

**Note** This document has been translated from a part of the Japanese original version for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original version, the original version shall prevail. The Company assumes no responsibility for this translation or for direct,

**Notes Related to the General Meeting of Shareholders**

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**Reference Documents for the General Meeti**

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## **Proposal 2**











**Nb**

No	Name (Date of birth)	Past experience, positions and significant consultant positions
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**Nb**

No	Name (Date of birth)	Past experience, positions and significant contributions
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**No**

**Name**





**Proposal 3 Election of Accounting Auditor**

**The Company's Accounting Auditor KPMG AZSA LLC will retire from the position of Accounting Auditor upon expiration of its term of office at the close of this General Meeting. You are therefore hereby**