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(Stock Exchange Code 7299)

June 4, 2026

(Date of commencement of electronic provision measures: May 28, 2026)

**To Shareholders with Voting Rights:**

Ikuo Sugie  
President, Executive Officer  
FUJI OOZX Inc.  
1500-60 Misawa, Kikugawa-shi, Shizuoka,  
Japan

**NOTICE OF CONVOCATION OF  
THE 98th ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

We would like to express our appreciation for your continued support and patronage.

You are cordially invited to attend the 98th Annual General Meeting of Shareholders of FUJI OOZX Inc. (the “Company”) to be held as described below.

In convening this General Meeting of Shareholders, the Company has taken measures to electronically provide information on the following website as “Notice of Convocation of the 98th Annual General Meeting of Shareholders.”

The Company website: <https://www.oozx.co.jp/ir/meeting/> (in Japanese only)

The same is also posted on the following website.

The Tokyo Stock Exchange website (Listed Company Search):

<https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do?Show=Show>

Please enter and search for the Company name (FUJI OOZX Inc.) or our securities code (7299) and select “Basic information” and “Documents for public inspection/PR information” for relevant information.

Shareholders unable to attend the meeting may exercise their voting rights by either of the following methods. Please review the Reference Documents for the General Meeting of Shareholders provided under electronic provision measures and exercise your voting rights by the end of business hours (5:00 p.m.) on Thursday, June 18, 2026, Japan time.

[Exercise of voting rights by mail] Please indicate your approval or disapproval on the enclosed Voting Rights Exercise Form and return it to us so that it arrives by the above-mentioned deadline.

[Exercise of voting rights via the Internet, etc.] Please review the undermentioned “Instruction Concerning the Exercise of Voting Rights via the Internet, etc.” on page 5 of the Japanese version of this document and exercise your voting rights no later than the deadline above.

- 1. Date and Time:** Friday, June 19, 2026 at 10:00 a.m., Japan time
- 2. Place:** Shangri-La Suite, third floor of the Kakegawa Grand Hotel  
1-3-1 Kamenoko, Kakegawa-shi, Shizuoka, Japan  
(Please see the map to the venue on the Japanese version of this document.)
- 3. Meeting Agenda:**

**Matters to be reported:**

- (1) The Business Report, Consolidated Financial Statements for the Company's 98th Fiscal Year (April 1, 2025 - March 31, 2026) and results of audits by the Accounting Auditor and the Audit and Supervisory Committee of the Consolidated Financial Statements
- (2) Non-consolidated Financial Statements for the Company's 98th Fiscal Year (April 1, 2025 - March 31, 2026)

**Proposals to be resolved:**

- Proposal 1:** Appropriation of Surplus
- Proposal 2:** Election of Seven (7) Directors who are not Audit and Supervisory Committee Members
- Proposal 3:** Election of Five (5) Directors who are Audit and Supervisory Committee Members
- Proposal 4:** Election of One (1) Substitute Director who is an Audit and Supervisory Committee Member

\*There will be a shareholder gathering at the same venue after the close of the Annual General Meeting of Shareholders.  
We will be serving snacks, and hope to use this chance to get valuable opinions from shareholders who we have few opportunities to talk to.

**4. Other Matters for the Convocation of General Meeting of Shareholders**

- (1) If a shareholder submits the Voting Rights Exercise Form without indicating approval or disapproval of the proposals, it shall be treated as the intent of approval.
- (2) If a shareholder votes in duplicate both by mailing the Voting Rights Exercise Form and via the Internet, etc., only the vote placed via the Internet, etc. will be valid.
- (3) A shareholder may exercise his or her voting rights by proxy only in the case where the proxy is another shareholder with voting rights. In such case, please submit to the reception the Voting Rights Exercise Form of the shareholder he or she represents together with a document to prove the right of proxy (a power of attorney and the Voting Rights Exercise Form of the principal who will exercise the voting rights).

