

Results of Exercise of Voting Rights at the 159th Annual General Meeting of Shareholders

[1] Date

June 20, 2024

[2] Resolutions

Proposal No. 1: Approval of the Proposed Appropriation of Surplus

Year-end dividends

(1) Type of dividend assets

Cash

(2) Allocation of dividend assets to the shareholders and total amount of allocation

¥85 per share of common stock

Total amount of dividends: ¥ 24,351,784,045-

(3) Effective date of dividends

June 21, 2024

Proposal No. 2: Election of Six (6) Directors

Isao Teshirogi, Takuko Sawada, Keiichi Ando, Hiroshi Ozaki, Fumi Takatsuki and Takaoki Fujiwara were reappointed as directors.

Proposal No. 3: Election of Two (2) Auditors

Shuichi Okuhara was reappointed as a corporate auditor.

Noriyuki Kishida was newly appointed as a corporate auditor.

[3] The number of voting rights to express approval, disapproval or abstention, requirements for the proposals to be approved and the voting outcome of the above items

	Number of Voting Rights			Percentage of Approval	approval requirement	Result
	Approval	Disapproval	Abstention			
Proposal No. 1	2,338,489	1,443	10	99.87	Note 1	Approved
Proposal No. 2					Note 2	
Isao Teshirogi	2,315,692	24,342	10	98.89		Approved
Takuko Sawada	2,329,867	10,179	10	99.50		Approved
Keiichi Ando	2,279,803	60,241	10	97.36		Approved
Hiroshi Ozaki	2,330,234	9,813	10	99.51		Approved
Fumi Takatsuki	2,329,599	10,448	10	99.49		Approved
Takaoki Fujiwara	2,331,201	8,846	10	99.56		Approved
Proposal No. 3					Note 2	
Shuichi Okuhara	2,333,961	6,086	0	99.67		Approved
Noriyuki Kishida	2,308,178	31,864	0	98.57		Approved

Notes: Requirements for each proposal to be approved were as follows:

- 1: Approval by more than one-half of the shareholders with voting rights attending the meeting.
- 2: Attendance by shareholders whose voting rights amount to at least one-third of the total, and approval by more than one-half of the shareholders in attendance.

[4] Reason why a portion of the attending shareholders' votes was not added to the total:

Advance voting prior to the date of the annual general meeting of shareholders together with part of the votes on the day met the requirements for voting items to be approved, and resolutions were enacted pursuant to the Companies Act. Therefore, the remaining votes of shareholders attending on the day were not counted.

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