

# Extraordinary Report of the Results of the Exercise of Voting Rights at the 121st Ordinary General Meeting of Shareholders

## 1. Reason for Filing

As the following items were resolved at the 121st Ordinary General Meeting of Shareholders of Daikin Industries, Ltd. (“Daikin” or the “Company”) held on June 27, 2024, the Company hereby files this Extraordinary Report pursuant to the provisions of Article 24-5, Paragraph 4, of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 9-2, of the Cabinet Office Ordinance on Disclosure of Corporate Affairs, etc.

## 2. Matters Reported

### (1) Date on Which the General Meeting of Shareholders Was Held

June 27, 2024

### (2) Resolution Items

#### First Item: Appropriation of Surplus

Year-end dividends: Cash of ¥130 per share of common stock of the Company

#### Second Item: Election of Ten (10) Directors

To elect Masanori Togawa, Naofumi Takenaka, Tatsuo Kawada, Akiji Makino, Shingo Torii, Yuko Arai, Takashi Matsuzaki, Kanwal Jeet Jawa, Koichi Takahashi, and Keiko Mori as Directors

#### Third Item: Election of One (1) Audit & Supervisory Board Member

To elect Fumi Takatsuki as Audit & Supervisory Board Member

#### Fourth Item: Election of One (1) Substitute Audit & Supervisory Board Member (external)

To elect Ichiro Ono as Substitute Audit & Supervisory Board Member (external)

#### Fifth Item: Awarding of Distinguished Service Compensation to Retiring Director

The Company will award ¥4.3 billion as compensation for distinguished service in recognition of his accomplishments and achievements of the retiring Director, Mr. Noriyuki Inoue, during his time of managing the Company. The specifics, such as the timing and method of payment, will be left to the discretion of the Board of Directors.

(3) Number of exercised voting rights by affirmative vote, negative vote and abstention for each item, requirements for each item to be approved and the results of the resolutions

Item	Number of affirmative votes	Number of negative votes	Number of abstentions	Approval requirements	Results of the resolutions/ Ratio of affirmative votes (%)
First Item	2,362,426	137,482	97	Note 1	Approved 94.37
Second Item					
Masanori Togawa	2,359,171	136,579	4,208		Approved 94.24
Naofumi Takenaka	2,423,066	72,681	4,208		Approved 96.79
Tatsuo Kawada	2,437,038	62,897	17		Approved 97.35
Akiji Makino	2,489,897	10,053	17		Approved 99.46
Shingo Torii	2,489,493	10,457	17	Note 2	Approved 99.45
Yuko Arai	2,492,427	7,523	17		Approved 99.56
Takashi Matsuzaki	2,414,896	76,487	8,580		Approved 96.47
Kanwal Jeet Jawa	2,416,493	74,890	8,580		Approved 96.53
Koichi Takahashi	2,413,934	77,449	8,580		Approved 96.43
Keiko Mori	2,413,735	77,648	8,580		Approved 96.42
Third Item	2,479,976	19,903	136	Note 2	Approved 99.06
Fourth Item	2,497,988	1,891	136	Note 2	Approved 99.78
Fifth Item	1,715,430	784,463	97	Note 1	Approved 68.52

Notes: 1. A majority of voting rights exercised by the shareholders who attended the General Meeting of Shareholders are affirmative.

2. Both of the following: 1) the number of total voting rights owned by the shareholders who attended the General Meeting of Shareholders equals or exceeds one-third of the voting rights owned by shareholders eligible for exercising their voting rights, and 2) the majority of voting rights exercised by the shareholders who attended the General Meeting of Shareholders are affirmative.

3. The number of affirmative votes is the sum of the affirmative votes exercised prior to the meeting and the votes exercised by the shareholders attending the meeting that were confirmed as affirmative.

(4) Reason why some of the voting rights exercised by the shareholders who attended the General Meeting of Shareholders were not added to the calculation

The requirements for each item to be approved were met and resolutions were lawfully adopted under the Companies Act by the sum of the votes exercised up to the preceding day of the 121st General Meeting of Shareholders and part of the votes exercised by the shareholders attending the meeting that were confirmed as affirmative or negative. Therefore, voting rights held by the remaining shareholders attending the meeting whose votes were not confirmed as affirmative, negative, or abstention were not included in the calculation.