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June 21, 2021

To Our Shareholders

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(Securities code: 3738)
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Shareholder Voting Results for the 30th Ordinary General Meeting of Shareholders

This is to notify you of the shareholder voting results for the 30th Ordinary General Meeting of Shareholders held on June 18, 2021, 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 30th Ordinary Meeting of Shareholders held:

June 18, 2021

(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 2,090,067,525 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 21, 2021

Proposal 2: Appointment of Nine (9) Directors

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

Nobutaka Kanaji

Tsuyoshi Konda

Masato Ishida

Hiroyuki Sugai

Katsuya Kashiki

Toshiya Asaba

Kyoko Deguchi

Junichi Kamata

Toshio Morohoshi

Proposal 3: Appointment of Two (2) Corporate Auditors

The following two auditors have been elected and assumed their positions as Corporate Auditors.

Toshiro Kaba

Tetsuo Kitagawa

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

Proposal 5: Revision of Remuneration Amount for Directors

Annual remuneration for Directors will be no more than 270 million yen per year (Of that total, no more than 60 million yen per year is to be paid to Outside Directors; these limits do not include employee

salaries)

- (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	527,947	224	—	Note 1	For 99.96
Proposal 2					
Nobutaka Kanaji	517,750	10,419	—	Note 2	For 98.03
Tsuyoshi Konda	527,093	1,076	—	Note 2	For 99.80
Masato Ishida	527,074	1,095	—	Note 2	For 99.79
Hiroyuki Sugai	526,860	1,309	—	Note 2	For 99.75
Katsuya Kashiki	527,029	1,140	—	Note 2	For 99.78
Toshiya Asaba	527,224	946	—	Note 2	For 99.82
Kyoko Deguchi	527,195	975	—	Note 2	For 99.82
Junichi Kamata	527,177	993	—	Note 2	For 99.81
Toshio Morohoshi	527,120	1,050	—	Note 2	For 99.80
Proposal 3					
Toshiro Kaba	527,841	328	—	Note 2	For 99.94
Tetsuo Kitagawa	527,800	369	—	Note 2	For 99.93
Proposal 4					
Tamotsu Ueno	527,758	413	—	Note 2	For 99.92
Proposal 5	527,097	739	331	Note 1	For 99.80

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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