

The Results of the Exercise of Voting Rights at the 160th Annual General Shareholders' Meeting

The Company hereby announces the results of the exercise of voting rights at the 160th Annual General Shareholders' Meeting held on June 24, 2024, as follows.

1. Details of Matters for Resolution

Item 1: Appropriation of Surplus

- a) Allotment of dividend assets to shareholders and total amount
25 yen per Company common stock
Total payment of dividends: 8,661,430,225 yen
- b) Effective date of dividends from surplus
June 25, 2024

Item 2: Partial Amendments to the Articles of Incorporation

This item is to propose to change the location of the head office, as stipulated in Article 2 of the Articles of Incorporation, to "Shinagawa-ku, Tokyo," effective July 29, 2024, and to change the chairman of the General Shareholders' Meeting, as stipulated in Article 15 of the Articles of Incorporation, to "a Director determined in advance by the Board of Directors."

Item 3: Election of Six Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

This item is to propose that seven candidates, Toshikazu Umatate, Muneaki Tokunari, Yasuhiro Ohmura, Shiro Hiruta, Makoto Sumita, and Tsuneyoshi Tatsuoka, be elected as Directors other than those who are Audit and Supervisory Committee Members.

Item 4: Election of Three Directors Who Are Audit and Supervisory Committee Members

This item is to propose that Three candidates, Seiji Kikuchi, Shigeru Murayama and Asako Yamagami, be elected as Directors who are Audit and Supervisory Committee Members.

Item 5: Determination of the Amount and Contents of Compensation for Directors (Excluding Directors Who Are Audit and Supervisory Board Members)

This item is to set the amount of monetary compensation for directors other than those who are audit and Supervisory Committee Members within 700 million yen per year (of which, the amount for outside Director is no more than 100 million yen per year) (this amount does not include the employee compensation for Director who also serve as employees).

2. The number of voting rights which represent either for, against or abstention on matters for resolution; requirements for the approval of the resolutions and results thereof

Matters for resolution	For (Number of voting rights)	Against (Number of voting rights)	Abstentions (Number of abstentions)	Requirements for approval	Results of resolution and ratio of affirmative votes (%)	
Item 1 Appropriation of Surplus	2,823,602	2,045	0	(Note 2)	Approved	98.58%
Item 2 Partial Amendments to the Articles of Incorporation	2,823,742	1,882	0	(Note 2)	Approved	98.59%
Item 3 Election of Six Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)						
Toshikazu Umatate	2,793,183	32,387	0			97.52%
Muneaki Tokunari	2,797,076	28,493	0	(Note 2)	Approved	97.66%
Yasuhiro Ohmura	2,809,895	15,676	0			98.10%
Shiro Hiruta	2,809,129	16,441	0			98.08%
Makoto Sumita	2,812,283	13,287	0			98.19%
Tsuneyoshi Tatsuoka	2,811,671	13,900	0			98.17%
Item 4 Election of Three Directors Who Are Audit and Supervisory Committee Members						
Seiji Kikuchi	2,778,055	47,543	0	(Note 2)	Approved	96.99%
Shigeru Murayama	2,813,232	12,371	0			98.22%
Asako Yamagami	2,817,996	7,607	0			98.39%
Item 5 Determination of the Amount and Contents of Compensation for Directors (Excluding Directors Who Are Audit and Supervisory Board Members)	2,631,786	189,767	4,013	(Note 2)	Approved	91.88%

(Notes) 1. The status of voting rights is as follows:

Number of shareholders with voting rights: 44,596

Total number of voting rights: 3,461,963

2. Requirements for the approval of the resolutions are as follows:

Item 1: A majority vote of the shareholders in attendance

Item 2: Attendance of shareholders holding one-third or more of the voting rights owned by shareholders eligible for exercising voting rights and approval of two-thirds or more of the shareholders in attendance

Item 3: Attendance of shareholders holding one-third or more of the voting rights owned by shareholders eligible for exercising voting rights and approval of a majority of the shareholders in attendance

Item 4: Same as Item 3

Item 5: Same as Item 1

3. Reason for not including a portion of the number of voting rights held by shareholders in attendance at the General Shareholders' Meeting

As the number of votes of approval or disapproval regarding the matters for resolution was confirmed by counting the votes exercised up to the day prior to the General Shareholders' Meeting and those of shareholders in attendance whose approval or disapproval could be confirmed, the votes of shareholders in attendance at the General Shareholders' Meeting whose approval, disapproval, or abstention could not be confirmed were not counted.