

[NOTICE: This is a translation of the “Resolution results at the 113th Annual Shareholders’ Meeting” released on July 2, 2021 as an Extra Ordinary Report. The translation from its original in Japanese is provided for your reference purposes only. In the event of any discrepancy, the Japanese original shall prevail.]

Resolution results at the 113th Annual Shareholders’ Meeting

1. Date of the Annual Shareholders’ Meeting
Tuesday, June 29, 2021

2. Details of the matters resolved

Proposal 1: Appropriation of Surplus

Year-end dividends

Type of dividends Cash

Dividends to pay JPY 10 per share

Total JPY 475,193,600

Effective date June 30, 2021

Proposal 2: Election of Six (6) Directors

Election of Messrs. Seigo Hanji, Motoyuki Miyo, Yoshiaki Sato, Shigemasa Hakakoshi,
Toshikazu Takei, Kiyotaka Hoshinaga as Directors

Proposal 3: Election of One (1) substitute member of Audit & Supervisory Board

Election of Mr. Nobuyuki Ishiwata as a substitute member of Audit & Supervisory
Board

3. Number of voting rights that were exercised as the manifestation of the intention of approval, disapproval, or abstention for the proposed items for resolution; requirement for adoption thereof; and resolution results thereof

Proposal	For	Against	Abstain	Quorum and other Requirement for adoption	Resolution Results (Approval ratio) (%)
Proposal 1	382,519	991	0	Note 1	Approved 98.7
Proposal 2					
Seigo Hanji	381,079	2,453	0		98.4
Motoyuki Miyo	382,170	1,362	0		98.7
Yoshiaki Sato	382,297	1,235	0	Note 2	Approved 98.7
Shigemasa Hakakoshi	382,391	1,141	0		98.7
Toshikazu Takei	382,020	1,512	0		98.6
Kiyotaka Hoshinaga	381,784	1,748	0		98.6
Proposal 3	382,158	1,314	0	Note 2	Approved 98.7

Note:

1. Requires an approval by a majority of the voting rights of the shareholders present at the meeting who may exercise voting rights.
2. Requires an approval by a majority of the voting rights of the shareholders present at the meeting, and shareholders in aggregate with more than one third of the voting rights should be present at the meeting.

4. 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 requirement for adoption was satisfied by the aggregation of the number of voting rights exercised by the date immediately before the date of the meeting and the number of voting rights of some shareholders present at the meeting whose intention of approval or disapproval of each proposal was confirmed. As a result, the resolutions were legally adopted pursuant to the Companies Act. Therefore, the number of voting rights of other shareholders present at the meeting whose intention of approval, disapproval or abstention was not confirmed was not included in the calculation.