



Voting rights exercised in the recent Annual General Meeting(Mar 2026)

Agenda	Resolution	Agenda Description		Total Number of Shares Voted	Total Number of Shares Voted	Agreement		Opposition/Abstention		The largest shareholder	Attendance rate excluding the largest shareholder	
Agenda No. 1	Ordinary	matters regarding financial statements, consolidated financial statements	Approved	24'000'000	12'816'992	12'729'611	99.3%	87'381	0.7%	8'553'092	4'263'900	33.3%
Agenda No. 2	Extraordinary	partial change of articles of incorporation	Approved	24'000'000	12'816'992	12'534'567	97.8%	282'425	2.2%	8'553'092	4'263'900	33.3%
Agenda No. 3	Ordinary	appointment of director	Approved	24'000'000	12'816'992	12'500'276	97.5%	316'716	2.5%	8'553'092	4'263'900	33.3%
Agenda No. 4	Ordinary	limits on the remunerations for the directors	Approved	23'576'120	12'393'112	11'320'620	91.3%	1'072'492	8.7%	8'129'212	4'263'900	34.4%
Agenda No. 5	Ordinary	limits on the remunerations for the auditor	Approved	24'000'000	12'816'992	11'867'625	92.6%	949'367	7.4%	8'553'092	4'263'900	33.3%