

[NOTICE: This is a translation of the “Resolution results at the 117th Annual Shareholders’ Meeting” released on July 2, 2025 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 117th Annual Shareholders’ Meeting

1. Date of the Annual Shareholders’ Meeting

Friday, June 27, 2025

2. Details of the matters resolved

Proposal 1: Election of Nine (9) Directors

Election of Messrs. Seigo Hanji, Tomomitsu Furukawa, Shigemasa Hakakoshi, Arihiro Yoshida, Hiroki Ito, Kenji Shoda, Kiyotaka Hoshinaga, Miyuri Shirai, Shinji Ishihara as Directors

Proposal 2: Election of One (1) substitute member of Audit & Supervisory Board

Election of Takaomi Suzuki as a substitute member of Audit & Supervisory Board

Proposal 3: Payment of Bonuses to Directors

To pay Bonuses to 5 directors who were at Director’s position as of March 31, 2025 (excluding three outside directors). Total amount is JPY 115,500,000 calculated according to the Company’s specified standards.

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	293,989	76,737	0	Note 1	77.2%
Tomomitsu Furukawa	343,661	27,065	0		90.2%
Shigemasa Hakakoshi	351,648	19,078	0		92.3%
Arihiro Yoshida	351,690	19,036	0		92.3%
Hiroki Ito	367,809	2,917	0		96.6%
Kenji Shoda	365,663	5,063	0		96.0%
Kiyotaka Hoshinaga	349,351	21,375	0		91.7%
Miyuri Shirai	355,168	15,558	0		93.2%
Shinji Ishihara	367,524	3,202	0		96.5%
Proposal 2	369,361	1,449	0	Note 1	Approved 97.0%
Proposal 3	327,264	43,546	0	Note 2	Approved 85.9%

Note:

1. 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.
2. Requires an approval by a majority of the voting rights of the shareholders present at the meeting who may exercise voting rights.

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.