

## **Notice of Convocation**

The 132nd Ordinary General Meeting of Shareholders

Tokyo Kaikan Co., Ltd.

**Disclaimer:** Please note that the following is a translation of the original Japanese documents prepared solely for the convenience of our non-Japanese shareholders with voting rights. Although this translation is intended to be accurate, the Japanese original shall take precedence in the case of any discrepancies between this translation and the original. Certain information regarding voting procedures that is not applicable to shareholders resident outside Japan may have been omitted. In addition, these materials will not facilitate your status as a registered shareholder authorized to attend the Ordinary General Meeting of Shareholders. Every shareholder attending the Ordinary General Meeting of Shareholders is required to present the Voting Card, which is sent to the registered shareholder together with the original Notice of Convocation in Japanese, to the receptionist at the meeting.

(Securities code: 9701)

June 3, 2026

Dear Shareholders

Noriaki Watanabe  
President and  
Representative Director  
Tokyo Kaikan Co.,Ltd  
2-1, Marunouchi 3-chome,  
Chiyoda-ku, Tokyo  
Japan

**Notice of Convocation of  
the 132<sup>nd</sup> Ordinary General Meeting of Shareholders**

You are cordially invited to attend the 132<sup>nd</sup> Ordinary General Meeting of Shareholders of Tokyo Kaikan Co., Ltd. (“the Company”) to be held as set forth below.

The measures for electronic provision of information are being used to convene this General Meeting of Shareholders and is posted on the following website.

The Company has posted the electronic format on the following websites.

The Company's website: <https://www.kaikan.co.jp/ir/shareholdmtg.html>

TSE Listed Company Search website: <https://www2.jpx.co.jp/tseHpFront/JJK010010Action.do?Show=Show>

In lieu of your attendance at the meeting, you may exercise your voting rights in writing (by postal mail) or via the Internet, etc. in advance.

Shareholders are kindly requested to review the “Reference Documents for the General Meeting of Shareholders” provided hereunder and exercise their voting rights by no later than 6:00 p.m. on June 22 (Monday), 2026 (JST).

**[In case of voting by Postal Mail]**

Please indicate your approval or disapproval of the proposal on the enclosed Document for the Exercise of Voting Rights, and mail the document so that it arrives by the above deadline.

**[In case of voting by Internet]**

Please access the website to exercise voting rights (<https://evote.tr.mufig.jp/>) through a personal computer or smartphone with the log-in ID and temporary password indicated in the enclosed Document for the Exercise of Voting Rights and input your approval or disapproval of the proposals according to the instructions on the window.

## Details

### 1. Date and Time of the Meeting:

Tuesday, June 23, 2026, at 10 a.m. (Japan Time) (Reception starts at 9 a.m.)

### 2. Place:

Tokyo Kaikan, 7<sup>th</sup> Floor SAKURA, 2-1, Marunouchi 3-chome, Chiyoda-ku, Tokyo, Japan

### 3. Purposes

#### Reports:

The Reports on Business Report, Non-Consolidated Financial Statements, and the Report by the Accounting Auditor and the Board of Statutory Auditors of the results of the audit on the Non-Consolidated Financial Statements, for the 132<sup>nd</sup> Fiscal Year (April 1, 2025 to March 31, 2026)

#### Proposal 1: Dividends of Surplus

#### Proposal 2: Election of Eight (8) Directors

#### Proposal 3: Election of One (1) Statutory Auditor

#### Proposal 4: Election of Two (2) Substitute Statutory Auditors

### 4. Decision on Convocation

- (1) In the event of overlap in the exercise of voting rights via the Document for the Exercise of Voting Rights and the Internet voting system, the exercise of voting rights via the Internet voting system shall prevail.
- (2) If you vote more than once using the same method, your last vote shall prevail.

### 5. Attachments to Notice of Convocation and Reference Documents for the General Meeting of Shareholders

If any revision should be required to the Business Report, Non-Consolidated Financial Statements, or Reference Documents for the General Meeting of Shareholders, such revision will be posted on the Company's website. (<https://www.kaikan.co.jp>)

If you attend the General Meeting of Shareholders, please submit the attached Document for the Exercise of Voting Rights to the reception of the meeting.

## Reference Documents for the General Meeting of Shareholders

### Proposals and Reference

#### Proposal 1: Dividends of Surplus

The Company is committed to prioritizing maintaining a consistent distribution of profits. The proposal for the year-end dividend considers multiple factors, including the Company's current performance and internal reserves.

