

On Results of Voting Rights Exercised at the 101st Ordinary General Meeting of Shareholders

Announcement is made on the results of the voting rights exercised at the 101st Ordinary General Meeting of Shareholders of the Company held on March 27, 2026, as follows:

1. Resolution Matters

Proposal No. 1: Appropriation of Surplus

Proposal No. 2: Partial Amendment to the Articles of Incorporation

Proposal No. 3: Election of Six Directors (excluding Directors who are Audit & Supervisory Committee Members)

Proposal No. 4: Election of Four Directors who are Audit & Supervisory Committee Members

Proposal No. 5: Determination of the Amount of Remuneration, etc. for Directors (excluding Directors who are Audit & Supervisory Committee Members)

Proposal No. 6: Determination of the Amount of Remuneration, etc. for Directors who are Audit & Supervisory Committee Members

Proposal No. 7: Revision of the Stock Compensation Plan for Directors (excluding Directors who are Audit & Supervisory Committee Members), etc.

2. Results of Voting

All proposals were approved and adopted as proposed.

Resolution Matters	For	Against	Abstain	Requirements to Adopt	Results of Resolution (Approval Ratio)
Proposal No. 1	1,437,941	1,949	—	(Note ¹)	Approved (99.72%)
Proposal No. 2	1,436,003	3,283	548	(Note ²)	Approved (99.59%)
Proposal No. 3				(Note ³)	
Yoshinori Hirai	1,101,942	337,387	548		Approved (77.60%)
Hideyuki Kurata	1,238,544	200,797	548		Approved (86.60%)
Yoshio Takegawa	1,432,704	6,638	548		Approved (99.38%)
Isao Teshirogi	1,265,258	174,078	548		Approved (88.35%)
Koji Arima	1,430,693	8,651	548		Approved (99.24%)
Yuri Okina	1,435,049	4,296	548		Approved (99.53%)
Proposal No. 4				(Note ³)	
Isamu Kawashima	1,433,067	6,259	548		Approved (99.40%)
Naoko Araki	1,396,847	42,473	548		Approved (97.02%)
Haruka Matsuyama	1,432,925	6,401	548		Approved (99.39%)
Kumiko Baba	1,435,393	3,934	548		Approved (99.55%)
Proposal No. 5	1,400,636	38,531	715	(Note ¹)	Approved (97.27%)
Proposal No. 6	1,394,744	44,433	715	(Note ¹)	Approved (96.88%)
Proposal No. 7	1,393,893	45,444	548	(Note ¹)	Approved (96.82%)

- Notes: 1. By a majority approval of the voting rights of the attending shareholders who are entitled to exercise their voting rights.
2. By approval of two-thirds or more of the voting rights of the attending shareholders who have one-third or more of the voting rights of the shareholders entitled to exercise their voting rights.
3. By a majority approval of the voting rights of the attending shareholders who have one-third or more of the voting rights of the shareholders entitled to exercise their voting rights.