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(Securities Code 8078)
June 23, 2021

To Our Shareholders:

Hironari Furukawa
Representative Director and President
Hanwa Co., Ltd.
4-3-9 Fushimi-machi,
Chuo-ku, Osaka, Japan

NOTICE OF RESOLUTIONS OF THE 74TH ORDINARY GENERAL SHAREHOLDERS MEETING

We are pleased to announce that the matters outlined below were reported and resolved at the 74th Ordinary General Shareholders Meeting of Hanwa Co., Ltd. (the “Company”) held on June 23, 2021.

- Matters reported:**
1. The Business Report, Consolidated Financial Statements for the Company’s 74th Fiscal Year (April 1, 2020 - March 31, 2021) and results of audits by the Accounting Auditor and the Board of Corporate Auditors of the Consolidated Financial Statements
 2. Non-Consolidated Financial Statements for the Company’s 74th Fiscal Year (April 1, 2020 - March 31, 2021)
- The particulars of the above 1 and 2 were reported.

Proposals resolved:

- Proposal No. 1:** Appropriation of Surplus
The proposal was approved and adopted as proposed.
The year-end dividend was decided to be ¥30 per share. The annual dividend for the current fiscal year is ¥60 per share, together with an interim dividend of ¥30 per share.
- Proposal No. 2:** Election of Thirteen (13) Directors
The proposal was approved and adopted as proposed.
Hironari Furukawa, Yasumichi Kato, Hidemi Nagashima, Yoichi Nakagawa, Yasuharu Kurata, Yasushi Hatanaka, Yoichi Sasayama, Ryuji Hori, Tatsuya Tejima, Kamezo Nakai, Junko Sasaki, Takatoshi Kuchiishi and Keiji Matsubara were elected as Directors and assumed their respective offices.
Ryuji Hori, Tatsuya Tejima, Kamezo Nakai and Junko Sasaki are Outside Directors.
- Proposal No. 3:** Election of One (1) Corporate Auditor
The proposal was approved and adopted as proposed.
Hideo Kawanishi was elected as Corporate Auditor and assumed his office.

Notice

The new Directors and Corporate Auditors after the conclusion of the Ordinary General Shareholders Meeting are as follows:

Representative Director and President		Hironari Furukawa
Representative Director and Executive Vice President		Yasumichi Kato
Director and Senior Managing Executive Officer		Hidemi Nagashima
Director and Senior Managing Executive Officer		Yoichi Nakagawa
Director and Senior Managing Executive Officer		Yasuharu Kurata
Director and Senior Managing Executive Officer		Yasushi Hatanaka
Director and Senior Managing Executive Officer		Yoichi Sasayama
Director	(*1)	Ryuji Hori
Director	(*1)	Tatsuya Tejima
Director	(*1)	Kamezo Nakai
Director	(*1)	Junko Sasaki
Director and Managing Executive Officer		Takatoshi Kuchiishi
Director and Managing Executive Officer		Keiji Matsubara
Corporate Auditor (Full-time)		Hideo Kawanishi
Corporate Auditor (Full-time)		Akihiko Ogasawara
Corporate Auditor	(*2)	Yasuo Naide
Corporate Auditor	(*2)	Katsunori Okubo
Corporate Auditor	(*2)	Hideyuki Takahashi

(*1) Outside Director

(*2) Outside Corporate Auditor

Payment of Year-end Dividend

The year-end dividend for the Company's 74th Fiscal Year will be paid out during the payment period, at your nearby branch and local office of Japan Post Bank Co., Ltd. located throughout Japan and post office (bank agent), in accordance with the enclosed "Dividend Payment Certificate." If you have already designated a specific account to which we should transfer the dividend, please refer to the enclosed "Dividend Statement" and "Information concerning Accounts Used for the Direct Deposit of Dividends." With regard to the account to receive dividends, if you have selected the method of allocation in proportion to the number of shares held, please contact your account management institution (such as a securities company).