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(Securities Code Number 4974)

June 23, 2020

To Our Shareholders

Koichi Nakao, President  
Nojihigashi 7-4-38, Kusatsu, Shiga 525-0058, Japan  
Takara Bio Inc.

## **Notice of Resolution at the 18th Annual General Meeting of Shareholders**

We hereby report as follows on the matters reported on and the resolutions made at the 18th Annual General Meeting of Shareholders of the Company.

### **Matters to be reported:**

1. The Business Report and the Consolidated Financial Statements for the 18th fiscal year (from April 1, 2019 to March 31, 2020), and the results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board
2. The Non-consolidated Financial Statements for the 18th fiscal year (from April 1, 2019 to March 31, 2020)  
The contents of these documents were reported.

### **Matters to be resolved:**

- Proposal No.1:** Appropriation of Surplus  
This item was approved as originally proposed. The year-end dividend is 8.00 yen per share.
- Proposal No.2:** Election of Nine Directors  
As proposed, Hisashi Ohmiya, Koichi Nakao, Shuichiro Matsuzaki, Junichi Mineno, Masanobu Kimura, Tsuyoshi Miyamura, Nobuko Kawashima and Kazuko Kimura were re-elected, and Noriomi Matsumura was newly elected.  
Nobuko Kawashima, Kazuko Kimura and Noriomi Matsumura are External Directors.
- Proposal No.3:** Election of Two Audit & Supervisory Board Members  
As proposed, Kunihiko Kamada and Yasuo Himeywa were re-elected.  
Kunihiko Kamada and Yasuo Himeywa are External ASB Members.

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