

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 53rd Annual General Meeting of Shareholders held on June 25, 2024.

2 [Report Contents]

- (1) The date on which the relevant shareholders meeting was held
June 25, 2024
- (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, Haruhiko Sato, Yuri Sasaki, Kayoko Kawamura, 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, Hiroyasu Nakata, Hiroko Kaneko, and Masayuki Saito.
- (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)					
Takahiro Yanai	11,712,915	180,229	82,382	97.75	Approved
Taiju Hisai	11,721,834	171,307	82,382	97.83	Approved
Aiichiro Matsunaga	11,762,075	213,183	268	98.16	Approved
Kazumi Anei	11,768,594	206,664	268	98.22	Approved
Haruhiko Sato	11,767,142	208,116	268	98.20	Approved
Yuri Sasaki	11,937,032	38,228	268	99.62	Approved
Kayoko Kawamura	11,958,895	16,366	268	99.80	Approved
Shota Kondo	9,594,570	2,380,674	268	80.07	Approved
Proposal No. 2 (Note)					
Yoshitaka Shiba	11,346,165	630,170	268	94.69	Approved
Hiroyasu Nakata	11,909,291	67,056	268	99.39	Approved
Hiroko Kaneko	11,930,080	46,267	268	99.56	Approved
Masayuki Saito	11,909,009	67,334	268	99.39	Approved

(Note) 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.

- (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.