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Report for the Results of Voting at the 164th Ordinary General Meeting of Shareholders

Proposal 1: 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) Katsutaro Inabata, Toyohiro Akao, Kenichi Yokota, Noriaki Takeshita, Osamu Chonan, Hisayuki Suekawa, and Mari Ikegaki have been elected.

Proposal 2: Election of one (1) director who is an audit and supervisory committee member
The one (1) director who is an audit and supervisory committee member Noriya Yokota has been elected.

The results of voting at the 164th Ordinary General Meeting of Shareholders held on June 17, 2025 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: Election of seven (7) directors (excluding directors who are audit and supervisory committee members)					
Katsutaro Inabata	412,871	3,682	-	(Note 1)	Approved (98.10%)
Toyohiro Akao	414,364	2,189	-		Approved (98.46%)
Kenichi Yokota	414,492	2,061	-		Approved (98.49%)
Noriaki Takeshita	414,082	2,471	-		Approved (98.39%)
Osamu Chonan	414,526	2,027	-		Approved (98.49%)
Hisayuki Suekawa	414,460	2,093	-		Approved (98.48%)
Mari Ikegaki	415,389	1,165	-		Approved (98.70%)
Proposal 2: Election of one (1) director who is an audit and supervisory committee member					
Noriya Yokota	415,328	1,819	-	(Note 1)	Approved (98.55%)

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 the majority of these voting rights.

Note 2: 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.