

Results of Exercise of Voting Rights at the 156th Annual General Meeting of Shareholders

[1] Date

June 22, 2021

[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

¥55 per share of common stock

Total amount of dividends: ¥16,580,504,655–

(3) Effective date of dividends

June 23, 2021

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

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

Proposal No. 3: Election of One (1) Auditor

Takaoki Fujiwara was 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	2,520,136	6,697	80	99.71	Note 1	Approved
Proposal No. 2					Note 2	
Isao Teshirogi	2,510,699	16,162	80	99.34		Approved
Takuko Sawada	2,504,688	22,173	80	99.10		Approved
Keiichi Ando	2,455,396	71,461	80	97.15		Approved
Hiroshi Ozaki	2,520,384	6,479	80	99.72		Approved
Fumi Takatsuki	2,506,164	20,699	80	99.16		Approved
Proposal No. 3					Note 2	
Takaoki Fujiwara	2,525,426	1,435	80	99.92		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: 3,011,407), 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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