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Notice of the Resolutions by the 159th Annual General Meeting of Shareholders

We hereby inform you of the presentations and resolutions approved by the 159th Annual General Meeting of Shareholders held today as follows:

Presentations:

We reported the contents of:

1. The Business Report, the Consolidated Financial Statements and the Non-Consolidated Financial Statements for the 159th Fiscal Term (year ended March 31, 2024)
2. The Audit Report of the Consolidated Financial Statements for the 159th Fiscal Term (year ended March 31, 2024) by the Accounting Auditor and the Board of Corporate Auditors

Resolutions:

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

Proposal No. 1 was approved and passed in its original form.

It was resolved that the year-end dividend for the 159th Fiscal Term is ¥85 per share of common stock (total ¥ 24,351,784,045-).

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

Proposal No. 2 was approved and passed in its original form.

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

Keiichi Ando, Hiroshi Ozaki, Fumi Takatsuki and Takaoki Fujiwara are outside directors as stipulated in Article 2, Paragraph 3, Sub-paragraph 7 of the Regulation for Enforcement of the Companies Act.

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

Proposal No. 3 was approved and passed in its original form.

Shuichi Okuhara was reappointed.

Noriyuki Kishida was newly appointed.

Shuichi Okuhara is outside corporate auditors as stipulated in Article 2, Paragraph 3, Sub-paragraph 8 of the Regulation for Enforcement of the Companies Act.