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(Stock Exchange Code 6958)

June 6, 2024

(Start date of measures for electronic provision: June 3, 2024)

To Shareholders with Voting Rights:

Isao Osawa
President
CMK Corporation
6-5-1 Nishi-Shinjuku, Shinjuku-ku, Tokyo

**NOTICE OF
THE 64TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

We would like to express our appreciation for your continued support and patronage.

You are cordially invited to attend the 64th Annual General Meeting of Shareholders of CMK Corporation (the “Company”). The meeting will be held for the purposes as described below.

When convening this general meeting of shareholders, the Company takes measures for providing information that constitutes the content of reference documents for the general meeting of shareholders, etc. (items for which measures for electronic provision are to be taken) in electronic format, and posts this information on the following websites. Please access either of the following websites using the internet addresses shown below to review the information.

[Company website] <https://www.cmk-corp.com/ir/stock/meeting.html> (in Japanese)

[Website containing materials of General Meetings of Shareholders] <https://d.sokai.jp/6958/teiji/> (in Japanese)

In addition to the abovementioned websites, said items subject to measures for electronic provision are also posted on the website of the Tokyo Stock Exchange (TSE), which can be accessed at the following address.

[Tokyo Stock Exchange website (Listed Company Search)]:

<https://www2.jpx.co.jp/tseHpFront/JJK010010Action.do?Show=Show> (in Japanese)

(Access the TSE website by using the internet address shown above, enter “CMK Corporation” in “Issue name (company name)” or the Company’s securities code “6958” in “Code,” and click “Search.” Then, click “Basic information” and select “Documents for public inspection/PR information.” Under “Filed information available

for public inspection,” click “Click here for access” under “[Notice of General Shareholders Meeting /Informational Materials for a General Shareholders Meeting].”)

If you are unable to attend the meeting, you can exercise your voting rights in writing (by post) or via the Internet. Please review the attached Reference Documents for the General Meeting of Shareholders and exercise your voting rights by 5:10 p.m. on Monday, June 25, 2024, Japan time.

1. **Date and Time:** Wednesday, June 26, 2024 at 10:00 a.m. Japan time
2. **Place:** Conference A, Nomura Conference Plaza Shinjuku
located at 2nd Floor, Shinjuku Nomura Building, 1-26-2 Nishi-Shinjuku,
Shinjuku-ku, Tokyo
(In consideration of the convenience of more shareholders, we have decided to hold the meeting in Shinjuku-ku, Tokyo, where our head office is located.)
3. **Meeting Agenda:**
Matters to be reported:
 1. The Business Report, Consolidated Financial Statements for the Company’s 64th Fiscal Year (April 1, 2023 - March 31, 2024) and results of audits by the Accounting Auditor and the Board of Corporate Auditors of the Consolidated Financial Statements
 2. Non-consolidated Financial Statements for the Company’s 64th Fiscal Year (April 1, 2023 - March 31, 2024)

Proposals to be resolved:

- Proposal 1:** Appropriation of Surplus
- Proposal 2:** Election of Nine (9) Directors
- Proposal 3:** Election of One (1) Substitute Corporate Auditor

4. **Matters Decided in Connection with this Convocation (Exercise of Voting Rights)**

- (1) If neither approval nor disapproval of a proposal is indicated on the Voting Rights Exercise Form when exercising your voting rights in writing (by post), it shall be deemed a vote of approval for the Company proposal.
- (2) If you exercise your voting rights multiple times via the Internet, only the final vote exercised shall be deemed as valid.
- (3) If you exercise your voting rights via the Internet and in writing (by post), the voting right exercised via the Internet shall be deemed as the valid vote, regardless of the time of arrival.

