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March 31, 2021

## **Results of Exercise of Voting Rights at the 182<sup>nd</sup> Ordinary General Meeting of Shareholders**

Please be advised as below the results of exercise of voting rights at the 182<sup>nd</sup> Ordinary General Meeting of Shareholders held on March 30, 2021 (the “Meeting”).

### **Description**

(1) Details of matters resolved

Proposal No. 1: Appropriation of surplus

Matters regarding year-end dividend:

(1) Matters related to the allocation of the dividend property to shareholders and the total amount thereof:

¥32.5 per share of the Company’s common shares

Total amount: ¥27,105,086,060

(2) Effective date of payment of dividend:

March 31, 2021

Proposal No. 2: Election of twelve (12) Directors of the Board

To elect the following twelve (12) persons as Directors: Yoshinori Isozaki, Keisuke Nishimura, Toshiya Miyoshi, Noriya Yokota, Noriaki Kobayashi, Masakatsu Mori, Hiroyuki Yanagi, Chieko Matsuda, Noriko Shiono, Rod Eddington, George Olcott and Kaoru Kato.

(2) Number of voting rights exercised indicating the intention of “affirmative votes”, “negative votes” or “abstentions” for each proposal, the requirements for approval and voting results thereof

Proposal:	Number of affirmative votes	Number of negative votes	Number of abstentions	Voting results	
				Ratio of affirmative votes	Approved/ Disapproved
Proposal No. 1 Appropriation of surplus	6,615,883	6,033	92	99.62	Approved
Proposal No. 2 Election of twelve (12) Directors					
Yoshinori Isozaki	6,227,349	397,307	92	93.77	Approved
Keisuke Nishimura	6,231,380	393,275	92	93.83	Approved
Toshiya Miyoshi	6,231,846	392,810	92	93.84	Approved
Noriya Yokota	6,233,172	391,483	92	93.86	Approved
Noriaki Kobayashi	6,233,667	390,988	92	93.87	Approved
Masakatsu Mori	6,484,148	139,650	950	97.64	Approved
Hiroyuki Yanagi	6,332,122	291,673	950	95.35	Approved
Chieko Matsuda	6,591,692	32,966	92	99.26	Approved
Noriko Shiono	6,615,697	8,963	92	99.62	Approved
Rod Eddington	6,135,280	489,376	92	92.38	Approved
George Olcott	6,591,138	32,662	950	99.25	Approved
Kaoru Kato	6,610,626	13,174	950	99.54	Approved

(Notes) 1. The total number of voting rights of the shareholders eligible to exercise voting rights was 8,325,403.

2. The requirements for approval for each matter resolved were as follows:

Proposal No. 1

Approval by a majority vote of the shareholders who are present at the Meeting and eligible to exercise voting rights

Proposal No. 2

Approval by a majority vote of the shareholders present at the Meeting who hold shares representing in aggregate not less than one-third (1/3) of the voting rights of all shareholders who are eligible to exercise voting rights

(3) 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 exercised indicating the intention of “affirmative votes”, “negative votes” or abstentions

The aggregated number of voting rights exercised prior to the Meeting using the Voting Rights Exercise Form or via the Internet and so on and the number of voting rights of the shareholders present at the Meeting whose intention of approval was confirmed, were sufficient to meet the requirements to approve each proposal in accordance with the Japanese Companies Act. Accordingly, the number of voting rights of the shareholders present at the Meeting whose intention of approval, disapproval or abstention could not be confirmed were not included.