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Securities code: 7727

June 10, 2025

(Start date for electronic provision of documents: June 3, 2025)

**To Shareholders with Voting Rights:**

Jun Tanimoto  
President and Representative  
Director  
OVAL Corporation  
3-10-8 Kamiochiai, Shinjuku-ku,  
Tokyo, Japan

**NOTICE OF  
THE 103rd ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

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

We hereby inform you that the 103rd Annual General Meeting of Shareholders of OVAL Corporation (the “Company”) will be held as described below.

Measures for electronic provision have been taken for the convocation of this General Meeting of Shareholders, and matters to be provided electronically are posted on the following internet website as “Notice of the 103rd Annual General Meeting of Shareholders.”

The Company’s website: <https://www.oval.co.jp/en/>

In addition to the above website, matters to be provided electronically will also be posted on the Tokyo Stock Exchange (TSE) website. Please access the following TSE website (TSE Listed Company Search), enter and search for “OVAL” in the “Issue name (company name)” search box or the Company’s securities code “7727” in the “Code” search box, then select “Basic information” and “Documents for public inspection/PR information” in order before checking “Notice of General Shareholders Meeting /Informational Materials for a General Shareholders Meeting” listed under “Filed information available for public inspection.”

TSE website (TSE Listed Company Search)

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

If you are unable to attend the meeting, you may exercise your voting rights via the internet or in writing. Please review the Reference Documents for the General Meeting of Shareholders listed in the matters to be provided electronically, review the “Guide to Exercising Voting Rights” (available in Japanese only) and exercise your voting rights by 5:45 p.m. Japan time on Thursday, June 26, 2025.

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- 1. Date and Time:** Friday, June 27, 2025 at 10:00 a.m. Japan time  
**2. Place:** Meeting room of the Company’s head office  
located at 3-10-8 Kamiochiai, Shinjuku-ku, Tokyo, Japan

**3. Meeting Agenda:**

- Matters to be reported:** 1. The Business Report and Consolidated Financial Statements for the Company’s 103rd Fiscal Year (April 1, 2024 - March 31, 2025) 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 103rd Fiscal Year (April 1, 2024 - March 31, 2025)

**Proposals to be resolved:**

- Proposal 1:** Appropriation of Surplus
- Proposal 2:** Election of Five Directors (Excluding Directors Serving as Audit and Supervisory Committee Members)
- Proposal 3:** Election of One Director Serving as Audit and Supervisory Committee Member

**4. Matters decided upon convocation**

(1) Of the matters to be provided electronically, the following matters are not included in the documents delivered to shareholders who have requested delivery of the documents based on laws and regulations and the provisions of Article 15, Paragraph 2 of the Company's Articles of Incorporation.

Accordingly, the documents delivered to shareholders who have requested delivery of the documents are part of the documents audited by the Accounting Auditor and the Audit and Supervisory Committee in the course of preparing the Audit Report.

1) Company Systems and Policies:

System to Ensure Appropriateness of Business Operations and Operating Status Thereof  
Basic Policy Regarding Control of the Company

2) Notes to the Consolidated Financial Statements in the Consolidated Financial Statements

3) Notes to the Non-consolidated Financial Statements in the Non-consolidated Financial Statements

(2) If you exercise your voting rights both via the Internet and using the Voting Rights Exercise Form, the voting rights exercised via the Internet will be deemed valid. Moreover, if you exercise your voting rights multiple times via the Internet, the last vote exercised will be deemed valid.

(3) If you do not indicate approval or disapproval of each proposal on the Voting Rights Exercise Form sent back to us, it will be treated as an indication of approval.

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- ◎ When attending the meeting, please submit the enclosed Voting Rights Exercise Form at the reception desk.
- ◎ If revisions are made to the matters to be provided electronically, we will post a notice to that effect, the matters before and after the revision on the Company's website and the TSE website listed above.