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- When attending the meeting, please submit the enclosed Voting Rights Exercise Form sent out with this Convocation Notice at the reception desk.
 - Any changes to the items subject to measures for electronic provision will be published on the abovementioned websites, with details before and after said changes.
 - For this general meeting of shareholders, the paper based documents stating the items subject to measures for electronic provision will be provided to all shareholders regardless of whether they have made a request for delivery of such documents. Of the items subject to measures for electronic provision, the following matters are not included in written materials sent in accordance with laws and regulations, as well as Article 16 of the Company’s Articles of Incorporation.
 - (1) Consolidated Statement of Changes in Net Assets
 - (2) Notes to Consolidated Financial Statements
 - (3) Non-consolidated Statement of Changes in Net Assets
 - (4) Notes to Non-consolidated Financial Statements

Accordingly, this document is a part of the consolidated financial statements or financial statements audited by the corporate auditors and the accounting auditors at the time of preparation of the audit report.

- There will be no gifts provided to shareholders attending the General Meeting of Shareholders.

Reference Documents for the General Meeting of Shareholders

Proposals and References

Proposal 1: Appropriation of Surplus

The appropriation of surplus is proposed as follows.

Matters concerning the year-end dividend:

The Company considers the return of profits to shareholders as one of its most important measures. The Company's basic policy is to implement the stable and continued payment of dividends targeting a consolidated dividend payout ratio of around 30%, while securing the necessary internal reserves for strengthening the management structure and future business development, as well as taking into consideration matters such as business performance and financial status.

Based on this policy, the Company proposes a year-end dividend for the fiscal year under review of 19 yen per share, as follows.

- (1) Type of dividend property
Cash
- (2) Matters concerning the allotment of dividend property to shareholders and the total amount thereof
19yen per share of common stock of the Company
Total amount: 1,353,381,153 yen
- (3) Effective date of distribution of surplus
June 27, 2024

Proposal 2: Election of Nine (9) Directors

The terms of office of all nine (9) Directors will expire at the conclusion of the General Meeting of Shareholders. Accordingly, the election of nine (9) Directors is proposed.

The candidates for Directors are as follows:

No.	Name	Current positions and responsibilities in the Company	Attendance at Board of Directors meetings	
1	Reappointment	Isao Osawa	President Chief Executive Officer	100% (14/14)
2	Reappointment	Yoshiaki Ishizaka	Managing Director and COO	100% (14/14)
3	Reappointment	Kunihiko Tedo	Director and Executive Officer Special Appointive Officer to President In charge of Information Systems	100% (14/14)
4	Reappointment	Yoshihisa Yamaguchi	Director and Executive Officer In charge of Accounting and CMK Products Corporation	100% (14/14)
5	Reappointment	Kazuto Ono	Director and Executive Officer In charge of Human Resources and General Administration and Internal Control and CSR and Legal Affairs	100% (14/14)
6	New appointment	Satoru Takahashi	Executive Officer In charge of Production General Manager of Thailand 3rd Factory Establishment Office and CMK CORPORATION (THAILAND)CO., LTD. Chairman	—
7	Reappointment Outside Independent	Rika Sato	Outside Director	100% (14/14)
8	Reappointment Outside Independent	Mitsuru Kaitoh	Outside Director	100% (14/14)
9	Reappointment Outside Independent	Shoshiro Taneichi	Outside Director	100% (11/11)