For the year-end dividend pertaining to the period ended March 31, 2026, the Company is pleased to announce an ordinary dividend of 45 yen per common share as indicated below.

Type:	Cash dividend
Amount:	45 yen per common share 150,255,405 yen in total
Effective Date:	June 24, 2026

## Proposal 2: Election of Eight (8) Directors

The terms of office of Eight (8) Directors,— Noriaki Watanabe, Terunori Suzuki, Masahiro Hoshino, Kentaro Yamaguchi, Tetsuji Saito, Nozomi Ebihara, Naoto Aiba and Tomomi Fukumoto—will expire at the conclusion of this General Meeting of Shareholders.

Shareholders are therefore requested to elect the following Eight (8) Directors including one (1) new candidate. The candidates for Director are as follows.

Candidate number	Name (Date of birth)	Brief Profile, Positions, Responsibilities, and Significant Concurrent Positions	Number of Company's Shares Owned
1	Noriaki Watanabe (December 28, 1958)  [Reappointment]	<p>Mar. 1982 joined the Company</p> <p>Apr. 1999 General Manager, Hamamatsucho Tokyo Kaikan</p> <p>Jan. 2003 Deputy General Manager Branch Operations Department and General Manager, Hamamatsucho Tokyo Kaikan</p> <p>Jan. 2004 Banquet and Wedding Manager, the Company</p> <p>Mar. 2007 General Manager and Banquet Manager, the Company</p> <p>Apr. 2009 General Manager, Banquet and Restaurant Manager, the Company</p> <p>Apr. 2014 General Manager and Banquet Manager, the Company</p> <p>Jun. 2014 Director and General manager and Banquet manager, the Company</p> <p>Feb. 2015 Director and General Manager Pre-opening New Facility, the Company</p> <p>Apr. 2017 President and Representative Director, the Company</p> <p>Oct. 2017 President and Representative Director and Executive General Manager Corporate Strategy, the Company</p> <p>Apr. 2020 President and Representative Director and Executive General Manager Sales, the Company</p> <p>Mar. 2023 President and Representative Director, the Company (incumbent)</p>	3,200 Shares
<p><b>Reasons for candidacy for Director</b></p> <p>Mr. Noriaki Watanabe has significantly contributed to the growth and development of the Company through his outstanding leadership and wealth of experience as Representative Director and President. As he is deemed well-suited to contribute to the sustainable growth and enhancement of the corporate value of the Company going forward, leveraging his broad insights across sales strategies and overall operations, the Company proposes his re-election as a Director.</p>			

Candidate number	Name (Date of birth)	Brief Profile, Positions, Responsibilities, and Significant Concurrent Positions	Number of Company's Shares Owned
2	Masahiro Hoshino (July 21, 1976)  [Reappointment]	Mar. 1999 joined Hakuodo Nov. 2005 joined Roland Berger Oct. 2008 joined Booz and Company Oct. 2009 Partner, Root F Partners Jul. 2010 joined Vector Inc. May 2012 joined Positive dream persons Inc. Nov. 2012 General Manager Administration, Positive dream persons Inc. May 2013 Director and Corporate Officer, Positive dream persons Inc. May 2016 Director, Epoch Japan Corp. Oct. 2017 General Manager Marketing and Deputy General Manager Corporate Strategy, the Company Jun. 2018 Director and General Manager Marketing and Deputy General Manager Corporate Strategy, the Company Jun. 2019 Director and General Manager Marketing and Deputy General Manager Sales Headquarters and Deputy General Manager Corporate Strategy, the Company Apr. 2020 Director and General Manager Marketing and Deputy General Manager Sales Headquarters and Deputy General Manager Corporate Strategy, the Company Jun. 2020 Senior Director and General Manager Marketing Strategy and General Manager Sales and Deputy General Manager Sales Headquarters, the Company Mar. 2023 Senior Director and General Manager Sales, Marketing Strategy and Sales Headquarters, the Company Apr. 2026 Senior Director and General Manager Sales, the Company (incumbent)	1,800 Shares
<p><b>Reasons for candidacy for Director</b></p> <p>Mr. Masahiro Hoshino possesses knowledge and experience developed as a corporate executive across a wide range of industries, and has built a solid track record in sales strategies and overall operational management by serving as General Manager of the Sales Division and General Manager of the Marketing Strategy Department. As he is deemed well-suited to contribute to the sustainable growth and enhancement of the corporate value of the Company going forward, leveraging his experience, achievements, and insights not only in the sales division but also in corporate management as a whole, the Company proposes his re-election as a Director.</p>			
3	Kentarō Yamaguchi (June 4, 1966)  [Reappointment]	Mar.1985 joined Imperial Hotel Apr. 2011 Senior Manager Sales, Imperial Hotel Apr. 2014 General Manager Sales, Imperial Hotel Oct. 2016 General Manager Business Development, Imperial Hotel Jul. 2017 General Manager Sales, the Company Oct. 2017 General Manager Sales and Deputy General Manager Sales Headquarters, the Company Jun. 2018 Director and General Manager Sales and Deputy General Manager Sales Headquarters, the Company Apr. 2020 Director and General Manager Sales, the Company (incumbent)	1,500 Shares
<p><b>Reasons for candidacy for Director</b></p> <p>Mr. Kentarō Yamaguchi has built a solid track record by serving as General Manager of the Sales Promotion Department and in other capacities, based on his wealth of knowledge and experience developed as a sales executive in the hotel industry. As he is deemed well-suited to contribute to the sustainable growth and enhancement of the corporate value of the Company going forward, leveraging his extensive experience, achievements, and insights concerning general sales strategies, the Company proposes his re-election as a Director.</p>			

