

[Transfer for Reference Purpose Only]

June 27, 2022

**Results of Voting Rights Exercised at
the 128th Ordinary General Meeting of Shareholders**

Kanematsu Corporation

Matter for Resolution	Approved (Note 1)	Disapproved	Abstained (Note 2)	Approval Requirements	Resolution results & approval ratio (%) (Note 3)
Proposal No.1: Partial Amendments to the Article of Incorporation					
	690,829	913	0	(Note 4)	Approved (99.81)
Proposal No.2: Election of Seven (7) Directors					
Kaoru Tanigawa	684,220	7,520	0	(Note 5)	Approved (98.86)
Yoshiya Miyabe	684,866	6,874	0		Approved (98.95)
Tetsuro Tsutano	686,406	5,334	0		Approved (99.17)
Shuji Masutani	686,178	5,562	0		Approved (99.14)
Yuko Tahara	687,459	4,281	0		Approved (99.32)
Kazuhiro Tanaka	687,448	4,292	0		Approved (99.32)
Hiroyuki Sasa	690,574	1,167	0		Approved (99.77)
Proposal No.3: Election of One (1) Substitute Audit & Supervisory Board Member					
Ikuko Akamatsu	690,756	986	0	(Note 5)	Approved (99.80)
Proposal No.4: Revision of the Amount of Compensation for Outside Directors					
	686,228	3,192	2,323	(Note 6)	Approved (99.14)

(Note 1) The number of “Approved” represents the combined total of “the number of advance votes for the proposal” and “the number of votes for the proposal of shareholders who attended the meeting and whose intention to approve or reject the proposal was confirmed.”

(Note 2) The number of “Abstained” is confined to the number of “votes that expressly indicate the intention to abstain.”

(Note 3) The approval ratio represents the ratio of “Approved” in relation to the total number of voting rights exercised.

(Note 4) Approval requires the attendance of shareholders holding one-third or more of the voting rights, and approval by no less than two-third of these shareholders.

(Note 5) Approval requires the attendance of shareholders holding one-third or more of the voting rights, and approval by a majority of these shareholders.

(Note 6) Approval by the majority of shareholders in attendance.