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(Stock Exchange Code 6958)
June 7, 2021

To Shareholders with Voting Rights:

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

**NOTICE OF
THE 61TH 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 61th Annual General Meeting of Shareholders of CMK Corporation (the "Company"). The meeting will be held for the purposes as described below.

If you are unable to attend the meeting, you can exercise your voting rights in writing 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 Thursday, June 24, 2021, Japan time.

- 1. Date and Time:** Friday, June 25, 2021 at 10:00 a.m. Japan time
- 2. Place:** Main conference room , 3rd floor, SE Center
located at 1106 Fujikubo, Miyoshi-machi, Iruma-gun, Saitama
- 3. Meeting Agenda:**
 - Matters to be reported:**
 1. The Business Report, Consolidated Financial Statements for the Company's 61th Fiscal Year (April 1, 2020 - March 31, 2021) 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 61th Fiscal Year (April 1, 2020 - March 31, 2021)
 - Proposals to be resolved:**
 - Proposal 1:** Election of Nine (9) Directors
 - Proposal 2:** Election of Three (3) Corporate Auditors
 - Proposal 3:** Election of One (1) Substitute Corporate Auditor

- When attending the meeting, please submit the enclosed Voting Rights Exercise Form at the reception desk.
- Of the documents to be attached to this Convocation Notice, the following items are posted on the our company website (<https://www.cmk-corp.com>) in accordance with laws and regulations as well as Article 16 of the our company 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 convocation notice attachment 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.
- Any revision to the Reference Documents for the General Meeting of Shareholders, Business Report, Consolidated Financial Statements or Non-consolidated Financial Statements will be posted on the Company's website (<https://www.cmk-corp.com>).

Reference Documents for the General Meeting of Shareholders

Proposals and References

Proposal 1: Election of Nine (9) Directors

The terms of office of all seven (7) Directors will expire at the conclusion of the General Meeting of Shareholders. In that regard, the Company proposes the election of nine (9) Directors, increasing the number of Directors by two (2) to further enhance the management system.

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% (13/13)
2	Reappointment Akira Kurosawa	Vice-President Chief Compliance Officer In charge of Legal Affairs and Internal Control and Business Continuity Plan and CSR	100% (13/13)
3	Reappointment Hiroshi Hanaoka	Director and Executive Officer In charge of Procurement and CMK Products Corporation	100% (13/13)
4	New appointment Kunihiko Tedo	Executive Officer General Manager of President Office	—
5	New appointment Yoshihisa Yamaguchi	Executive Officer In charge of Accounting	—
6	New appointment Yoshiaki Ishizaka	Executive Officer Chief marketing Officer	—
7	Reappointment Outside Independent Tsuayoshi Ukyo	Outside Director	100% (13/13)
8	Reappointment Outside Independent Rika Sato	Outside Director	100% (13/13)
9	Reappointment Outside Independent Mitsuru Kaitoh	Outside Director	100% (10/10)