Candidate number	Name (Date of birth)	Brief Profile, Positions, Responsibilities, and Significant Concurrent Positions	Number of Company's Shares Owned
4	Tetsuji Saito (September 12,1959)  [Reappointment]	Mar. 1978 joined the Company Apr. 2002 Executive chef of Keidanren guest house, the Company Apr. 2008 Executive Chef of Prunier, the Company Feb. 2015 Executive Chef, Hamamatsucho Tokyo Kaikan, the Company Jan. 2018 Deputy General Manager Cookery and Baking, the Company Oct. 2018 Executive Chef and Deputy General Manager Cookery and Baking, the Company Jan. 2019 General Manager Cookery and Baking and Executive Chef, the Company Apr. 2020 Division General Manager and General Manager Cookery and Baking and Executive Chef, the Company Jun. 2020 Director and Division General Manager and General Manager Cookery and Baking and Executive Chef, the Company Apr.2023 Director and Division General Manager and Executive Chef, the Company (incumbent)	1,100 Shares
<p><b>Reasons for candidacy for Director</b></p> <p>Mr. Tetsuji Saito possesses high expertise and a wealth of experience, having successively served as Chief Chef for banquets and restaurants in the culinary division, and currently exercises leadership as General Manager of the Culinary Division. Since he plays a central role in passing down the traditional culinary flavors that the Company has nurtured since its founding, he is deemed qualified to serve as a Director of the Company, and the Company proposes his re-election as a Director.</p>			
5	Nozomi Ebihara (August 24, 1964)  [Reappointment]	Apr. 1987 joined Oki Electric Industry Dec. 2003 Asia Pacific Controller, Teijin Dupont Films Oct. 2007 Operation Controller, Air Liquide Japan Apr. 2009 CFO, Advanced Cable Systems Feb. 2011 joined the Company Apr. 2017 General Manager Finance, the Company Jun. 2020 Director of Finance, the Company Mar. 2023 Director, Deputy General Manager Administration and General Manager Finance, the Company Apr.2026 Director, Administration and General Manager Administration, the Company(incumbent)	900 Shares
<p><b>Reasons for candidacy for Director</b></p> <p>Mr. Nozomi Ebihara has accumulated a solid track record as General Manager of the Accounting Department based on the knowledge and experiences he developed across a wide range of industries. Possessing extensive experience, achievements, and insights concerning financial strategies and overall administrative management operations, he is deemed qualified to serve as a Director of the Company, and the Company proposes his re-election as a Director.</p>			

