

June 22, 2021
Hitachi Transport System, Ltd.

Results of Resolutions at the 62nd Annual General Meeting of Shareholders

Hitachi Transport System, Ltd. (the “Company”) held its 62nd annual general meeting of shareholders on June 22, 2021 (the “Meeting”). The Company hereby announces the results of the resolutions adopted at the Meeting, as follows.

1. Date of the Meeting: June 22, 2021

2. Matters reported at the Meeting

Business Report, Non-consolidated Financial Statements and Consolidated Financial Statements for the 62nd Business Year (from April 1, 2020 to March 31, 2021), and results of audits of the Consolidated Financial Statements by the Accounting Auditors and Audit Committee.

3. Matters resolved at the meeting

Proposal : Election of nine directors due to the expiration of the term of office of all directors.
The Company appoints Miho Aoki, Sayoko Izumoto, Mitsudo Urano, Takashi Nishijima, Tetsu Fusayama, Hiroshi Maruta, Hajime Watanabe, Takashi Jinguji, and Yasuo Nakatani as its directors.

4. Exercise of voting rights and results of resolutions

(1) Voting rights as of the record date (March 31, 2021)

Number of shareholders entitled to vote: 4,604

Total number of voting rights held by all shareholders: 838,519

(2) Results of the resolutions

Proposal	Number of votes in favor of approval	Number of votes against approval	Number of abstained votes	Requirement for approval	Results (Ratio of favorable votes) (Note 2)
Miho Aoki	754,981	20,864	4,081	(Note 1)	Approved 96.00 (%)
Sayoko Izumoto	754,978	20,867	4,081		Approved 96.00 (%)
Mitsudo Urano	754,506	21,338	4,081		Approved 95.94 (%)
Takashi Nishijima	754,537	21,307	4,081		Approved 95.95 (%)
Tetsu Fusayama	754,514	21,330	4,081		Approved 95.95 (%)
Hiroshi Maruta	666,134	109,710	4,081		Approved 84.71 (%)
Hajime Watanabe	755,004	20,841	4,081		Approved 96.01 (%)
Takashi Jinguji	755,008	20,837	4,081		Approved 96.01 (%)
Yasuo Nakatani	741,791	34,054	4,081		Approved 94.33 (%)

(Note 1) The requirement for approval of Proposal at the Meeting, as specified in the Companies Act of Japan and in the Articles of Incorporation of the Company, is the attendance of shareholders representing one-third or more of the voting rights of shareholders entitled to exercise their votes, and approval by a majority of the voting rights of those attending.

(Note 2) The ratio of favorable votes is the ratio of the number of voting rights confirmed to be in favor of approval of the proposal against the total number of voting rights exercised on or before the day preceding the date of the Meeting plus the number of voting rights of all shareholders who attended the Meeting.