

The 77th Annual Shareholders' Meeting of Taikisha Ltd.
Voting Results

The 77th Annual Shareholders' Meeting for the fiscal year ended March 31, 2022 was held on June 29, 2022 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: Partial Amendment to Articles of Incorporation
 Proposal No.3: Election of Nine (9) Directors

2. Total Number of Voting Rights at the Meeting

Total Number of Voting Rights 341,722

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	314,549	217	0	314,795	99.92	approved
Proposal No.2	314,513	253	0	314,795	99.91	approved
Proposal No.3						
Koji Kato	302,375	12,390	0	314,794	96.05	approved
Kazuhide Hayakawa	314,083	682	0	314,794	99.77	approved
Yasushi Nakajima	314,132	633	0	314,794	99.79	approved
Masanori Nakagawa	314,054	711	0	314,794	99.76	approved
Masashi Osada	314,115	650	0	314,794	99.78	approved
Hirokazu Hikosaka	314,191	574	0	314,794	99.81	approved
Kiyotaka Fuke	314,159	606	0	314,794	99.80	approved
Masasuke Kishi	314,192	573	0	314,794	99.81	approved
Nobuko Mizumoto	314,170	595	0	314,794	99.80	approved

Notes:

- Proposal No.1 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 two-thirds or more 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.
- Proposals 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.