

Results of Voting at the 83rd Ordinary General Meeting of Shareholders

We hereby report that the proposals to be resolved at the 83rd Ordinary General Meeting of Shareholders, held on June 19, 2026, were decided as follows.

[Report Content]

1. Date of general meeting shareholders  
June 19, 2026

2. Contents of the proposals to be resolved

Proposal 1: Election of Seven (7) Directors (excluding Directors who are Audit and Supervisory Committee Members)

The following seven (7) individuals were elected as Directors (excluding Directors who are Audit and Supervisory Committee Members): Aki Hashimoto, Kiyonori Saka, Jun Takano, Norio Ogata, Masaaki Tsuchiya, Yasuhiko Nakashima, and Takeshi Iijima.

Proposal 2: Election of Five (5) Directors who are Audit and Supervisory Committee Members

The following five (5) individuals were elected as Directors who are Audit and Supervisory Committee Members: Hirohisa Kikuyama, Shine Matsumura, Kayoko Nishino, Akemi Uchida, and Shuichi Nakahara.

Proposal 3: Amendment to the Articles of Incorporation regarding the record date for ordinary general meetings of shareholders

3. The number of votes expressing approval, disapproval, and abstention regarding a proposal, the requirements for the proposal to be passed, and the outcome of the proposal

| Proposal to be resolved | Number of votes to approve | Number of votes to disapprove | Number of votes to abstain | Proposal results (percentage in favor) |
|-------------------------|----------------------------|-------------------------------|----------------------------|--|
| Proposal 1              |                            |                               |                            |  |
| Aki Hashimoto           | 102,113                    | 2,824                         | 0                          | Approval (97.30%)                      |
| Kiyonori Saka           | 102,090                    | 2,847                         | 0                          | Approval (97.28%)                      |
| Jun Takano              | 102,106                    | 2,831                         | 0                          | Approval (97.30%)                      |
| Norio Ogata             | 102,122                    | 2,815                         | 0                          | Approval (97.31%)                      |
| Masaaki Tsuchiya        | 102,125                    | 2,812                         | 0                          | Approval (97.32%)                      |
| Yasuhiko Nakashima      | 102,063                    | 2,874                         | 0                          | Approval (97.26%)                      |
| Takeshi Iijima          | 102,114                    | 2,823                         | 0                          | Approval (97.30%)                      |

| Proposal to be resolved | Number of votes to approve | Number of votes to disapprove | Number of votes to abstain | Proposal results (percentage in favor) |
|-------------------------|----------------------------|-------------------------------|----------------------------|--|
| Proposal 2              |                            |                               |                            |  |
| Hirohisa Kikuyama       | 103,485                    | 1,455                         | 0                          | Approval (98.61%)                      |
| Shine Matsumura         | 103,652                    | 1,288                         | 0                          | Approval (98.77%)                      |
| Kayoko Nishino          | 104,790                    | 150                           | 0                          | Approval (99.85%)                      |
| Akemi Uchida            | 104,826                    | 114                           | 0                          | Approval (99.89%)                      |
| Shuichi Nakahara        | 98,122                     | 6,818                         | 0                          | Approval (93.50%)                      |
| Proposal 3              | 25,693                     | 79,248                        | 1                          | Rejection (24.48%)                     |

(Note) The requirements for passing each proposal are as follows:

- For Proposals 1 and 2, the attendance of shareholders holding one-third or more of the voting rights of all shareholders entitled to exercise voting rights, and the approval of a majority of the voting rights of those shareholders present, are required.

- For Proposal 3, the attendance of shareholders holding one-third or more of the voting rights of all shareholders entitled to exercise voting rights, and the approval of two-thirds or more of the voting rights of those shareholders present, are required.

#### 4. Reasons for not including some of the voting rights of shareholders who attended the general meeting

Based on the votes cast in advance up to the day before this general meeting, and the votes cast on the day of the general meeting by our officers present at the meeting, we have tallied the votes for and against each proposal that were confirmed. As a result, each proposal met the requirements for approval and was legally resolved under the Companies Act, and the number of votes for which approval, disapproval, or abstention could not be confirmed among shareholders present at this general meeting has not been included in the count.