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	<p>September 1989 Joined CMK Kanbara Electronics Corporation</p> <p>August 1992 Joined Kuwabara Electric Corporation (current Niigata Quality Supply Co., Ltd.)</p> <p>October 2014 Joined the Company Deputy General Manager of Domestic Operations Head Office and Kanbara Manufacturing Operation of the Company</p> <p>December 2014 General Manager of Domestic Operations Head Office and Quality Assurance Department of the Company</p> <p>February 2015 Executive Officer of the Company General Manager of Domestic Operations Head Office of the Company</p> <p>April 2016 In charge of Production of the Company</p> <p>June 2016 Director and Executive Officer of the Company</p> <p>April 2018 President of the Company(current position)</p> <p>January 2020 Chief Executive Officer of the Company(current position)</p> <p>[Significant concurrent positions] Chairman of the Foundation for Technology Promotion of Electronic Circuit Board</p>	859
<p>[Reason for selection of the candidate for Director]</p> <p>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 April 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.</p>			
2	Akira Kurosawa (March 15, 1962) Reappointment	<p>April 1984 Joined Canon Electronics Inc.</p> <p>March 2008 Director of Canon Electronics Inc.</p> <p>March 2013 Joined the Company</p> <p>April 2013 General Manager of Accounting Department and General Manager of Finance Department of the Company</p> <p>October 2013 Executive Officer of the Company</p> <p>June 2014 Director and Executive Officer of the Company</p> <p>April 2015 Director and Executive Managing Officer of the Company (current position)</p> <p>April 2018 Senior General Manager of Administration Office of the Company (current position)</p> <p>April 2019 In charge of Internal Control and CSR of the Company(current position)</p> <p>June 2019 Executive Director and Chief Financial Officer of the Company</p> <p>January 2020 Executive Director and Chief Compliance Officer of the Company</p> <p>February 2020 In charge of Legal Affairs of the Company(current position)</p> <p>April 2020 In charge of Business Continuity Plan and Environment Management of the Company(current position)</p> <p>April 2021 Director, Executive Vice President and Chief Compliance Officer of the Company (current position)</p>	3,027
<p>[Reason for selection of the candidate for Director]</p> <p>Mr. Akira Kurosawa has ample experience and achievements through his many years of involvement in accounting, finance and planning. He currently oversees legal affairs, internal control, BCP, and CSR as Director and Executive Vice President, and he is making efforts to strengthen the compliance system as Chief Compliance Officer (CCO). 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
3	Hiroshi Hanaoka (October 12, 1956) Reappointment	<p>January 1989 Joined the Company</p> <p>April 1999 General Manager of Associated Company Control Department of the Company</p> <p>April 2001 General Manager of Sales Planning Department of the Company</p> <p>April 2003 General Manager of Sales Promotion Division and Sales Administration Department and General Manager of Purchasing and Logistics Department of the Company</p> <p>April 2005 General Manager of Auditing Office of the Company</p> <p>April 2007 Executive Officer of the Company</p> <p>June 2014 Director and Executive Officer of the Company (current position)</p> <p>April 2016 In charge of Quality Management and Environment Management and CSR and Internal Control of the Company</p> <p>July 2019 In charge of CMK Products Corporation(current position)</p> <p>April 2021 In charge of Procurement of the Company (current position)</p>	3,791
<p>[Reason for selection of the candidate for Director]</p> <p>Mr. Hiroshi Hanaoka has worked in a wide range of fields such as accounting and finance, purchasing, environment management, internal control, risk management, quality, and auditing divisions with his ample experience and achievements. He currently serves as Director and Executive Officer, making efforts to strengthen procurement strategies and improve the profitability of the Company's subsidiary CMK Products 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>			
4	Kunihiko Tedo (January 1, 1957) New appointment	<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. President & CEO of Canon Financial Services, Inc.</p> <p>April 2016 Outside Audit & Supervisory Board Member of Canon Marketing Japan Inc.</p> <p>April 2020 Joined the Company, Advisor</p> <p>February 2021 General Manager of President Office of the Company (current position)</p> <p>April 2021 Executive Officer of the Company (current position)</p>	0
<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 Executive Officer, he is currently committed to formulating measures for structural reform, etc. and to promoting projects. 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	Yoshihisa Yamaguchi (April 3, 1968)	April 1991 July 2004	Joined the Company General Manager of Corporate Planning Department of the Company	0
	New appointment	January 2011 March 2013 March 2019 August 2019 April 2021	Director of CMK CORPORATION (THAILAND) CO., LTD. General Manager in charge of Electronic Devices Business Department of the Company General Manager of Accounting Department of Administration Office of the Company Executive Officer of the Company (current position) In charge of Accounting of the Company (current position)	
[Reason for selection of the candidate for Director] 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 an 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.				
6	Yoshiaki Ishizaka (December 3, 1965)	April 1988 December 2005	Joined the Company General Manager of Department III of East Japan Region Sales Division of the Company	1,738
	New appointment	April 2012 January 2015 April 2017 April 2017 April 2017 April 2018 October 2018 June 2019	Deputy Senior General Manager of East Japan Region Sales Division of the Company Senior General Manager of East Japan Region Sales Division of the Company Executive Officer of the Company (current position) Chairman and President of CMKC (HK) LIMITED Chairman and President of CMKC (SHENZHEN), LTD. Senior General Manager of West Japan Region Sales Division of the Company Senior General Manager of Sales Promotion Division of the Company Chief Marketing Officer of the Company (current position)	
[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 currently oversees the Group's sales division as Executive Officer and is committed to strengthening the Group's sales capabilities on a global basis. The Company has determined that he is qualified to contribute to the improvement of corporate value and therefore proposes 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
7	<p>Tsuyoshi Ukyo (January 27, 1964)</p> <p>Reappointment Outside Independent</p>	<p>April 1992 Assistant, Division of Mechanical Engineering and Materials Science, Yokohama National University</p> <p>August 1993 Lecturer, Division of Mechanical Engineering and Materials Science, Yokohama National University</p> <p>August 1996 Assistant Professor, Division of Mechanical Engineering and Materials Science, Yokohama National University</p> <p>April 2001 Assistant Professor, Division of System Research and Course of Systems Design, Faculty of Engineering, Yokohama National University</p> <p>April 2007 Associate Professor, Division of System Research and Course of Systems Design, Faculty of Engineering, Yokohama National University</p> <p>April 2012 Professor, Division of System Research and Course of Systems Design, Faculty of Engineering, Yokohama National University (current position)</p> <p>June 2015 Outside Director of the Company (current position)</p> <p>[Significant concurrent positions] Professor, Faculty of Engineering, Yokohama National University</p>	0
<p>[Reason for selection of the candidate for Outside Director and outline of expected role] Mr. Tsuyoshi Ukyo has provided appropriate advice to the Company's management and supervision from his independent position by utilizing his professional knowledge and experience gained as a university professor and made appropriate remarks in the Board of Directors. Although he has never been involved in the management of a company other than as an Outside Director, the Company has determined that he can appropriately perform his duties as an Outside Director for the aforementioned reasons, and the Company expects him 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 him as Director.</p>			

