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Securities Code: 4963

(Date sent) March 13, 2023

(Start date of providing materials in electronic format) March 7, 2023

To our shareholders:

Seido Kan  
Representative Director, President and  
CEO  
**SEIKO PMC CORPORATION**  
3-6, Nihonbashi Honcho 3-chome,  
Chuo-ku, Tokyo

## Notice of the 56th Annual General Meeting of Shareholders

You are cordially notified of the 56th Annual General Meeting of Shareholders of SEIKO PMC CORPORATION (the “Company”), which will be held as indicated 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. (matters for which measures for providing information in electronic format are to be taken) in electronic format, and posts this information on designated websites. Please access the one of the following websites using the internet addresses shown below to review the information.

### Company Website:

<https://www.seikopmc.co.jp/ir/shareholders/> (in Japanese only)

(Please access the above website and select “The 56th Annual General Meeting of Shareholders” from the menu.)

### General Meeting of Shareholders Material Access Website:

<https://d.sokai.jp/4963/teiji/> (in Japanese only)

### Tokyo Stock Exchange (TSE) Website (Listed Company Search):

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

(Please access the TSE website above, enter the issue name (company name) or securities code and click “Search,” select “Basic Information” and then “Documents for Public Inspection/PR Information,” and check the “Notice of General Meeting of Shareholders/Materials for General Meeting of Shareholders” under “Documents for Public Inspection.”)

If you are unable to attend the meeting in person, you may exercise your voting rights via the internet or in writing (by mail). Please review the Reference Documents for the General Meeting of Shareholders and exercise your voting rights by 5:00 p.m. on Monday, March 27, 2023 (JST).

1. **Date and Time:** Tuesday, March 28, 2023 at 10:00 a.m. (Reception starts at 9:00 a.m.) (JST)
2. **Venue:** Grand Hall, 6th floor, Nomura Conference Plaza Nihonbashi, Nihonbashi Muromachi Nomura Building (YUITO), 4-3 Nihonbashi Muromachi 2-chome, Chuo-ku, Tokyo

**3. Purpose of the Meeting**

**Matters to be reported:**

1. Business Report, Consolidated Financial Statements and Audit Reports of the Independent Auditor and the Board of Corporate Auditors for the Consolidated Financial Statements for the 56th Fiscal Year (from January 1, 2022 to December 31, 2022)
2. Non-consolidated Financial Statements for the 56th Fiscal Year (from January 1, 2022 to December 31, 2022)

**Matters to be resolved:**

- Proposal No. 1** Election of Six Directors
- Proposal No. 2** Election of Three Corporate Auditors
- Proposal No. 3** Election of Two Alternate Corporate Auditors

**Matters prescribed for convocation (information on the exercise of voting rights)**

- (1) Please be advised that if you exercise your voting rights in writing (by mail) and do not indicate your approval or disapproval of the proposals on the voting form, the Company will treat it as an intention of your approval.
- (2) Please be advised that if you exercise your voting rights multiple times via the internet, the Company will only deem the substance of your final exercise to be valid.
- (3) Please be advised that if you redundantly exercise your voting rights both via the internet and in writing (by mail), the Company will only deem your exercise via the internet valid, regardless of the received date and time.
- (4) If you exercise your voting rights by proxy, one other shareholder of the Company with voting rights may attend the meeting as a proxy on your behalf. However, please note that you are required to submit a document certifying the authority of such proxy.

## Reference Documents for General Meeting of Shareholders

### Proposal No. 1 Election of Six Directors

The terms of office of all six Directors will expire at the conclusion of this meeting. Therefore, the Company proposes the election of six Directors.

The candidates for Director are as follows:

