

The 78th Annual Shareholders' Meeting of Taikisha Ltd.

Voting Results

The 78th Annual Shareholders' Meeting for the fiscal year ended March 31, 2023 was held on June 29, 2023 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 Eight (8) Directors
 Proposal No.3: Election of One (1) Audit & Supervisory Board Member

2. Total Number of Voting Rights at the Meeting

Total Number of Voting Rights 332,891

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	305,927	77	0	306,243	99.90	approved
Proposal No.2						
Masashi Osada	253,033	51,465	1,502	306,239	82.63	approved
Yasushi Nakajima	278,850	26,691	464	306,244	91.05	approved
Masanori Nakagawa	301,938	3,605	464	306,246	98.59	approved
Yukinori Hamanaka	297,984	7,559	464	306,246	97.30	approved
Tadashi Sobue	301,939	3,604	464	306,246	98.59	approved
Hirokazu Hikosaka	303,109	2,898	0	306,246	98.98	approved
Kiyotaka Fuke	303,090	2,917	0	306,246	98.97	approved
Masasuke Kishi	303,111	2,896	0	306,246	98.98	approved
Proposal No.3	245,212	60,789	0	306,240	80.07	approved

Notes:

- Proposal No.1 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.