No.	Name (Date of birth)	Past experience, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
8	<p>Rika Sato (August 15, 1962)</p> <p>Reappointment Outside Independent</p>	<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>July 2016 Audit & Supervisory Board Member, Lubrizol Japan Limited (current position)</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) (current position)</p> <p>[Significant concurrent positions] Representative, Sato & Partners Outside Director, Dexerials Corporation Audit & Supervisory Board Member, Lubrizol Japan Limited</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
	Mitsuru Kaitoh (November 17, 1954) Reappointment Outside Independent	April 1978 Joined ROKU-ROKU SANGYO, LTD June 2003 Director and Executive Officer of ROKU-ROKU SANGYO, LTD June 2009 Director and Executive Managing Officer of ROKU-ROKU SANGYO, LTD June 2010 Vice President of ROKU-ROKU SANGYO, LTD June 2016 President of ROKU-ROKU SANGYO, LTD (current position) [Significant concurrent positions] President of ROKU-ROKU SANGYO, LTD	0
9	[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 President of ROKU-ROKU SANGYO, LTD and the Company and ROKU-ROKU SANGYO, LTD. have a business relationship for equipment and parts, etc., but the amount of transaction is minimal, less than 0.5% of net sales of both companies, and therefore it is not a significant business relationship.		

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

2. Mr. Tsuyoshi Ukyo, Ms. Rika Sato and Mr. Mitsuru Kaitoh are candidates for Outside Director, and the number of years each of them has been in office as Outside Director will have been six (6) years, three (3) years and one (1) year, respectively, at the conclusion of this General Meeting of Shareholders.
3. The Company has submitted notification that Mr. Tsuyoshi Ukyo, Ms. Rika Sato and Mr. Mitsuru Kaitoh have been designated as Independent Directors/Auditors as stipulated by the Tokyo Stock Exchange. If they are re-elected as Outside Directors, the Company intends to submit notification concerning their appointment as Independent Directors.
4. Pursuant to Article 427, Paragraph 1 of the Companies Act, the Company has concluded a liability limitation agreement with Mr. Tsuyoshi Ukyo, Ms. Rika Sato, and Mr. Mitsuru Kaitoh 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 their reelection 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 as provided for in Article 430-3, Paragraph 1 of the Companies Act, with an insurance company, naming the Company's Directors as the insured parties. 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 2: Election of Three (3) Corporate Auditors