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company (Significant concurrent positions outside the Company)	Number of the Company's shares owned
1	Seido Kan (March 3, 1960)  Reelection	<p>Apr. 1983      Joined The Long-Term Credit Bank of Japan, Ltd.</p> <p>July 1991      Acting General Manager of London Branch</p> <p>Nov. 2005      Deputy Head of Financial Institution Business Division</p> <p>Jan. 2007      Executive Officer, State Street Trust and Banking Co., Ltd.</p> <p>June 2008      Director</p> <p>Oct. 2010      Joined the Company as General Manager of General Affairs and Personnel Department, Administration Division</p> <p>Apr. 2011      Head of General Affairs and Personnel Department, Administration Division</p> <p>Jan. 2012      Head of Business Development Department and Head of Business Management Department, Corporate Planning Division</p> <p>Mar. 2014      Director, Deputy Head of Corporate Planning Division</p> <p>Jan. 2015      Director, Head of Corporate Planning Division</p> <p>Jan. 2017      Director, Head of Overseas Business Division</p> <p>Jan. 2019      Director, Head of Corporate Planning Division and Head of Overseas Business Division</p> <p>Mar. 2019      Managing Director, Head of Corporate Planning Division and Head of Overseas Business Division</p> <p>Mar. 2022      Representative Director, President and CEO, Head of Overseas Business Division and Chairperson of Sustainability Committee (current position)</p> <p>[Significant concurrent positions outside the Company] Chairperson, Total Acrylic Polymer Industry Corporation Authorized Representative, SEIKO PMC VIETNAM CO., LTD.</p>	20,700
<p>Reasons for nomination as a candidate</p> <p>Mr. Kan previously worked in banking where he gained experience handling a wide range of financial services and postings overseas for many years. Since joining the Company, he has served as Head of General Affairs and Personnel Department, Director and Head of Corporate Planning Division, and Director and Head of Overseas Business Division. He has been nominated as a candidate to continue serving as Director given that he has varied expertise that will be indispensable in bringing about the Company's future business expansion, particularly in terms of arranging partnerships with companies in Japan and overseas, and carrying out M&amp;As.</p>			

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company (Significant concurrent positions outside the Company)	Number of the Company's shares owned
2	Mitsuhiro Murata (September 11, 1960)  Reelection	<p>Apr. 1985      Joined the Company</p> <p>Oct. 2008      Head of Sales Department, Paper Chemical Sales Division</p> <p>June 2010      Associate Director and Deputy Head of Paper Chemical Division</p> <p>June 2011      Director, Head of Paper Chemical Division</p> <p>June 2014      Director, Head of Paper Chemical Division and Deputy Head of Overseas Business Division</p> <p>Jan. 2015      Director, Head of Paper Chemical Business Division and Deputy Head of Overseas Business Division</p> <p>Jan. 2017      Director, Head of Paper Chemical Business Division</p> <p>Mar. 2019      Managing Director, Head of Paper Chemical Business Division</p> <p>Mar. 2022      Director, Managing Executive Officer, Head of Paper Chemical Business Division (current position)</p>	38,700
<p>Reasons for nomination as a candidate</p> <p>Since joining the Company, Mr. Murata has engaged in duties on development and sales of paper chemicals, and subsequently held positions including Head of Hokkaido Branch, Head of Tohoku Branch, and Director and Head of Paper Chemical Business Division. He has been nominated as a candidate to continue serving as Director due to his leadership position in the Company's technical sales where he possesses extensive product knowledge and an expansive customer network.</p>			
3	Yuji Kikuchi (July 24, 1961)  Reelection	<p>Apr. 1985      Joined Dainippon Ink &amp; Chemicals, Inc. (currently DIC Corporation)</p> <p>Oct. 2007      Senior Manager of Coating Resins Sales Dept.</p> <p>Apr. 2010      Seconded to Siam Chemical Industry Co., Ltd.</p> <p>Oct. 2013      Senior Product Manager of General Polymer Product Div.</p> <p>Jan. 2016      Vice President of Polymer Marketing Div.</p> <p>Jan. 2019      Vice President of Performance Material Products Div.</p> <p>Jan. 2021      Executive Officer, General Manager of Performance Material Products Div. (current position)</p> <p>Mar. 2021      Director, the Company (current position)</p> <p>[Significant concurrent positions outside the Company] Executive Officer, General Manager of Performance Material Products Div., DIC Corporation</p>	—
<p>Reasons for nomination as a candidate</p> <p>As Executive Officer of DIC Corporation, the parent company of the Company, Mr. Kikuchi serves as General Manager of Performance Material Products Div. (current position) overseeing the Company's business. He has been nominated as a candidate to continue serving as Director in order to help achieve operational synergies with the parent company, in addition to carrying out supervision with respect to the Company's management acting as a representative of the Company's shareholders.</p>			

