

Note: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

Report for the Results of Voting at the 162nd Ordinary General Meeting of Shareholders

Proposal 1: Partial amendments to the articles of incorporation

(1) Amendments necessary to reduce the upper limit of the number of directors (excluding directors who are audit and supervisory committee members) stipulated in Article 20, paragraph 1 of the current articles of incorporation from eight to seven have been made.

Proposal 2: Election of seven (7) directors (excluding directors who are audit and supervisory committee members)

The seven (7) directors (excluding directors who are audit and supervisory committee members) Katsutarō Inabata, Toyohiro Akao, Kenichi Yokota, Masahiro Sugiyama, Takashi Shigemori, Takako Hagiwara and Osamu Chonan have been elected.

Proposal 3: Election of one (1) director who is audit and supervisory committee member

The one (1) director who is audit and supervisory committee member Noriya Yokota have been elected.

The results of voting at the 162nd Ordinary General Meeting of Shareholders held on June 21, 2023 are as follows:

Items for Resolution	Votes for Proposal (Individual)	Votes against Proposal (Individual)	Abstentions (Individual)	Approval Requirements	Resolution Result and Approval Rate (%)
Proposal 1: Partial amendments to the articles of incorporation					
	416,477	61,563	–	(Note 1)	Approved (86.05%)
Proposal 2: Election of seven (7) directors (excluding directors who are audit and supervisory committee members)					
Katsutarō Inabata	472,891	5,247	–	(Note 2)	Approved (97.70%)
Toyohiro Akao	475,915	2,252	–		Approved (98.32%)
Kenichi Yokota	475,856	2,311	–		Approved (98.31%)
Masahiro Sugiyama	475,693	2,474	–		Approved (98.27%)
Takashi Shigemori	475,862	2,305	–		Approved (98.31%)
Takako Hagiwara	476,882	1,285	–		Approved (98.52%)
Osamu Chonan	477,204	1,004	–		Approved (98.55%)
Proposal 3: Election of one (1) director who is audit and supervisory committee member					
Noriya Yokota	477,204	1,004	–	(Note 2)	Approved (98.58%)

Note 1: Shareholders owning no less than one-third of total voting rights of qualified shareholders were in attendance, and the proposal was approved by no less than two-thirds of these voting rights.

Note 2: Shareholders owning no less than one-third of total voting rights of qualified shareholders were in attendance, and the proposal was approved by the majority of these voting rights.

Note 3: Reason why a portion of the number of voting rights of the shareholders present at the meeting was not included in the number of voting rights

The aggregate number of voting rights exercised by the date immediately before the date of the General Meeting of Shareholders and voting rights of some of the shareholders present at the General Meeting of Shareholders in person whose intention of approval or disapproval for each proposal was confirmed satisfied the requirement for adoption of each proposal, and the resolutions have been legally adopted pursuant to the Corporation Law. Therefore, the number of voting rights of the shareholders present at the General Meeting of Shareholders in person whose intention of approval, disapproval or abstention was not confirmed has not been included in the calculation.