

The 81st Annual Shareholders' Meeting of Taikisha Ltd.
Voting Results

The 81st Annual Shareholders' Meeting for the fiscal year ended March 31, 2026 was held on June 24, 2026 in Tokyo, Japan. The voting results at the Meeting were as follows:

1. Matters for Resolution

- Proposal No.1: Appropriation of Surplus
 Proposal No.2: Election of Nine(9) Directors
 Proposal No.3: Revisions of Performance-linked Stock-based Compensation Plan for Directors, etc.

2. Total Number of Voting Rights at the Meeting

Total Number of Voting Rights 633,780

3. Details of the Results of Voting Rights Exercised at the Meeting

Matters for Resolution	For	Against	Abstain	Number of Voting Rights Exercised	Approval Ratio (%)	Results
Proposal No.1	545,577	225	0	546,557	99.82	approved
Proposal No.2						
Masashi Osada	497,814	47,949	36	546,554	91.08	approved
Yasushi Nakajima	537,224	8,575	0	546,554	98.29	approved
Tadashi Sobue	542,228	3,575	0	546,558	99.21	approved
Takuji Fukunaga	542,411	3,392	0	546,558	99.24	approved
Yoshihiro Matsuda	542,407	3,396	0	546,558	99.24	approved
Hirokazu Hikosaka	519,261	26,544	0	546,560	95.01	approved
Nobuyuki Soda	521,160	24,642	0	546,557	95.35	approved
Suga Soejima	543,897	1,908	0	546,560	99.51	approved
Hiramasa Nakata	544,153	1,652	0	546,560	99.56	approved
Proposal No.3	544,460	1,342	0	546,557	99.62	approved

Notes:

- Proposals No.1 and No.3 shall be adopted by a majority of the voting rights of the shareholders present at the Meeting.
- Proposal No.2 shall be adopted by a majority of the voting rights of the shareholders present at the Meeting, at which the shareholders holding one-third or more of the voting rights of all shareholders entitled to exercise their voting rights are present.
- All of the proposals respectively met the requirement for resolution and were duly approved in accordance with the Japanese Companies Act by counting the number of the voting rights exercised by the day before the Meeting and the number of the voting rights exercised by a part of the shareholders present at the Meeting who were able to be confirmed as "for", "against" or "abstain" on each proposal. Therefore, the number of the voting rights exercised by the shareholders, other than mentioned above, present at the Meeting who were not able to be confirmed as "for", "against" or "abstain" on each proposal was not counted.