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company (Significant concurrent positions outside the Company)	Number of the Company's shares owned
4	Hideji Harada (August 29, 1950)  Reelection	Apr. 1973      Joined The Fuji Bank, Ltd. (currently Mizuho Bank, Ltd.)	—
		Nov. 1986      Joined McKinsey & Company	
May 1989      Joined S.G. Warburg & Co., Ltd. (currently UBS Securities Japan Co., Ltd.)			
June 1990      Director of Corporate Finance Department (in charge of M&A)			
Jan. 1992      Tokyo Branch Manager, INDOSUEZ ADVISERS PACIFIC Pte, Ltd.			
Sept. 1994      Joined KORN/FERRY INTERNATIONAL			
Nov. 1997      Partner			
Feb. 2012      Outside Director, KOJITUSANSO CO., Ltd.			
Mar. 2015      Director (Outside), the Company (current position)			
Reasons for nomination as a candidate and overview of expected roles			
Mr. Harada has been nominated as a candidate to continue serving as Independent Director (Outside) given that he has advised on management of the Company from a standpoint independent of management and properly supervised business execution, on the basis of his longstanding experience in the realms of consulting services and financial institutions.			
5	Keiji Taga (July 25, 1950)  Reelection	Apr. 1973      Joined Japan Development Bank (currently Development Bank of Japan Inc.)	—
		Oct. 1999      Head of Urban Development Department	
June 2002      General Manager of General Affairs Department			
June 2004      Associate Director			
Oct. 2008      Director and Managing Executive Officer			
June 2009      Representative Director and Vice President, Tokyo Ryutsu Center Inc.			
June 2009      Representative Director and President, TRC Service Co., Ltd.			
June 2013      Representative Director and President, Tokyo Ryutsu Center Inc.			
June 2013      Director, TRC Service Co., Ltd.			
Mar. 2016      Director (Outside), the Company (current position)			
June 2017      Director and Chairman, DBJ Asset Management Co., Ltd.			
Mar. 2019      Director (Outside), Nisshinbo Holdings Inc. (current position)			
[Significant concurrent positions outside the Company] Director (Outside), Nisshinbo Holdings Inc.			
Reasons for nomination as a candidate and overview of expected roles			
Mr. Taga has been nominated as a candidate to continue serving as Independent Director (Outside) given that he has advised on management of the Company from a standpoint independent of management and properly supervised business execution, drawing on his extensive expertise regarding Japanese industry and his considerable insight as a manager, formed on the basis of his experience serving in key positions in government-affiliated financial institutions.			

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company (Significant concurrent positions outside the Company)	Number of the Company's shares owned	
6	Fuki Yoneyama (June 30, 1955)  New election	Apr. 1979	Joined Matsushita Electric Industrial Co., Ltd. (currently Panasonic Corporation)	-
		Aug. 1986	Acquired an Master of Business Administration (MBA) from Columbia Business School	
		May 1993	Vice President of Matsushita Computer Products Company, a subsidiary of Matsushita Electric Corporation of America (MECA) (Illinois, America)	
		Apr. 1996	Head of Panasonic Computer Company Mobile Computing Business Center	
		Apr. 2005	General Manager of Overseas Business Division, Panasonic System Solutions	
		Apr. 2008	President, Tektronix Japan, Ltd.	
		May 2013	President, Tektronix Japan, Ltd. and Country Manager, Tektronix Korea	
		Nov. 2017	Joined M3 Doctor Support, Inc. (currently CUC Inc.)	
		Nov. 2020	Advisor, Mimasa Industry Corporation	
Reasons for nomination as a candidate and overview of expected roles				
Mr. Yoneyama has been nominated as a new candidate for Independent Director (Outside) because it is expected that he will provide appropriate advice and supervision toward the achievement of the Company's medium-term management plan and long-term vision on the basis of his wealth of experience and achievements in new business startups, M&As, and establishment of joint ventures with companies in Japan and overseas in addition to his considerable expertise in overseas sales and global business development.				