# Reference Documents for the General Meeting of Shareholders

## Proposals and References

### Proposal 1: Appropriation of Surplus

The Company proposes the appropriation of surplus as follows.

(Year-end dividend)

The Company recognizes that one of its most important management policies is to continue to return profits to its shareholders. The Company's basic policy is to determine profit distribution in a comprehensive manner, considering matters including the reinforcement of its management base and the improvement of its financial structure in preparation for future development of its business.

Therefore, the Company proposes to pay a year-end dividend of ¥9 per share for the fiscal year under review.

Combined with the interim dividend of ¥7 already paid, the total amount of the annual dividend will be ¥16 per share, an increase of ¥2 from the previous fiscal year.

1. Type of dividend  
Cash
2. Allocation of dividend assets and total amount thereof  
¥9 per common share of the Company  
Total amount of dividends: ¥201,635,046\*  
(\*Calculated by multiplying the total number of shares issued excluding the number of treasury shares by the amount of dividend per share.)
3. Effective date of dividends of surplus  
June 30, 2025

**Proposal 2:** Election of Five Directors (Excluding Directors Serving as Audit and Supervisory Committee Members)


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


The selection of candidates for Directors (excluding Directors serving as Audit and Supervisory Committee Members) is decided by the Board of Directors after deliberation and recommendations by the Nomination and Compensation Advisory Committee, whose majority is composed of Independent Outside Directors (Audit and Supervisory Committee Members).

The candidates for Directors (excluding Directors serving as Audit and Supervisory Committee Members) are as follows.

No.	Name	Current position and responsibility at the Company	Attendance at the Board of Directors meetings
1	Reappointment Jun Tanimoto	President and Representative Director In charge of managing Audit Office and Corporate Planning	20/20 (100%)
2	Reappointment Yoshio Asanuma	Director and Managing Executive Officer In charge of managing Administration Department and System Engineering Department General Manager of System Engineering Department	20/20 (100%)
3	Reappointment Yoshiki Kato	Director and Managing Executive Officer In charge of managing Sales Division Executive General Manager of Sales Division	20/20 (100%)
4	Reappointment Seiji Nikkuni	Director and Senior Executive Officer In charge of managing Quality Assurance Department, Service Department, Inspection Department, and Engineering Department Director of Yokohama Operation Center	20/20 (100%)
5	Reappointment Hitoshi Koguma	Director and Senior Executive Officer In charge of managing Information Systems Department, Marketing Department, and Manufacturing Headquarters Assistant Director of Yokohama Operation Center and Director of OVAL Beijing Office	20/20 (100%)


No.	Name (Date of birth)	Career summary, positions, and responsibilities	Number of shares of the Company held
1	 <p>Jun Tanimoto (April 7, 1957)</p> <p>[Reappointment]</p> <p>[Attendance at the Board of Directors meetings] 20/20</p>	<p>March 1982      Joined the Company</p> <p>April 2002      General Manager of Engineering Department</p> <p>June 2002      Executive Officer</p> <p>                    General Manager of Engineering Department</p> <p>March 2003      Executive Officer</p> <p>                    Deputy Executive General Manager of Engineering Division, General Manager of Engineering Department</p> <p>June 2004      Director and Executive Officer</p> <p>                    Executive General Manager of Engineering Division</p> <p>March 2005      Director and Executive Officer</p> <p>                    Executive General Manager of Engineering Division, General Manager of Engineering Department, attached to China Business Division</p> <p>April 2008      Director and Executive Officer</p> <p>                    Executive General Manager of Engineering Division, General Manager of Product Planning Department</p> <p>October 2009    Director and Executive Officer, in charge of managing Product Planning Department</p> <p>                    Executive General Manager of NFS Engineering Division, General Manager of New Business Promotion Department and General Manager of System Development Department</p> <p>April 2010      Director and Executive Officer, in charge of overseeing Corporate Planning Office and in charge of managing Product Planning Department</p> <p>                    General Manager of New Business Promotion Department</p> <p>June 2011      President and Representative Director, in charge of overseeing Engineering Division and in charge of managing Product Planning Department and New Business Promotion Department</p> <p>October 2011    President and Representative Director, in charge of overseeing Corporate Planning Office and in charge of managing Audit Office</p> <p>June 2012      President and Representative Director, in charge of managing Audit Office and Corporate Planning Office (current position)</p>	237,600
<p>[Reason for nomination as candidate for Director]</p> <p>After joining the Company in 1982, Mr. Jun Tanimoto has been engaged in engineering development in engineering departments, and since 2009 as General Manager of New Business Promotion Department, he has exercised leadership in cultivating new markets. Since assuming the position of President and Representative Director in 2011, he has formulated corporate strategies based on his excellent forward-thinking ability as the top management and fully exercised leadership. The Company has deemed that his abundant business experience, achievements and insight are indispensable for the improvement of corporate value and mid-to-long term growth of the Company in the future, and therefore renominated him as a candidate for Director for election.</p>			

