1 [Reason for Submitting This Report]

We are submitting this Extraordinary Report based on Article 24-5, paragraph (iv) of the Financial Instruments and Exchange Act and Article 19, paragraph (2), item (ix)-2 of the Cabinet Office Order on Disclosure of Corporate Affairs, in regard to resolutions adopted at our 55th Annual General Meeting of Shareholders held on June 25, 2026.

2 [Report Contents]

(1) The date on which the relevant shareholders meeting was held
June 25, 2026

(2) The contents of the relevant resolutions

Proposal No. 1: Election of 8 (Eight) Directors (Excluding Directors who are Audit & Supervisory Committee Members)
Election of the following individuals as Directors: Takahiro Yanai, Taiju Hisai, Aiichiro Matsunaga, Kazumi Anei, Kazuyoshi Kawakami, Hiroyasu Nakata, Junko Takata, and Shota Kondo.

Proposal No. 2: Election of 4 (Four) Directors who are Audit & Supervisory Committee Members
Election of the following individuals as Directors: Yoshitaka Shiba, Hiroko Kaneko, Masayuki Saito, and Kayoko Kawamura.

Proposal No. 3: Revision of the Maximum Amount of Funds to be Contributed to the Trust for the Performance-Based Stock Compensation Plan for Directors Excluding Directors who are Audit & Supervisory Committee Members (Excluding Non-executive Directors and Non-residents in Japan), and Executive Officers, etc. (Excluding Non-residents in Japan)
The upper limit of funds contributed to the trust for the Performance-Based Stock Compensation Plan for Directors excluding Directors who are Audit & Supervisory Committee Members (excluding Non-executive Directors and Non-residents in Japan), and Executive Officers, etc. (excluding Non-residents in Japan) shall be revised from a total of ¥2.4 billion for three fiscal years (¥0.8 billion per year) to a total of ¥4.2 billion for three fiscal years (¥1.4 billion per year).

(3) The number of voting rights expressing "approval," "disapproval," or "abstention" in voting for the resolution in question, the requirements necessary for approval of the resolutions in question, and the voting results for the resolutions in question

Items for Resolution	Approval (number)	Disapproval (number)	Abstention (number)	Ratio of "Approval" (%)	Results of Resolution
Proposal No. 1 (Note 1)					
Takahiro Yanai	11,447,742	217,920	21,049	97.89%	Approved
Taiju Hisai	11,496,736	168,922	21,049	98.30%	Approved
Aiichiro Matsunaga	11,501,269	185,438	0	98.34%	Approved
Kazumi Anei	11,504,525	182,186	0	98.37%	Approved
Kazuyoshi Kawakami	11,497,100	189,610	0	98.31%	Approved
Hiroyasu Nakata	11,570,521	116,193	0	98.94%	Approved
Junko Takata	11,661,307	25,409	0	99.71%	Approved
Shota Kondo	9,298,757	2,387,944	0	79.51%	Approved
Proposal No. 2 (Note 1)					
Yoshitaka Shiba	11,165,782	520,922	0	95.47%	Approved
Hiroko Kaneko	11,610,875	75,841	0	99.28%	Approved
Masayuki Saito	11,571,702	115,014	0	98.95%	Approved
Kayoko Kawamura	11,617,891	68,826	0	99.34%	Approved
Proposal No. 3 (Note 2)	11,639,348	47,394	0	99.52%	Approved

(Notes) 1. Requirements for passage of Proposal No. 1 and No. 2 are the attendance of one-third or more of the shareholders who hold exercisable voting rights and a majority of "approval" votes from such shareholders in attendance.
2. Requirement for passage of Proposal No. 3 is a majority of "approval" votes from such shareholders in attendance.

(4) The reason why a certain number of voting rights of some shareholders in attendance at the shareholders meeting was not added to the total number of voting rights
The requirements for proposal passage were fulfilled by adding the votes exercised by the day before the shareholders meeting and the votes exercised by some shareholders in attendance at the shareholders meeting, both indicating approval or disapproval. We legitimately have made the resolutions in accordance with the Companies Act. Therefore, we did not add to the total number of voting rights the number of votes for which we were unable to confirm any indication of approval, disapproval, or abstention exercised by shareholders in attendance at the shareholders meeting.