Candidate number	Name (Date of birth)	Brief Profile, Positions, Responsibilities, and Significant Concurrent Positions	Number of Company's Shares Owned
6	Mitsuo Yamada (December 29, 1966)  [New Appointment]	Apr. 1990 joined The Bank of Tokyo, Ltd. (current MUFG Bank, Ltd.) Jun. 2013 seconded to VietinBank in Vietnam, Co-Director of Financial Planning Division Jul. 2015 seconded to Mitsubishi UFJ Securities Holdings Co., Ltd., General Manager of Human Resource Division and Global HR Office May.2017 Managing Director of Global Financial Crimes Division of The Bank of Tokyo-Mitsubishi UFJ, Ltd. (current MUFG Bank, Ltd.) Jun. 2020 joined Optorun Co., Ltd. Mar. 2021 Director & Executive Officer, General Manager of Corporate Management Department, Optorun Co., Ltd. Jun. 2024 joined the Company Apr. 2026 General Manager, Accounting Department, the Company(incumbent)	-
<p><b>Reasons for candidacy for Director</b>            Mr. Mitsuo Yamada possesses extensive achievements and insights concerning financial strategies and administrative management operations developed through his domestic and international management experience at financial institutions and operating companies. As he is deemed qualified to serve as a Director of the Company, the Company newly proposes him as a candidate for Director.</p>			
7	Naoto Aiba September 26, 1954  [Reappointment] [ Outside] [ Independent]	Apr.1977 joined Mitsubishi Estate Co., Ltd. (MEC) Apr. 2007 Corporate Officer and General Manager Building Development and Planning building, MEC Apr. 2010 Senior Officer, MEC Apr. 2013 Executive Officer, MEC Jun. 2013 Representative Director and Executive Officer, MEC Director, Sunshine City Corp. Jun. 2016 Representative Executive Officer, MEC Apr. 2018 Executive Officer, MEC Jun. 2018 Group Operating Officer, MEC President and Representative Director, Sunshine City Corp. (incumbent) Apr. 2019 Jun. 2020 Corporate Advisor, MEC Apr. 2025 Director, the Company (incumbent) Director, Toshima Mirai Cultural Foundation (incumbent) Outside Auditor, Keystone Partners Co., Ltd. (incumbent)  <Important Concurrent Positions> Director, Toshima Mirai Cultural Foundation Outside Auditor, Keystone Partners Co., Ltd.	-
<p><b>Reasons for candidacy for Director</b>            Mr. Naoto Aiba possesses a wealth of experience, achievements, and broad insights developed through corporate management in the real estate industry. The Company highly evaluates his experience and capabilities. Regarding his expected role upon re-election as an Outside Director, he is expected to provide supervision and advice leveraging his insights in an independent capacity; therefore, the Company proposes his re-election as a Director.</p>			

Candidate number	Name (Date of birth)	Brief Profile, Positions, Responsibilities, and Significant Concurrent Positions	Number of Company's Shares Owned
8	Tomomi Fukumoto (February 18, 1959)  [ Reappointment] [ Outside] [ Independent]	Apr. 1981 joined Suntory Ltd. Apr. 2015 Corporate Officer and Deputy Division Manager Corporate Communications, Suntory Holdings Ltd. Senior Director and General Manager Customer Relations, Suntory Business experts Ltd. Sep.2021 Corporate Officer and Division Manager Sustainability Management, Suntory Holdings Ltd. Jan.2022 Corporate Advisor and CSR Ambassador and Sustainability Management Advisor, Suntory Holdings Ltd. Jun.2022 Director, the Company (incumbent) Mar.2024 Outside Director, Milbon Co., Ltd. (incumbent) Apr.2024 Friend of Suntory Holdings Limited (incumbent) Jun.2024 Outside Director, DAIWA HOUSE INDUSTRY CO.,LTD.(incumbent)  <Important Concurrent Positions> Outside Director, Milbon Co., Ltd. Outside Director, DAIWA HOUSE INDUSTRY CO.,LTD.	-
<p><b>Reasons for candidacy for Director</b></p> <p>Ms. Tomomi Fukumoto possesses a wealth of experience, achievements, and broad insights developed through corporate management in the food industry. The Company highly evaluates her experience and capabilities. Regarding her expected role upon re-election as an Outside Director, she is expected to provide supervision and advice leveraging her insights in an independent capacity; therefore, the Company proposes her re-election as a Director.</p>			

