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June 28, 2022

To Our Shareholders:

Kotaro Harada, Representative Director and President
Torishima Pump Mfg. Co., Ltd.
1-1-8, Miyata-cho, Takatsuki City, Osaka

Notice of the Resolutions at the 141st Annual General Meeting of Shareholders

We hereby inform you of the reports and resolutions approved at the 141st Annual General Meeting of Shareholders of Torishima Pump Mfg. Co., Ltd. (the “Company”) held today as follows.

Items Reported

1. Report on the content of the Business Report, the Consolidated Financial Statements and the Non-consolidated Financial Statements for the 141st Fiscal Year (from April 1, 2021 to March 31, 2022)
2. Report on the audit results of the Consolidated Financial Statements by the accounting auditor and the Audit and Supervisory Committee for the 141st Fiscal Year

The content of each item was reported.

Items Resolved

Proposal No. 1 Amendment to the Articles of Incorporation

This proposal was approved and adopted as originally proposed.

Proposal No. 2 Election of Five Directors Who Are Not Members of Audit and Supervisory Committee

As originally proposed, Kotaro Harada, Koichiro Hamu and Yutaka Fukuda were reelected and Toshimasa Iue and Rieko Ueda were newly elected as Directors who are not members of Audit and Supervisory Committee, and each of them assumed office.

Proposal No. 3 Election of One Director Who Is a Member of Audit and Supervisory Committee

As originally proposed, Hiroshi Akiyama was reelected as a Director who is a member of Audit and Supervisory Committee, and assumed office.