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- When attending the meeting, please submit the enclosed Voting Rights Exercise Form at the reception desk.
  - We will send documents that contain matters subject to the electronic provision measures to shareholders who requested the delivery of paper-based documents. However, in accordance with relevant laws and regulations and the Article 16 of the Company's Articles of Incorporation, the said documents do not include the following items. The said documents constitute a part of documents audited by the Audit and Supervisory Committee and Accounting Auditor upon preparation of the audit reports.
    - (1) "Consolidated Statements of Changes in Equity" and "Notes to Consolidated Financial Statements" in the Consolidated Financial Statements
    - (2) "Non-consolidated Statements of Changes in Equity" and "Notes to Non-consolidated Financial Statements" in the Non-consolidated Financial Statements
  - Any revisions to matters subject to the electronic provision measures will be posted on the websites where the materials are posted.

# Reference Documents for the General Meeting of Shareholders

## Proposals and References

### Proposal 1: Appropriation of Surplus

The Company proposes the following regarding the appropriation of surplus.

#### Matters concerning year-end dividend

The Company has historically held a basic policy of providing flexible returns corresponding to business performance with a basis of stable dividends, but amid the extremely difficult management environment, the Company proposes to pay the year-end dividends for the fiscal year under review as follows in response to the continued support of shareholders.

- (1) Matters related to allocation of dividend property to shareholders and its total amount  
32 yen per share of the Company's common stock; total of 314,655,136 yen  
(Note) Combined with an interim dividend of 22 yen per share effective on December 5, 2025, the annual dividend will be 54 yen per share.
- (2) Effective date of distribution of the dividend  
June 22, 2026

## Proposal 2: Election of Seven (7) Directors who are not Audit and Supervisory Committee Members

The terms of office of all seven (7) Directors who are not Audit and Supervisory Committee Members will expire at the conclusion of this Annual General Meeting of Shareholders. Accordingly, the Company proposes the election of seven (7) Directors who are not Audit and Supervisory Committee Members. Furthermore, the Audit and Supervisory Committee has judged that all of the candidates in this proposal are appropriate as Directors of the Company.

The candidates for Directors who are not Audit and Supervisory Committee Members are as follows.

Candidate No.	Name (Date of birth)	Past experience, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
1 Reelection	Ikuo Sugie (December 2, 1965)	Apr. 1988 Joined Daido Steel Co., Ltd. Jun. 2014 General Manager, Chita Steel Strip Plant, Stainless Steels and High Alloys Department, High Performance Material Products Division Apr. 2017 General Manager, Chita Forging Plant, Chita Plant Apr. 2019 Executive Officer and General Manager, Technical Planning & Administration Department Apr. 2023 Managing Executive Officer and General Manager, Functional Products Business Division Jun. 2025 President, Executive Officer, the Company (current position)	10,991 shares
2 New election	Satoshi Fukuoka (February 26, 1966)	Apr. 1988 Joined the Company Jun. 2014 President, Fuji Valve (Guangdong) Corporation Jun. 2016 General Manager, Shizuoka Plant, Production Division, the Company Jun. 2018 General Manager, Management Planning Division Apr. 2020 Executive Officer and General Manager, Management Division and Overseas Division Apr. 2021 Executive Officer and General Manager, Management Division Jun. 2023 Director, Executive Officer and General Manager, Management Division Oct. 2023 Director, Executive Officer (In charge of Management Division, Quality Assurance Division, and overseas subsidiaries) Jun. 2025 Director, Full-time Member of Audit and Supervisory Committee (current position)	12,905 shares

Candidate No.	Name (Date of birth)	Past experience, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
3 Reelection	Shinichi Unno (August 24, 1966)	<p>Apr. 1990 Joined the Company</p> <p>Jun. 2015 Director and General Manager, FUJI OOZX MEXICO, S.A. DE C.V.</p> <p>Jun. 2019 General Manager, Shizuoka Plant, Production Division, the Company</p> <p>Apr. 2021 Executive Officer, General Manager and Production Department Manager, Shizuoka Plant, Production Division</p> <p>Jul. 2021 Executive Officer and General Manager, Shizuoka Plant, Production Division</p> <p>Apr. 2022 Executive Officer, General Manager and Facilities Department Manager, Shizuoka Plant, Production Division</p> <p>Jun. 2023 Executive Officer and General Manager, Shizuoka Plant, Production Division</p> <p>Jun. 2025 Director, Executive Officer (Supervision of Production Division, in charge of Facilities Department and Structural Reform Department, Shizuoka Plant) (current position) (Significant current position)</p> <p>Representative Director and Chairman, FUJI OOZX MEXICO, S.A. DE C.V.</p>	6,660 shares
4 Reelection	Toru Ibaragi (December 11, 1967)	<p>Feb. 1991 Joined the Company</p> <p>Jun. 2015 General Manager, Operation Division</p> <p>Jan. 2020 General Manager, Personnel and General Affairs Division</p> <p>Apr. 2021 Executive Officer and General Manager, Personnel and General Affairs Division</p> <p>Jun. 2025 Director and Executive Officer (Supervision of Administration Division, in charge of Accounting Division, Personnel and General Affairs Division, and domestic subsidiaries) (current position)</p>	9,833 shares
5 New election	Toshiaki Ishikawa (February 21, 1969)	<p>Mar. 1990 Joined the Company</p> <p>Jun. 2015 General Manager, Accounting Division</p> <p>Apr. 2023 Executive Officer and General Manager, Accounting Division</p> <p>Jun. 2025 Executive Officer and General Manager, Management Division (current position)</p>	6,860 shares

