NOTICE OF VOTING RESULTS FOR
THE 126TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

Dear Sirs and Madams:

You are hereby notified of the voting results for the 126th Ordinary General Meeting of Shareholders held on June 24, 2022 (the “Meeting”), as stated below.

Details

(1) Matters to be Resolved:

First Item: Appropriation of Retained Earnings

Matters concerning year-end dividends:
¥ 45 per share of common stock of the Company
Total amount: ¥ 17,056,121,805
Date when the dividends of retained earnings take effect: June 27, 2022

Second Item: Election of Seven (7) Directors

The candidates up for election as Directors were as follows:

Third Item: Partial Amendments to Articles of Incorporation

1) The Company proposed to amend Article 2 of the Articles of Incorporation in order to organize the description of the Company’s business purposes and also to become able to respond to future business developments.
2) The Company proposed to delete Article 14, Paragraph 2 of the Articles of Incorporation, which provided for the place where shareholders meetings were convened, in order to broaden the Company’s options of the place of shareholders meetings.
3) The amended provisions stipulated in the proviso to Article 1 of the Supplementary Provisions of the “Act Partially Amending the Companies Act” (Act No.70 of 2019) will come into effect on September 1, 2022. In order to prepare for the introduction of the system for electronic provision of materials
for shareholders meetings, the Company proposed to make the necessary
amendments to Article 16 of the Articles of Incorporation, and also to establish
supplementary provisions related to the effective date, etc.

(2) The number of votes of approval, disapproval or abstention, the requirements for passage of items,
and the results of the voting

<table>
<thead>
<tr>
<th>Matters to be Resolved</th>
<th>APPROVAL</th>
<th>DISAPPROVAL</th>
<th>ABSTENTION</th>
<th>APPROVAL RATE (%)</th>
<th>RESULTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>First Item</td>
<td>3,188,405</td>
<td>53,692</td>
<td>51</td>
<td>98.32</td>
<td>Approved</td>
</tr>
<tr>
<td>Second Item</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Noboru Saito</td>
<td>3,136,360</td>
<td>105,724</td>
<td>80</td>
<td>96.72</td>
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<tr>
<td>Tetsuji Yamanishi</td>
<td>3,211,849</td>
<td>19,601</td>
<td>10,719</td>
<td>99.05</td>
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<tr>
<td>Shigenao Ishiguro</td>
<td>3,152,551</td>
<td>88,502</td>
<td>1,111</td>
<td>97.22</td>
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<td>Shigeki Sato</td>
<td>3,216,386</td>
<td>15,063</td>
<td>10,719</td>
<td>99.19</td>
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<td>Kozue Nakayama</td>
<td>3,226,396</td>
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<td>5,666</td>
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<td>Mutsuo Iwai</td>
<td>3,226,984</td>
<td>15,102</td>
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<td>Shoel Yamana</td>
<td>3,239,408</td>
<td>2,681</td>
<td>83</td>
<td>99.90</td>
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<tr>
<td>Third Item</td>
<td>3,241,015</td>
<td>871</td>
<td>44</td>
<td>99.95</td>
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</tbody>
</table>

(Note) The requirements for the passage of each item are as follows:

- First Item: Approval by a majority of the voting rights of the shareholders entitled to
  exercise voting rights who are present at a shareholders meeting.
- Second Item: Approval by a majority of the voting rights of the shareholders present at a
  shareholders meeting in which shareholders holding one-third (1/3) or more
  of the voting rights of the shareholders entitled to exercise voting rights at
  such shareholders meeting are present.
- Third Item: Approval by a majority of two-thirds (2/3) or more of the voting rights of
  the shareholders present at a shareholders meeting in which shareholders
  holding one-third (1/3) or more of the voting rights of the shareholders
  entitled to exercise voting rights at such shareholders meeting are present.

(3) The reason why a portion of the number of voting rights of shareholders attending the Meeting
was not included in the number of voting rights

All items satisfied the requirements for the passage based on the total number of voting rights
of the shareholders that were confirmed as indicating approval, both from votes cast by the day before
the Meeting and from votes cast by part of shareholders attending the Meeting. Therefore, the items
were legally approved in accordance with the Companies Act of Japan and, consequently, the number
of voting rights of some of the shareholders attending the Meeting, with respect to whom it was not
possible to confirm whether their votes were cast for “approval”, “disapproval” or “abstention”, were
not included.

- End -