No.	Name (Date of birth)	Past experience, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
1	Isao Osawa (April 29, 1958) Reappointment	September 1989 Joined CMK Kanbara Electronics Corporation August 1992 Joined Kuwabara Electric Corporation October 2014 Joined the Company Deputy General Manager of Domestic Operations Head Office and Kanbara Manufacturing Operation of the Company December 2014 General Manager of Domestic Operations Head Office and Quality Assurance Department of the Company February 2015 Executive Officer of the Company General Manager of Domestic Operations Head Office of the Company April 2016 In charge of Production of the Company June 2016 Director and Executive Officer of the Company April 2018 President of the Company(current position) January 2020 Chief Executive Officer of the Company(current position) [Significant concurrent positions] Chairman of the Foundation for Technology Promotion of Electronic Circuit Board	14,171
[Reason for selection of the candidate for Director] Mr. Isao Osawa has ample experience and achievements through his involvement mainly in the production division and management of the group-wide production divisions as Director and Executive Officer since 2016. He has been at the helm of the Company's management as President since 2018 to demonstrate leadership in further profitability improvement. The Company has determined that he can appropriately improve corporate value and therefore continues to propose to elect him as Director.			
2	Yoshiaki Ishizaka (December 3, 1965) Reappointment	April 1988 Joined the Company December 2005 General Manager of Department III of East Japan Region Sales Division of the Company January 2015 Senior General Manager of East Japan Region Sales Division of the Company April 2017 Executive Officer of the Company Chairman and President of CMKC (HK) LIMITED Chairman and President of CMKC (SHENZHEN), LTD. April 2018 Senior General Manager of West Japan Region Sales Division of the Company October 2018 Senior General Manager of Sales Promotion Division of the Company June 2019 Chief Marketing Officer of the Company June 2021 Director and Executive Officer of the Company February 2022 In charge of Procurement of the Company April 2022 In charge of Sales of the Company December 2023 Managing Director and COO of the Company (current position)	7,170
[Reason for selection of the candidate for Director] Mr. Yoshiaki Ishizaka has ample experience and achievements through his practical work, mainly through his involvement in the sales division since joining the Company. He oversaw the Group's sales and procurement divisions as Director and Executive Officer from 2021 and is currently committed to strengthening the Group's profitability as Managing Director and COO. The Company has determined that he can appropriately improve corporate value and therefore continues to propose to elect him as Director.			

No.	Name (Date of birth)	Past experience, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
3	Kunihiko Tedo (January 1, 1957) Reappointment	<p>April 1980 Joined Canon Inc.</p> <p>January 1998 General Manager of F&A of Canon Europa N.V.</p> <p>January 2000 Assistant CFO & Consumer BU Business Controller of Canon Europe Ltd.</p> <p>July 2007 General Manager of Accounting Department of Office Imaging Products Division of Canon Inc.</p> <p>December 2009 SVP & CFO and Treasurer of Canon USA, Inc.</p> <p>October 2012 SVP & CFO and Treasurer of Canon USA, Inc.</p> <p>April 2016 President & CEO of Canon Financial Services, Inc.</p> <p>April 2020 Outside Audit & Supervisory Board Member of Canon Marketing Japan Inc.</p> <p>April 2020 Joined the Company, Advisor</p> <p>February 2021 Special Appointive Officer to President (current position)</p> <p>April 2021 Executive Officer of the Company</p> <p>June 2021 Director and Executive Officer of the Company (current position)</p> <p>April 2024 In charge of Information Systems of the Company (current position)</p>	5,470
<p>[Reason for selection of the candidate for Director]</p> <p>Mr. Kunihiko Tedo has ample experience and achievements in the field of business structural reforms through his many years of involvement in accounting in his previous position and his career in important positions in overseas affiliated companies. As Director and Executive Officer, he is currently committed to formulating measures for structural reform, etc. and to promoting projects including information systems. The Company has determined that he is qualified to contribute to the improvement of corporate value and therefore continues to propose to elect him as Director.</p>			
4	Yoshihisa Yamaguchi (April 3, 1968) Reappointment	<p>April 1991 Joined the Company</p> <p>July 2004 General Manager of Corporate Planning Department of the Company</p> <p>January 2011 Director of CMK CORPORATION (THAILAND) CO., LTD. General Manager in charge of Electronic Devices Business</p> <p>March 2013 General Manager in charge of Electronic Devices Business Department of the Company</p> <p>March 2019 General Manager of Accounting Department of Administration Office of the Company</p> <p>August 2019 Executive Officer of the Company</p> <p>April 2021 In charge of Accounting of the Company (current position)</p> <p>June 2021 Director and Executive Officer of the Company (current position)</p> <p>July 2022 In charge of CMK Products Corporation(current position)</p>	5,470
<p>[Reason for selection of the candidate for Director]</p> <p>Mr. Yoshihisa Yamaguchi has ample experience and achievements through his practical work, mainly through his involvement in the planning and accounting departments since joining the Company. He is currently demonstrating strong leadership in promoting business structural reforms as Director and Executive Officer. The Company has determined that he is qualified to contribute to the improvement of corporate value and therefore proposes to elect him as Director.</p>			