No.	Name (Date of birth)	Career summary, positions, and responsibilities	Number of shares of the Company held
2	 <p>Yoshio Asanuma (May 13, 1959)</p> <p>[Reappointment]</p> <p>[Attendance at the Board of Directors meetings] 20/20</p>	<p>April 1983      Joined the Company</p> <p>April 2006      General Manager of Engineering Department and Production Engineering Department</p> <p>June 2009      Executive Officer General Manager of Engineering Department</p> <p>June 2011      Executive Officer Executive General Manager of Engineering Division and General Manager of Research and Development Department</p> <p>March 2017      Executive Officer General Manager of Research and Development Department, General Manager of China Business Promotion Office and Director of Beijing Office</p> <p>April 2017      Executive Officer General Manager of System Engineering Department, General Manager of China Business Promotion Office and Director of Beijing Office</p> <p>June 2019      Director and Executive Officer, in charge of managing Sales Division and Service Department General Manager of System Engineering Department, General Manager of China Business Promotion Office and Director of Beijing Office</p> <p>April 2020      Director and Executive Officer, in charge of managing Sales Division and Service Department General Manager of System Engineering Department and General Manager of China Business Promotion Office</p> <p>June 2020      Director and Executive Officer, in charge of managing Manufacturing Division and Engineering Division General Manager of System Engineering Department and General Manager of China Business Promotion Office</p> <p>June 2021      Director and Executive Officer, in charge of managing Administration Department and Marketing Department General Manager of System Engineering Department and General Manager of China Business Promotion Office</p> <p>June 2022      Director and Executive Officer, in charge of managing Administration Department, China Business Promotion Office and System Engineering Department General Manager of China Business Promotion Office and General Manager of System Engineering Department</p> <p>April 2023      Director and Executive Officer, in charge of managing Administration Department and System Engineering Department General Manager of System Engineering Department</p> <p>June 2023      Director and Managing Executive Officer, in charge of managing Administration Department and System Engineering Department General Manager of System Engineering Department (current position)</p>	41,000
<p>[Reason for nomination as candidate for Director]</p> <p>After joining the Company in 1983, Mr. Yoshio Asanuma has been engaged in various engineering development and new product development in the engineering and research and development departments for many years. Since assuming the position of Executive Officer in 2009, as Executive Officer in charge of Engineering, Research and Development and System Engineering Departments, he has contributed to improving the quality of products of the Company and developing new products by drawing on his years of experience in engineering. He has also contributed to developing China business as General Manager of China Business Promotion Office and Director of Beijing Office. The Company has deemed that he is qualified to serve as Director in light of his wealth of business experience, achievements and insight, and therefore renominated him as a candidate for Director for election.</p>			