Candidate No.	Name (Date of birth)	Past experience, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
<p style="text-align: center;">6 Reelection</p>	<p style="text-align: center;">Toshiaki Yamashita (January 20, 1964)</p>	<p>Apr. 1986 Joined Daido Steel Co., Ltd.</p> <p>Apr. 2012 General Manager, Automotive Sales Department, Special Rods Division, Special Steel Products Headquarters</p> <p>Jun. 2015 General Manager, Tokyo Marketing &amp; Sales Department, Automotive Steel Business Unit</p> <p>Jun. 2016 General Manager, Automotive Steel Business Unit</p> <p>Apr. 2017 Executive Officer and General Manager, Corporate Planning Department</p> <p>Apr. 2019 Executive Officer and General Manager, Automotive Steel Business Unit</p> <p>Apr. 2020 Managing Executive Officer and General Manager, Automotive Steel Business Unit</p> <p>Jun. 2020 Director, the Company (current position)</p> <p>Jun. 2020 Director, Managing Executive Officer and General Manager, Automotive Steel Business Unit, Daido Steel Co., Ltd.</p> <p>Jun. 2021 Director, Managing Executive Officer and General Manager, Steel Materials Sales Headquarters</p> <p>Jun. 2023 Representative Executive Director, Executive Vice President and General Manager, Steel Materials Sales Headquarters, General Manager, Tool Steel Business Division, and General Manager, Tokyo Head Office</p> <p>Apr. 2024 Representative Executive Director, Executive Vice President and General Manager, Tokyo Head Office (current position)</p>	<p style="text-align: center;">0 shares</p>

Candidate No.	Name (Date of birth)	Past experience, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
7 Reelection Independent Outside	Katsumi Iizuka (March 23, 1955)	<p>Apr. 1977 Joined The Shizuoka Bank, Ltd.</p> <p>May 1995 General Manager, Mishima-eki-kita Branch</p> <p>Jun. 2001 General Manager, Corporate Administration Department</p> <p>Jun. 2004 Executive Officer and General Manager, Gofukucho Branch</p> <p>Oct. 2004 Executive Officer and General Manager, Head Office</p> <p>Jan. 2007 Director, Shizugin Mortgage Service Co., Ltd.</p> <p>Oct. 2007 Representative Director and President</p> <p>Jun. 2019 Outside Corporate Auditor, the Company</p> <p>Jun. 2020 Retired as Representative Director and President, Shizugin Mortgage Service Co., Ltd.</p> <p>Jun. 2020 Outside Director, the Company (current position)</p> <p>Jun. 2020 Auditor, SHIZUOKA FUDOSAN</p> <p>Apr. 2022 Director, COC Medical Corporations Association (current position)</p> <p>Jun. 2025 Retired as Auditor, SHIZUOKA FUDOSAN [Years since becoming Director of the Company] 6 years</p>	0 shares

