

(Notes)

1. This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.
2. “Audit & Supervisory Board Member(s)” and “Audit & Supervisory Board” described herein mean “Kansayaku” and “Kansayaku-kai” stipulated in the Japanese Companies Act respectively.

March 31, 2023

Results of Exercise of Voting Rights at the 184th Ordinary General Meeting of Shareholders

Please be advised as below the results of exercise of voting rights at the 184th Ordinary General Meeting of Shareholders held on March 30, 2023 (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:

¥36.5 per share of the Company’s common shares

Total amount: ¥29,630,492,753

- (2) Effective date of payment of dividend:

March 31, 2023

Proposal No. 2: Partial amendment to the Articles of Incorporation

Paragraph 3 shall be newly added to Article 13 of the Articles of Incorporation in order to enable the Company to hold General Meetings of Shareholders with no specified location.

Proposal No. 3: Election of twelve (12) Directors of the Board

To elect the following twelve (12) persons as Directors of the Board: Yoshinori Isozaki, Keisuke Nishimura, Toshiya Miyoshi, Takeshi Minakata, Junko Tsuboi, Masakatsu Mori, Hiroyuki Yanagi, Chieko Matsuda, Noriko Shiono, Rod Eddington, George Olcott and Shinya Katanozaka.

Proposal No. 4: Election of two (2) Audit & Supervisory Board Members

To elect the following two (2) persons as Audit & Supervisory Board Members: Toru Ishikura and Yoshiko Ando.

- (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	6,202,545	7,750	464	99.02%	Approved
Proposal No. 2: Partial amendment to the Articles of Incorporation	4,942,766	1,267,323	464	78.91%	Approved
Proposal No. 3 Election of twelve (12) Directors of the Board					
Yoshinori Isozaki	6,150,406	59,103	464	98.19%	Approved
Keisuke Nishimura	6,147,532	61,978	464	98.14%	Approved
Toshiya Miyoshi	6,154,183	55,271	464	98.25%	Approved
Takeshi Minakata	6,156,096	53,413	464	98.28%	Approved
Junko Tsuboi	6,162,479	47,029	464	98.38%	Approved
Masakatsu Mori	6,138,215	71,293	464	97.99%	Approved
Hiroyuki Yanagi	6,106,135	103,373	464	97.48%	Approved
Chieko Matsuda	6,173,767	35,743	464	98.56%	Approved
Noriko Shiono	6,176,249	33,262	464	98.60%	Approved
Rod Eddington	6,089,434	120,068	464	97.22%	Approved
George Olcott	6,168,641	40,865	464	98.48%	Approved
Shinya Katanozaka	5,935,088	274,402	464	94.75%	Approved
Proposal No. 4: Election of two (2) Audit & Supervisory Board Members					
Toru Ishikura	6,100,179	109,322	464	97.39%	Approved
Yoshiko Ando	6,192,617	16,891	464	98.86%	Approved

(Notes)1. The total number of voting rights of the shareholders eligible to exercise voting rights was 8,102,564.

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 not less than two-thirds (2/3) 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

Proposal Nos. 3 and 4

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.