



**Agenda Item No.4: Election of three (3) Directors who are Audit and Supervisory Committee Members**

This Agenda was approved as proposed, and three (3) Directors, Mr. Yuuichi Shiomi, Koichi

~~Shimizu, and Tetsuo Ito. The Board of Directors of the Company has approved the election of the above-mentioned three (3) Directors who are Audit and Supervisory Committee Members.~~

