

## Share Handling Rules

### Chapter 1 General Provisions

#### Rule 1. Purpose

The procedures related to the exercise of shareholder rights and other matters concerning the handling of shares of the Company shall be governed by the provisions set forth by Japan Securities Depository Center, Inc. (hereinafter referred to as the "JASDEC") and by an account management institution with which a shareholder has a book-entry transfer account (hereinafter referred to as a "securities company, etc."), as well as by these rules in accordance with the provisions of Article 11 of the Articles of Incorporation of the Company.

#### Rule 2. Shareholder Register Administrator

The shareholder register administrator of the Company and the address of its office of operations shall be as follows.

Shareholder Register Administrator:

Mitsubishi UFJ Trust and Banking Corporation

4-5, Marunouchi 1-Chome, Chiyoda-ku, Tokyo

Address of Office of Operations of Shareholder Register Administrator:

Mitsubishi UFJ Trust and Banking Corporation

4-5, Marunouchi 1-Chome, Chiyoda-ku, Tokyo, Securities Transfer Agency Department

### Chapter 2 Entries in the Shareholder Register, etc.

#### Rule 3. Entries in the Shareholder Register

1. Changes to items contained in the shareholder register shall be made pursuant to means such as a general shareholder notice from JASDEC (excluding notices prescribed by Article 154, Paragraph 3 of the Act on Book-Entry Transfer of Company Bonds, Shares, etc. (hereinafter referred to as the "Book-Entry Transfer Act")) (hereinafter referred to as "individual shareholder notices").
2. In addition to the provisions of the preceding paragraph, in the case of new share issuance and other cases specified by laws and regulations, changes shall be made to the shareholder register without a notice from JASDEC.
3. Entries in the shareholder register shall be made using characters and symbols specified by JASDEC.

#### Rule 4. Notifications pertaining to Items described in the Shareholder Register

A shareholder shall give notification of his/her/its name and address in accordance with the provisions set forth by JASDEC through a securities company, etc. and JASDEC. In the case of a change, the same procedure shall apply.

Rule 5. Representative of Corporate Shareholder

A corporate shareholder shall give notification of one representative through a securities company, etc. and JASDEC in accordance with the provisions set forth by JASDEC. In the case of a change, the same procedure shall apply.

Rule 6. Representative of Joint Shareholders

A shareholder who jointly owns shares shall appoint one representative and give notification of the name and address of the representative through a securities company, etc. and JASDEC in accordance with the provisions set forth by JASDEC. In the case of a change, the same procedure shall apply.

Rule 7. Statutory Agents

A statutory agent such as a person who has parental authority or is authorized to act as the guardian of a shareholder shall give notification of his/her name and address through a securities company, etc. and JASDEC in accordance with the provisions set forth by JASDEC. In the case of a change or termination, the same procedure shall apply.

Rule 8. Notification of Address for Receiving Notices to Shareholders who are not Resident in Japan, etc.

A shareholder or a registered pledgee of shares that is not resident in Japan, or the statutory agent of such party shall appoint a standing proxy in Japan, or specify a location in Japan at which notices should be received, and give notification of the name and address of the statutory agent or the location for receiving notices through a securities company, etc. and JASDEC in accordance with the provisions set forth by JASDEC. In the case of a change or termination, the same procedure shall apply.

Rule 9. Method for Confirmation through JASDEC

Where a shareholder has given notification to the Company through a securities company, etc. and JASDEC, such notification shall be deemed to be notification by the shareholder to the Company.

Chapter 3 Confirmation of Shareholders

Rule 10. Confirmation of Shareholders

1. When a shareholder (including shareholders for whom individual shareholder notification was made) makes a claim or executes other shareholder rights (hereinafter referred to as "claim, etc."), such shareholder shall attach or provide a document certifying that the claim, etc. was made by such shareholder (hereinafter referred to as the "certification, etc."). However, this shall not apply to cases where the Company can confirm that the claim, etc. has been made by the shareholder.
2. Where a claim, etc. was made through a securities company, etc. and JASDEC, such claim, etc. shall be deemed to be made by a shareholder, and the certification, etc. shall not be required.
3. When making a claim, etc. via an agent, in addition to the procedures specified in the preceding two paragraphs, the shareholder shall attach a proxy including his/her/its signature, or name and seal, to such

claim, etc. The proxy shall be required to include the name and address of the agent.