No.	Name (Date of birth)	Career summary, positions, and responsibilities	Number of shares of the Company held
3	 <p>Yoshiki Kato (January 24, 1969)</p> <p>[Reappointment]</p> <p>[Attendance at the Board of Directors meetings] 20/20</p>	<p>April 1992      Joined the Company</p> <p>April 2012      General Manager of International Sales Department</p> <p>April 2013      General Manager of Plant Sales Department</p> <p>June 2013      Executive Officer General Manager of Plant Sales Department</p> <p>April 2016      Executive Officer General Manager of Eastern Japan Sales Department</p> <p>April 2017      Executive Officer Executive General Manager of Sales Division</p> <p>October 2018    Executive Officer Executive General Manager of Sales Division, General Manager of International Sales Department</p> <p>June 2020      Director and Executive Officer, in charge of managing Service Department Executive General Manager of Sales Division, General Manager of International Sales Department</p> <p>June 2021      Director and Executive Officer Executive General Manager of Sales Division, General Manager of International Sales Department</p> <p>April 2022      Director and Executive Officer Executive General Manager of Sales Division</p> <p>June 2022      Director and Executive Officer, in charge of managing Sales Division Executive General Manager of Sales Division</p> <p>June 2023      Director and Managing Executive Officer, in charge of managing Sales Division Executive General Manager of Sales Division (current position)</p> <p>[Significant concurrent positions] • Director of Sanyo Kiki Kentei Co., Ltd.</p>	25,800
<p>[Reason for nomination as candidate for Director]</p> <p>After joining the Company in 1992 and having gained experience in domestic and international sales departments, Mr. Yoshiki Kato has led the international business of the Company. Since assuming the position of Executive Officer in 2013 and Executive General Manager of Sales Division in 2017, he has controlled domestic and international sales departments and contributed to expanding business by drawing on his achievements and experience. The Company has deemed that he is qualified to serve as Director in light of his wealth of business experience, achievements and insight, and therefore renominated him as a candidate for Director for election.</p>			

No.	Name (Date of birth)	Career summary, positions, and responsibilities	Number of shares of the Company held
4	 <p>Seiji Nikkuni (June 21, 1966)</p> <p>[Reappointment]</p> <p>[Attendance at the Board of Directors meetings] 20/20</p>	<p>April 1985      Joined the Company</p> <p>May 2012      General Manager of Service Department</p> <p>June 2017      Executive Officer</p> <p>June 2021      General Manager of Service Department</p> <p>June 2021      Director and Executive Officer, in charge of managing Quality Assurance Department, Certification Business Office and Yokohama Operation Center</p> <p>April 2022      Director of Yokohama Operation Center and General Manager of Service Department</p> <p>April 2022      Director and Executive Officer, in charge of managing Quality Assurance Department, Certification Business Office, Service Department and Yokohama Operation Center</p> <p>April 2023      Director of Yokohama Operation Center</p> <p>April 2023      Director and Executive Officer, in charge of managing Quality Assurance Department, Service Department and Yokohama Operation Center</p> <p>June 2023      Director of Yokohama Operation Center</p> <p>June 2023      Director and Senior Executive Officer, in charge of managing Quality Assurance Department, Service Department and Yokohama Operation Center</p> <p>April 2024      Director of Yokohama Operation Center</p> <p>April 2024      Director and Senior Executive Officer, in charge of managing Quality Assurance Department, Service Department, Inspection Department, and Engineering Department</p> <p>April 2024      Director of Yokohama Operation Center (current position)</p> <p>[Significant concurrent positions]</p> <ul style="list-style-type: none"> <li>• Director of Keihin Keisoku Co., Ltd.</li> <li>• Director of OVAL TAIWAN CO., LTD.</li> <li>• Auditor of Sanyo Kiki Kentei Co., Ltd.</li> </ul>	23,503
<p>[Reason for nomination as candidate for Director]</p> <p>After joining the Company in 1985, Mr. Seiji Nikkuni has been engaged in the maintenance of products of the Company in service business departments, and he possesses a wide range of experience and abundant specialized knowledge in this area. Since assuming the position of Director of Yokohama Operation Center in 2021, he has contributed to expanding not just the service business but also overall production. The Company has deemed that leveraging his abundant experience and knowledge will lead to developing the “manufacturing” business of the Company as a whole, and therefore renominated him as a candidate for Director for election.</p>			



