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(Securities Code 8078)  
June 24, 2020

**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 73RD ORDINARY GENERAL SHAREHOLDERS MEETING**

We are pleased to announce that the matters outlined below were reported and resolved at the 73rd Ordinary General Shareholders Meeting of Hanwa Co., Ltd. (the “Company”) held on June 24, 2020.

- Matters reported:**
1. The Business Report, Consolidated Financial Statements for the Company’s 73rd Fiscal Year (April 1, 2019 - March 31, 2020) 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 73rd Fiscal Year (April 1, 2019 - March 31, 2020)
- 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 ¥25 per share. The annual dividend for the current fiscal year is ¥100 per share, together with an interim dividend of ¥75 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, Ryuji Hori, Tatsuya Tejima, Kamezo Nakai, Junko Sasaki, Yoichi Sasayama, 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 Three (3) Corporate Auditors  
The proposal was approved and adopted as proposed.  
Akihiko Ogasawara, Yasuo Naide and Hideyuki Takahashi were elected as Corporate Auditors and assumed their respective offices.  
Yasuo Naide and Hideyuki Takahashi are Outside Corporate Auditors.

## 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
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	(*1)	Ryuji Hori
Director	(*1)	Tatsuya Tejima
Director	(*1)	Kamezo Nakai
Director	(*1)	Junko Sasaki
Director and Managing Executive Officer		Yoichi Sasayama
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

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### Payment of Year-end Dividend

The year-end dividend for the Company's 73rd 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).