

Results of the Exercise of Voting Rights by External Asset Management Institutions (1Q FY2024/3)

1 Status of voting by judgment criteria

| Status of voting | Number of companies |
|---|---------------------|
| Companies for which proposals were voted on individually | 1,177 |
| Companies for which proposals were voted on according to the screening criteria | 0 |
| Companies for which a special survey etc., was not conducted and voting rights were not exercised | 0 |
| Total | 1,177 |

2 Voting status by proposal

| Proposals | | Number of company proposal | | | | Opposition ratio |
|--|--|----------------------------|----------|------------|---------|------------------|
| | | Total | Approval | Opposition | Abstain | |
| Proposals regarding corporate organization | Composition of the board of directors | 0 | 0 | 0 | 0 | - |
| | Appointment of directors | 1,529 | 1,231 | 298 | 0 | 19% |
| | Appointment of audit and supervisory board members | 723 | 673 | 50 | 0 | 7% |
| Proposals concerning director and executive officer compensation | Director and executive officer compensation | 267 | 262 | 5 | 0 | 2% |
| | Grant of retirement benefits to retired directors or executive officers | 12 | 0 | 12 | 0 | 100% |
| | Stock options | 33 | 28 | 5 | 0 | 15% |
| Proposals regarding capital policy (excluding proposals concerning amendment to articles of incorporation) | Treatment of profit, etc. (including bonuses for directors and executive officers) | 867 | 855 | 12 | 0 | 1% |
| | Acquisition of treasury stock | 0 | 0 | 0 | 0 | - |
| | Mergers, business transfer/acquisition, company splits, etc. | 19 | 19 | 0 | 0 | 0% |
| Proposals concerning amendment to articles of incorporation | | 198 | 197 | 1 | 0 | 1% |
| Other proposals | | 29 | 19 | 10 | 0 | 34% |
| Total company proposals | | 3,677 | 3,284 | 393 | 0 | 11% |
| Total shareholder proposals | | 412 | 26 | 386 | 0 | 94% |