

The 76th Annual Shareholders' Meeting of Taikisha Ltd.

Voting Results

The 76th Annual Shareholders' Meeting for the fiscal year ended March 31, 2021 was held on June 29, 2021 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: Election of One (1) Audit & Supervisory Board Member
 Proposal No.4: Revision of Amount of Compensation to Directors

2. Total Number of Voting Rights at the Meeting

Total Number of Voting Rights 341,728

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	293,120	20,174	0	315,490	92.91	approved
Proposal No.2						
Koji Kato	312,006	1,287	0	315,489	98.90	approved
Kazuhide Hayakawa	312,466	827	0	315,489	99.04	approved
Yasushi Nakajima	312,481	812	0	315,489	99.05	approved
Masanori Nakagawa	312,477	816	0	315,489	99.05	approved
Masashi Osada	312,477	816	0	315,489	99.05	approved
Hirokazu Hikosaka	312,555	738	0	315,489	99.07	approved
Kiyotaka Fuke	312,555	738	0	315,489	99.07	approved
Masasuke Kishi	312,861	433	0	315,490	99.17	approved
Nobuko Mizumoto	312,881	413	0	315,490	99.17	approved
Proposal No.3	311,396	1,897	0	315,489	98.70	approved
Proposal No.4	312,835	369	90	315,490	99.16	approved

Notes:

- Proposals No.1 and No.4 shall be adopted by a majority of the voting rights of the shareholders present at the Meeting.
- Proposals No.2 and No.3 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.