

Voting Results at the 154th Ordinary General Meeting of Shareholders

The voting results at the Company's 154th Ordinary General Meeting of Shareholders held on 16 July 2020 are as follows:

Matters to be Resolved	Number of voting rights				Rate of affirmative votes	Results
	For	Against	Abstained	Present		
Proposal:Election of Nine Directors						
1. Shigeki Mori	392,733	35,213	0	428,289	91.70%	Approved
2. Clemens Miller	402,766	25,181	0	428,290	94.04%	Approved
3. Kenichi Morooka	402,967	24,980	0	428,290	94.09%	Approved
4. Toshikuni Yamazaki	398,937	29,011	0	428,291	93.15%	Approved
5. Yasuyuki Kimoto	354,664	73,281	0	428,288	82.81%	Approved
6. Jörg Raupach Sumiya	404,152	23,796	0	428,291	94.36%	Approved
7. Hiroshi Ishino	405,627	22,321	0	428,291	94.71%	Approved
8. Kunihito Minakawa	405,947	22,001	0	428,291	94.78%	Approved
9. Yoshihiro Kuroi	302,062	125,885	0	428,290	70.53%	Approved

Notes

- For approval of the proposal, there shall be shareholders present whose total voting rights represented thereby account for no less than one-third of the total voting rights exercisable (903,879) which shall constitute a quorum and a MAJORITY of such voting rights represented shall be cast in favor of the proposal.
- We do not add up the votes of shareholders whose manner of voting was not confirmed as to whether it was For, Against or Abstained, in each column above thereof, given that the total affirmative votes exercised in advance by the date preceding the Meeting and those votes confirmed as to the manner of voting among the shareholders present in person on the day of the Meeting already met the approval requirements and accordingly the Company's proposals were duly approved according to the Companies Act.

End