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(Securities Code Number 4974)

June 21, 2019

To Our Shareholders

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

Notice of Resolution at the 17th Annual General Meeting of Shareholders

We hereby report as follows on the matters reported on and the resolutions made at the 17th Annual General Meeting of Shareholders of the Company.

Matters to be reported:

1. The Business Report and the Consolidated Financial Statements for the 17th fiscal year (from April 1, 2018 to March 31, 2019), 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 17th fiscal year (from April 1, 2018 to March 31, 2019)
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 7.00 yen per share.

Proposal No.2: Election of Nine Directors
As proposed, Koichi Nakao, Hisashi Ohmiya, Shuichiro Matsuzaki, Junichi Mineno, Masanobu Kimura, Tsuyoshi Miyamura, Jawaharlal Bhatt and Nobuko Kawashima were re-elected, and Kazuko Kimura was newly elected.
Jawaharlal Bhatt, Nobuko Kawashima and Kazuko Kimura are External Directors.

Proposal No.3: Election of Two Audit & Supervisory Board Members
As proposed, Akihiko Kita was re-elected, and Masahide Tamaki was newly elected.

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