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(Securities Code: 7732)
June 28, 2023

To Shareholders:

Takashi Eto
Representative Director,
President & CEO
TOPCON CORPORATION
75-1 Hasunuma-cho,
Itabashi-ku, Tokyo, Japan

Notice of Resolutions of the Ordinary General Meeting of Shareholders for the 130th Fiscal Year

Dear Shareholders:

It is our pleasure to inform you of the following report and resolutions made at the 130th Ordinary General Meeting of Shareholders of TOPCON CORPORATION (the “Company”) held today.

Matters reported: The Company’s Business Report, Consolidated Financial Statements and Non-consolidated Financial Statements for the 130th Fiscal Year (from April 1, 2022 to March 31, 2023) and results of audits by the Accounting Auditor and the Board of Corporate Auditors of the Consolidated Financial Statements

The contents of the above documents and the results of audits were reported.

Proposals resolved:

Proposal No. 1: Election of Ten (10) Directors

The proposal was approved and adopted as originally proposed. Mr. Satoshi Hirano, Mr. Takashi Eto, Mr. Haruhiko Akiyama, Mr. Takayuki Yamazaki, Mr. Kaoru Kumagai, Mr. Akira Sudo, Ms. Naoko Yamazaki, Mr. Yoshiharu Inaba, Mr. Naoki Hidaka and Mr. Katsuhiko Teramoto were elected as Directors, and assumed their respective offices. Mr. Akira Sudo, Ms. Naoko Yamazaki, Mr. Yoshiharu Inaba, Mr. Naoki Hidaka and Mr. Katsuhiko Teramoto are Outside Directors.

Proposal No. 2: Election of Three (3) Corporate Auditors

The proposal was approved and adopted as originally proposed. Mr. Shokyu Nakamura, Mr. Nobuyuki Ryu and Mr. Keiji Taketani were elected as Corporate Auditors, and assumed their respective offices. Mr. Keiji Taketani is an Outside Corporate Auditor.

Proposal No. 3: Election of One (1) Substitute Corporate Auditor

The proposal was approved and adopted as originally proposed. Mr. Tsuyoshi Inoue was elected as a Substitute Corporate Auditor.

The Representative Directors and the Corporate Auditors (full time) were elected at the Board of Directors' meeting and the Board of Corporate Auditors' meeting held after this Ordinary General Meeting of Shareholders and assumed their respective offices.

The new management team is as follows:

Representative Director, Chairman	Satoshi Hirano	Outside Director	Yoshiharu Inaba
Representative Director, President & CEO	Takashi Eto	Outside Director	Naoki Hidaka
Director	Haruhiko Akiyama	Outside Director	Katsuhiko Teramoto
Director	Takayuki Yamazaki	Corporate Auditor (full time)	Shokyu Nakamura
Director	Kaoru Kumagai	Corporate Auditor (full time)	Nobuyuki Ryu
Outside Director	Akira Sudo	Outside Corporate Auditor	Keiji Taketani
Outside Director	Naoko Yamazaki	Outside Corporate Auditor	Kiyoshi Suzuki