

October 1, 2020

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## Amendment Report for the Results of Voting at the 159th Ordinary General Meeting of Shareholders

### 1 [Reason for submitting the Amendment Report for the Results of Voting]

On June 25, 2020, Inabata & Co., Ltd. (the “Company”) submitted the Report for the Results of Voting at the 159th Ordinary General Meeting of Shareholders. However, the Company is submitting the Amendment Report for the Results of Voting because some of the information must be amended after receiving a report from the Company’s shareholder register administrator regarding partial revisions to the results of voting.

### 2 [Amended items]

Contents of report

Number of voting rights that were exercised as the manifestation of the intention of approval, disapproval or abstention for the proposals to be resolved; requirements for adoption thereof; and resolution results thereof

### 3 [Content of amendment]

The amended information is underlined.

(Before amendment)

The results of voting at the 159th Ordinary General Meeting of Shareholders held on June 23, 2020 are as follows:

Items for Resolution	Votes for Proposal (Individual)	Votes against Proposal (Individual)	Abstentions (Individual)	Approval Requirements	Resolution Result and Approval Rate (%)
<b>Proposal 1:</b> Partial amendments to the articles of incorporation					
	<u>536,389</u>	1,943	0	(Note 1)	Approved (99.64%)
<b>Proposal 2:</b> Election of ten (10) directors					
Katsutaro Inabata	<u>501,274</u>	37,071	0	(Note 2)	Approved ( <u>93.11%</u> )
Toyohiro Akao	<u>518,531</u>	19,814	0		Approved ( <u>96.32%</u> )
Kenichi Yokota	<u>518,535</u>	19,810	0		Approved ( <u>96.32%</u> )
Tomohiko Sato	<u>523,067</u>	15,279	0		Approved ( <u>97.16%</u> )
Masahiro Sugiyama	<u>523,063</u>	15,283	0		Approved ( <u>97.16%</u> )
Noriomi Yasue	<u>522,910</u>	15,436	0		Approved ( <u>97.13%</u> )
Toshihisa Deguchi	<u>512,396</u>	25,950	0		Approved ( <u>95.18%</u> )
Toshiyuki Kanisawa	<u>525,924</u>	12,422	0		Approved ( <u>97.69%</u> )
Kiyoshi Sato	<u>525,984</u>	12,362	0		Approved ( <u>97.70%</u> )
Kenji Hamashima	<u>526,059</u>	12,287	0		Approved ( <u>97.72%</u> )

Items for Resolution	Votes for Proposal (Individual)	Votes against Proposal (Individual)	Abstentions (Individual)	Approval Requirements	Resolution Result and Approval Rate (%)
<b>Proposal 3:</b> Election of two (2) audit & supervisory board members					
Nobukazu Kuboi	<u>534,339</u>	<u>230</u>	0	(Note 2)	Approved (99.96%)
Satoshi Tamai	<u>538,139</u>	<u>136</u>	0		Approved (99.97%)
<b>Proposal 4:</b> Election of one (1) substitute audit & supervisory board member					
Toru Muranaka	<u>538,190</u>	<u>156</u>	0	(Note 2)	Approved (99.97%)

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.

(After amendment)

The results of voting at the 159th Ordinary General Meeting of Shareholders held on June 23, 2020 are as follows:

Items for Resolution	Votes for Proposal (Individual)	Votes against Proposal (Individual)	Abstentions (Individual)	Approval Requirements	Resolution Result and Approval Rate (%)
<b>Proposal 1:</b> Partial amendments to the articles of incorporation					
	<u>538,442</u>	1,943	0	(Note 1)	Approved (99.64%)
<b>Proposal 2:</b> Election of ten (10) directors					
Katsutarō Inabata	<u>503,327</u>	37,071	0	(Note 2)	Approved (93.14%)
Toyohiro Akao	<u>520,584</u>	19,814	0		Approved (96.33%)
Kenichi Yokota	<u>520,588</u>	19,810	0		Approved (96.33%)
Tomohiko Sato	<u>525,120</u>	15,279	0		Approved (97.17%)
Masahiro Sugiyama	<u>525,116</u>	15,283	0		Approved (97.17%)
Noriomi Yasue	<u>524,963</u>	15,436	0		Approved (97.14%)
Toshihisa Deguchi	<u>514,449</u>	25,950	0		Approved (95.20%)
Toshiyuki Kanisawa	<u>527,977</u>	12,422	0		Approved (97.70%)
Kiyoshi Sato	<u>528,037</u>	12,362	0		Approved (97.71%)
Kenji Hamashima	<u>528,112</u>	12,287	0		Approved (97.73%)

Items for Resolution	Votes for Proposal (Individual)	Votes against Proposal (Individual)	Abstentions (Individual)	Approval Requirements	Resolution Result and Approval Rate (%)
<b>Proposal 3:</b> Election of two (2) audit & supervisory board members					
Nobukazu Kuboi	<u>536,392</u>	<u>4,007</u>	0	(Note 2)	Approved (99.26%)
Satoshi Tamai	<u>540,192</u>	<u>207</u>	0		Approved (99.96%)
<b>Proposal 4:</b> Election of one (1) substitute audit & supervisory board member					
Toru Muranaka	<u>540,242</u>	<u>157</u>	0	(Note 2)	Approved (99.97%)

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.