

**NOTICE OF THE RESULTS OF THE EXERCISE OF VOTING RIGHTS
AT THE 98TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

The results of the exercise of voting rights at the 98th Ordinary General Meeting of Shareholders held on June 24, 2022 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						
	11,471,817	73,883	372	(Note 2)	98.98%	Approved
Proposal No. 2: Proposed Amendments to the Articles of Incorporation						
	11,326,891	218,809	382	(Note 3)	97.73%	Approved
Proposal No. 3: Election of Ten (10) Directors						
Masahiro Okafuji	11,208,032	337,666	372	(Note 4)	96.71%	Approved
Keita Ishii	11,350,293	195,073	712		97.94%	Approved
Fumihiko Kobayashi	11,361,248	141,643	43,185		98.03%	Approved
Tsuyoshi Hachimura	11,360,129	142,762	43,185		98.02%	Approved
Hiroyuki Tsubai	11,390,543	112,350	43,185		98.28%	Approved
Hiroyuki Naka	11,389,810	113,083	43,185		98.28%	Approved
Atsuko Muraki	11,500,899	44,807	372		99.23%	Approved
Masatoshi Kawana	11,497,885	47,821	372		99.21%	Approved
Makiko Nakamori	11,501,244	44,462	372		99.24%	Approved
Kunio Ishizuka	11,509,099	36,609	372		99.31%	Approved
Proposal No. 4: Election of One (1) Audit & Supervisory Board Members						
Mitsuru Chino	11,306,940	144,460	94,635	(Note 4)	97.56%	Approved
Proposal No. 5: Revision of Remuneration Amount for Directors						
	11,515,175	25,919	4,946	(Note 2)	99.36%	Approved
Proposal No. 6: Revision of Remuneration Amount for Audit & Supervisory Board Members						
	11,521,176	19,944	4,950	(Note 2)	99.41%	Approved

Notes: 1. Ms. Mitsuru Chino's registered name is Mitsuru Ike.

2. Approval by the majority of voting rights of shareholders in attendance.

3. Shareholders owning no less than one-third of total voting rights of qualified shareholders were in attendance, and proposal was approved by no less than two-third of total voting rights.

4. 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.

5. 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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