No.	Name (Date of birth)	Past experience, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
5	Kazuto Ono (July 20, 1957) Reappointment	<p>April 1980 Joined Canon Inc.</p> <p>July 1987 Seconded to New York Headquarters of Canon U.S.A., Inc.</p> <p>April 2003 Unit Executive of Human Resources Unit of Human Resources Management & Organization Headquarters of Canon Inc.</p> <p>April 2012 Executive Officer and Group Executive of Human Resources Management & Organization Headquarters of Canon Inc.</p> <p>March 2013 Director and Group Executive of Human Resources Management & Organization Headquarters of Canon Inc.</p> <p>March 2014 Director and Group Executive of Planning Headquarters of Canon Inc.</p> <p>March 2015 Audit & Supervisory Board Member (full-time) of Canon Inc.</p> <p>November 2019 Senior Managing Director of Japan Audit & Supervisory Board Members Association</p> <p>February 2022 Joined the Company, Advisor</p> <p>April 2022 Executive Officer of the Company In charge of Personnel System Reform In charge of Compliance of the Company</p> <p>June 2022 Director and Executive Officer of the Company (current position)</p> <p>July 2022 In charge of Internal Control and CSR of the Company (current position)</p> <p>December 2022 In charge of Legal Affairs of the Company (current position)</p> <p>April 2024 In charge of Human Resources and General Administration of the Company (current position)</p>	5,470
<p>[Reason for selection of the candidate for Director]</p> <p>Mr. Ono Kazuto has ample experience and achievements in reforming personnel systems through his many years of involvement in human resources and general administration in his previous employment. In addition, he served in important positions of the Japan Audit & Supervisory Board Members Association, and has excellent insight regarding compliance. As Director and Executive Officer, he is currently committed to formulating measures for personnel system reform, etc. and As Director and Executive Officer, he is currently committed to promoting operations related to human resources and general administration including formulating measures for personnel system reform and to promoting compliance. The Company has determined that he is qualified to contribute to the improvement of corporate value and therefore continues to propose to elect him as Director.</p>			