- Notes:
1. Yuji Kikuchi is currently serving as a person executing business in DIC Corporation, which is the parent company of the Company. There is a business relationship for product sales, etc. between the Company and the said company. Furthermore, Mr. Kikuchi assumed the position of Director of DIC Kyushu Polymer Co., Ltd., a specified affiliated business operator for the Company, in December 2013 and left the position in March 2015. He also assumed the position of Director of Mizushima Kasozai Co., Ltd. and Oxirane Chemical Corp., specified affiliated business operators for the Company, in January 2015. He thereafter left the position in January 2016, but was reappointed as Director in January 2021. There is no business relationship between the Company and any of the aforementioned companies.
  2. There is no special interest between any other candidates for Director and the Company.
  3. Hideji Harada, Keiji Taga and Fuki Yoneyama are candidates for Independent Directors (Outside).
  4. Hideji Harada and Keiji Taga are currently serving as Director (Outside) of the Company, and their terms of office as Director (Outside) will have been eight years and seven years, respectively, at the conclusion of this meeting.
  5. The Company has entered into agreements with Yuji Kikuchi, Hideji Harada and Keiji Taga to limit their liability under Article 423, paragraph (1) of the Companies Act to the sum of the amounts provided for in Article 425, paragraph (1) of the same Act if they have acted in good faith and without gross negligence. If Mr. Kikuchi, Mr. Harada and Mr. Taga are reelected, the Company plans to continue the same limited liability agreement with each one of them. If Fuki Yoneyama is elected, the Company plans to enter into the same agreement with him.
  6. Since Hideji Harada and Keiji Taga satisfy the requirements for an independent director as provided for by Tokyo Stock Exchange, Inc., the Company has submitted notification to the aforementioned exchange concerning their designation as independent directors. If their reelection is approved, the Company plans for the designation of each candidate as independent director to continue. Fuki Yoneyama also satisfies the same requirements and is expected to be designated as an independent director.
  7. With respect to each Director's responsibility in the Company as of December 31, 2022, please refer to the Matters Concerning Company Officers (this information is only available in Japanese).
  8. The Company has entered into a contract of Directors and Officers Liability Insurance (D&O Insurance) as set forth in Article 430-3 of the Companies Act with an insurance company, with Directors, Corporate Auditors, etc. of the Company and its subsidiaries as insured persons, and it plans to renew this insurance policy in April 2023. Candidates for reelection in this proposal are already insured persons under this insurance policy, and they will continue to be insured persons after their election. The newly-appointed candidate will also be insured after his election.

Combined with the special contract portion, this insurance policy covers damages arising from liability borne by the directors, officers, etc. who are insured persons in the course of execution of their duties or claims pertaining

to the pursuit of such liability. However, there are certain exclusions from coverage, such as in the event that the Company pursues liability for directors, officers, etc. The insurance premiums are fully borne by the Company.

Proposal No. 2 Election of Three Corporate Auditors

The terms of office of all three Corporate Auditors will expire at the conclusion of this meeting. Therefore, the Company proposes the election of three Corporate Auditors.

The candidates for Corporate Auditor are as follows:

In addition, the consent of the Board of Corporate Auditors has been obtained for this proposal.

Candidate No.	Name (Date of birth)	Career summary and position in the Company (Significant concurrent positions outside the Company)	Number of the Company's shares owned	
1	Hideki Inouchi (March 18, 1958)  New election	Apr. 1981	Joined Dainippon Ink & Chemicals, Inc. (currently DIC Corporation)	8,700
		Apr. 2005	General Manager of Legal Dept.	
		Apr. 2010	General Manager of General Affairs and HR Dept.	
		Apr. 2012	Executive Officer, in charge of General Affairs and Legal Div. and Kawamura Memorial DIC Museum of Art	
		Jan. 2014	Executive Officer Chairman and General Manager, DIC (China) Co., Ltd. Chairman, DIC (Shanghai) Co., Ltd.	
		Jan. 2018	Joined the Company as Advisor	
		Mar. 2018	Director, Head of Administration Division	
		Mar. 2020	Managing Director, Head of Administration Division	
		Mar. 2022	Advisor, the Company (current position)	
Reasons for nomination as a candidate				
Mr. Inouchi has worked extensively in the fields of legal affairs, human resources, and general affairs at DIC Corporation. He is a new candidate for Corporate Auditor on the basis of his wealth of experience and knowledge, having served as General Manager of the Legal Department, General Manager of the HR and General Affairs Department, Executive Officer in the General Affairs and Legal Division, and Chairman and General Manager of a local subsidiary in China before joining the Company, where he served as Director and Managing Director of the Administration Division.				



