

June 18, 2021

Notice of Resolutions of the 134th Ordinary General Meeting of Shareholders

This is to inform that in the 134th Ordinary General Meeting of Shareholders was held today, and the outline is as follows.

Matters reported: 1) The Business Report, the Consolidated Financial Statements

Proposals resolved:

Proposal No. 1:

Appropriation of surplus

Appropriation of surplus was approved and resolved as originally proposed. It was decided to distribute a year-end dividend of ¥180.00 per share. We paid an interim dividend of ¥20.00 per share, bringing the total dividend for the fiscal year to ¥200.00 per share.

Proposal No. 2: