

**VOTING RESULT OF  
THE 110TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

(1) Date on which the Annual General Meeting of Shareholders (the “Meeting”) was held:  
June 24, 2022

(2) Details of the items for resolution:

- Proposal No. 1** Appropriation of Surplus
1. Matters concerning the distribution of dividend property to shareholders: JPY 16 per share of the common shares of the Company, which amounts to JPY6,404,597,712
  2. Effective date: June 27, 2022
- Proposal No. 2** Appointment of Eight (8) Directors  
The appointment of the eight (8) Directors, namely, Akira Kurokawa, Shigeo Taniuchi, Takeshi Ito, Kanoko Oishi, Yutaro Shintaku, Kunihiro Minakawa, Noboru Kotani, Tamie Minami.
- Proposal No. 3** Appointment of One (1) Corporate Auditor  
The appointment of the one (1) Corporate Auditor, namely, Masahiko Ikaga.
- Proposal No. 4** Partial Amendments to the Articles of Incorporation
- Proposal No. 5** Revision of the Limit of Remuneration for Outside Directors
- Proposal No. 6** The Approval of Stock-Based Remuneration Program for Directors excluding Outside Directors, Foreign Residing Corporate Officers and Foreign Residing Employees

(3) Number of voting rights demonstrating the intent of each holder thereof to approve, dissent from, or abstain from voting on, the items for resolution; the requirements for the passage of the resolution; and the results of the vote:

Items for resolution	Affirmative (Number of voting rights)	Dissent (Number of voting rights)	Abstention from voting (Number of voting rights)	Ratio of affirmative votes (%)	Result of the vote
<b>Proposal No. 1</b>	3,077,373	4,634	201	99.06%	Approved
<b>Proposal No. 2</b>					
Akira Kurokawa	3,055,548	26,456	201	98.43%	Approved
Shigeo Taniuchi	3,058,720	23,284	201	98.52%	Approved
Takeshi Ito	3,058,064	23,940	201	98.50%	Approved
Kanoko Oishi	3,067,540	14,466	201	98.77%	Approved
Yutaro Shintaku	3,033,874	48,131	201	97.80%	Approved
Kunihiro Minakawa	3,068,500	13,506	201	98.80%	Approved
Noboru Kotani	3,009,594	72,411	201	97.10%	Approved
Tamie Minami	3,075,705	6,302	201	99.01%	Approved
<b>Proposal No. 3</b>	3,078,527	3,470	201	99.09%	Approved

<b>Proposal No. 4</b>	3,079,554	2,424	201	99.12%	Approved
<b>Proposal No. 5</b>	3,071,470	10,203	529	98.89%	Approved
<b>Proposal No. 6</b>	2,045,392	1,036,806	0	69.23%	Approved

Note 1. The requirement for the passage of a resolution for each item is as follows:

Proposal No. 1, No.5 and No.6 The affirmative vote of majority of the shareholders, present at the Meeting, with voting rights and entitled to exercise such voting rights.

Proposal No.2 and No.3 The attendance of shareholders representing one-third or more of the voting rights of the shareholders entitled to exercise such voting rights, and the affirmative vote of the majority of such shareholders present at the Meeting.

Proposal No. 4 The attendance of shareholders representing one-third or more of the voting rights of the shareholders entitled to exercise such voting rights, and the affirmative vote of two-thirds or more of such shareholders present at the Meeting.

Note 2. The ratio of the affirmative votes shows the ratio of the number of voting rights identified as having voted on the affirmative against the total number of voting rights held by the shareholders who were present (including those who had exercised the right prior to the Meeting and those who were present on that day).

(4) The reason why a part of the number of the voting rights of the shareholders present at the Meeting were no longer added to the number of the voting rights:

Since it was obvious, from a calculation of the total number of voting rights that were exercised prior to the day of the Meeting and the number of the voting rights of the shareholders (among those present that day) identified as having voted either in the affirmative or not with respect to each item, that the resolution was lawfully made pursuant to the Companies Act, and had complied with the requirement for each item for resolution, the number of the voting rights held by the shareholders (among those present that day) that were not identified as having voted either in the affirmative or not for each item, or as having abstained from the voting, were no longer added.

End.