This uieni -3.84his -3.84bieni -3.84tnstdi o -2.3084th -2.3084JT 9.216(o)-6.1440ri -2.3084fo(-2.3084r)-.096(e)-5.4726fee()]

ni-3.84dirpini-3.84bitnh -3072(t)6.9126(h).7.68i -3072(t)6.9126rnhtdh uieni -3.84andi -3.84te(-3.84Jh)-726apinis(-15.36oi)0

• Of the documents to be provided with this convocation notice, 40.711.[(ca)]TJ0 270959(344052(b))87(d)00(9)470(0r)27(b)8(6);

Proposal 2:

Current Articles of Incorporation	Proposed Amendments

Current Articles of Incorporation

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Proposed Amendments

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Proposal 3: Election of Seven (7) Dir

 $\begin{array}{c} \text{C} 5.28 \ 0 \ -7.6(n) 3.J1 \ 0 \ 0 \ 17. \text{Tc} \ 166 \ \text{Tc} 749.262 \ \text{K}[(iti) 31.077 \ \text{Tc} \ 4.68 \ 0 \ az \ [(rr)-u096(n)-D.[(ca)-k096(n)-i768(t)6. \text{Mane} \ \text{Mane} \ \text{Mane} \ \text{Career summary, positions, responsibilities,} \\ \text{No.} & (\text{Date of birth}) & \text{and significant concurrent positions} \end{array}$

No.

Name

Career summary, positions, responsib

Proposal 4: Election of Three (3) Directors w

Career summary, positi[(,)]TJ.08 [(ee)-.096kpos

[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,	