1. There is no special interest between any of the candidates and the Company.
2. Mr. Naoto Aiba and Ms. Tomomi Fukumoto are the candidate for Outside Director.
3. Mr. Naoto Aiba is currently serving as an Outside Director at the Company, and his term of office will be six years as of the close of this meeting.
4. Ms. Tomomi Fukumoto is currently serving as an Outside Director at the Company, and her term of office will be four years as of the close of this meeting.
5. The Company has registered Mr. Naoto Aiba and Ms. Tomomi Fukumoto at the Tokyo Stock Exchange as the Independent Director stipulated by Tokyo Stock Exchange Group, Inc., and they continue to be the Independent Director if they are elected as originally proposed.
6. The Company has entered into a contract with Mr. Naoto Aiba and Ms. Tomomi Fukumoto pursuant to Article 427, paragraph (1) of the Companies Act and Article 26 of the articles of incorporation to limit their liability for damages as stipulated in Article 423, paragraph (1) of the Companies Act, setting the minimum liability amount stipulated by Article 425, paragraph (1) of the Companies Act as the maximum liability based on the above contract. If the candidates for Outside Director are elected, the Company plans to continue such contract with them.
7. The Company has concluded a directors and officers liability insurance policy as stipulated in Article 430-3, Paragraph 1 of the Companies Act with an insurance company, in which claims for damages arising from the performance of his or her duties will be covered. If the candidates are elected as originally proposed, they will be included in the policy as insureds. The Company plans to renew the contract with the same provisions in the middle of their terms of office.

### Proposal 3: Election of One (1) Statutory Auditor

Mr. Yukio Miya, a Statutory Auditor of the Company, will expire at the conclusion of this General Meeting of Shareholders.

Shareholders are therefore requested to elect the following one (1) Statutory Auditor. The Board of Statutory Auditor has already approved this proposal.

The candidate for Statutory Auditor is as follows.

Candidate number	Name (Date of birth)	Personal History, Positions, and Significant Concurrent Positions	Number of Company's Shares Owned
1	Yukio Miya (May 24, 1949)  [Reappointment]	Mar. 1980    joined the Company Oct. 1999    Deputy General Manager Finance Apr. 2005    Manager, Information Systems Sep.2011    Manager, Human Resources Division, General Affairs Department Apr.2015    General Manager, Human Resources Jan.2017    General Manager, Corporate Planning Jun.2018    Substitute Statutory Auditor, the Company Jul.2018    Director, Internal Audit, the Company Jun.2022    Full-time Statutory Auditor & Supervisory Board Member, the Company(incumbent)	700 Shares
<p><b>Reasons for candidacy for Statutory Auditor</b>                      Mr. Yukio Miya possesses a track record in administrative divisions, having served as General Manager of the Personnel Department, General Manager of the Corporate Planning Department, and General Manager of the Internal Audit Office, as well as extensive experience and insights as a Statutory Auditor. As he is deemed to be appropriate for strengthening the Company's auditing framework and enhancing audit functions, the Company proposes his re-election as a Statutory Auditor.</p>			

1. There is no special interest between any of the candidates and the Company.
2. The Company has entered into a contract with Mr. Yukio Miya pursuant to Article 427, paragraph (1) of the Companies Act and Article 26 of the articles of incorporation to limit their liability for damages as stipulated in Article 423, paragraph (1) of the Companies Act, setting the minimum liability amount stipulated by Article 425, paragraph (1) of the Companies Act as the maximum liability based on the above contract. If he is elected, the Company plans to continue such contract with him.

## Proposal 4: Election of Two (2) Substitute Statutory Auditors

The Company proposes the election of two Substitute Statutory Auditors to ensure compliance with legal requirements in the event that the number of incumbent auditors falls below the statutory minimum.

Nobuyuki Hamanaka will serve as the Substitute Statutory Auditor for full-time Statutory Auditor Yukio Miya, if he is elected as originally proposed. Akihito Taniguchi will serve as the Substitute Statutory Auditor for Outside Statutory Auditor Yasunori Aiba and/or Kanetsugu Mike, if this proposal is approved.

The board of Statutory Auditors has consented to this proposal. Candidates for Substitute Statutory Auditors are as follows:

