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Report for the Results of Voting at the 165th 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, Kenichi Yokota, Yutaka Takahashi, Noriaki Takeshita, Osamu Chonan, Hisayuki Suekawa, and Mari Ikegaki have been elected.

Proposal 2: Election of four (4) directors who are audit and supervisory committee members
The four (4) directors who are audit and supervisory committee members Nobukazu Kuboi, Shiho Ito, Yoshikazu Yasui, and Keiko Shindo have been elected.

The results of voting at the 165th Ordinary General Meeting of Shareholders held on June 16, 2026 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	418,432	3,348	–	(Note 1)	Approved (98.85)
Kenichi Yokota	418,882	2,927	–		Approved (98.96)
Yutaka Takahashi	419,343	2,467	–		Approved (99.07)
Noriaki Takeshita	418,823	2,987	–		Approved (98.95)
Osamu Chonan	419,089	2,721	–		Approved (99.01)
Hisayuki Suekawa	419,254	2,556	–		Approved (99.05)
Mari Ikegaki	419,724	2,086	–		Approved (99.16)
Proposal 2: Election of four (4) directors who are audit and supervisory committee members					
Nobukazu Kuboi	411,906	9,968	–	(Note 1)	Approved (97.30)
Shiho Ito	419,932	1,944	–		Approved (99.19)
Yoshikazu Yasui	420,238	1,640	–		Approved (99.26)
Keiko Shindo	420,735	1,143	–		Approved (99.38)

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.