Candidate No.	Name (Date of birth)	Career summary and position in the Company (Significant concurrent positions outside the Company)	Number of the Company's shares owned
2	Minoru Teramae (July 11, 1951)  Reelection	<p>Apr. 1975      Joined Housing Construction Division, Housing Bureau, Ministry of Construction</p> <p>Dec. 2000      Director for Policy Planning, Minister's Secretariat, Ministry of Construction</p> <p>Jan. 2001      Director for Policy Planning, Policy Division, Policy Bureau, Ministry of Land, Infrastructure, Transport and Tourism</p> <p>July 2002      Manager of Housing Production Division, Housing Bureau</p> <p>July 2003      Senior Executive, Association of New Urban Housing Technology</p> <p>July 2011      Deputy Mayor of Himeji City</p> <p>Sept. 2015      Director and Vice President, Himeji Cable Television Co., Ltd.</p> <p>June 2017      Advisor, Shinnihon Kanzai Corporation (current position)</p> <p>June 2017      Advisor, Shinnihon Reform Corporation (current position)</p> <p>July 2017      Advisor, Yamashita Sekkei, Inc.</p> <p>Mar. 2019      Corporate Auditor (Outside), the Company (current position)</p>	–
<p>Reasons for nomination as a candidate</p> <p>Mr. Teramae has not been directly involved in the management of a company, but has served in various key positions in public service and possesses extensive expertise in abundance. As such, he has been nominated as a new candidate for Corporate Auditor (Outside), upon the Company having deemed him suitable to continue serving as Corporate Auditor (Outside) of the Company.</p>			
3	Keiko Kobayashi (September 15, 1967)  New election	<p>Apr. 1990      Joined Deloitte Touche Tohmatsu LLC</p> <p>Aug. 1993      Registered as a certified public accountant</p> <p>Oct. 2008      Representative, Kobayashi Certified Public Accountant Office (current position)</p> <p>Nov. 2011      Registered as a tax accountant</p> <p>Oct. 2015      Auditor, Farmers Pension Fund (current position)</p> <p>[Significant concurrent positions outside the Company]</p> <p>Representative of Kobayashi Certified Public Accountant Office</p> <p>Auditor, Farmers Pension Fund</p>	–
<p>Reasons for nomination as a candidate</p> <p>Ms. Kobayashi has not been directly involved in the management of a company, but at a major audit firm, has been engaged in accounting audits, examinations, and risk management for various industries including listed companies. She has been nominated as a new candidate for Corporate Auditor (Outside), upon the Company having deemed her suitable to serve as Corporate Auditor (Outside) of the Company, because of her extensive knowledge and experience as a certified public accountant, certified tax accountant, and certified internal auditor, as well as her service as a member of the School Corporation Committee of the Japanese Institute of Certified Public Accountants (JICPA).</p>			

- Notes:
1. There is no special interest between any of the candidates and the Company.
  2. Minoru Teramae and Keiko Kobayashi are candidates for Corporate Auditor (Outside).
  3. Minoru Teramae is currently serving as Corporate Auditor (Outside) of the Company, and at the conclusion of this meeting, his tenure as Corporate Auditor (Outside) will have been four years.
  4. The Company has entered into agreement with Minoru Teramae to limit his liability under Article 423, paragraph (1) of the Companies Act to the sum of the amounts provided for in Article 425, paragraph (1) of the same Act if he has acted in good faith and without gross negligence. If Minoru Teramae is reelected, the Company plans to continue the same limited liability agreement with him. If Hideki Inouchi and Keiko Kobayashi are elected, the Company plans to enter into the same limited liability agreement with each one of them.
  5. Since Minoru Teramae satisfies the requirements for an independent auditor as provided for by Tokyo Stock Exchange, Inc., the Company has submitted notification to the aforementioned exchange concerning his designation as an independent auditor. If his reelection is approved, the Company plans for his designation as an

independent auditor to continue. Furthermore, Keiko Kobayashi also satisfies the requirements for an independent auditor as provided for by Tokyo Stock Exchange, Inc., and the Company plans to submit notification to the aforementioned exchange concerning her designation as an independent auditor if her election is approved.

6. The Company has entered into a contract of Directors and Officers Liability Insurance (D&O Insurance) as set forth in Article 430-3 of the Companies Act with an insurance company, with Directors, Corporate Auditors, etc. of the Company and its subsidiaries as insured persons, and it plans to renew this insurance policy in April 2023. Candidates for reelection in this proposal are already insured persons under this insurance policy, and they will continue to be insured persons after their election. The newly-appointed candidates will also be insured after their election.

Combined with the special contract portion, this insurance policy covers damages arising from liability borne by the directors, officers, etc. who are insured persons in the course of execution of their duties or claims pertaining to the pursuit of such liability. However, there are certain exclusions from coverage, such as in the event that the Company pursues liability for directors, officers, etc. The insurance premiums are fully borne by the Company.

