

(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)” described herein mean “Kansayaku” stipulated in the Japanese Companies Act respectively.

March 30, 2026

## **Results of Exercise of Voting Rights at the 187<sup>th</sup> Ordinary General Meeting of Shareholders**

Please be advised as below the results of exercise of voting rights at the 187<sup>th</sup> Ordinary General Meeting of Shareholders held on March 27, 2026 (the “Meeting”).

### **Description**

(1) Details of matters resolved

Proposal No. 1: Appropriation of surplus

1. Matters regarding year-end dividend:

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

¥37.00 per share of the Company’s common stock  
Total amount: ¥30,034,643,662

(2) Effective date of payment of dividend:

March 30, 2026

2. Matters concerning other appropriations of surplus:

(1) Increased surplus item and the amount thereof:

Retained earnings carried forward: ¥506,367,900,000

(2) Decreased surplus item and the amount thereof:

General reserve: ¥506,367,900,000

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

To elect the following twelve (12) persons as Directors of the Board: Yoshinori Isozaki, Takeshi Minakata, Junko Tsuboi, Toru Yoshimura, Shinjiro Akieda, Hiroyuki Yanagi, Noriko Shiono, Shinya Katanozaka, Yoshiko Ando, Shingo Konomoto, Naoko Mikami and Kenichi Fujinawa.

Proposal No. 3: Election of two (2) Audit & Supervisory Board Members

To elect the following two (2) persons as Audit & Supervisory Board Members: Hajime Kobayashi and Tim Lester.

(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	5,991,628	7,778	125	98.88%	Approved
Proposal No. 2 Election of twelve (12) Directors of the Board					
Yoshinori Isozaki	5,785,878	214,104	125	95.48%	Approved
Takeshi Minakata	5,792,826	207,158	125	95.60%	Approved
Junko Tsuboi	5,960,975	39,010	125	98.37%	Approved
Toru Yoshimura	5,962,848	37,137	125	98.40%	Approved
Shinjiro Akieda	5,806,587	193,398	125	95.83%	Approved
Hiroyuki Yanagi	5,961,326	38,659	125	98.38%	Approved
Noriko Shiono	5,825,147	174,839	125	96.13%	Approved
Shinya Katanozaka	5,823,838	176,150	125	96.11%	Approved
Yoshiko Ando	5,824,639	175,348	125	96.12%	Approved
Shingo Konomoto	5,976,636	23,351	125	98.63%	Approved
Naoko Mikami	5,968,086	31,901	125	98.49%	Approved
Kenichi Fujinawa	5,968,752	31,225	125	98.50%	Approved
Proposal No. 3 Election of two (2) Audit & Supervisory Board Members					
Hajime Kobayashi	5,941,453	58,695	125	98.05%	Approved
Tim Lester	5,983,814	16,336	125	98.75%	Approved

(Notes) 1. The total number of voting rights of the shareholders eligible to exercise voting rights was 8,098,643.

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

Proposal Nos. 1

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

Proposal No. 2 and 3

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.