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June 30, 2020

To whom it may concern:

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(Securities code: 3738)
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Shareholder Voting Results for the 29th Ordinary General Meeting of Shareholders

This is to notify you of the shareholder voting results for the 29th Ordinary General Meeting of Shareholders held on June 29, 2020, the details of which are described below. The execution of voting rights made in advance together with the votes on the day by attending shareholders met requirements for voting items to be approved.

Therefore, all proposals were approved in its original form.

In regard to the contents described below, the extraordinary report was submitted to the Kanto Local Finance Bureau as of today pursuant to the Cabinet Office Ordinance Concerning Disclosure of Corporate Affairs, etc.

Reported Matters:

(1) The date on which the 29th Ordinary Meeting of Shareholders held:

June 29, 2020

(2) Resolved Matters:

Proposal 1: Appropriation of Retained Earnings

Matters concerning the year-end dividend

1. Type of dividend property:
Cash
2. Allocation of dividend property and the total amount:

37.50 yen per common share of stock in T-Gaia Corporation

Total cash dividend of 2,089,956,488 yen

Given that we paid an interim dividend of 37.50 yen per share of common stock, the annual dividend per share has become 75 yen, the same amount as in the previous year.

3. Record date for dividend from the surplus: June 30, 2020

Proposal 2: Appointment of Nine (9) Directors

The following nine directors have been elected and assumed their position as directors:

Nobutaka Kanaji

Soichiro Tada

Tsuyoshi Konda

Masato Ishida

Katsuya Kashiki

Toshiya Asaba

Kyoko Deguchi

Junichi Kamata

Toshio Morohoshi

Proposal 3: Appointment of One (1) Corporate Auditor

The following one auditor has been elected and assumed his position as Corporate Auditor.

Naoya Okutani

Proposal 4: Appointment of One (1) Alternative Corporate Auditor

The following one auditor has been elected and assumed his position as Alternative Corporate Auditor.

Tamotsu Ueno

- (3) The number of voting rights to express approval, disapproval, abstention or invalidity, requirement for the proposals to be approved and voting outcome of the above items.

Voting items	Approval (No. of votes)	Disapproval (No. of votes)	Abstention (No. of votes)	Approval Requirements of the proposals	Results and % of approval
Proposal 1	530,898	232	1,215	Note 1	For 99.73
Proposal 2					
Nobutaka Kanaji	524,242	6,888	1,215	Note 2	For 98.48
Soichiro Tada	527,568	3,562	1,215	Note 2	For 99.10
Tsuyoshi Konda	529,820	1,310	1,215	Note 2	For 99.53
Masato Ishida	529,759	1,371	1,215	Note 2	For 99.51
Katsuya Kashiki	529,769	1,361	1,215	Note 2	For 99.52
Toshiya Asaba	530,293	837	1,215	Note 2	For 99.61
Kyoko Deguchi	530,284	846	1,215	Note 2	For 99.61
Junichi Kamata	530,254	876	1,215	Note 2	For 99.61
Toshio Morohoshi	530,776	354	1,215	Note 2	For 99.71
Proposal 3					
Naoya Okutani	517,535	13,591	1,215	Note 2	For 97.22
Proposal 4					
Tamotsu Ueno	530,873	256	1,215	Note2	For 99.72

Note 1: Over half of the shareholders with voting rights attending the meeting approve the proposal

Note 2: At least one-third of the shareholders with voting rights attend the meeting and over half of them approved the proposal

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