

## Resolution Results at the 122nd Ordinary General Meeting of Shareholders

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

Tuesday, June 29, 2021

### 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 Fifteen (15) Directors

Election of Messrs. Hirotaka Sugiyama, Junichi Yoshida, Junichi Tanisawa,

Tetsuji Arimori, Hiroshi Katayama, Hitoshi Kubo, Jo Kato, Noboru Nishigai,

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

Ms. Setsuko Egami and Mr. Iwao Taka 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	11,169,451	83,227	165	(Note 1)	Approved (99.24%)
Proposal No. 2				(Note 2)	
Hirotaka Sugiyama	10,826,729	426,611	281		Approved (96.19%)
Junichi Yoshida	10,859,644	393,695	281		Approved (96.49%)
Junichi Tanisawa	10,968,377	284,960	281		Approved (97.45%)
Tetsuji Arimori	10,968,394	284,943	281		Approved (97.45%)
Hiroshi Katayama	10,968,414	284,923	281		Approved (97.45%)
Hitoshi Kubo	10,985,402	267,936	281		Approved (97.60%)
Jo Kato	10,635,503	617,831	281		Approved (94.50%)
Noboru Nishigai	10,651,041	602,293	281		Approved (94.63%)
Tsuyoshi Okamoto	11,041,119	212,340	165		Approved (98.10%)
Shin Ebihara	11,084,253	169,206	165		Approved (98.48%)
Tetsuo Narukawa	11,134,928	118,536	165		Approved (98.93%)
Masaaki Shirakawa	11,101,769	151,691	165		Approved (98.64%)
Shin Nagase	11,152,416	101,048	165		Approved (99.09%)
Setsuko Egami	9,852,773	1,400,680	165		Approved (87.54%)
Iwao Taka	11,152,725	100,739	165		Approved (99.09%)

Notes:

- The requirement for adoption is approval by a majority of the voting rights of the shareholders present at the meeting who may 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 may 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

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.