At the conclusion of this General Meeting of Shareholders, the term of office of Corporate Auditor Mr. Yukio Otaka will expire and Ms. Yukako Oshimi will resign. In order to further strengthen and enhance the auditing system, the Company proposes to elect three (3) Corporate Auditors, increasing the number of Corporate Auditors by one (1).

Mr. Yuji Yamanashi, a candidate for Corporate Auditor, is proposed to be elected as a substitute for Ms. Yukako Oshimi, Corporate Auditor. His term of office will expire at the expiration of his predecessor's term of office pursuant to the provisions of the Articles of Incorporation of the Company.

The candidates for Corporate Auditors are as follows.

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

No.	Name (Date of birth)	Past experience, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
1	Akihiro Okabe (June 1, 1963) New appointment	<p>April 1984 Joined the Company</p> <p>June 2003 Director of Japan SIC Corporation (current CMK PRODUCTS CORPORATION)</p> <p>December 2010 General Manager of Accounting Department of the Company</p> <p>December 2011 Director of Yamanashi Sanko Co., Ltd.</p> <p>April 2015 General Manager of Administration Department of the Company</p> <p>December 2019 Chairman of CMKC (HK) LIMITED</p> <p>December 209 Chairman of CMKC (SHENZHEN), LTD.</p> <p>July 2020 Chairman of CMKC (DONG GUAN) LTD.</p>	6,821
<p>[Reason for selection of the candidate for Corporate Auditor]</p> <p>Mr. Akihiro Okabe has considerable knowledge of finance and accounting through his involvement in accounting since joining the Company. He has extensive experience, having served as an officer at a subsidiary. Therefore, the Company has determined that he can appropriately perform his duties as a Corporate Auditor and proposes to elect him.</p>			

No.	Name (Date of birth)	Past experience, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
2	Yuji Yamanashi (July 7, 1956) Reappointment Outside Independent	<p>April 1979 Joined The Tokyo Tomin Bank, Limited (current Kiraboshi Bank, Ltd.)</p> <p>June 2009 Executive Officer of The Tokyo Tomin Bank, Limited</p> <p>July 2012 Managing Executive Officer of The Tokyo Tomin Bank, Limited</p> <p>June 2014 Audit & Supervisory Board Member of The Tokyo Tomin Bank, Limited</p> <p>June 2018 Audit & Supervisory Board Member of Tokyo Kiraboshi Lease, Inc. (current position)</p> <p>August 2019 Audit & Supervisory Board Member of Kiraboshi System, Inc. (current position)</p> <p>August 2019 Audit & Supervisory Board Member of KIRABOSHI JCB CO., LTD. (current position)</p> <p>[Significant concurrent positions] Audit & Supervisory Board Member of Tokyo Kiraboshi Lease, Inc. Audit & Supervisory Board Member of Kiraboshi System, Inc. Audit & Supervisory Board Member of KIRABOSHI JCB CO., LTD.</p>	0
<p>[Reason for selection of the candidate for Corporate Auditor] Mr. Yuji Yamanashi has extensive experience and wide-ranging insight through his many years of experience at financial institutions and as a corporate auditor. The Company has determined that he is qualified to strengthen the auditing system of the Company and therefore proposes to elect him.</p>			
3	Masaki Ashibe (July 30, 1957) Reappointment Outside Independent	<p>April 1981 Joined The Sumitomo Bank, Limited</p> <p>April 2010 Executive Officer of Sumitomo Mitsui Banking Corporation</p> <p>May 2013 Representative Director and President of SMBC Guarantee Co., Ltd.</p> <p>June 2018 Representative Director and Senior Managing Executive Officer of Ginsen Co., Ltd.</p> <p>April 2020 Representative Director, Vice President and Executive Officer of Ginsen Co., Ltd. (current position)</p> <p>[Significant concurrent positions] Representative Director, Vice President and Executive Officer of Ginsen Co., Ltd.</p>	0
<p>[Reason for selection of the candidate for Corporate Auditor] Mr. Masaki Ashibe has extensive experience and wide-ranging insight through his many years of experience at financial institutions and as a Representative Director. The Company has determined that he is qualified to strengthen the auditing system of the Company and therefore proposes to elect him.</p>			

