Supervisory Committee Members

Director, Standing Audit & Supervisory Committee Member	Yasushi Enomoto
Outside Director, Audit & Supervisory Committee Member	Osamu Iwahashi
Outside Director, Audit & Supervisory Committee Member	Tomomi Fujita
Outside Director, Audit & Supervisory Committee Member	Yoshiaki Ito
Outside Director, Audit & Supervisory Committee Member	Tetsuya Kaneko

(End)

---

## Payment of Year-end Dividends

Please receive the year-end dividend for the 116th Fiscal Year (¥18 per share) in accordance with the enclosed “Receipt of Dividends” within the payment period (from June 26, 2020 to July 31, 2020).

If you have chosen to receive the dividend by a bank transfer, please refer to the “Statement of Dividends” and “Your Account Information to Receive Dividends” enclosed therein. If you have chosen the method of allocation in proportion to number of shares held, please refer to the “Statement of Dividends” and “How to Receive Dividends” enclosed therein.