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Date: March 3, 2025

Company Name: Akebono Brake Industry Co., Ltd.  
Representative: Hiroshi Nagaoka, President & CEO  
(Securities Code: 7238 TSE Prime Market)

**Notification of the Results of the Exercise of Voting Rights  
at the Extraordinary General Meeting of Shareholders**

Akebono Brake Industry Co., Ltd. (hereinafter the “Company”) hereby announces the results of the exercise of voting rights at the Extraordinary General Meeting of Shareholders (hereinafter the “Meeting”) held on February 28, 2025.

1. Date of the Meeting: February 28, 2025

2. Matters resolved

Proposal : Election of One (1) Director (excluding Directors who are Audit & Supervisory Committee Members)

3. Number of exercised voting rights by “affirmative votes”, “negative votes” or “abstentions”; the requirements for each proposal; and the results of the resolutions.

Proposal	Number of affirmative votes	Number of negative votes	Number of abstentions	Number of voting rights exercised	Requirements	Results
Proposal Hiroshi Nagaoka	2,121,323	36,663	2,163	2,163,878	Note 1	Approved (98.03%)

(Note 1) A majority of the voting rights of the shareholders present at the Meeting who hold shares representing in aggregate not less than one-third (1/3) of the voting rights of the shareholders entitled to exercise their voting rights.

(Note 2) Number of shareholders holding voting rights: 2,712,492

4. Reason why some of the voting rights exercised by the shareholders who attended the Meeting were not added to the calculation

The number of voting rights exercised prior to the day of the Meeting, together with the number of voting rights which were confirmed as affirmative, negative, or abstentions by certain shareholders present at the Meeting, were sufficient to determine the approval or rejection of each proposal. Accordingly, voting rights which were held by the shareholders present at the Meeting, but for which could not be confirmed as affirmative, negative, or abstention for each proposed resolution were not counted.

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