

**NOTICE OF THE RESULTS OF THE EXERCISE OF VOTING RIGHTS
AT THE 97TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

The results of the exercise of voting rights at the 97th Ordinary General Meeting of Shareholders held on June 18, 2021 are as follows:

Matters for Resolution	Votes for Proposal (Individual)	Votes against Proposal (Individual)	Abstentions (Individual)	Approval Requirements	Approval Rate (%)	Approved/ Disapproved
Proposal No. 1: Appropriation of Surplus						
	11,463,243	5,820	144	(Note 1)	99.93%	Approved
Proposal No. 2: Election of Eleven (11) Directors						
Masahiro Okafuji	10,974,763	406,426	88,086	(Note 2)	95.67%	Approved
Yoshihisa Suzuki	11,233,907	223,101	12,273		97.93%	Approved
Keita Ishii	11,180,370	288,708	199		97.46%	Approved
Tomofumi Yoshida	11,204,919	252,088	12,273		97.68%	Approved
Yuji Fukuda	11,204,462	252,545	12,273		97.67%	Approved
Fumihiko Kobayashi	11,203,773	253,234	12,273		97.67%	Approved
Tsuyoshi Hachimura	11,193,194	263,813	12,273		97.58%	Approved
Atsuko Muraki	11,330,886	120,585	17,811		98.78%	Approved
Masatoshi Kawana	11,347,271	118,838	3,173		98.92%	Approved
Makiko Nakamori	11,308,650	157,458	3,173		98.58%	Approved
Kunio Ishizuka	11,353,564	100,881	14,837		98.97%	Approved
Proposal No. 3: Election of Two (2) Audit & Supervisory Board Members						
Shingo Majima	11,461,414	7,543	199	(Note 2)	99.91%	Approved
Masumi Kikuchi	11,460,713	8,244	199		99.91%	Approved

- Notes: 1. Approval by the majority of voting rights of shareholders in attendance.
2. Shareholders owning no less than one-third of total voting rights of qualified shareholders were in attendance, and proposal was approved by the majority of these voting rights.
3. All proposals satisfied conditions for approval based on the number of voting rights collated of shareholders that were confirmed as indicating approval, both from votes cast in advance and from shareholders attending the meeting. Therefore, the proposals were legally passed in terms of the Companies Act and consequently voting rights not confirmed approval, disapproval or abstention of some shareholders on the day of the meeting have not been collated.

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