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Securities Code: 3861
June 26, 2020

**NOTICE OF RESOLUTION AT THE 96TH ORDINARY
GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholder:

We hereby inform you that the following matters were reported and resolved at the 96th Ordinary General Meeting of Shareholders held today.

Sincerely yours,

Masatoshi Kaku,
President and Chief Executive Officer
Oji Holdings Corporation
7-5, Ginza 4-chome, Chuo-ku, Tokyo, Japan

Items Reported:

1. The business report and consolidated financial statements for the 96th term (from April 1, 2019 to March 31, 2020); and report on auditing results of the consolidated financial statements by the Accounting Auditor and the Audit & Supervisory Board
2. The non-consolidated financial statements for the 96th term (from April 1, 2019 to March 31, 2020)

The above contents were reported.

Items Resolved:**Item 1: Election of Twelve (12) Directors**

Mr. Susumu Yajima, Mr. Masatoshi Kaku, Mr. Yoshiki Koseki, Mr. Ryuichi Kisaka, Mr. Kazuhiko Kamada, Mr. Hiroyuki Isono, Mr. Koichi Ishida, Mr. Fumio Shindo, Mr. Michihiro Nara, and Mr. Toshihisa Takata were reelected as Directors, Mr. Shigeki Aoki and Ms. Sachiko Ai were newly elected as Directors, and each Director assumed their position, as proposed.

Mr. Michihiro Nara, Mr. Toshihisa Takata, and Ms. Sachiko Ai are Outside Directors.

Item 2: Election of the Accounting Auditor

Deloitte Touche Tohmatsu LLC was elected as the new Accounting Auditor to succeed PricewaterhouseCoopers Aarata LLC, the outgoing Accounting Auditor.

Item 3: Continuation of Policy to Address Large-Scale Purchase of the Company's Shares (Takeover Defense Measures)

This proposal was approved and adopted as originally proposed, thereby making the decision to continue the Policy to Address Large-Scale Purchase of the Company's Shares with certain amendments.

END