

Reference Documents for the General Meeting of Shareholders

Proposals and References

Proposal 1:

Proposal 2 Election of Eleven (11) Directors

No	Name (Date of birth)	Past experience, positions and significant concurrent positions	Number of shares of the Company
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No **Name**
(Date of birth) **Past experience, positions**
and significant comment positions

No **Name**

No

**Name
(Date of birth)**

**Past experience, positions
and significant comment positions**

No	Name (Date of birth)	Past experience, positions and significant consultant positions	Number of shares of the
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No

Name

No	Name (Date of birth)	Past experience, positions and significant consultant positions	Number of shares of the Company
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March 2011

9

**Hauka Mea
(October 20, 1987)**

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No **Name**
(Date of birth)

Policy on Selection and Nomination of Directors

The Company aims to achieve sustainable growth and long term enhancement of corporate value for the common interest of all stakeholders. Therefore, the Company believes it is important that the Board of Directors of the Company consists of Directors who possess the diverse knowledge, experience, capabilities, insight, and values necessary to ensure a highly transparent and objective corporate governance structure. In