

こころとからだに、  
おいしいものを。



Offering delicious products  
for the sound mind and body

April 16, 2021

DyDo Group Holdings, Inc.

## Voting Results of 46th Annual General Meeting of Shareholders

Shareholders exercised their voting rights as described below at the 46th Annual General Meeting of Shareholders on April 16, 2021. All resolutions were approved as originally proposed.

### 1. Resolutions

Proposal 1: Appropriation of Surplus

1. Year-end Dividend  
¥30 per share of common stock of the Company
2. Other Appropriation of Surplus
  - (1) Appropriation to be decreased and amount of decrease  
Retained earnings carried forward: ¥100,000,000
  - (2) Appropriation to be increased and amount of increase  
Local Community Contribution Fund: ¥100,000,000

Proposal 2: Election of Seven (7) Directors

Tomiya Takamatsu, Tomihiro Takamatsu, Naoki Tonokatsu, Naoyuki Nishiyama, Shinji Mori, Masataka Inoue, Michiaki Kurihara were elected as directors.

**2. Number of voting rights exercised in favor of or in opposition to the proposed resolutions, or not exercised due to a stated intention to abstain; conditions for approval; and vote results**

Matter Resolved	Votes for Proposal	Votes against Proposal	Abstentions	Requirements for Approval	Voting Result (Ratio of Votes for Proposal)
Proposal 1	120,756	279	0	(Note 1)	Approved (94.53%)
Proposal 2				(Note 2)	
Tomiya Takamatsu	115,851	5,308	0		Approved (90.60%)
Tomihiro Takamatsu	107,631	13,527	0		Approved (84.17%)
Naoki Tonokatsu	116,169	4,989	0		Approved (90.85%)
Naoyuki Nishiyama	116,150	5,008	0		Approved (90.84%)
Shinji Mori	114,718	6,440	0		Approved (89.72%)
Masataka Inoue	116,133	5,026	0		Approved (90.82%)
Michiaki Kurihara	120,673	486	0		Approved (94.37%)

(Note 1) Approval of a majority of the votes of the shareholders present at the meeting.

(Note 2) Approval of a majority of the votes of the shareholders present at the meeting at which shareholders holding one-third or more of votes of the shareholders entitled to vote shall be present.

**3. Reason that the votes of some shareholders in attendance have not been included in vote counts**

Tabulation of votes confirmed for each proposal including advance votes cast up to the day before the meeting and votes cast by some shareholders in attendance on the day of the meeting indicated that the conditions for approval for each proposal were met. Since the proposals were therefore deemed to have been approved under the provisions of the Companies Act, unconfirmed votes for or against the proposals and abstentions by shareholders in attendance on the day of the meeting have not been included in vote counts.