

INFORMATION

The document following this cover sheet exists solely to provide English translations of selected information in the Japanese original text of the Notice of Resolutions of the Ordinary General Meeting of Shareholders for reference only.

June 19, 2024

Notice of Resolutions of the 137th Ordinary General Meeting of Shareholders

This is to inform that the 137th Ordinary General Meeting of Shareholders was held today, and the matters were reported and the proposals were resolved as follows.

Matters Reported:

1. The Business Report, the Consolidated Financial Statements and the results of audits of the Consolidated Financial Statements by the Independent Auditor and the Audit & Supervisory Committee for the 137th Fiscal Year (from April 1, 2023 to March 31, 2024)
2. Unconsolidated Financial Statements for the 137th Fiscal Year (from April 1, 2023 to March 31, 2024)

The contents of 1. and 2. above were duly reported.

Proposals Resolved:

Proposal No.1: Appropriation of surplus

Appropriation of surplus was approved and resolved as originally proposed. It was decided to distribute a year-end dividend of ¥80 per share, and that the date of validity of dividends of surplus shall be June 20, 2024.

Proposal No.2: Election of seven Directors (not including Directors who are Audit & Supervisory Committee Members)

Messrs. Hitoshi Nagasawa, Takaya Soga, Akira Kono, Yutaka Higurashi, Eiichi Tanabe (Outside Director), Nobukatsu Kanehara (Outside Director), and Ms.Satoko Shisai (Outside Director) were elected as originally proposed, and all of them assumed their offices.