

On Results of Voting Rights Exercised at the 100th Ordinary General Meeting of Shareholders

Announcement is made on the results of the voting rights exercised at the 100th Ordinary General Meeting of Shareholders of the Company held on March 28, 2025, 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 100th Term will be 105 yen per share.

Proposal No. 2: Election of Eight Directors

For this Proposal, eight 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), Dr. Isao Teshirogi (re-elected) and Mr. Koji Arima (newly elected), were elected and assumed office.

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

For this Proposal, one Audit & Supervisory Board Member, Ms. Naoko Araki (newly elected), was 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	1,498,043	4,711	—	(Note ¹)	Approved (99.23%)
Proposal No. 2				(Note ²)	
Takuya Shimamura	1,138,748	363,459	548		Approved (75.43%)
Yoshinori Hirai	1,112,109	390,097	548		Approved (73.67%)
Shinji Miyaji	1,333,890	168,334	548		Approved (88.36%)
Hideyuki Kurata	1,334,629	167,597	548		Approved (88.41%)
Hiroyuki Yanagi	1,357,263	144,959	548		Approved (89.91%)
Keiko Honda	1,371,450	130,776	548		Approved (90.85%)
Isao Teshirogi	1,325,505	176,710	548		Approved (87.80%)
Koji Arima	1,447,974	54,241	548		Approved (95.92%)
Proposal No. 3				(Note ²)	
Naoko Araki	1,488,330	13,743	694		Approved (98.59%)

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.