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## Report for the Results of Voting at the 160th Ordinary General Meeting of Shareholders

The results of voting at the 160th Ordinary General Meeting of Shareholders held on June 23, 2021 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> Election of nine (9) directors					
Katsutaro Inabata	541,443	6,101	0	(Note 1)	Approved (98.85%)
Toyohiro Akao	544,362	3,184	0		Approved (99.39%)
Kenichi Yokota	544,300	3,246	0		Approved (99.38%)
Masahiro Sugiyama	544,488	3,058	0		Approved (99.41%)
Noriomi Yasue	544,487	3,059	0		Approved (99.41%)
Kenji Ohno	518,873	28,673	0		Approved (94.73%)
Kiyoshi Sato	545,474	2,072	0		Approved (99.59%)
Kenji Hamashima	535,006	12,540	0		Approved (97.68%)
Takako Hagiwara	547,180	366	0		Approved (99.90%)
<b>Proposal 2:</b> Election of one (1) substitute audit & supervisory board member					
Toru Muranaka	547,691	255	0	(Note 1)	Approved (99.92%)

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.