No.	Name (Date of birth)	Past experience, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
6	Satoru Takahashi (March 18, 1966) New appointment	<p>April 1984 Joined the Company</p> <p>December 2011 Chairman and President of CMK ELECTRONICS (WUXI) CO.,LTD.</p> <p>September 2017 General Manager of Operations Head Office of the Company</p> <p>April 2021 Executive Officer of the Company(current position) General Manager of Production Division of the Company</p> <p>October 2022 General Manager of Thailand 3rd Factory Establishment Office(current position) CMK CORPORATION (THAILAND)CO., LTD. Managing Director</p> <p>April 2023 CMK CORPORATION (THAILAND)CO., LTD. Chairman(current position)</p> <p>April 2024 In charge of Production of the Company (current position)</p> <p>[Significant concurrent positions] CMK CORPORATION (THAILAND)CO., LTD. Chairman</p>	1,695
<p>[Reason for selection of the candidate for Director]</p> <p>Mr. Satoru Takahashi has ample experience and achievements through his practical work, mainly through his involvement in the engineering and manufacturing divisions including overseas plants since joining the Company. He currently serves as Executive Officer, making efforts to improve the profitability of the Company's overseas affiliate CMK CORPORATION (THAILAND) CO., LTD. The Company has determined that he is qualified to contribute to the improvement of corporate value and therefore continues to propose to elect him as Director.</p>			
7	Rika Sato (August 15, 1962) Reappointment Outside Independent	<p>April 1992 Registered as an attorney (Tokyo Bar Association)</p> <p>December 1998 Registered as an attorney in the New York State</p> <p>June 2000 Joined Asahi & Koma Law Office (current Nishimura & Asahi)</p> <p>January 2003 Partner, Asahi & Koma Law Office</p> <p>June 2007 Joined the foreign law joint enterprise Jones Day Partner, Jones Day</p> <p>May 2015 External Audit & Supervisory Board Member, Dexerials Corporation</p> <p>January 2016 Founded Ota & Sato Partner, Ota & Sato</p> <p>June 2018 Outside Director of the Company (current position)</p> <p>June 2019 Outside Director, Dexerials Corporation (current position)</p> <p>July 2019 Founded Sato & Partners Representative, Sato & Partners (current position)</p> <p>November 2019 Examiner for the Bar Examination and Examiner for the Preliminary Bar Examination (in charge of Code of Civil Procedure)</p> <p>June 2021 Outside Director, Audit and Supervisory Committee Member of Dexerials Corporation (current position)</p> <p>June 2022 External Director of NIHON PLAST CO., LTD. (current position)</p> <p>[Significant concurrent positions] Representative, Sato & Partners Outside Director, Audit and Supervisory Committee Member of Dexerials Corporation External Director of NIHON PLAST CO., LTD.</p>	0
<p>[Reason for selection of the candidate for Outside Director and outline of expected role]</p> <p>Ms. Rika Sato has provided appropriate advice to the Company's management and supervision from her independent position by providing useful advice on management based on her specialist knowledge and experience as a lawyer and made appropriate remarks in the Board of Directors. Although she has never been involved in the management of a company other than as an Outside Director, the Company has determined that she can appropriately perform her duties as an Outside Director for the aforementioned reasons, and the Company expects her to contribute to the improvement of objectivity and transparency of the Nomination and Remuneration Advisory Committee, with the aim of continuously improving the Group's corporate value, and therefore continues to propose to elect her as Director.</p>			

No.	Name (Date of birth)	Past experience, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
8	Mitsuru Kaitoh (November 17, 1953) Reappointment Outside Independent	<p>April 1978 Joined ROKU-ROKU SANGYO, LTD (current ROKU-ROKU SMART TECHNOLOGY CO., LTD.)</p> <p>June 2003 Director and Executive Officer of ROKU-ROKU SANGYO, LTD</p> <p>June 2009 Director and Executive Managing Officer of ROKU-ROKU SANGYO, LTD</p> <p>June 2010 Vice President of ROKU-ROKU SANGYO, LTD</p> <p>June 2016 President of ROKU-ROKU SANGYO, LTD</p> <p>June 2020 Outside Director of the Company (current position)</p> <p>June 2023 Representative Director and Chairman of ROKU-ROKU SMART TECHNOLOGY CO., LTD. (current position)</p> <p>[Significant concurrent positions] Representative Director and Chairman of ROKU-ROKU SMART TECHNOLOGY CO., LTD. Director of Japan Society for the Promotion of Machine Industry</p>	0
<p>[Reason for selection of the candidate for Outside Director and outline of expected role] Mr. Mitsuru Kaitoh has been providing useful advice on the Company's management, and supervision from an independent standpoint, by utilizing his ample experience and wide-ranging knowledge through his many years of work experience in the manufacturing industry and as a Representative Director, and by making comments as appropriate at meetings of the Board of Directors. He is expected to provide advice from a management perspective and contribute to the improvement of objectivity and transparency of the Nomination and Remuneration Advisory Committee, with the aim of continuously improving the Group's corporate value, and therefore continues to propose to elect him as Director. He is the Representative Director and Chairman of ROKU-ROKU SMART TECHNOLOGY CO., LTD. have a business relationship for equipment and parts, etc., but the amount of transaction is minimal, less than 0.1% of net sales of both companies, and therefore it is not a significant business relationship.</p>			
9	Shoshiro Taneichi (July 29, 1953) Reappointment Outside Independent	<p>April 1979 Joined Toray Industries, Inc.</p> <p>June 2002 General Manager, Electronics and Information Materials Sales Division of Toray Industries, Inc.</p> <p>June 2006 Advisor, Head of the Electronics and Information Materials Research Center of Toray Industries, Inc.</p> <p>May 2009 Advisor, in charge of the Electronics and Information Materials Division (Technology and Production) of Toray Industries, Inc.</p> <p>June 2011 Executive Director, in charge of the Environment and Amenity Products Division (Technology and Production), General Manager, Shiga Plant of Toray Industries, Inc.</p> <p>June 2012 Executive Director, General Manager, Shiga Plant of Toray Industries, Inc.</p> <p>June 2016 Corporate Auditor of Toray Industries, Inc.</p> <p>June 2020 Executive Director of Toray Industries, Inc., Chairman of Greenerity GmbH</p> <p>June 2023 Outside Director of the Company (current position)</p>	0
<p>[Reason for selection of the candidate for Outside Director and outline of expected role] Mr. Shoshiro Taneichi possesses extensive experience in key management positions at his previous position, including experience as an auditor, and is expected to contribute to improving the corporate value of the Company by providing effective advice on the management of the Company and supervision from an independent standpoint, and therefore the Company proposes his election as candidate for Outside Director. Mr. Shoshiro Taneichi has been providing useful advice on the Company's management, and supervision from an independent standpoint, by utilizing his extensive experience in key management positions at his previous position, including experience as an auditor and by making comments as appropriate at meetings of the Board of Directors. He is expected to provide advice from a management perspective and contribute to the improvement of objectivity and transparency of the Nomination and Remuneration Advisory Committee, with the aim of continuously improving the Group's corporate value, and therefore continues to propose to elect him as Director.</p>			