- (Notes) 1. There are no special interests between each candidate and the Company.
2. Mr. Katsumi Iizuka is a candidate for Outside Director.  
Furthermore, the Company has registered Mr. Katsumi Iizuka as an Independent Director pursuant to the stipulations of the Tokyo Stock Exchange.
3. Mr. Katsumi Iizuka has been selected as a candidate for Outside Director as he has many years of experience at financial institutions and a wealth of knowledge regarding finance, etc., and possesses experience in corporate management through over 10 years of service as the representative of a subsidiary of a financial institution. The Company expects him to play a role as chairperson of Governance Committee, which is an advisory body in relation to the nomination and remuneration of Directors, and in further strengthening the functions of the Board of Directors by making use of his wide insight.
4. The Company has concluded a liability limitation agreement with Mr. Toshiaki Yamashita and Mr. Katsumi Iizuka based on Article 427, Paragraph 1 of the Companies Act to limit their liability regarding Article 423, Paragraph 1 of the Companies Act to a predefined amount of 1,000,000 yen or more or the amount stipulated by laws and regulations, whichever is greater. The Company will renew said liability limitation agreement with them if their reelection is approved.
5. The Company has entered into a directors and officers (D&O) liability insurance contract stipulated in Article 430-3, Paragraph 1 of the Companies Act with an insurance company, to cover legal damages and litigation expenses to be borne by the insured. Each candidate will be included in the insured under the insurance contract. The Company plans to renew the insurance policy with the same contents at the next time of renewal.

(Reference) Opinion of the Audit and Supervisory Committee

With respect to the nomination of Directors who are not Audit and Supervisory Committee Members, the Audit and Supervisory Committee has examined the balance of knowledge, experience and competence, diversity and the number of members, etc. required for the Board of Directors to fulfill its roles and responsibilities effectively, taking into account the corporate philosophy, management strategies, etc. of the Company. The committee also has confirmed the contents of deliberations and their procedures conducted at the Governance Committee, and judged that the nomination is appropriate.

### Proposal 3: Election of Five (5) Directors who are Audit and Supervisory Committee Members

The terms of office of all five (5) Directors who are Audit and Supervisory Committee Members will expire at the conclusion of this Annual General Meeting of Shareholders. Accordingly, the Company proposes the election of five (5) Directors who are Audit and Supervisory Committee Members.

Furthermore, the Company has obtained the consent of the Audit and Supervisory Committee for this proposal.

The candidate for Directors who are Audit and Supervisory Committee Members are as follows.

Candidate No.	Name (Date of birth)	Past experience, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
1 New election	Junji Iwamoto (July 9, 1967)	Apr. 1991 Joined Daido Steel Co., Ltd. Jun. 2016 General Manager, General Affairs Department Apr. 2019 General Manager, Personnel Department Jul. 2023 Executive Manager, the Company Oct. 2023 Executive Manager and General Manger, Management Division Apr. 2024 Executive Officer and General Manager, Management Division Jun. 2025 Director and Executive Officer (Supervision of Sales Division, in charge of Sales Headquarters, Management Division, and overseas subsidiaries) (current position) (Significant current position) President, OOZX TECHNO Inc. Chairman, Fuji Valve (Guangdong) Corporation	4,761 shares
2 New election	Tetsuya Niwa (July 31, 1966)	Apr. 1989 Joined Daido Steel Co., Ltd. Jun. 2015 General Manager, Finance and Accounting Department Apr. 2020 Executive Officer and General Manager, Finance and Accounting Department Jun. 2021 Executive Officer and General Manager, Corporate Planning Department Jan. 2023 Executive Officer and General Manager, ESG Management Department Jun. 2025 Director, Audit & Supervisory Committee Member (current position)	0 shares

