



June 26, 2020

Company Name: Oji Holdings Corporation
Representative: Masatoshi Kaku,
President and Chief Executive Officer
Enquiries: Atsushi Sekiguchi,
General Manager, General Affairs Department

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 (the “Company”) hereby announces that, at the 96th 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 with certain amendments, 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 25, 2020, “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 (<https://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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