

Resolution Results at the 126th Ordinary General Meeting of Shareholders

1. Date of the Ordinary General Meeting of Shareholders

Friday, June 27, 2025

2. Details of the matters resolved

Proposal No. 1: Appropriation of Surplus

Fiscal Year-End Dividends

¥22 per share of the Company's common stock

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

Election of Messrs. Junichi Yoshida, Atsushi Nakajima, Yutaro Yotsuzuka,

Naoki Umeda, Mikihiro Hirai, Hiroshi Katayama, Toru Kimura,

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	10,670,505	3,849	28,296	(Note 1)	Approved (99.63%)
Proposal No. 2				(Note 2)	
Junichi Yoshida	9,831,286	778,993	92,722		Approved (91.80%)
Atsushi Nakajima	10,029,421	580,859	92,722		Approved (93.65%)
Yutaro Yotsuzuka	10,387,451	287,914	27,646		Approved (96.99%)
Naoki Umeda	10,405,242	270,124	27,646		Approved (97.16%)
Mikihiro Hirai	10,404,807	270,559	27,646		Approved (97.15%)
Hiroshi Katayama	9,967,574	707,788	27,646		Approved (93.07%)
Toru Kimura	10,000,094	675,267	27,646		Approved (93.37%)
Masaaki Shirakawa	10,392,404	282,962	27,646		Approved (97.04%)
Tetsuo Narukawa	8,995,278	1,680,077	27,646		Approved (83.99%)
Tsuyoshi Okamoto	10,065,943	601,695	35,373		Approved (93.99%)
Melanie Brock	10,495,578	179,788	27,646		Approved (98.00%)
Wataru Sueyoshi	10,619,631	55,739	27,646		Approved (99.16%)
Ayako Sonoda	10,506,916	168,451	27,646		Approved (98.11%)
Naosuke Oda	10,631,308	44,062	27,646		Approved (99.27%)

Notes:

- 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.
- 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.