

[Transfer for Reference Purpose Only]

June 24, 2021

**Results of Voting Rights Exercised at
the 127th 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: Election of Six (6) Directors					
Kaoru Tanigawa	706,591	5,326	4	(Note 4)	Approved (99.25)
Yoshiya Miyabe	705,167	6,750	4		Approved (99.05)
Masayuki Shimojima	704,849	7,068	4		Approved (99.00)
Tetsuro Tsutano	706,408	5,509	4		Approved (99.22)
Yuko Tahara	707,800	4,117	4		Approved (99.42)
Kazuhiro Tanaka	707,380	4,537	4		Approved (99.36)
Proposal No.2: Election of One (1) Audit & Supervisory Board Member					
Nobuko Inaba	711,397	563	0	(Note 4)	Approved (99.91)
Proposal No.3: Election of One (1) Substitute Audit & Supervisory Board Member					
Ikuko Akamatsu	711,413	546	0	(Note 4)	Approved (99.92)

(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 a majority of these shareholders.