Candidate No.	Name (Date of birth)	Past experience, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
3 Reelection Independent Outside	Kenji Kawasaki (March 28, 1955)	<p>Nov. 1981 Joined Fuji Electrochemical Co., Ltd. (current FDK CORPORATION)</p> <p>Apr. 2005 Corporate Vice President, General Manager, Business Strategy &amp; Planning Dept.</p> <p>Jun. 2008 Director &amp; Corporate Senior Vice President, General Manager, Administration Div.</p> <p>Apr. 2017 Director &amp; Corporate Executive Vice President &amp; CFO, President, Battery Business Group, in charge of administration</p> <p>Mar. 2018 Director &amp; Corporate Senior Executive Vice President &amp; CFO, General Manager, Administration Div.</p> <p>Jun. 2020 Retired</p> <p>Jun. 2020 Outside Director, Part-time Member of Audit and Supervisory Committee, the Company (current position) [Years since becoming Outside Director who is Audit and Supervisory Committee Member of the Company] 6 years</p>	0 shares
4 Reelection Independent Outside	Kaori Higashijima (March 16, 1978)	<p>Apr. 1999 Joined The Shizuoka Bank, Ltd.</p> <p>Apr. 2020 General Manager, AEON Fujinomiya Branch Office, Fujinomiya Branch</p> <p>Jun. 2022 President, SHIZUGIN HEARTFUL CO., LTD. (current position)</p> <p>Jun. 2024 Outside Director, Part-time Member of Audit and Supervisory Committee, the Company (current position) [Years since becoming Outside Director who is Audit and Supervisory Committee Member of the Company] 2 years</p>	400 shares
5 New election Independent Outside	Michiya Kagami (September 11, 1957)	<p>Jan. 1989 Joined Minebea Electronics Co., Ltd. (current MinebeaMitsumi Inc.)</p> <p>Jun. 2011 Executive Officer, in charge of Electronic Devices and Components Business</p> <p>Jun. 2015 Director, Managing Executive Officer, Chief of Engineering Headquarters</p> <p>Jun. 2017 Director, Senior Managing Executive Officer</p> <p>Jul. 2023 Technical Advisor</p> <p>Jul. 2024 Special Advisor</p> <p>Jun. 2025 Retired</p>	0 shares

- (Notes) 1. There are no special interests between each candidate and the Company.
2. Mr. Kenji Kawasaki, Ms. Kaori Higashijima, and Mr. Michiya Kagami are candidates for Outside Directors. Furthermore, the Company has registered them as Independent Directors pursuant to the stipulations of the Tokyo Stock Exchange.
3. Mr. Junji Iwamoto has been selected as a candidate for Director as he is familiar with domestic and overseas corporate management, and has a wealth of experience and knowledge through his service as Executive Manager and Director of the Company, and one year of service as President of the Company's overseas subsidiary. The Company has judged, therefore, that he will be able to fulfill his duties.

4. Mr. Tetsuya Niwa has been selected as a candidate for Director as he is familiar with corporate planning, accounting, finance, and ESG management in non-financial areas, and has a wealth of knowledge through his service at Daido Steel Co., Ltd. The Company has judged, therefore, that he will be able to fulfill his duties.
5. Mr. Kenji Kawasaki has been selected as a candidate for Outside Director as he is familiar with corporate management through his service as Director of a manufacturing company for more than ten years, and has a wealth of knowledge regarding finance and related matters through his experience overseeing the treasury department of a manufacturing company. The Company has judged, therefore, that he will be able to fulfill his duties.
6. Ms. Kaori Higashijima has been selected as a candidate for Outside Director as she has many years of experience at a financial institution and a wealth of knowledge regarding finance, etc., and has experience of corporate management, including serving as the president of a subsidiary of a financial institution. The Company has judged, therefore, that she will be able to fulfill her duties by making use of her wide insight.
7. Mr. Michiya Kagami has been selected as a candidate for Outside Director as he is familiar with corporate management through his service as Director and Advisor of a manufacturing company, and has a wealth of knowledge regarding technology through his experience such as overseeing the engineering department of a manufacturing company. The Company has judged, therefore, that he will be able to fulfill his duties.
8. If Mr. Junji Iwamoto and Mr. Tetsuya Niwa assume the position of Director, the Company plans to conclude a liability limitation agreement with them based on Article 427, Paragraph 1 of the Companies Act to limit their liability regarding Article 423, Paragraph 1 of the Companies Act to a predefined amount of 1,000,000 yen or more or the amount stipulated by laws and regulations, whichever is greater.
9. The Company has concluded a liability limitation agreement with Mr. Kenji Kawasaki and Ms. Kaori Higashijima based on Article 427, Paragraph 1 of the Companies Act to limit their liability regarding Article 423, Paragraph 1 of the Companies Act to a predefined amount of 1,000,000 yen or more or the amount stipulated by laws and regulations, whichever is greater. The Company will renew said liability limitation agreement with them if their reelection is approved.
10. If Mr. Michiya Kagami assumes the position of Outside Director, the Company plans to conclude a liability limitation agreement with him based on Article 427, Paragraph 1 of the Companies Act to limit their liability regarding Article 423, Paragraph 1 of the Companies Act to a predefined amount of 1,000,000 yen or more or the amount stipulated by laws and regulations, whichever is greater.
11. The Company has entered into a directors and officers (D&O) liability insurance contract stipulated in Article 430-3, Paragraph 1 of the Companies Act with an insurance company, to cover legal damages and litigation expenses to be borne by the insured. Each candidate will be included in the insured under the insurance contract. The Company plans to renew the insurance policy with the same contents at the next time of renewal.

