

## Resolution Results at the 123rd Ordinary General Meeting of Shareholders

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

Wednesday, June 29, 2022

### 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: Partial Amendments to the Articles of Incorporation

Partial amendments to the Articles of Incorporation, including amendment to Article 16 and establishment of supplementary provisions regarding the effective date, etc., in preparation for the introduction of the system for providing informational materials for the general meeting of shareholders in electronic format, due to enforcement of the revised provisions provided for in the proviso to Article 1 of the Supplementary Provisions of the Act Partially Amending the Companies Act (Act No. 70 of 2019) on September 1, 2022

Proposal No. 3: Election of Fifteen (15) Directors

Election of Messrs. Hirotaka Sugiyama, Junichi Yoshida, Junichi Tanisawa, Atsushi Nakajima, Naoki Umeda, Hitoshi Kubo, Noboru Nishigai, Hiroshi Katayama, Tsuyoshi Okamoto, Tetsuo Narukawa, Masaaki Shirakawa, Shin Nagase, Ms. Setsuko Egami, Mr. Iwao Taka 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	11,374,360	105,954	1	(Note 1)	Approved (99.06%)
Proposal No. 2	11,471,780	8,561	1	(Note 2)	Approved (99.91%)
Proposal No. 3				(Note 3)	
Hirotaka Sugiyama	10,997,285	464,832	18,195		Approved (95.78%)
Junichi Yoshida	10,970,843	491,759	17,710		Approved (95.55%)
Junichi Tanisawa	11,076,061	386,481	17,771		Approved (96.47%)
Atsushi Nakajima	11,080,344	382,259	17,710		Approved (96.50%)
Naoki Umeda	11,223,892	238,712	17,710		Approved (97.75%)
Hitoshi Kubo	11,225,003	237,540	17,771		Approved (97.76%)
Noboru Nishigai	10,788,101	674,438	17,771		Approved (93.96%)
Hiroshi Katayama	10,788,815	673,724	17,771		Approved (93.96%)
Tsuyoshi Okamoto	11,007,233	472,590	486		Approved (95.87%)
Tetsuo Narukawa	9,707,251	1,755,338	17,710		Approved (84.54%)
Masaaki Shirakawa	11,067,955	412,357	1		Approved (96.40%)
Shin Nagase	11,354,375	125,941	1		Approved (98.89%)
Setsuko Egami	10,098,920	1,381,384	1		Approved (87.96%)
Iwao Taka	11,354,692	125,624	1		Approved (98.89%)
Melanie Brock	11,349,679	130,637	1		Approved (98.85%)

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 two thirds or more 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.
3. 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

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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.