

**Voting Results**  
**of the 72nd Ordinary General Meeting of Shareholders**

Electric Power Development Co., Ltd. (“the Company”) hereby announces the voting results of the 72nd Ordinary General Meeting of Shareholders held on June 26, 2024 as below.

**Details**

Overview of the General Meeting of Shareholders and voting results

**1. Date of the General Meeting of Shareholders**

June 26, 2024

**2. Detail of the Matters Resolved**

**Proposal 1. Appropriation of Surplus**

- (1) Item relating to the year-end dividend

Distribution of dividends : 55yen per share of common stock of the Company

- (2) Other items relating to the appropriation of surplus

- (a) Increased surplus

General reserve: 20,000,000,000yen

- (b) Decreased surplus

Retained earnings brought forward: 20,000,000,000yen

**Proposal 2. Election of Twelve (12) Directors (Excluding Directors Serving as Audit & Supervisory Committee Members)**

- Candidate Number 1. Toshifumi Watanabe  
Candidate Number 2. Hitoshi Kanno  
Candidate Number 3. Yoshikazu Shimada  
Candidate Number 4. Osamu Hagiwara  
Candidate Number 5. Hiroshi Sasatsu  
Candidate Number 6. Isshuu Kurata  
Candidate Number 7. Ryoji Sekine  
Candidate Number 8. Takaya Nomura  
Candidate Number 9. Hideaki Kato  
Candidate Number 10. Tomonori Ito  
Candidate Number 11. John Buchanan  
Candidate Number 12. Takashi Yokomizo

**Proposal 3. Election of Four (4) Directors Serving as Audit & Supervisory Committee Members**

- Candidate Number 1. Hideo Kimura  
Candidate Number 2. Hiroshi Fujioka  
Candidate Number 3. Kimiko Oga  
Candidate Number 4. Shizuo Abe

### 3. Voting Results

Proposal		For	against	Abstain	Number of voting rights exercised (Note 1)	Ratio of votes for the proposal (%)	Requirement for approval	Result
Proposal 1.		1,457,479	74,707	373	1,534,367	95.0%	(Note 2)	Approved
Proposal 2.	1. Toshifumi Watanabe	1,437,759	94,376	373	1,534,316	93.7%	(Note 3)	Approved
	2. Hitoshi Kanno	1,476,402	55,980	129	1,534,319	96.2%		Approved
	3. Yoshikazu Shimada	1,498,561	33,824	129	1,534,322	97.7%		Approved
	4. Osamu Hagiwara	1,499,041	33,344	129	1,534,322	97.7%		Approved
	5. Hiroshi Sasatsu	1,498,927	33,214	373	1,534,322	97.7%		Approved
	6. Isshuu Kurata	1,499,255	32,886	373	1,534,322	97.7%		Approved
	7. Ryoji Sekine	1,499,193	32,948	373	1,534,322	97.7%		Approved
	8. Takaya Nomura	1,498,840	33,301	373	1,534,322	97.7%		Approved
	9. Hideaki Kato	1,498,706	33,434	373	1,534,321	97.7%		Approved
	10. Tomonori Ito	1,415,925	116,212	373	1,534,318	92.3%		Approved
	11. John Buchanan	1,509,716	22,425	373	1,534,322	98.4%		Approved
	12. Takashi Yokomizo	1,510,271	21,870	373	1,534,322	98.4%		Approved
Proposal 3.	1. Hideo Kimura	1,468,274	63,906	373	1,534,361	95.7%	(Note 3)	Approved
	2. Hiroshi Fujioka	1,507,542	24,640	373	1,534,363	98.3%		Approved
	3. Kimiko Oga	1,509,320	22,866	373	1,534,367	98.4%		Approved
	4. Shizuo Abe	1,517,812	14,374	373	1,534,367	98.9%		Approved

Notes:

1. The number of voting rights exercised is the sum total of the number of voting rights exercised prior to the meeting and the number of voting rights of shareholders present at the meeting (number of voting rights of all shareholders present at some time during the meeting). Because some votes were not counted for the reason described below, the aforementioned sum total of “For,” “Against” and “Abstain” votes and the number of voting rights exercised do not match.
2. The requirement for approval of Proposal 1 is approval by a majority of the voting rights exercised.
3. The requirement for approval of Proposal 2 and Proposal 3 is approval by a majority of the voting rights exercised, while the attendance of shareholders at the meeting represents not less than one-third of the total number of voting rights of shareholders who are entitled to exercise voting rights (1,821,792).

### 4. Reason Why a Portion of Voting Rights of Shareholders Present at the Meeting Was Not Included in the Number of Votes

With the voting rights exercised prior to the meeting and the voting rights of the shareholders present at the meeting whose votes were confirmed by the Company as “For,” “Against” or “Abstain,” the requirement for approval of each proposal was satisfied. Therefore, the aforementioned numbers of “For,” “Against” and “Abstain” votes do not include the number of voting rights of the shareholders present at the meeting whose votes were not confirmed by the Company as “For,” “Against” or “Abstain.”