

On Results of Voting Rights Exercised at the 98th Ordinary General Meeting of Shareholders

Announcement is made on the results of the voting rights exercised at the 98th Ordinary General Meeting of Shareholders of AGC Inc. held on March 30, 2023, as follows:

1. Contents of the Resolution Matters

Proposal No.1: Appropriation of Surplus

This Proposal was approved and adopted as proposed. As a result, it was decided that the year-end dividends for the 98th Fiscal Year will be 105 yen per share.

Proposal No. 2: Election of Seven Directors

For this Proposal, seven Directors, Mr. Takuya Shimamura (re-elected), Dr. Yoshinori Hirai (re-elected), Mr. Shinji Miyaji (re-elected), Mr. Hideyuki Kurata (re-elected), Mr. Hiroyuki Yanagi (re-elected), Ms. Keiko Honda (re-elected) and Dr. Isao Teshirogi (re-elected), were elected and assumed office.

Proposal No. 3: Election of Two Audit & Supervisory Board Members

For this Proposal, two Audit & Supervisory Board Members, Mr. Isamu Kawashima (newly elected) and Ms. Haruka Matsuyama (newly elected), were elected and assumed office.

2. The Number of Voting Rights Regarding the Manifestation of Intention of For, Against and Abstain for the Resolution Matters, Requirements to Adopt Such Resolution Matters, and Results of Such Resolution

Resolution Matters	For	Against	Abstain	Requirements to Adopt	Results of Resolution (Approval Ratio)
Proposal No. 1	1,572,167	18,519	—	(Note ¹)	Approved (98.46%)
Proposal No. 2				(Note ²)	
Takuya Shimamura	1,558,592	29,498	2,582		Approved (97.61%)
Yoshinori Hirai	1,544,654	43,433	2,582		Approved (96.74%)
Shinji Miyaji	1,570,290	17,801	2,582		Approved (98.34%)
Hideyuki Kurata	1,570,899	17,193	2,582		Approved (98.38%)
Hiroyuki Yanagi	1,572,326	17,796	548		Approved (98.47%)
Keiko Honda	1,579,270	10,857	548		Approved (98.90%)
Isao Teshirogi	1,579,659	10,468	548		Approved (98.93%)
Proposal No. 3				(Note ²)	
Isamu Kawashima	1,587,977	2,163	548		Approved (99.45%)
Haruka Matsuyama	1,587,832	2,308	548		Approved (99.44%)

- Notes: 1. By a majority approval of the voting rights of the attending shareholders who are entitled to exercise their voting rights.
2. 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.

3. The Reason Why Part of the Numbers of the Voting Rights of Shareholders Who Attended the General Meeting of Shareholders were not Added to the Number of Voting Rights
By totaling the number of the voting rights exercised by the day before the date of this General Meeting of Shareholders and the number of the voting rights of which confirmation could be made on for, against, etc. of the shareholders attending on the date, each resolution matter met the requirements to adopt and the resolutions were lawfully passed under the Companies Act. Therefore, on the voting rights other than the above, they are not added to the number of the voting rights regarding the manifestation of intention of for, against and abstain.