

Voting Results at the 159th Ordinary General Meeting of Shareholders

The voting results at the Company's 159th Ordinary General Meeting of Shareholders held on 26 June 2025 are as follows:

2025 are as follows:

Matters to be Resolved	Number of voting rights				Rate of affirmative votes	Results
	For	Against	Abstained	Present		
Proposal : Election of Eight Directors						
1. Hiroshi Ishino	415,701	93,138	8	510,524	81.43%	Approved
2. Munehiro Hosonuma	405,964	102,875	8	510,524	79.52%	Approved
3. Kunihiro Minakawa	416,056	92,783	8	510,524	81.50%	Approved
4. Shinji Asatsuma	416,464	92,375	8	510,524	81.58%	Approved
5. Tetsuya Fujioka	438,676	70,163	8	510,524	85.93%	Approved
6. Takehiro Kamigama	438,333	70,506	8	510,524	85.86%	Approved
7. Hideki Miyazaki	440,205	68,634	8	510,524	86.23%	Approved
8. Denise Haylor	438,056	70,783	8	510,524	85.81%	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 (912,911) 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