No.	Name (Date of birth)	Career summary, positions, and responsibilities	Number of shares of the Company held
5	 <p>Hitoshi Koguma (August 18, 1967)</p> <p>[Reappointment]</p> <p>[Attendance at the Board of Directors meetings] 20/20</p>	<p>April 1986      Joined the Company</p> <p>April 2014      General Manager of Manufacturing Department</p> <p>April 2015      General Manager of Information Systems Office</p> <p>April 2018      General Manager of Information Systems Office, General Manager of Corporate Planning Office</p> <p>June 2019      Executive Officer General Manager of Marketing Department</p> <p>June 2022      Director and Executive Officer, in charge of managing Marketing Department General Manager of Marketing Department</p> <p>October 2022    Director and Executive Officer, in charge of managing Information Systems Department and Marketing Department General Manager of Marketing Department</p> <p>April 2023      Director and Executive Officer, in charge of managing Information Systems Department and Marketing Department General Manager of Marketing Department and Director of OVAL Beijing Office</p> <p>June 2023      Director and Senior Executive Officer, in charge of managing Information Systems Department and Marketing Department General Manager of Marketing Department and Director of OVAL Beijing Office</p> <p>April 2024      Director and Senior Executive Officer, in charge of managing Information Systems Department, Marketing Department, and Manufacturing Headquarters Assistant Director of Yokohama Operation Center and Director of OVAL Beijing Office (current position)</p> <p>[Significant concurrent positions]</p> <ul style="list-style-type: none"> <li>• Director of MIYAZAKI OVAL CO., LTD.</li> <li>• Director of OVAL ASIA PACIFIC PTE. LTD.</li> <li>• Director of HEFEI OVAL INSTRUMENT CO., LTD.</li> <li>• Director of HEFEI OVAL AUTOMATION CONTROL SYSTEM CO., LTD</li> </ul>	17,200
<p>[Reason for nomination as candidate for Director]</p> <p>After joining the Company in 1986 and having gained experience in areas related to products and manufacturing such as engineering, production management and manufacturing departments, Mr. Hitoshi Koguma has assumed the position of General Manager of Information Systems Office and contributed to revamping the IT infrastructure as the core person in introducing the new core IT system. Since assuming the position of Executive Officer in 2019, he has developed a new marketing approach focusing on the dissemination of information by utilizing the Web and videos and brought about a transformation. The Company has deemed that he is qualified to serve as Director in light of his ability to make proposals and to convert ideas into reality backed by his experience at production sites, and therefore renominated him as a candidate for Director for election.</p>			

Notes: 1. There are no special interests between each candidate and the Company.

2. There exist business transactions of purchase and sale of products and such between the Company and MIYAZAKI OVAL CO., LTD., Keihin Keisoku Co., Ltd., OVAL ASIA PACIFIC PTE. LTD., HEFEI OVAL INSTRUMENT CO., LTD., HEFEI OVAL AUTOMATION CONTROL SYSTEM CO., LTD., OVAL TAIWAN CO., LTD., and Sanyo Kiki Kentei Co., Ltd.
3. The Company has a directors and officers liability insurance policy with an insurance company with all of the Directors as the insured, and the said insurance contract covers compensation for damage, litigation costs and other expenses to be incurred by the insured. If each candidate is appointed to the position of Director, each Director will be included in the said insurance policy as the insured. In addition, the Company plans to renew the said insurance policy on February 15, 2026.


