

Resolution Results at the 127th Ordinary General Meeting of Shareholders

1. Date of the Ordinary General Meeting of Shareholders

Friday, June 26, 2026

2. Details of the matters resolved

Proposal No. 1: Appropriation of Surplus

Fiscal Year-End Dividends

¥23 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, Yuji Fujioka, Toru Kimura,

Tsuyoshi Okamoto, Ms. Melanie Brock, Mr. Wataru Sueyoshi,

Ms. Ayako Sonoda, Messrs. Naosuke Oda, Hajime Watanabe and

Ms. Yuri Okina 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	10,589,637	37,731	124	(Note 1)	Approved (99.55%)
Proposal No. 2				(Note 2)	
Junichi Yoshida	10,361,752	256,689	9,427		Approved (97.41%)
Atsushi Nakajima	10,262,346	365,394	124		Approved (96.47%)
Yutaro Yotsuzuka,	10,407,935	219,806	124		Approved (97.84%)
Naoki Umeda	10,553,163	74,585	124		Approved (99.21%)
Mikihiro Hirai	10,553,279	74,469	124		Approved (99.21%)
Yuji Fujioka	10,123,453	504,286	124		Approved (95.17%)
Toru Kimura	10,127,685	500,054	124		Approved (95.21%)
Tsuyoshi Okamoto	10,077,399	546,285	4,179		Approved (94.73%)
Melanie Brock	10,343,195	284,629	40		Approved (97.23%)
Wataru Sueyoshi	10,591,871	35,880	124		Approved (99.57%)
Ayako Sonoda	10,566,341	61,494	40		Approved (99.33%)
Naosuke Oda	10,590,902	36,849	124		Approved (99.56%)
Hajime Watanabe	10,611,729	16,022	124		Approved (99.76%)
Yuri Okina	10,612,847	14,904	124		Approved (99.77%)

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.