

The Results of the Exercise of Voting Rights at the 159th Annual General Shareholders' Meeting

The Company hereby announces the results of the exercise of voting rights at the 159th Annual General Shareholders' Meeting held on June 29, 2023, as follows.

1. Details of Matters for Resolution

Item 1: Appropriation of Surplus

a) Allotment of dividend assets to shareholders and total amount

25 yen per Company common stock

Total payment of dividends: 8,654,332,250 yen

b) Effective date of dividends from surplus

June 30, 2023

Item 2: Election of Seven Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

This item is to propose that seven candidates, Kazuo Ushida, Toshikazu Umatate, Takumi Odajima, Muneaki Tokunari, Shigeru Murayama, Makoto Sumita, and Tsuneyoshi Tatsuoka, be elected as Directors other than those who are Audit and Supervisory Committee Members.

Item 3: Election of Two Directors Who Are Audit and Supervisory Committee Members

This item is to propose that two candidates, Satoshi Hagiwara, and Michiko Chiba, be elected as Directors who are Audit and Supervisory Committee Members.

2. The number of voting rights which represent either for, against or abstention on matters for resolution; requirements for the approval of the resolutions and results thereof

Matters for resolution	For (Number of voting rights)	Against (Number of voting rights)	Abstentions (Number of abstentions)	Requirements for approval	Results of resolution and ratio of affirmative votes (%)	
Item 1 Appropriation of Surplus	3,027,213	1,958	84	(Note 2)	Approved	99.37%
Item 2 Election of Seven Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)						
Kazuo Ushida	3,010,288	18,855	109			98.82%
Toshikazu Umatate	2,987,828	41,312	109			98.08%
Takumi Odajima	3,009,290	19,853	109	(Note 2)	Approved	98.78%
Muneaki Tokunari	3,007,391	21,750	109			98.72%
Shigeru Murayama	3,014,568	14,573	109			98.96%
Makoto Sumita	3,022,375	6,768	109			99.21%
Tsuneyoshi Tatsuoka	3,021,126	8,017	109			99.17%
Item 3 Election of Two Directors Who Are Audit and Supervisory Committee Members						
Satoshi Hagiwara	2,951,575	77,566	109	(Note 2)	Approved	96.89%
Michiko Chiba	3,026,432	2,716	109			99.35%

(Notes) 1. The status of voting rights is as follows:

Number of shareholders with voting rights: 41,846

Total number of voting rights: 3,459,228

2. Requirements for the approval of the resolutions are as follows:

Item 1: A majority vote of the shareholders in attendance

Item 2: Attendance of shareholders holding one-third or more of the voting rights owned by shareholders eligible for exercising voting rights and approval of a majority of the shareholders in attendance

Item 3: Same as Item 2

3. Reason for not including a portion of the number of voting rights held by shareholders in attendance at the General Shareholders' Meeting

As the number of votes of approval or disapproval regarding the matters for resolution was confirmed by counting the votes exercised up to the day prior to the General Shareholders' Meeting and those of shareholders in attendance whose approval or disapproval could be confirmed, the votes of shareholders in attendance at the General Shareholders' Meeting whose approval, disapproval, or abstention could not be confirmed were not counted.