

Results of Exercise of Voting Rights at the 158th Annual General Meeting of Shareholders

[1] Date

June 21, 2023

[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

¥75 per share of common stock

Total amount of dividends: ¥ 22,297,941,450–

(3) Effective date of dividends

June 22, 2023

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

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

Takaoki Fujiwara was newly appointed as a director.

Proposal No. 3: Election of Three (3) Auditors

Akira Okamoto and Tsuguoki Fujinuma were reappointed as corporate auditors.

Yoriko Goto 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	2,359,241	21,876	1,021	98.94	Note 1	Approved
Proposal No. 2					Note 2	
Isao Teshirogi	2,365,681	16,504	4	99.21		Approved
Takuko Sawada	2,370,710	11,477	4	99.42		Approved
Keiichi Ando	2,363,053	19,129	4	99.10		Approved
Hiroshi Ozaki	2,371,347	9,824	1,021	99.44		Approved
Fumi Takatsuki	2,370,708	10,463	1,021	99.42		Approved
Takaoki Fujiwara	2,370,679	10,492	1,021	99.42		Approved
Proposal No. 3					Note 2	
Akira Okamoto	2,346,891	35,278	4	98.42		Approved
Tsuguoki Fujinuma	2,374,546	7,625	4	99.58		Approved
Yoriko Goto	2,378,377	3,794	4	99.74		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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