

## The Results of the Exercise of Voting Rights at the 161st Annual General Shareholders' Meeting

The Company hereby announces the results of the exercise of voting rights at the 161st Annual General Shareholders' Meeting held on June 27, 2025, 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: 8,220,704,100 yen

##### b) Effective date of dividends from surplus

June 30, 2025

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

This item is to propose that six candidates, Toshikazu Umatate, Muneaki Tokunari, Yasuhiro Ohmura, Shiro Hiruta, Tsuneyoshi Tatsuoka and Takuya Nakata, 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	2,453,617	4,392	0	(Note 2)	Approved	98.35%
Item 2 Election of Six Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)						
Toshikazu Umatate	2,051,737	110,365	296,023	(Note 2)	Approved	82.24%
Muneaki Tokunari	2,340,938	117,094	94			93.83%
Yasuhiro Ohmura	2,450,401	7,635	94			98.22%
Shiro Hiruta	2,130,489	38,944	288,697			85.39%
Tsuneyoshi Tatsuoaka	2,446,841	11,195	94			98.07%
Takuya Nakata	2,452,750	5,287	94			98.31%
Item 3 Election of Two Directors Who Are Audit and Supervisory Committee Members						
Satoshi Hagiwara	2,428,157	29,877	0	(Note 2)	Approved	97.33%
Michiko Chiba	2,451,725	6,311	0			98.27%

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

Number of shareholders with voting rights: 38,301

Total number of voting rights: 3,285,713

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.