Candidate number	Name (Date of birth)	Personal History, Positions, and Significant Concurrent Positions	Number of Company's Shares Owned
1	Nobuyuki Hamanaka (August 2, 1967)	Apr. 1990 joined The Asahi Shimbun Company Apr. 2020 Senior Auditor, Internal Audit Office, The Asahi Shimbun Company Jan.2025 joined the Company, Director, Internal Audit(incumbent)	-
<p><b>Reasons for candidacy for Substitute Statutory Auditor</b> Mr. Nobuyuki Hamanaka possesses professional experience in the field of internal auditing and holds the Certified Internal Auditor (CIA) qualification. Because he has insights concerning internal controls and operational audits and is deemed appropriate for strengthening the Company's auditing framework and enhancing audit functions, the Company proposes him as a candidate for Substitute Statutory Auditor.</p>			
2	Akihito Taniguchi (October 28, 1976)  [Outside]  [Independent]	Oct. 2004 registered as a Lawyer (Osaka Bar Association) joined the Kitahama Partners Office ( currently Kitahama Partners Osaka Office) Jan.2007 transferred to Kitahama Partners Tokyo Office Jan.2012 Partner, Kitahama Partners (incumbent) Dec.2017 Outside Auditor, Urban Vision Co., Ltd. (currently Livenup Group Co., Ltd.) Jun. 2021 Outside Director, Delta-Fly Pharma Co., Ltd. (incumbent)	-
<p><b>Reasons for candidacy for Substitute Statutory Auditor</b> Mr. Akihito Taniguchi possesses a wealth of experience, achievements, and extensive knowledge/insights as an attorney-at-law. As he is deemed appropriate for strengthening the Company's auditing framework and enhancing audit functions, the Company proposes him as a candidate Substitute Outside Statutory Auditor. Although he has not been involved in corporate management other than by serving as an outside officer, for the reasons stated above, the Company is of a view that he will be able to appropriately execute his duties as an Outside Statutory Auditor.</p>			

1. There is no special interest between any of the candidates and the Company.
2. Mr. Akihito Taniguchi meets the requirements for Independent Directors as stipulated by Tokyo Stock Exchange Group, Inc., and the Company plans to register him as an Independent Director when he is appointed to be an Outside Auditor.
3. The Company plans to enter into a contract with Mr. Akihito Taniguchi pursuant to Article 427, paragraph (1) of the Companies Act and Article 35 of the articles of incorporation to limit their liability for damages as stipulated in Article 423, paragraph (1) of the Companies Act, setting the minimum liability amount stipulated by Article 425, paragraph (1) of the Companies Act as the maximum liability based on the above contract.
4. The Company has concluded a directors and officers liability insurance policy as stipulated in Article 430-3, Paragraph 1 of the Companies Act with an insurance company, in which claims for damages arising from the performance of his or her duties will be covered. If Mr. Nobuyuki Hamanaka and/or Mr. Akihito Taniguchi are elected and appointed, they will be included in the policy as insureds.

## Additional information: Skills matrix of Directors and Auditors

The Board of Directors of the Company nominates candidates with management skills from within the Company who are responsible for the sales, administration, or cooking, as well as candidates from outside the Company who are capable of offering informed advice based on their extensive experience, proven track record, and broad insight they gained through their own career in corporate management.

Below is the Board Members' Skill Matrix in the case where the candidates for Board Members in Proposal No. 2 and the candidate for the auditor in Proposal No. 3 are elected at this General Meeting of Shareholders.

Name	Position and Responsibility in the Company	Corporate management	Finance/ accounting	Risk management	Hospitality industry /Intercultural	Sales and Marketing	Banquet/ Restaurant operation	ESG / Sustainability.
------	--	----------------------	---------------------	-----------------	-------------------------------------	---------------------	-------------------------------	-----------------------

### Board of Directors

Noriaki Watanabe	President and Representative Director	●		●		●		
Masahiro Hoshino	Executive Director	●				●	●	
Kentaro Yamaguchi	Senior Director				●	●	●	
Yutaka Yoshida	Director				●		●	●
Tetsuji Saito	Director			●			●	●
Nozomi Ebihara	Director		●	●				●
Mitsuo Yamada	Director		●	●				●
Yoshishige Shimatani	Outside Director	●			●	●		
Naoto Aiba	Outside Director	●		●	●			
Tomomi Fukumoto	Outside Director				●	●		●

### Board of Auditors

Yukio Miya	full-time Statutory Auditor		●	●				●
Yasunori Aiba	Outside Auditor	●		●	●			
Kanetsugu Mike	Outside Auditor	●	●		●			

\* The table shows the expertise of board members making up the Board of Directors and Auditors in the form of a matrix. The main skills possessed by or expected from each board member are marked with a circle “●”.

\* The above is not intended to be a comprehensive list of the insight and experience of each candidate and currently serving Directors and Auditors. Therefore, the number of the circle “●” is limited to three or less for each member.