(Notes) 1. There are no special interests between each candidate for Director and the Company.

2. Ms. Rika Sato, Mr. Mitsuru Kaitoh, and Mr. Shoshiro Taneichi are candidates for Outside Director. The terms of office of Ms. Rika Sato and Mr. Mitsuru Kaitoh as Outside Director will be five (6) years and three (4) years and (1) year, respectively, at the conclusion of this Annual General Meeting of Shareholders.

3. The Company has submitted notification that Ms. Rika Sato and Mr. Mitsuru Kaitoh and Mr. Shoshiro Taneichi have been designated as Independent Directors/Auditors as stipulated by the Tokyo Stock Exchange. If Ms. Rika Sato and Mr. Mitsuru Kaitoh and Mr. Shoshiro Taneichi are re-elected as Outside Directors, the Company intends to submit notification concerning their continuing appointment as Independent Directors.
4. Pursuant to Article 427, Paragraph 1 of the Companies Act, the Company has concluded a liability limitation agreement with Ms. Rika Sato, and Mr. Mitsuru Kaitoh and Mr. Shoshiro Taneichi to limit the liability under Article 423, Paragraph 1 of the Companies Act. The maximum amount of liability pursuant to the agreement is the amount stipulated by laws and regulations. If the reelection of Ms. Rika Sato and Mr. Mitsuru Kaitoh and Mr. Shoshiro Taneichi is approved, the Company plans to continue the same agreement with them.
5. The Company has entered into a directors and officers liability insurance agreement with an insurance company as provided for in Article 430-3, Paragraph 1 of the Companies Act, and plans to continue and renew the said agreement with similar content. The said insurance covers damages that may arise from the insured parties assuming responsibility. All candidates for Director will be insured under the said insurance agreement if they are elected as Director.

Proposal 3: Election of One (1) Substitute Corporate Auditor

In order to fill a deficiency in the number of Corporate Auditors stipulated under laws and regulations, the election of one (1) Substitute Corporate Auditor is proposed. The effective period of the term of office of the Substitute Corporate Auditor is from the conclusion of this General Meeting to the time of the next Annual General Meeting of Shareholders.

The candidate for Substitute Corporate Auditor is as follows.

The Board of Corporate Auditors has previously given its approval to this proposal.

