

**Partial corrections regarding The 75th Annual Shareholders' Meeting
of Taikisha Ltd Voting Results**

Regarding the “The 75th Annual Shareholders' Meeting of Taikisha Ltd Voting Results” announced on June 29, 2020, Taikisha Ltd. (the “Company”) hereby announces as follows that it has made partial corrections to part of the results of the exercise of voting results at the 75th Annual Shareholders' Meeting held on June 26, 2020, due to the recount of untallied valid votes at shareholder registry administrator who entrusted the tallying operations of voting rights for the Company.

Corrections are underlined in the tables below.

(Before Correction)

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	<u>311,641</u>	106	0	<u>311,817</u>	99.94	approved
Proposal No.2						
Koji Kato	<u>299,222</u>	12,525	0	<u>311,817</u>	<u>95.96</u>	approved
Hiroshi Mukai	<u>303,337</u>	8,410	0	<u>311,817</u>	<u>97.28</u>	approved
Kazuhide Hayakawa	<u>304,906</u>	6,841	0	<u>311,817</u>	<u>97.78</u>	approved
Yasushi Nakajima	<u>304,916</u>	6,831	0	<u>311,817</u>	<u>97.79</u>	approved
Masanori Nakagawa	<u>304,874</u>	6,873	0	<u>311,817</u>	<u>97.77</u>	approved
Nobutaka Inagawa	<u>304,914</u>	6,833	0	<u>311,817</u>	<u>97.79</u>	approved
Junichi Murakawa	<u>304,916</u>	6,831	0	<u>311,817</u>	<u>97.79</u>	approved
Hirokazu Hikosaka	<u>306,499</u>	5,248	0	<u>311,817</u>	<u>98.29</u>	approved
Kiyotaka Fuke	<u>306,435</u>	5,312	0	<u>311,817</u>	<u>98.27</u>	approved
Proposal No.3						
Makoto Wakida	<u>309,778</u>	1,969	0	<u>311,817</u>	99.35	approved
Shigeo Kobayashi	<u>277,780</u>	33,967	0	<u>311,817</u>	<u>89.08</u>	approved
Nobuyuki Soda	<u>245,681</u>	66,066	0	<u>311,817</u>	<u>78.79</u>	approved
Proposal No.4	<u>311,447</u>	289	11	<u>311,817</u>	99.88	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.

(After Correction)

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	<u>313,235</u>	106	0	<u>313,411</u>	99.94	approved
Proposal No.2						
Koji Kato	<u>300,816</u>	12,525	0	<u>313,411</u>	<u>95.98</u>	approved
Hiroshi Mukai	<u>304,931</u>	8,410	0	<u>313,411</u>	<u>97.29</u>	approved
Kazuhide Hayakawa	<u>306,500</u>	6,841	0	<u>313,411</u>	<u>97.79</u>	approved
Yasushi Nakajima	<u>306,510</u>	6,831	0	<u>313,411</u>	<u>97.80</u>	approved
Masanori Nakagawa	<u>306,468</u>	6,873	0	<u>313,411</u>	<u>97.78</u>	approved
Nobutaka Inagawa	<u>306,508</u>	6,833	0	<u>313,411</u>	<u>97.80</u>	approved
Junichi Murakawa	<u>306,510</u>	6,831	0	<u>313,411</u>	<u>97.80</u>	approved
Hirokazu Hikosaka	<u>308,093</u>	5,248	0	<u>313,411</u>	<u>98.30</u>	approved
Kiyotaka Fuke	<u>308,029</u>	5,312	0	<u>313,411</u>	<u>98.28</u>	approved
Proposal No.3						
Makoto Wakida	<u>311,372</u>	1,969	0	<u>313,411</u>	99.35	approved
Shigeo Kobayashi	<u>279,374</u>	33,967	0	<u>313,411</u>	89.14	approved
Nobuyuki Soda	<u>247,275</u>	66,066	0	<u>313,411</u>	78.90	approved
Proposal No.4	<u>313,041</u>	289	11	<u>313,411</u>	99.88	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.