

Results of Exercise of Voting Rights at the 160th Annual General Meeting of Shareholders

[1] Date

June 18, 2025

[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

¥33 per share of common stock

Total amount of dividends: ¥ 28,369,684,794

(3) Effective date of dividends

June 19, 2025

Proposal No. 2: Amendments to the Articles of Incorporation

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

The Articles of Incorporated was partially amended.

Proposal No. 3: Election of Six (6) Directors (Other Than Directors Who Are Audit and Supervisory Committee Members)

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

Isao Teshirogi, Keiichi Ando, Hiroshi Ozaki and Takaoki Fujiwara were reappointed.

John Keller and Kyoko Hirose were newly appointed.

Keiichi Ando, Hiroshi Ozaki, Takaoki Fujiwara and Kyoko Hirose are outside directors.

Proposal No. 4: Election of Five (5) Directors Who Are Audit and Supervisory Committee Members

Proposal No. 4 was approved and passed in its original form.

Noriyuki Kishida, Koji Hanasaki, Shuichi Okuhara, Fumi Takatsuki and Yoriko Goto were newly appointed.

Shuichi Okuhara, Fumi Takatsuki and Yoriko Goto are outside directors.

Proposal No. 5: Election of One (1) Substitute Director Who Is an Audit and Supervisory Committee Member

Proposal No. 5 was approved and passed in its original form.

Kyoko Hirose was newly appointed.

Proposal No. 6: Setting of the Amount of Remuneration of Directors (Other Than Directors who are Audit and Supervisory Committee Members)

Proposal No. 6 was approved and passed in its original form.

It was decided that the Remuneration of Directors (other than Directors who are Audit and Supervisory Committee Members) shall not exceed a total of ¥2,000 million per year.

Proposal No. 7: Setting of Amount of Remuneration for Directors Who Are Audit and Supervisory Committee Members

Proposal No. 7 was approved and passed in its original form.

It was decided that the Remuneration of Directors who are Audit and Supervisory Committee Members shall not exceed a total of ¥750 million per year.

Proposal No. 8: Determination of Remuneration for Granting of Restricted Stock to Directors (Other Than Directors Who Are Audit and Supervisory Committee Members and Outside Director)

Proposal No. 8 was approved and passed in its original form.

[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 | 6,992,782 | 55,027 | 0 | 99.16 | Note 1 | Approved |
| Proposal No. 2 | 7,037,804 | 9,996 | 0 | 99.79 | Note 2 | Approved |
| Proposal No. 3 | | | | | Note 3 | |
| Isao Teshirogi | 6,820,755 | 189,852 | 37,190 | 96.72 | | Approved |
| Keiichi Ando | 6,893,327 | 152,811 | 1,666 | 97.75 | | Approved |
| Hiroshi Ozaki | 6,955,209 | 90,932 | 1,666 | 98.62 | | Approved |
| Takaoki Fujiwara | 7,007,433 | 38,709 | 1,666 | 99.36 | | Approved |
| John Keller | 6,998,990 | 48,817 | 0 | 99.24 | | Approved |
| Kyoko Hirose | 7,033,483 | 12,660 | 1,666 | 99.73 | | Approved |
| Proposal No. 4 | | | | | Note 3 | |
| Noriyuki Kishida | 6,796,206 | 251,587 | 0 | 96.37 | | Approved |
| Koji Hanasaki | 6,746,437 | 299,689 | 1,666 | 95.66 | | Approved |
| Shuichi Okuhara | 7,008,345 | 39,463 | 0 | 99.38 | | Approved |
| Fumi Takatsuki | 6,532,398 | 515,404 | 0 | 92.63 | | Approved |
| Yoriko Goto | 7,006,127 | 40,015 | 1,666 | 99.35 | | Approved |
| Proposal No. 5 | 6,990,031 | 57,778 | 0 | 99.12 | Note | Approved |
| Proposal No. 6 | 6,972,335 | 70,102 | 5,370 | 98.87 | Note 1 | Approved |
| Proposal No. 7 | 6,975,300 | 68,794 | 3,704 | 98.91 | Note 1 | Approved |
| Proposal No. 8 | 6,899,235 | 137,154 | 11,410 | 97.83 | Note 1 | 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 two-third of the shareholders in attendance.
- 3: 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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