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

2. Mr. Yuji Yamanashi and Mr. Masaki Ashibe are candidates for Corporate Auditor. They meet the requirements for Independent Director/Auditor stipulated by the Tokyo Stock Exchange.
3. Subject to the approval of the election of Mr. Yuji Yamanashi and Mr. Masaki Ashibe, the Company intends to enter into an agreement to limit their liability pursuant to Article 423, Paragraph 1 of the Companies Act based on Article 427, Paragraph 1 of the Companies Act. 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, with an insurance company, naming the Company's Corporate Auditor as the insured parties. The said insurance covers damages that may arise from the insured parties assuming responsibility. All candidates for Corporate Auditor will be insured under the said insurance agreement if they are elected as Corporate Auditor.

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 (current position) [Significant concurrent positions] Partner, Shibata, Suzuki & Nakada Outside Corporate Auditor of FUJI SOFT INCORPORATED Outside Corporate Auditor of KUREHA CORPORATION(candidate)	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. Ms. Yukako Oshimi assumed the post of External Audit & Supervisory Board Member of our company in December 2020. At the conclusion of this General Meeting of Shareholders, her term of office will be 6 months.
4. Subject to the approval of the election of Ms. Yukako Oshimi, the Company intends to enter into an agreement to limit her liability pursuant to Article 423, Paragraph 1 of the Companies Act based on Article 427, Paragraph 1 of the Companies Act. The maximum amount of liability pursuant to the agreement is the amount stipulated by laws and regulations.
5. In July 2018, while Ms. Yukako Oshimi was in office as an outside Audit & Supervisory Board Member of JP Holdings Co., Ltd., the company announced that it acknowledged breach of the duty of due care of a prudent manager on the part of the representative director of the company at that time in connection to some of the expenses related to the extraordinary General Meeting of Shareholders of the third quarter of the fiscal year ended March 31, 2018. She has always made recommendations at the Board of Directors meetings, etc. from the viewpoint of legal compliance, and when the breach was acknowledged, she has fulfilled her duties such as by conducting thorough investigations of the fact.
6. 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, with an insurance company, naming the substitute Corporate Auditor as the insured parties. The said insurance covers damages that may arise from the insured parties assuming responsibility. All candidates 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

The composition and expertise of the Board of Directors in the event that all of the candidates listed in this Notice of Convocation are elected as originally proposed will be as shown in the table below. The Company expects each Director and Corporate Auditor to fully demonstrate their abilities.

	Name	Corporate management	Finance / Accounting	Manufacturing / Technology / Development	Sales / Marketing	Global experience	Law	Gender
Director	Isao Osawa	●		●		●		Male
	Akira Kurosawa	●	●				●	Male
	Hiroshi Hanaoka	●	●		●			Male
	Kunihiko Tedo	●	●			●		Male
	Yoshijisa Yamaguchi	●	●			●		Male
	Yoshiaki Ishizaka	●			●	●		Male
	Tsuyoshi Ukyo			●		●		Male
	Rika Sato					●	●	Female
	Mitsuru Kaitoh	●		●	●			Male
Corporate Auditor	Masashi Koike	●			●	●		Male
	Akihiro Okabe	●	●			●		Male
	Yuji Yamanashi	●	●		●			Male
	Masaki Ashibe	●	●		●			Male

(Note) The following is a list of the three main roles and skills expected of each Director.