Reference Expertise and experience of candidates for Director and Corporate Auditor (Skill Matrix)

Candidate No.	Name	Corporate management and management strategy	Technology, research, and IT	Sales and marketing	Finance, accounting, and M&A	Human resources and labor	Legal affairs and risk management	Internationality
1	Seido Kan	•		•	•	•	•	•
2	Mitsuhiro Murata		•	•				
3	Yuji Kikuchi	•		•				•
4	Hideji Harada	•		•	•	•	•	•
5	Keiji Taga	•			•	•	•	
6	Fuki Yoneyama	•		•	•			•

Candidate No.	Name	Corporate management and management strategy	Technology, research, and IT	Sales and marketing	Finance, accounting, and M&A	Human resources and labor	Legal affairs and risk management	Internationality
1	Hideki Inouchi	•			•	•	•	•
2	Minoru Teramae	•				•	•	
3	Keiko Kobayashi	•			•		•	

Proposal No. 3 Election of Two Alternate Corporate Auditors

The Company requests approval for the election of two Alternate Corporate Auditors to be ready to fill a vacant position should the number of Corporate Auditors fall below the number required by laws and regulations.

The candidates for Alternate Corporate Auditor are as follows. Shigeru Sasaki is the candidate for Alternate Corporate Auditor other than Corporate Auditor (Outside) and Yutaka Miyoshi is the candidate for Alternate Corporate Auditor (Outside).

The validity of the election of an Alternate Corporate Auditor can be nullified by resolution of the Board of Directors if the consent of the Board of Corporate Auditors has been obtained; provided, however, that it is only during the period before the Alternate Corporate Auditor assumes office as Corporate Auditor.

In addition, the consent of the Board of Corporate Auditors has been obtained for this proposal.

The candidates for Alternate Corporate Auditor are as follows:

Candidate No.	Name (Date of birth)	Career summary and position in the Company (Significant concurrent positions outside the Company)	Number of the Company's shares owned	
1	Shigeru Sasaki (June 27, 1962)	Apr. 1985	Joined The Industrial Bank of Japan, Limited (currently Mizuho Financial Group, Inc.)	300
		Oct. 2004	Deputy General Manager of Consolidation Team, Accounting Department, Mizuho Financial Group, Inc.	
		Apr. 2009	Vice General Manager of Accounting Department and Deputy General Manager of US Disclosure Control Team	
		Oct. 2011	Joined Jowa Holdings Company, Limited (currently UNIZO Holdings Company, Limited)	
		Apr. 2014	Executive Officer, General Manager of Accounting Department	
		Aug. 2021	Joined the Company as General Manager of Accounting Department, Corporate Planning Division	
		Jan. 2022	Head of Accounting Department, Corporate Planning Division (current position)	
Reasons for nomination as a candidate				
Mr. Sasaki has been nominated as a candidate for Alternate Corporate Auditor based on his many years of accounting operations experience and management experience at financial institutions and operating companies, and considerable expertise with accounting duties.				
2	Yutaka Miyoshi (November 26, 1968)	Apr. 1995	Registered as an attorney at law, Tokyo Bar Association	-
		Apr. 1995	Joined Mori Sogo (currently Mori Hamada & Matsumoto) (current position)	
		Apr. 2004	Registered as an attorney at law in the State of New York (current position)	
		Reasons for nomination as a candidate		
		Mr. Miyoshi has not been involved in the management of a company, but has experience and legal knowledge as an attorney at law specializing in corporate legal affairs. As such, he has been nominated as a candidate for Alternate Corporate Auditor (Outside), upon the Company having deemed him suitable as Corporate Auditor (Outside) of the Company.		

- Notes:
1. Yutaka Miyoshi is the partner of Mori Hamada & Matsumoto, and there is a relationship for consulting agreement between the Company and the said law firm.
  2. Yutaka Miyoshi is a candidate for Alternate Corporate Auditor (Outside).
  3. There is no special interest between Shigeru Sasaki and the Company.
  4. If Shigeru Sasaki and Yutaka Miyoshi assume the office as Corporate Auditor, the Company plans to enter into agreements with them to limit their liability under Article 423, paragraph (1) of the Companies Act to the sum of the amounts provided for in Article 425, paragraph (1) of the same Act if they have acted in good faith and without gross negligence.
  5. If Shigeru Sasaki and Yutaka Miyoshi assume the office as Corporate Auditor, each of them will be an insured person under a contract of Directors and Officers Liability Insurance (D&O Insurance) that the Company has

entered into as set forth in Article 430-3 of the Companies Act with an insurance company. Details of the insurance policy are as described in 4. Matters Concerning Company Officers (3) Overview of Content of Directors and Officers Liability Insurance, etc. The Company plans to renew this insurance policy with the same terms in April 2023.

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