

October 8, 2020

Notice of the Counting of Voting Rights Exercised at the 47th Annual General Meeting of Shareholders

It was found that some voting forms were not reflected in the results of exercise of voting rights at the 47th annual general meeting of shareholders held on May 14, 2020, but it was confirmed that this would not affect the resolutions about the proposals at the meeting. We hereby report the details.

We selected Mizuho Trust & Banking Co., Ltd. as a shareholder registry administrator and entrusted the bank with the counting of pre-exercised voting rights at the annual general meeting of shareholders for this year in accordance with the articles of incorporation, but it was found, through the bank's report, that some voting forms that arrived by the deadline for exercising voting rights were not counted.

It is regrettable that important rights of some shareholders were not reflected. We strongly requested the bank to take measures for preventing recurrence, and investigated the voting forms that were not counted. As a result, it was confirmed that the number of voting rights that were not counted properly was 987 (0.2% of the total number of voting rights) and this would not affect the resolutions about the proposals at the meeting. As for the correct ratio of affirmative votes, etc., we will recount them and issue a revised report as an extraordinary report.

We would like to sincerely apologize for making you worry. We will make efforts to strengthen our management system for preventing the recurrence of such troubles.

Reference: News release of Mizuho Trust & Banking Co., Ltd.

https://www.mizuhogroup.com/binaries/content/assets/pdf/trust-and-banking/news/2020/09/20200924release_eng.pdf