

(Translation)

July 16 2024

## IHI Corporation

### **(REVISED) NOTICE OF RESULTS OF EXERCISE OF VOTING RIGHTS** **AT THE 207th ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The results of the exercise of voting rights at the 207th Annual General Meeting of Shareholders held on June 26, 2024 are as follows:

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

June 26, 2024 (Wednesday)

#### **2. Details of the Matters Resolved**

Proposal No.1: Allotment of Dividend of Surplus

- (i) Type of Dividend Assets  
Cash
- (ii) Matters Concerning the Allotment of Dividend Assets and the Total Amount  
50 yen per share of the Company's Common Stock  
Total amount of Dividends 7,595,140,500 yen
- (iii) Effective Date of Dividends  
June 27, 2024

Proposal No.2: Election of twelve (12) Directors

Resolved as originally proposed. Messrs. Tsugio Mitsuoka, Hiroshi Ide, Tsuyoshi Tsuchida, Hideo Morita, Akihiro Seo, Jun Kobayashi, Yasuaki Fukumoto, Yoshiyuki Nakanishi, Ms. Chieko Matsuda, Messrs. Minoru Usui and Toshihiro Uchiyama were reelected as directors and took their offices again.

Ms. Noriko Morioka was newly elected as director and took her office.

Mr. Yoshiyuki Nakanishi, Ms. Chieko Matsuda, Messrs. Minoru Usui and Toshihiro Uchiyama are independent directors.

Proposal No. 3: Election of Two (2) Audit & Supervisory Board Members

Resolved as originally proposed. Ms. Tae Hozoji was newly elected as audit & supervisory board member and took her office. Ms. Aiko Sekine was elected as audit & supervisory board member and took her office again.

Ms. Aiko Sekine is independent audit & supervisory member.

**3. Number of voting rights that were exercised as the declaration of will for For, Against, or Abstain for each proposal, requirement to resolve thereof; and result thereof**

Matters resolved	For	Against	Abstained	Requirement to resolve	Resolution Result (Approval Rate)
Proposal No.1	1,066,642	17,809	82	(Note 1)	Approved (98.17%)
Proposal No.2					
Mr. Tsugio Mitsuoka	847,810	227,820	8,918		Approved (78.03%)
Mr. Hiroshi Ide	846,546	229,084	8,918		Approved (77.92%)
Mr. Tsuyoshi Tsuchida	956,802	112,672	15,086		Approved (88.06%)
Mr. Hideo Morita	970,654	98,820	15,086		Approved (89.34%)
Mr. Akihiro Seo	1,010,410	59,064	15,086		Approved (93.00%)
Mr. Jun Kobayashi	1,010,505	58,969	15,086	(Note 2)	Approved (93.01%)
Mr. Yasuaki Fukumoto	1,000,990	68,482	15,086		Approved (92.13%)
Ms. Noriko Morioka	1,044,886	24,587	15,086		Approved (96.17%)
Mr. Yoshiyuki Nakanishi	1,010,758	73,715	86		Approved (93.03%)
Ms. Chieko Matsuda	1,008,576	75,896	86		Approved (92.83%)
Mr. Minoru Usui	1,011,014	73,459	86		Approved (93.05%)
Mr. Toshihiro Uchiyama	1,043,332	41,141	86		Approved (96.03%)
Proposal No.3					
Ms. Tae Hozoji	1,077,255	7,140	84	(Note 2)	Approved (99.16%)
Ms. Aiko Sekine	1,048,202	36,192	84		Approved (96.48%)

Notes:

1. The requirement to resolve the item is a majority affirmative voting rights of the shareholders present at the meeting who are entitled to exercise their voting rights.
2. The requirement to resolve the item is a majority affirmative voting rights of the shareholders present at the meeting where the shareholders holding one third or more of the voting rights of shareholders who are entitled to exercise their voting rights are present.

**4. Reason for not including part of the number of the voting rights that were exercised by the shareholders who attended the shareholders' meeting**

As a result of adding up the number of the voting rights exercised in advance and that of some attending shareholders on the day whose voting rights could be confirmed to be for or against each proposal, the requirements for passing each proposal were satisfied, and the resolution was passed lawfully in accordance with the Companies Act. Therefore, the part of the number of the voting rights that were exercised by shareholders who attended on the day whose voting rights could not be confirmed to be for, against or abstention, is not included.

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