

## 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 54<sup>th</sup> Annual General Meeting of Shareholders held on June 26, 2025.

## 2 [Report Contents]

- (1) The date on which the relevant shareholders meeting was held  
June 26, 2025
- (2) The contents of the relevant resolutions  
Proposal: 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.
- (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 (Note)					
Takahiro Yanai	11,491,482	178,664	24,592	98.09	Approved
Taiju Hisai	11,497,588	172,555	24,592	98.14	Approved
Aiichiro Matsunaga	11,540,177	154,563	0	98.51	Approved
Kazumi Anei	11,538,108	156,632	0	98.49	Approved
Haruhiko Sato	11,539,088	155,652	0	98.50	Approved
Yuri Sasaki	11,642,848	51,894	0	99.38	Approved
Kayoko Kawamura	11,643,005	51,737	0	99.38	Approved
Shota Kondo	9,293,611	2,401,120	0	79.33	Approved

(Note) Requirements for passage of Proposal 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.