

## Resolution Results at the 124th Ordinary General Meeting of Shareholders

### 1. Date of the Ordinary General Meeting of Shareholders

Thursday, June 29, 2023

### 2. Details of the matters resolved

Proposal No. 1: Appropriation of Surplus

Fiscal Year-End Dividends

¥19 per share of the Company's common stock

Proposal No. 2: Election of Fourteen (14) Directors

Election of Messrs. Junichi Yoshida, Atsushi Nakajima, Bunroku Naganuma,

Naoki Umeda, Mikihiro Hirai, Noboru Nishigai, Hiroshi Katayama,

Tsuyoshi Okamoto, Tetsuo Narukawa, Masaaki Shirakawa, Shin Nagase,

Wataru Sueyoshi, Ms. Ayako Sonoda and Ms. Melanie Brock as Directors

### 3. Number of voting rights that were exercised as the manifestation of the intention of approval, disapproval or abstention for the items for resolution; requirements for adoption thereof; and resolution results thereof

Items for Resolution	Approved	Disapproved	Abstained	Requirement for Adoption	Resolution Result (Approval Ratio)
Proposal No. 1	11,098,863	6,263	1,341	(Note 1)	Approved (99.78%)
Proposal No. 2				(Note 2)	
Junichi Yoshida	10,443,562	656,212	7,089		Approved (93.89%)
Atsushi Nakajima	10,741,728	358,047	7,089		Approved (96.57%)
Bunroku Naganuma	10,985,998	113,783	7,089		Approved (98.77%)
Naoki Umeda	10,986,507	113,274	7,089		Approved (98.77%)
Mikihiro Hirai	10,985,749	114,032	7,089		Approved (98.77%)
Noboru Nishigai	10,432,756	667,016	7,089		Approved (93.79%)
Hiroshi Katayama	10,433,178	666,594	7,089		Approved (93.80%)
Tsuyoshi Okamoto	10,560,657	545,213	991		Approved (94.94%)
Tetsuo Narukawa	11,059,183	46,699	991		Approved (99.43%)
Masaaki Shirakawa	10,775,530	330,348	991		Approved (96.88%)
Shin Nagase	11,069,369	36,513	991		Approved (99.52%)
Wataru Sueyoshi	11,082,934	22,949	991		Approved (99.64%)
Ayako Sonoda	11,047,514	58,367	991		Approved (99.32%)
Melanie Brock	10,988,751	117,128	991		Approved (98.79%)

Notes:

1. The requirement for adoption is approval by a majority of the voting rights of the shareholders present at the meeting who are entitled to exercise voting rights.
2. The requirement for adoption is approval by a majority of the voting rights of the shareholders present at the meeting and the presence of shareholders holding one third or more of the voting rights of shareholders who are entitled to exercise voting rights at the meeting.

### 4. Reason why a portion of the number of voting rights of the shareholders present at the meeting was not included in the number of voting rights indicated in the above table

The requirement for adoption was satisfied by the aggregation of the number of voting rights exercised by the date immediately before the date of the meeting and the number of voting rights of some shareholders present at the meeting whose intention of approval or disapproval of each proposal was confirmed. As a result, the resolutions were legally adopted pursuant to the Companies Act. Therefore, the number of voting rights of other shareholders present at the meeting whose intention of approval, disapproval or abstention was not confirmed was not included in the calculation.