

Voting Results at the 156th Ordinary General Meeting of Shareholders

The voting results at the Company's 156th Ordinary General Meeting of Shareholders held on 29 June 2022 are as follows:

Matters to be Resolved	Number of voting rights				Rate of affirmative votes	Results
	For	Against	Abstained	Present		
Proposal 1 : Partial Amendments to the Articles of Incorporation	545,671	11,903	0	558,638	97.68%	Approved
Proposal 2 : Election of Eight Directors						
1. Shigeki Mori	391,711	168,280	10	561,065	69.82%	Approved
2. Jörg Raupach Sumiya	452,493	107,499	10	561,066	80.65%	Approved
3. Hiroshi Ishino	514,977	45,015	10	561,066	91.79%	Approved
4. Kunihiro Minakawa	519,565	40,427	10	561,066	92.60%	Approved
5. Yoshihiro Kuroi	359,502	200,490	10	561,066	64.07%	Approved
6. Munehiro Hosonuma	536,686	23,307	10	561,067	95.65%	Approved
7. Tony Fradgley	519,925	40,068	10	561,067	92.67%	Approved
8. Shinji Asatsuma	536,877	23,116	10	561,067	95.69%	Approved

Notes

- For approval of the proposal 1, there shall be shareholders present whose total voting rights represented thereby account for no less than one-third of the total voting rights exercisable (907,567) which shall constitute a quorum and no less than two-third of such voting rights exercised shall be cast in favor of the proposal.
- For approval of the proposal 2, there shall be shareholders present whose total voting rights represented thereby account for no less than one-third of the total voting rights exercisable (907,567) which shall constitute a quorum and a MAJORITY of such voting rights exercised 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.

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