

Voting Results at the 157th Ordinary General Meeting of Shareholders

The voting results at the Company's 157th Ordinary General Meeting of Shareholders held on 29 June 2023 are as follows:

Matters to be Resolved	Number of voting rights				Rate of affirmative votes	Results
	For	Against	Abstained	Present		
Proposal : Election of Seven Directors						
1. Hiroshi Ishino	539,160	15,141	5	557,673	96.68%	Approved
2. Munehiro Hosonuma	538,405	15,896	5	557,673	96.54%	Approved
3. Jörg Raupach Sumiya	512,354	41,947	5	557,673	91.87%	Approved
4. Kunihito Minakawa	539,287	15,014	5	557,673	96.70%	Approved
5. Yoshihiro Kuroi	438,632	115,669	5	557,673	78.65%	Approved
6. Shinji Asatsuma	540,190	14,111	5	557,673	96.87%	Approved
7. Eriko Sakurai	539,842	14,459	5	557,673	96.80%	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 (909,230) 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.

End