

## Results of the Exercise of Voting Rights of the 147th Ordinary General Meeting of Shareholders

The results of the exercise of voting rights of the 147th Ordinary General Meeting of Shareholders of the Company held on June 28, 2023 ( Wednesday ) are as follows.

### [1] Details of matters to be resolved

First Proposal: Appropriation of Surplus

Concerning the year-end dividend

90 yen per share of common stock of the Company

Second Proposal: Election of Eleven (11) Directors who are not Audit and Supervisory Committee Members

To elect Christophe Weber, Andrew Plump, Costa Saroukos, Masami Iijima, Olivier Bohuon, Jean-Luc Butel, Ian Clark, Steven Gillis, John Maraganore, Michel Orsinger and Miki Tsusaka as Directors who are not Audit and Supervisory Committee Members.

Third Proposal: Payment of Bonuses to Directors who are not Audit and Supervisory Committee Members

To pay bonuses within a total of 400 million yen to the 3 Directors who are not Audit and Supervisory Committee Members (excluding Directors resident overseas and External Directors) in office as of the end of this fiscal year.

[2] Numbers of voting rights for approval of, against and abstaining from each of the matters to be resolved, requirements for each of the matters to be resolved to be approved and the results for each resolution

Matter to be resolved	Approval (No. of voting rights)	Against (No. of voting rights)	Abstention (No. of voting rights)	Total No. of voting rights exercised	Result (Proportion of approval)	Approval requirements
First Proposal	11,816,001	94,268	322	11,959,632	Approval (98.80%)	(Note) 1
Second Proposal						(Note) 2
Christophe Weber	11,444,162	287,686	179,325	11,960,214	Approval (95.69%)	
Andrew Plump	11,695,316	215,607	261	11,960,225	Approval (97.79%)	
Costa Saroukos	11,511,080	220,679	179,400	11,960,200	Approval (96.24%)	
Masami Iijima	11,766,826	143,958	382	11,960,207	Approval (98.38%)	

Olivier Bohuon	11,632,464	278,302	388	11,960,195	Approval (97.26%)	
Jean-Luc Butel	11,700,454	210,279	388	11,960,162	Approval (97.83%)	
Ian Clark	11,414,387	496,320	430	11,960,178	Approval (95.44%)	
Steven Gillis	11,647,430	263,311	396	11,960,178	Approval (97.39%)	
John Maraganore	11,496,922	413,805	410	11,960,178	Approval (96.13%)	
Michel Orsinger	11,639,200	271,546	403	11,960,190	Approval (97.32%)	
Miki Tsusaka	11,822,824	87,938	351	11,960,154	Approval (98.85%)	
Third Proposal	11,709,727	190,770	10,485	11,960,023	Approval (97.91%)	(Note) 1

(Note) 1. Approval requires a majority of the voting rights of shareholders in attendance and able to exercise voting rights.

2. Approval requires the attendance of shareholders possessing at least one third of the voting rights of shareholders who are able to exercise voting rights and a majority of the voting rights of shareholders in attendance.

[3] Reason for not adding some of the voting rights of shareholders who attended the Ordinary General Meeting of Shareholders to the number of voting rights for approval of, against or abstaining from each of the matters to be resolved

The requirements for approval of the resolutions were met by the advance voting by the day prior to the date of this Ordinary General Meeting of Shareholders and the tallying of votes received from some of the shareholders who attended on the day of the meeting for which the approval or otherwise of the resolutions could be confirmed, and the resolutions were thus passed legally in accordance with the Companies Act. Therefore, the remaining votes of shareholders who attended on the day of this Ordinary General Meeting of Shareholders were not added to the number of voting rights for approval of, against or abstaining from each of the matters to be resolved.

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