

Instructions for Exercising Your Voting Rights

The right to vote at the General Meeting of Shareholders is an important right of all shareholders. Please review the accompanying Reference Documents for the General Meeting of Shareholders before exercising your voting rights.

There are three methods for voting at the General Meeting of Shareholders.

1. Voting by Attendance at the General Meeting of Shareholders

Please bring the enclosed Voting Rights Exercise Form and submit it to the reception desk on the day of the meeting. If you delegate a proxy to exercise your voting rights, such proxy must be another shareholder of the Company entitled to vote. If you expect to vote by proxy, please make a document evidencing his/her power of attorney presented to a receptionist at the place of the meeting. You are allowed to delegate only one (1) person as proxy.

Date and time of the General Meeting: 10:00 a.m., Thursday, June 20, 2024

2. Exercising Your Voting Rights by Post

Please review the accompanying Reference Documents for the General Meeting of Shareholders, indicate your approval or disapproval of the proposals in the enclosed Voting Rights Exercise Form, and post it without affixing postage stamps.

*Please refer to the following for details on how to fill out the Voting Rights Exercise Form.

Votes must be completed by: 5:30 p.m., Wednesday, June 19, 2024

3. Exercising Your Voting Rights via the Internet

Please exercise your voting rights by accessing the Company designated website (<https://www.web54.net>).

*Please see page 5 for details.

Votes must be completed by: No later than 5:30 p.m., Wednesday, June 19, 2024

How to fill out the Voting Rights Exercise Form

Please input "Approve" or "Disapprove" here for each of the proposals.

Proposals No. 1, No. 2, No. 5, No. 6, No. 7 and No. 8

Approval: Mark ☐ in the box labelled "賛"

Against the proposal: Mark ☐ in the box labelled "否"

Proposal No. 3 and No. 4

Approval of all candidates: Mark ☐ in the box labelled "賛"

Opposed to all candidates: Mark ☐ in the box labelled "否"

Opposed to certain candidates: Mark ☐ in the box labelled "賛" and indicate the number of each candidate you disapprove of.

*In the case that multiple votes are received via the Internet, the last vote shall be deemed valid.

*If you exercise your voting rights both via the Internet, and in writing (Voting Rights Exercise Form), the vote that reaches us last shall be deemed valid.

*If you neglect to indicate your approval or disapproval for any proposal in writing (Voting Rights Exercise Form), your vote will be assumed to be "賛" (approval) and counted accordingly.

Exercising Your Voting Rights via the Internet

Deadline for exercise of voting rights via the Internet No later than 5:30 p.m., Wednesday, June 19, 2024

Exercising Your Voting Rights via Smartphone, etc.

1. Please scan the QR Code® printed on the Voting Rights Exercise Form. QR Code is a registered trademark of DENSO WAVE INCORPORATED.
2. Then tap the “Go to Exercise Voting Rights” button on the Shareholders’ Meeting Portal® home screen.
3. The Smart Exercise® home screen will be displayed. Then, please indicate your approval or disapproval for each proposal according to the instructions on the screen.

Exercising Your Voting Rights via PC, etc.

Please access the following URL after entering the login ID and password indicated on the Voting Rights Exercise Form. After logging in, please indicate your approval or disapproval for each proposal according to the instructions on the screen.

URL for the Shareholders’ Meeting Portal ▶ <https://www.soukai-portal.net> (in Japanese)

You can continue to use the website for exercising voting rights. ▶ <https://www.web54.net> (in Japanese)

Important notes

- If you wish to change your vote after exercising your voting rights once, you must enter the “Voting Right Exercise Code” and “Password” indicated on the Voting Rights Exercise Form.
- If you exercise your voting rights more than once, the last exercise received by the Company will be treated as the valid exercise of your voting rights. If your vote via the Internet and your vote by post arrive on the same day, the vote via the Internet will be treated as the valid exercise of your voting rights.
- Please note that the system will be unavailable from midnight to 5:00 a.m. on the first Monday of January, April, July, and October due to maintenance.

Contact for inquiries:

The Sumitomo Mitsui Trust Bank, Limited, Securities Agent Web Support Hotline
Phone: 0120 (652) 031
(9:00 to 21:00)



Please also see the Q&A section.

Institutional investors may exercise their voting rights using the Voting Rights Electronic Exercise Platform for institutional investors operated by ICJ, Inc.

Information on Live Stream of the General Meeting of Shareholders

In order to enable shareholders who will not be able to attend the General Meeting of Shareholders on the day of the meeting to view the meeting, a live webcast via the Internet of the meeting will be made available to shareholders as follows.

Voting rights cannot be exercised during the live webcast via the Internet.

Please exercise your voting rights in advance via the Internet or in writing (by post). Questions and motions will not be allowed during the live webcast.

Live Stream date / time **Thursday, June 20, 2024, starting at 10:00 a.m.**

(Access is available from 9:30 a.m. on the day of the event.)

How to watch Please access the following URL or QR code from your PC or smartphone, etc. and log in.

<https://v.sokai.jp/5021/2024/cosmo09/>



* QR Code is a registered trademark of DENSO WAVE INCORPORATED.

ID and password for viewing In order to view the Meeting, you will need to enter your ID (shareholder number) and password (postal code).

The shareholder number and postal code are shown on the enclosed Voting Rights Exercise Form.

About your ID (shareholder number)

Please enter the 9-digit number shown on the enclosed Voting Rights Exercise Form using half-width alphanumeric characters.

About your password (postal code)

Please enter the 7-digit number, using half-width alphanumeric characters, excluding hyphen, of the postal code shown on the Voting Rights Exercise Form.

(Please be sure to have your shareholder number on hand before posting your Voting Rights Exercise Form.)

How to log in

- 1) Access the website from a PC, smartphone, or other device from the URL or QR code listed on page 6.
- 2) Enter your ID (shareholder number) and password (postal code) on the login screen, agree to the site terms and conditions, and click the login button.
- 3) When it becomes the start date/time (Thursday, June 20, 2024, 10:00 a.m.), please click the Live Viewing button, agree to the terms of use, and proceed to the viewing screen.

- Please note that there may be problems with the video and audio depending on the device used (model, performance, etc.) and the Internet connection environment (line conditions, connection speed, etc.).

Also please note that telecommunication charges, etc. for viewing the live stream will be borne by each shareholder.

- Filming, video recording, audio recording, storage or secondary use of the webcast screen (publication on social media, etc.), as well as providing your login ID and password to a third party, are strictly prohibited.
- Please understand that although we will be filming from the rear of the venue, there may be unavoidable cases where shareholders in attendance are captured on camera.

[Inquiries about shareholder numbers and passwords]

Sumitomo Mitsui Trust Bank, Limited, Virtual Shareholders' Meeting Support Hotline

Phone: 0120 (782) 041

Service availability period: From Wednesday, May 29, 2024 to Thursday, June 20, 2024

Help desk hours: 9:00 a.m. to 5:00 p.m. (excluding weekends and holidays)

[Inquiries about how to view the live stream]

PRONEXUS Inc. Live Stream Call Center

Phone: 0120 (970) 835

Date and time: Thursday, June 20, 2024, from 9:00 a.m. on the day of the General Meeting of Shareholders until the end of the meeting.