

© Of the documents to be provided with this convocation notice, 40.711.[(ca)TJ0 270958(340520)BT100(9)00(0)27.18(6)

Proposal 2:

Current Articles of Incorporation	Proposed Amendments
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Current Articles of Incorporation

Proposed Amendments

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Proposal 3: Election of Seven (7) Dir

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No. Name Career summary, positions, responsibilities, and significant concurrent positions

No. Name
 (Date of birth)

No. Name
 (Date of birth)

No.

Name

No. Name
 (Date of birth)

No.	Name (Date of birth)	Career summary, positions, responsib
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Proposal 4: Election of Three (3) Directors w

No.	Name (Date of birth)	Career summary, position, etc.
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[Reference] Expertise and experience of the candidates for Directors

Name Outside

Proposal 5: Election of One (1) Director w

Consolidated balance sheet (As of March 31,2022)

(Million yen)

(Mil lion yen)

15,765	21,750
31,538	1,356
7,386	7,674
17,338	42
3,284	2,040
15,815	1,444
1,654	1,565
(94)	853
92,	