

Voting Results at the 160th Ordinary General Meeting of Shareholders
and the Class Meeting of Common Shareholders

The voting results at the Company's 160th Ordinary General Meeting of Shareholders and the Class Meeting of Common Shareholders held on 26 June 2026 are as follows:

Matters to be Resolved	Number of voting rights				Rate of affirmative votes	Results
	For ^{*3}	Against ^{*3}	Abstained ^{*3}	Present		
Proposal 1: Partial Amendments to the Articles of Incorporation to Increase the Total Number of Authorized Shares ^{*1*4}	783,881	48,056	0	834,119	93.98	Approved
Proposal 2: Share Consolidation ^{*1*4}	781,877	50,288	0	834,124	93.74	Approved
Proposal 3: Partial Amendments to the Articles of Incorporation regarding Abolition of Share Unit System ^{*1}	783,331	48,599	0	834,112	93.91	Approved
Proposal 4: Election of Six Directors ^{*2}						
1. Munehiro Hosonuma	738,316	93,603	3	834,104	88.52	Approved
2. Shinji Asatsuma	763,538	68,381	3	834,104	91.54	Approved
3. Tetsuya Fujioka	784,448	47,471	3	834,104	94.05	Approved
4. Takehiro Kamigama	782,686	49,233	3	834,104	93.84	Approved
5. Hideki Miyazaki	782,518	49,401	3	834,104	93.82	Approved
6. Denise Haylor	784,387	47,532	3	834,104	94.04	Approved

Notes

1. 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 (1,420,738) which shall constitute a quorum and a two-third of such voting rights exercised shall be cast in Favor of the proposal.
2. 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 (1,420,738) which shall constitute a quorum and a majority of such voting rights exercised shall be cast in favour of the proposal.
3. 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.
4. Please note that Proposals 1 and 2 were resolved at both the 160th Ordinary General Meeting of Shareholders and the Class Meeting of Common Shareholders.

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