

Results of Exercise of Voting Rights at the 161st Annual General Meeting of Shareholders

[1] Date

June 24, 2026

[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

¥38 per share of common stock

Total amount of dividends: ¥ 32,679,066,606

(3) Effective date of dividends

June 25, 2026

Proposal No. 2: Election of Seven (7) Directors (Other Than Directors Who Are Audit and Supervisory Committee Members)

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

Isao Teshirogi, John Keller, Keiichi Ando, Hiroshi Ozaki, Takaoki Fujiwara and Kyoko Hirose were reappointed.

Keiichi Yoshii was newly appointed.

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

[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	7,125,932	79,914	82	98.62	Note 1	Approved
Proposal No. 2					Note 2	
Isao Teshirogi	6,897,882	270,828	39,989	95.43		Approved
John Keller	7,147,247	61,382	82	98.88		Approved
Keiichi Ando	6,997,092	211,535	82	96.80		Approved
Hiroshi Ozaki	7,155,364	49,624	3,723	98.99		Approved
Takaoki Fujiwara	7,159,144	49,486	82	99.04		Approved
Kyoko Hirose	7,179,516	29,114	82	99.32		Approved
Keiichi Yoshii	7,182,800	25,833	82	99.37		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.

(End of document)