

Code Number: 6367

June 29, 2022

To Shareholders

Masanori Togawa
President and Representative Director
Daikin Industries, Ltd.
Umeda Center Bldg.,
4-12, Nakazaki-Nishi 2-chome,
Kita-ku, Osaka

Resolution Notice of the 119th Ordinary General Meeting of Shareholders

The following matters were reported and resolved at the 119th Ordinary General Meeting of Shareholders of Daikin Industries, Ltd. (the Company), held today.

Items reported on:

First Item: Business Report, Consolidated Financial Statements and the Non-Consolidated Financial Statements for the 119th fiscal year (from April 1, 2021, to March 31, 2022)

The contents of the above documents were reported.

Second Item: Audit Reports on the Consolidated Financial Statements for the 119th fiscal year (from April 1, 2021, to March 31, 2022) by Accounting Auditors and the Board of Corporate Auditors

The above results were reported.

Items resolved:

First Item: Appropriation of Surplus

This proposal was approved as originally proposed. The dividend was determined to be 110 yen per share.

Second Item: Partial Amendments to the Articles of Incorporation

This proposal was approved as originally proposed. Article 15 of the Articles of Incorporation was amended as necessary in preparation for the introduction of an electronic provision system for Reference Documents of the General Meeting of Shareholders.

Third Item : Election of Eleven (11) Directors

This proposal was approved as originally proposed, and the eleven (11) members of Noriyuki Inoue, Masanori Togawa, Tatsuo Kawada, Akiji Makino, Shingo Torii, Yuko Arai, Ken Tayano, Masatsugu Minka, Takashi Matsuzaki, Yoshihiro Mineno, and Kanwal Jeet Jawa were re-elected and have been appointed. All of the aforementioned have assumed office as Director.

Tatsuo Kawada, Akiji Makino, Shingo Torii, and Yuko Arai were elected External Director.

Fourth Item: Election of One (1) Substitute Audit & Supervisory Board Member

In accordance with Article 329, Paragraph 3, of the Corporation Act, Ichiro Ono was elected as Substitute Audit & Supervisory Board Members (external).

At a meeting of the Board of Directors held upon the conclusion of the Ordinary General Meeting of Shareholders, Representative Directors and Directors with Titles were elected and assumed office as stated below.

Chairman of the Board	(Representative Director) President and Member of the Board	(Representative Director) Member of the Board
Noriyuki Inoue	Masanori Togawa	Ken Tayano

Payment of the End of the Term Dividend

Because an end of the term dividend for the 119th fiscal year is to be distributed based on the resolution of this Ordinary General Meeting of Shareholders, please remember to take acceptance within the payment period (from June 30, 2022, to July 29, 2022) by the enclosed “Receipt of End of the Term Dividend” at the nearest main office or branch of the Japan Post Bank or at the post office.

Additionally, for those who wish to stipulate transfer to a bank or financial institution, please confirm receipt and details of “End of the Term Dividend Statement” and “Confirmation of Account for Electronic Transfer of Dividend.”