

## Resolution Results at the 125th Ordinary General Meeting of Shareholders

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

Thursday, June 27, 2024

### 2. Details of the matters resolved

Proposal No. 1: Appropriation of Surplus

Fiscal Year-End Dividends

¥20 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,

Masaaki Shirakawa, Tetsuo Narukawa, Tsuyoshi Okamoto, Ms. Melanie Brock,

Mr. Wataru Sueyoshi, Ms. Ayako Sonoda and Mr. Naosuke Oda 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	10,944,908	4,544	37,263	(Note 1)	Approved (99.51%)
Proposal No. 2				(Note 2)	
Junichi Yoshida	10,589,341	353,580	44,428		Approved (96.28%)
Atsushi Nakajima	10,657,252	285,671	44,428		Approved (96.90%)
Bunroku Naganuma	10,896,594	46,334	44,428		Approved (99.07%)
Naoki Umeda	10,900,782	42,146	44,428		Approved (99.11%)
Mikihiro Hirai	10,900,820	42,108	44,428		Approved (99.11%)
Noboru Nishigai	10,479,603	463,320	44,428		Approved (95.28%)
Hiroshi Katayama	10,480,009	462,914	44,428		Approved (95.28%)
Masaaki Shirakawa	10,629,538	321,102	36,713		Approved (96.64%)
Tetsuo Narukawa	10,902,260	48,386	36,713		Approved (99.12%)
Tsuyoshi Okamoto	10,388,521	550,996	47,831		Approved (94.45%)
Melanie Brock	10,782,586	168,057	36,713		Approved (98.04%)
Wataru Sueyoshi	10,925,430	25,216	36,713		Approved (99.33%)
Ayako Sonoda	10,850,975	99,666	36,713		Approved (98.66%)
Naosuke Oda	10,942,232	8,414	36,713		Approved (99.49%)

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.