

The 80th Annual Shareholders' Meeting of Taikisha Ltd.

Voting Results

The 80th Annual Shareholders' Meeting for the fiscal year ended March 31, 2025 was held on June 26, 2025 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 One (1) Audit & Supervisory Board Member

2. Total Number of Voting Rights at the Meeting

Total Number of Voting Rights 325,395

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	280,399	306	0	281,607	99.57	approved
Proposal No.2						
Masashi Osada	236,124	44,580	0	281,606	83.85	approved
Yasushi Nakajima	278,345	2,361	0	281,608	98.84	approved
Masanori Nakagawa	275,276	5,430	0	281,608	97.75	approved
Yukinori Hamanaka	278,339	2,367	0	281,608	98.84	approved
Tadashi Sobue	278,227	2,479	0	281,608	98.80	approved
Hirokazu Hikosaka	267,857	12,849	0	281,608	95.12	approved
Nobuyuki Soda	273,972	6,733	0	281,607	97.29	approved
Suga Soejima	279,870	836	0	281,608	99.38	approved
Hiramasa Nakata	280,173	534	0	281,609	99.49	approved
Proposal No.3	265,910	14,796	0	281,608	94.43	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.