Skill Matrix of Director

	Name	Attributes	Corporate management	Governance	Manufacturing/ Technology/R&D	Sales/Procurement	Global experience	Finance/Accounting	Human resources/ Labor	Legal/CSR	
Directors who are not Audit and Supervisory Committee Members	Ikuo Sugie		●	●	●						
	Satoshi Fukuoka		●	●	●	●	●			●	
	Shinichi Unno		●	●	●		●				
	Toru Ibaragi		●	●		●		●	●		
	Toshiaki Ishikawa		●	●				●		●	
	Toshiaki Yamashita	Part-time	●	●		●					
	Katsumi Iizuka	Part-time	●	●					●	●	●
Independent											
Directors who are Audit and Supervisory Committee Members	Junji Iwamoto		●	●		●			●	●	
	Tetsuya Niwa	Part-time	●	●				●		●	
	Kenji Kawasaki	Part-time	●	●				●	●	●	●
		Independent									
	Kaori Higashijima	Part-time	●	●					●		
		Independent									
Michiya Kagami	Part-time	●	●	●			●				
	Independent										

This matrix does not indicate all the knowledge and experience possessed by each Director.

**Proposal 4: Election of One (1) Substitute Director who is an Audit and Supervisory Committee Member**

In preparation for cases where the number of Directors who are Audit and Supervisory Committee Members falls short of the number stipulated by laws and regulations or the Articles of Incorporation, the Company proposes the election of one (1) Substitute Director who is an Audit and Supervisory Committee Member.

Furthermore, this Proposal has received the approval of the Audit and Supervisory Committee for this proposal.

The candidate for Substitute Director who is an Audit and Supervisory Committee Member is as follows.

	Name (Date of birth)	Past experience, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
Independent Outside	Takeki Yamada (January 11, 1966)	Oct. 1992 Joined Tohmatsu & Co. (current Deloitte Touche Tohmatsu LLC) Jul. 2008 Partner Oct. 2014 Established Yamada Accounting Firm, Representative (current position) Jun. 2015 Outside Corporate Auditor, the Company Jun. 2020 Outside Director, Part-time Member of Audit and Supervisory Committee (current position) [Years since becoming Outside Director who is an Audit and Supervisory Committee Member of the Company] 6 years	1,900 shares

- (Notes)
1. There are no special interests between the candidate and the Company.
  2. Mr. Takeki Yamada is a candidate for Substitute Outside Director.
  3. Mr. Takeki Yamada has been selected as a candidate for Substitute Outside Director as he has abundant experience in corporate accounting audit and expertise in finance and accounting as a certified public accountant, and is familiar with corporate management. The Company has judged, therefore, that he will be able to fulfill his duties. If Mr. Takeki Yamada assumes the position of Outside Director, the Company expects him to provide appropriate advice, etc., to the Board of Directors from an objective standpoint by making use of his knowledge and wide insight.
  4. If Mr. Takeki Yamada assumes the position of Outside Director, the Company plans to conclude a liability limitation agreement with him based on Article 427, Paragraph 1 of the Companies Act to limit his liability regarding Article 423, Paragraph 1 of the Companies Act to a predefined amount of 1,000,000 yen or more or the amount stipulated by laws and regulations, whichever is greater.
  5. Mr. Takeki Yamada satisfies the requirements of an Independent Director pursuant to the stipulations of the Tokyo Stock Exchange, and if he assumes the position of Outside Director, the Company plans to submit him to said Exchange as an Independent Director.
  6. The Company has entered into a directors and officers (D&O) liability insurance contract stipulated in Article 430-3, Paragraph 1 of the Companies Act with an insurance company, to cover legal damages and litigation expenses to be borne by the insured. If Mr. Takeki Yamada assumes office as Outside Director, he will be included in the insured under the insurance contract.