

Notice of Resolutions of the 82nd Ordinary General Meeting of Shareholders

We hereby announce that the following reports and resolutions were made at the 82nd Ordinary General Meeting of Shareholders held on March 30, 2023.

Items to be reported

Report item 1: Business Report and Consolidated Financial Statements for the 82nd Term (from January 1, 2022 to December 31, 2022), as well as the results of audits of the Consolidated Financial Statements by the Accounting Auditors and the Audit & Supervisory Board

The above Business Report, Consolidated Financial Statements, and the results of audits of the Consolidated Financial Statements were reported.

Report item 2: Non-Consolidated Financial Statements for the 82nd Term (from January 1, 2022 to December 31, 2022)

The above Non-Consolidated Financial Statements were reported.

Items to be resolved

Proposal 1: Election of nine (9) Directors

The proposal was approved and passed, and nine members were elected and assumed office: Toshihiko Kai, Yoshihiko Kinoshita, Masaru Yamamura, Kenji Saito, Koichi Kato, Peter Wagner, Haruko Hirose, Mitsuaki Nakakubo and Junko Fukuda. Haruko Hirose. Please note that Mitsuaki Nakakubo and Junko Fukuda are Outside Directors.

Proposal 2: Election of two (2) Audit & Supervisory Board Members

The proposal was approved and passed, and two members were elected and assumed office: Hisanao Amino and Eiichiro Nakatani. Please note that Eiichiro Nakatani is an Outside Audit & Supervisory Board Member.

At the Board of Directors meeting held after this Ordinary General Meeting of Shareholders, Director Toshihiko Kai was elected and assumed the position of President and Representative Director.