

The 79th Annual Shareholders' Meeting of Taikisha Ltd.
Voting Results

The 79th Annual Shareholders' Meeting for the fiscal year ended March 31, 2024 was held on June 27, 2024 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 Three (3) Audit & Supervisory Board Members
Proposal No.4:	Revision of Amount of Compensation to Outside Directors
Proposal No.5:	Revision of Amount of Compensation to Audit & Supervisory Board Members

2. Total Number of Voting Rights at the Meeting

Total Number of Voting Rights	329,386
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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	291,129	894	0	292,471	99.55	approved
Proposal No.2						
Masashi Osada	253,977	38,039	0	292,464	86.84	approved
Yasushi Nakajima	284,359	7,663	0	292,470	97.23	approved
Masanori Nakagawa	290,164	1,858	0	292,470	99.22	approved
Yukinori Hamanaka	290,163	1,859	0	292,470	99.22	approved
Tadashi Sobue	290,138	1,884	0	292,470	99.21	approved
Hirokazu Hikosaka	291,514	508	0	292,470	99.68	approved
Masasuke Kishi	291,516	506	0	292,470	99.68	approved
Nobuyuki Soda	289,502	2,520	0	292,470	98.99	approved
Suga Soejima	291,723	300	0	292,471	99.75	approved
Proposal No.3						
Makoto Wakida	288,209	3,813	0	292,470	98.55	approved
Koichi Nagao	268,956	23,066	0	292,470	91.96	approved
Shoko Yamashita	291,704	319	0	292,471	99.74	approved
Proposal No.4	291,657	319	47	292,471	99.73	approved
Proposal No.5	291,510	466	47	292,471	99.68	approved

Notes:

- Proposals No.1, No.4 and No.5 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.