Name (Date of birth)	Past experience, positions, and significant concurrent positions	Number of shares of the Company held
Yukako Oshimi (August 11, 1976)	October 2002 Registered as an attorney (Dai-Ichi Tokyo Bar Association) Joined Nagashima Ohno & Tsunematsu April 2011 Seconded to Ricoh Company, Ltd. September 2014 Joined Shibata, Suzuki & Nakada Partner, Shibata, Suzuki & Nakada (current position) June 2015 Outside Corporate Auditor of JP-Holdings Inc. March 2019 Outside Corporate Auditor of FUJI SOFT INCORPORATED (current position) June 2019 Outside Corporate Auditor of KUREHA CORPORATION December 2020 Outside Corporate Auditor of the Company November 2021 Supervisory Director of ORIX JREIT Inc. (current position) January 2022 Outside Audit & Supervisory Board Member of Prored Partners Co., Ltd. January 2024 Outside Director, Audit and Supervisory Committee Member of Prored Partners Co., Ltd. (current position) [Significant concurrent positions] Partner, Shibata, Suzuki & Nakada Outside Corporate Auditor of FUJI SOFT INCORPORATED Supervisory Director of ORIX JREIT Inc. Outside Director, Audit and Supervisory Committee of Prored Partners Co., Ltd.	0
[Reason for selection of the candidate for Substitute Outside Corporate Auditor] The Company proposes election of Ms. Yukako Oshimi in order to utilize her professional knowledge and experience as an attorney as well as strengthen the auditing system of the Company from her objective standpoint. While she has not had previous involvement with corporate management except for being an Outside Officer, it has been determined that she can appropriately carry out her duties as Outside Corporate Auditor for the above reasons.		

- (Notes)
1. There are no special interests between each candidate for Substitute Corporate Auditor and the Company.
 2. The Company elects Ms. Yukako Oshimi as Substitute Outside Corporate Auditor. She meets the requirements for Independent Director/Auditor stipulated by the Tokyo Stock Exchange.
 3. Pursuant to the provisions of Article 427, Paragraph 1 of the Companies Act, the Company has concluded a liability limitation agreement with Outside Corporate Auditors to limit the liability under Article 423, Paragraph 1 of the Companies Act. If she assumes the office of Outside Corporate Auditor, the Company plans to conclude the agreement with her. The maximum amount of liability pursuant to the agreement is the amount stipulated by laws and regulations.
 4. The Company has entered into a directors and officers liability insurance agreement with an insurance company as provided for in Article 430-3, Paragraph 1 of the Companies Act, and plans to continue and renew the said agreement with similar content. The said insurance covers damages that may arise from the insured parties assuming responsibility. Candidate for substitute Corporate Auditor will be insured under the said insurance agreement if they are elected as substitute Corporate Auditor.

(Reference) Skill Matrix of the Board of Directors after the General Meeting of Shareholders

If the Proposal 2 is approved and adopted as originally proposed at this General Meeting of Shareholders, the composition of Directors and Corporate Auditors, and the particularly expected roles, expertise and background of each person will be as shown below.

	Name	Corporate management	Finance / Accounting	Manufacturing / Technology / Development	Sales / Marketing	Global experience	Law	Personnel and labor / Human resources development	Gender
Director	Isao Osawa	●		●		●			Male
	Yoshiaki Ishizaka	●			●	●			Male
	Kunihiko Tedo	●	●			●			Male
	Yoshihisa Yamaguchi	●	●			●			Male
	Kazuto Ono	●				●		●	Male
	Satoru Takahashi	●		●		●			Male
	Rika Sato					●	●		Female
	Mitsuru Kaitoh	●		●	●				Male
	Shoshiro Taneichi	●		●		●			Male
Corporate Auditor	Akihiro Okabe	●	●			●			Male
	Masaki Ashibe	●	●		●				Male
	Kiyotaka Yokokoji	●						●	Male

(Note) The above list does not represent all the knowledge and experience of each person.