

## **Results of Exercise of Voting Rights at the 155th Annual General Meeting of Shareholders**

### **[1] Date**

June 23, 2020

### **[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

¥53 per share of common stock

Total amount of dividends: ¥16,100,556,399–

(3) Effective date of dividends

June 24, 2020

#### **Proposal No. 2: Election of Five (5) Directors**

Isao Teshirogi, Takuko Sawada, Keiichi Ando and Hiroshi Ozaki were reappointed as directors.

Fumi Takatsuki was newly appointed as a director.

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

Ikuo Kato was reappointed as corporate auditor.

Shuichi Okuhara 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			
<b>Proposal No. 1</b>	2,594,895	1,460	998	99.84	Note 1	Approved
<b>Proposal No. 2</b>					Note 2	
Isao Teshirogi	2,574,646	21,767	998	99.06		Approved
Takuko Sawada	2,556,217	40,196	998	98.35		Approved
Keiichi Ando	2,541,792	54,619	998	97.80		Approved
Hiroshi Ozaki	2,505,373	91,034	998	96.40		Approved
Fumi Takatsuki	2,586,509	9,904	998	99.52		Approved
<b>Proposal No. 3</b>					Note 2	
Ikuo Kato	2,538,074	58,327	998	97.66		Approved
Shuichi Okuhara	2,595,599	803	998	99.87		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 (total number of voting rights: 3,034,825), 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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