

Results of the Exercise of Voting Rights at the 11th Ordinary General Meeting of Shareholders

The results of the exercise of voting rights at the 11th Ordinary General Meeting of Shareholders of the Company held on June 29, 2022 are as follows.

1. Details of the matters resolved

- Proposal No. 1: Appropriation of surplus
Matter regarding the year-end dividend
50 yen per common share
- Proposal No. 2: Partial amendment to Articles of Incorporation
The amended provisions specified in the proviso to Article 1 of the Supplementary Provisions of the Act for Partially Amending the Companies Act (Act No. 70 of 2019) will be enforced on September 1, 2022. Accordingly, to prepare for the introduction of a system for provision of general meeting of shareholders materials in electronic format, the Articles of Incorporation of the Company will be amended.

2. Number of voting rights that were exercised as the manifestation of the intention of approval, disapproval or abstention for the proposals to be resolved; fulfillment of the requirements for adoption thereof; and resolution results thereof

	Approved	Disapproved	Abstained	Resolution Result	
				Approval Rate	Approved/ Disapproved
Proposal No. 1	708,794	25,811	0	96.49%	Approved
Proposal No. 2	734,370	342	0	99.95%	Approved

(Note) The requirements for each proposal to be approved are as follows:

For Proposal No. 1, a majority of the affirmative voting rights of the shareholders present at the meeting who are entitled to exercise their voting rights.

For Proposal No. 2, not less than two-thirds (2/3) of the affirmative voting rights of the shareholders present at the meeting who hold shares representing in aggregate not less than one-third (1/3) of the voting rights of all shareholders entitled to exercise their voting rights.

3. Reason why a portion of the voting rights of the shareholders present at the meeting was not included in the number of voting rights

By aggregating the number of voting rights exercised prior to the meeting and the number of voting rights of the portion of shareholders present at the meeting whose intentions of approval or disapproval of each proposal were confirmed, the requirements for adoption of each proposal have been satisfied and the resolutions were duly passed in conformance with the Companies Act. Therefore, the number of voting rights of shareholders present at the meeting whose intentions of approval, disapproval or abstention were not confirmed has not been included in the calculation.