

Voting Results at the 158th Ordinary General Meeting of Shareholders

The voting results at the Company's 158th Ordinary General Meeting of Shareholders held on 26 June 2024 are as follows:

Matters to be Resolved	Number of voting rights				Rate of affirmative votes	Results
	For	Against	Abstained	Present		
Proposal : Election of Six Directors						
1. Hiroshi Ishino	453,725	74,538	0	530,003	85.61%	Approved
2. Munehiro Hosonuma	475,286	52,977	0	530,003	89.68%	Approved
3. Jörg Raupach Sumiya	453,752	74,511	0	530,003	85.61%	Approved
4. Kunihito Minakawa	453,578	74,685	0	530,003	85.58%	Approved
5. Shinji Asatsuma	464,221	64,042	0	530,003	87.59%	Approved
6. Eiko Sakurai	474,919	53,344	0	530,003	89.61%	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 (911,546) 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