

June 27, 2014

Notice Regarding Approval for Continuation of “Policy to Address Large-Scale Purchase of the Company’s Shares (Takeover Defense Measures)” at the Company’s Ordinary General Meeting of Shareholders

Oji Holdings Corporation (Code: 3861 Tokyo Stock Exchange at the First Section)
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Oji Holdings Corporation (the “Company”) hereby announces that, at the 90th Ordinary General Meeting of Shareholders held today (hereafter referred to as “this Ordinary General Meeting of Shareholders”), it consulted the shareholders and obtained their approval for the continuation of the Policy to Address Large-Scale Purchase of the Company’s Shares, which the Company previously introduced, up to the conclusion of the Ordinary General Meeting of Shareholders for the last fiscal year ending within three years from the date of this Ordinary General Meeting of Shareholders.

Please refer to the news release dated May 14, 2014, “Continuation of Policy to Address Large-Scale Purchase of the Company’s Shares (Takeover Defense Measures)” for the details. The news release is published on the Company’s website (<http://www.ojiholdings.co.jp/english/ir/index.html>).

The Company fully intends to continue to ensure and enhance its corporate value and the common interests of its shareholders.

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