

Voting Results at the 155<sup>th</sup> Ordinary General Meeting of Shareholders

The voting results at the Company's 155<sup>th</sup> Ordinary General Meeting of Shareholders held on 29 June 2021 are as follows:

Matters to be Resolved	Number of voting rights				Rate of affirmative votes	Results
	For	Against	Abstained	Present		
Proposal:Election of Six Directors						
1. Yasuyuki Kimoto	501,210	58,513	54	560,006	89.50%	Approved
2. Shigeki Mori	530,563	29,158	54	560,004	94.74%	Approved
3. Jörg Raupach Sumiya	540,796	18,928	54	560,007	96.57%	Approved
4. Hiroshi Ishino	540,895	18,829	54	560,007	96.59%	Approved
5. Kunihito Minakawa	540,829	18,895	54	560,007	96.58%	Approved
6. Yoshihiro Kuroi	408,467	151,256	54	560,006	72.94%	Approved

Notes

- For approval of the proposal, there shall be shareholders present whose total voting rights represented thereby account for no less than one-third of the total voting rights exercisable (905,654) which shall constitute a quorum and a MAJORITY of such voting rights represented shall be cast in favor of the proposal.
- We do not add up the votes of shareholders whose manner of voting was not confirmed as to whether it was For, Against or Abstained, in each column above thereof, given that the total affirmative votes exercised in advance by the date preceding the Meeting and those votes confirmed as to the manner of voting among the shareholders present in person on the day of the Meeting already met the approval requirements and accordingly the Company's proposals were duly approved according to the Companies Act.

End