

## Results of the Exercise of Voting Rights of the 150th Annual General Meeting of Shareholders

The results of the exercise of voting rights of the 150th Annual General Meeting of Shareholders of the Company held on June 24, 2026 (Wednesday) are as follows.

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

Proposal No.1: Appropriation of Surplus

Concerning the year-end dividend

100 JPY per share of common stock of the Company

Proposal No.2: Election of Ten (8) Directors who are not Audit and Supervisory Committee Members

To elect Julie Kim, Milano Furuta, Andrew Plump, Masami Iijima, Steven Gillis, John Maraganore, Miki Tsusaka, and Paul Stoffels as Directors who are not Audit and Supervisory Committee Members.

Proposal No.3: Election of Three (3) Directors who are Audit and Supervisory Committee Members

To elect Kimberly A. Reed, Bruce Broussard and Koichiro Kimura as Directors who are Audit and Supervisory Committee Members.

Proposal No.4: Election of One (1) Substitute Director who is an Audit and Supervisory Committee Member

To elect Paul Stoffels as a Substitute Director who is an Audit and Supervisory Committee Member.

Proposal No.5: Payment of Bonuses to Directors who are not Audit and Supervisory Committee Members

To pay bonuses within a total of 260 million JPY to the 2 Directors who are not Audit and Supervisory Committee Members (excluding Directors residing outside of Japan 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 items to be resolved, requirements for each of the items to be resolved to be approved and the results for each resolution

Item 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
Proposal No.1	11,994,528	2,199	25	12,183,048	Approval (98.45%)	(Note) 1
Proposal No.2						(Note) 2
Julie Kim	11,840,220	223,449	9,105	12,183,109	Approval (97.19%)	
Milano Furuta	11,392,485	679,968	25	12,182,813	Approval (93.51%)	
Andrew Plump	11,274,783	797,914	25	12,183,057	Approval (92.54%)	
Masami Iijima	11,584,361	488,316	25	12,183,037	Approval (95.09%)	
Steven Gillis	11,619,791	452,859	25	12,183,010	Approval (95.38%)	
John Maraganore	11,571,136	501,534	25	12,183,030	Approval (94.98%)	
Miki Tsusaka	11,603,016	469,663	25	12,183,039	Approval (95.24%)	
Paul Stoffels	11,962,283	110,380	25	12,183,023	Approval (98.19%)	
Proposal No.3						(Note) 2
Kimberly A. Reed	11,659,554	412,957	25	12,183,027	Approval (95.70%)	
Bruce Broussard	11,184,764	887,743	25	12,183,023	Approval (91.81%)	
Koichiro Kimura	11,963,428	109,105	25	12,183,049	Approval (98.20%)	
Proposal No.4						(Note) 2
Paul Stoffels	11,999,993	72,670	25	12,183,025	Approval (98.50%)	
Proposal No.5	10,104,535	1,946,260	21,968	12,183,074	Approval (82.94%)	(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 Annual General Meeting of Shareholders to the number of voting rights for approval of, against or abstaining from each of the items 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 Annual 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 Annual General Meeting of Shareholders were not added to the number of voting rights for approval of, against or abstaining from each of the items to be resolved.

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