4. Paragraphs 1 and 2 shall be applied mutatis mutandis to the agent.

#### Chapter 4 Procedures for Exercise of Shareholder Rights

##### Rule 11. Request for Delivery of Documents and Statement of Objection

Requests for delivery of a document stating matters regarding electronic provision of reference documents, etc. for a general shareholders meeting as prescribed in Article 325-5, Paragraph 1 of the Companies Act (hereinafter referred to as a "Request for Delivery of Document") and objections as prescribed in Paragraph 5 of the same article shall be made in writing. However, when a Request for Delivery of Document is made through a securities company, etc. and JASDEC, it shall be made in accordance with the procedures set forth by the securities company, etc. and JASDEC.

##### Rule 12. Rights of Minority Shareholders, etc.

When a shareholder exercises a minority shareholder right, etc. prescribed in Article 147, Paragraph 4 of the Book-Entry Transfer Act directly against the Company, the shareholder shall make individual shareholder notification with a written document including his/her/its signature or name and seal.

**Rule 13. Entry of Agenda Proposed by Shareholder(s) in General Shareholders Meeting Reference Document**  
Where a shareholder(s) proposes agenda for a general shareholders meeting, the number of characters in the agenda specified by the company pursuant to Rule 93, Paragraph 1 of the Ordinance for Enforcement of the Companies shall be as follows:

- (1) Reason for the proposal  
400 characters per agendum
- (2) Matters to be stated in the general shareholders meeting reference document in the case of the proposed agenda pertaining to appointment of officers  
400 characters per candidate

##### Rule 14. Advance Submission of Questions for General Shareholders Meeting

If a shareholder gives advanced notice of questions for a general shareholders meeting pursuant to laws and regulations, such notice shall be made in writing or by an electromagnetic method determined by the Company.

##### Rule 15. Method for Requesting Purchase of Shareholdings Less Than a Share Unit

When requesting purchase of shares less than a Share Unit, such request shall be made through a securities company, etc. and JASDEC pursuant to the provisions set forth by JADEC.

##### Rule 16. Determination of Purchase Price

1. The purchase unit price for the request in the preceding rule shall be the last price in the market of Tokyo Stock Exchange on the day when such request has reached the operation office of the shareholder register administrator. However, where no transaction was executed on that day or such day falls on a non-business day of the Exchange, such price shall be the first execution price following such day.
2. The total purchase price shall be the purchase unit price according to the preceding paragraph multiplied by the number of shares for which the purchase request was made.

#### Rule 17. Payment of Purchase Consideration

1. The Company shall pay the amount of the total purchase price calculated according to the preceding rule as purchase consideration on the 4<sup>th</sup> business day counting from the day following the day when the purchase unit price was determined pursuant to the provisions set forth by JASDEC, unless otherwise provided by the Company.
2. The person requesting the purchase may request payment of purchase consideration via transfer of money in the bank deposit account that such person designates or in cash via Japan Post Bank Co., Ltd.

#### Rule 18. Transfer of Purchased Shares

Shares less than a Share Unit for which the purchase request was made shall be transferred to the book-entry transfer account of the Company on the day when payment or payment procedure of the purchase consideration pursuant to the preceding rule has been completed.

### Chapter 5 Special Provisions on Special Accounts

#### Rule 19. Special Provisions on Special Accounts

Identification of a shareholder for whom a special account was opened and other handling of the special account shall be as prescribed by JASDEC and as prescribed by the special account administrator.

### Chapter 6 Fees

#### Rule 20. Fees

Purchase request of shares less than a Share Unit in Rule 15 shall be free of charge

### Chapter 7 Miscellaneous Provisions

#### Rule 21. Amendments

These rules may be amended by resolution of the board of directors. However, this shall not apply where the amendment is of minor significance.

#### Supplementary Provision

These rules shall be implemented on January 1, 2013.

(Reference Translation)

Supplementary Provision

Amended provisions shall be implemented on June 18, 2013.

Supplementary Provision

Amended provisions shall be implemented on September 1, 2022.

Supplementary Provision

Amended provisions shall be implemented on May 13, 2024.

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