

2022 Voting results of each proposal

Proposal	Votes in favor	% of the total represented shares present	Votes against	Votes invalid	Votes abstained	Voting Results	Notes
	votes casted electronically		votes casted electronically	votes casted electronically	votes casted electronically		
	votes casted through the e-Meeting platform		votes casted through the e-Meeting platform	votes casted through the e-Meeting platform	votes casted through the e-Meeting platform		
I. Proposals							
Adoption of the 2021 Business Report and Financial Statements.	40,501,171	96.09	870	0	1,644,350	Approved as proposed	Sharers represented at the time of voting : 42,146,391 votes
	7,873,541		870	0	1,613,188		
	0		0	0	31,162		
Adoption of the Proposal for Distribution of 2021 Profits.	40,584,576	96.29	8,465	0	1,553,350	Approved as proposed	Sharers represented at the time of voting : 42,146,391 votes
	7,956,946		8,465	0	1,522,188		
	0		0	0	31,162		
II. Discussion							
Discussion on the proposal to amend “Articles of Incorporation.”	38,075,022	90.33	2,091,362	0	1,980,007	Approved as proposed	Sharers represented at the time of voting : 42,146,391 votes
	5,447,392		2,091,362	0	1,948,845		
	0		0	0	31,162		
Discussion on the proposal to amend “Rules of Procedure for Shareholder Meetings.”	40,515,767	96.13	75,131	0	1,555,493	Approved as proposed	Sharers represented at the time of voting : 42,146,391 votes
	7,888,137		75,131	0	1,524,331		
	0		0	0	31,162		
Discussion on the proposal to amend “Procedures for Election of Directors.”	40,582,679	96.28	9,078	0	1,554,634	Approved as proposed	Sharers represented at the time of voting : 42,146,391 votes
	7,955,049		9,078	0	1,523,472		
	0		0	0	31,162		

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Discussion on the proposal to amend "Procedure for Acquisition or Disposal of Assets."	40,583,739	96.29	9,078	0	1,553,574	Approved as proposed	Sharers represented at the time of voting : 42,146,391 votes
	7,956,109		9,078	0	1,522,412		
	0		0	0	31,162		