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June 23, 2022
To Our Shareholders

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(Securities code: 3738)
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Shareholder Voting Results for the 31st Ordinary General Meeting of Shareholders

This is to notify you of the shareholder voting results for the 31st Ordinary General Meeting of Shareholders held on June 22, 2022, 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 31st Ordinary General Meeting of Shareholders held:
June 22, 2022

(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 2,091,192,525 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 23, 2022

Proposal 2: Partial Amendments to the Articles of Incorporation

- (1) Since the revised provisions provided for in the proviso to Article 1 of the supplementary provisions of the Act Partially Amending the Companies Act (Act No. 70 of 2019) are to be enforced on September 1, 2022, the Company proposes to make the following changes to its Articles of Incorporation in accordance with the introduction of a system for providing informational materials for the General Meeting of Shareholders in electronic format.

- (i) Article 15, paragraph 1 (Measures, Etc. for Providing Information in Electronic Format) will be newly established as a result of the fact that the Company will be required to establish provisions in the Articles of Incorporation to the effect that the Company shall take measures for providing information that constitutes the content of Reference Documents for the Ordinary General Meeting of Shareholders, etc. in electronic format.
 - (ii) Article 15, paragraph 2 (Measures, Etc. for Providing Information in Electronic Format) will be newly established, in order to enable the Company to limit the scope of matters provided in paper-based documents to be delivered to shareholders who have requested the delivery of paper-based documents to the scope set forth in the Ministry of Justice Order, from among the matters for which measures will be taken to provide information that constitutes the content of Reference Documents for the Ordinary General Meeting of Shareholders, etc., in electronic format.
 - (iii) Since the provisions of Article 15 (Internet Disclosure and Deemed Provision of Reference Documents for the Ordinary General Meeting of Shareholders, Etc.) will no longer be required when the system for providing informational materials for the General Meeting of Shareholders in electronic format is introduced, they will be deleted.
 - (iv) Supplementary provisions regarding the effectiveness of provisions to be newly established and deleted, as described above, will be established. Furthermore, these supplementary provisions shall be deleted after a certain date has elapsed.
- (2) The Company, mindful of factors such as the spread of infections such as COVID-19 and large-scale disasters including natural disasters as well as the progress in digitalization of society as a whole, believes it would be beneficial for all shareholders if the method of convening a shareholders meeting could be enhanced to enable many shareholders, including shareholders in remote locations, to attend. The Company proposes partial amendments to the Articles of Incorporation (Article 12) to enable future shareholders' meetings to be convened without a specified location (so called virtual-only shareholders' meetings) in accordance with the Act for Partially Amending the Act on Strengthening Industrial Competitiveness and Other Related Laws and Regulations (Act No. 70 of 2021).

Proposal 3: Appointment of Nine (9) Directors

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

Directors:

Masato Ishida
Nobutaka Kanaji
Hiroyuki Sugai
Katsuya Kashiki
Toshiya Asaba
Kyoko Deguchi
Junichi Kamata
Toshio Morohoshi
Yoshisada Takahashi

Proposal 4: Appointment of One (1) Corporate Auditor

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

Nobuo Oyama

- (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	528,057	442	—	Note 1	For 99.87
Proposal 2	505,101	23,396	—	Note 2	For 95.53
Proposal 3					
Masato Ishida	511,846	16,651	—	Note 3	For 96.80
Nobutaka Kanaji	512,358	16,139	—	Note 3	For 96.90
Hiroyuki Sugai	512,213	16,284	—	Note 3	For 96.87
Katsuya Kashiki	477,222	51,275	—	Note 3	For 90.26
Toshiya Asaba	512,424	16,074	—	Note 3	For 96.91
Kyoko Deguchi	512,424	16,074	—	Note 3	For 96.91
Junichi Kamata	512,386	16,112	—	Note 3	For 96.91
Toshio Morohoshi	512,304	16,194	—	Note 3	For 96.89
Yoshisada Takahashi	527,563	937	—	Note 3	For 99.78
Proposal 4					
Nobuo Oyama	433,823	94,603	70	Note 3	For 82.05

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 two-third of them approved the proposal

Note 3: At least one-third of the shareholders with voting rights attend the meeting and over half of them approved the proposal

- (4) Reason why a portion of attending shareholders' votes was not added to the total:
Advance voting prior to the date of the ordinary general meeting of shareholders together with part of the votes of the shareholders on the day whose intention of approval or disapproval for each proposal was confirmed met the requirements for adoption of each proposal, and resolution was enacted pursuant to the Companies Act. Therefore, the number of voting rights of the shareholders attending on the day whose intention of approval, disapproval or abstention was not confirmed were not counted.

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