

[NOTICE: This is a translation of the “Resolution results at the 115th Annual Shareholders’ Meeting” released on July 4, 2023 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 115th Annual Shareholders’ Meeting

1. Date of the Annual Shareholders’ Meeting

Thursday, June 29, 2023

2. Details of the matters resolved

Proposal 1: Election of Eight (8) Directors

Election of Messrs. Seigo Hanji, Yoshiaki Sato, Shigemasa Hakakoshi, Arihiro Yoshida, Tomomitsu Furukawa, Toshikazu Takei, Kiyotaka Hoshinaga, Miyuri Shirai as Directors

Proposal 2: Election of Three (3) Audit & Supervisory Board Members

Election of Koji Takaki, Kazuo Matsuda, Etsuaki Yoshida as Audit & Supervisory Board Members

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

Election of 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					
Seigo Hanji	342,316	41,437	0		87.0
Yoshiaki Sato	349,959	33,794	0		89.0
Shigemasa Hakakoshi	379,965	3,788	0		96.6
Arihiro Yoshida	379,874	3,879	0	Note	Approved 96.6
Toshimitsu Furukawa	379,914	3,839	0		96.6
Toshikazu Takei	349,314	34,439	0		88.8
Kiyotaka Hoshinaga	349,147	34,606	0		88.8
Miyuri Shirai	379,670	4,083	0		96.5
Proposal 2					
Koji Takaki	379,718	3,980	0	Note	Approved 96.5
Kazuo Matsuda	297,603	86,095	0		75.6
Etsuaki Yoshida	380,486	3,212	0		96.7
Proposal 3	380,085	3,621	0	Note	Approved 96.6

Note: 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.