**Proposal 3:** Election of One Director Serving as Audit and Supervisory Committee Member

The term of office of Audit and Supervisory Committee Member Makiko Ushijima will expire at the conclusion of this General Meeting of Shareholders. Accordingly, the Company proposes the election of one Director serving as an Audit and Supervisory Committee Member.

The selection of candidates for Directors serving as Audit and Supervisory Committee Members is subject to deliberation and recommendations by the Nomination and Compensation Advisory Committee, whose majority is composed of Independent Outside Directors (Audit and Supervisory Committee Members).

In addition, this proposal has been decided by the Board of Directors with the consent of the Audit and Supervisory Committee.

The candidate for Director serving as Audit and Supervisory Committee Member is as follows.

No.	Name (Date of birth)	Career summary, positions, and responsibilities	Number of shares of the Company held
1	 Makiko Ushijima (March 15, 1967)  [Reappointment] [Outside] [Independent]  [Attendance at the Board of Directors meetings] 20/20  [Attendance at the Audit and Supervisory Committee meetings] 13/13	April 1990      Joined The Seibu Department Stores, Ltd. (currently Sogo & Seibu Co., Ltd.) October 1993    Joined Chuo Coopers & Lybrand Consulting Co., Ltd (currently IBM Japan Ltd.) May 1997        Registered as Certified Public Accountant August 1999     Joined The Dai-ichi Life Information Systems Co., Ltd. May 2001        Joined KPMG Consulting Co., Ltd. (currently PwC Consulting LLC) May 2005        Joined First Partners Group Co., Ltd. (currently AVENTE Inc.) April 2006       Appointed Director of First Partners Group Co., Ltd. September 2006   Appointed Outside Audit and Supervisory Board Member of Alpha Trend Holdings Co., Ltd. June 2007       Representative, Ushijima Accounting Office (current position) December 2014   Registered as Certified Public Tax Accountant February 2020   Auditor, OK Scholarship Foundation (current position) June 2023       Outside Director and Audit and Supervisory Committee Member of the Company (current position)  [Significant concurrent positions] • Representative, Ushijima Accounting Office • Auditor, OK Scholarship Foundation	2,100
[Reason for nomination as candidate for Director and expected role] As a certified public accountant and certified public tax accountant, Ms. Makiko Ushijima has specialized knowledge and a wealth of practical experience in the fields of finance, taxation, accounting and auditing, as well as experience in auditing management as an Outside Audit and Supervisory Board Member. Moreover, she has experience and insight as a corporate consultant, and she is expected to enhance the governance of the Company and improve the monitoring and supervisory functions of the management from objective perspectives. Therefore, the Company renominates her as a candidate for Director serving as Audit and Supervisory Committee Member.			

- Notes:
1. There are no special interests between the candidate and the Company.
  2. Ms. Makiko Ushijima is a candidate for Outside Director under Article 2, Paragraph 3, Item 7 of the Regulations for Enforcement of the Companies Act.
  3. The Company has registered Ms. Makiko Ushijima with the Tokyo Stock Exchange as an independent director and plans to continue to register her as an independent director if her reappointment is approved.
  4. Ms. Makiko Ushijima is an Outside Director serving as Audit and Supervisory Committee Member and will have served as Outside Director serving as Audit and Supervisory Committee Member for two years at the conclusion of this General Meeting of Shareholders.
  5. The Company has entered into liability limitation agreements with Directors serving as Audit and Supervisory Committee Members, which limits the liability for damages under Article 423, Paragraph 1 of the Companies Act. The liability for damage under the said agreements is limited to the minimum liability amount under Article 425, Paragraph 1 of the Companies Act. The Company plans to renew the liability limitation agreement with the same contents with Ms. Makiko Ushijima if her election is approved.
  6. The Company has a directors and officers liability insurance policy with an insurance company with all of the Directors as the insured, and the said insurance policy covers compensation for damage, litigation costs and other expenses to be incurred by the insured. If each candidate is appointed to the position of Director, the Director will be included in the said insurance policy as the insured. In addition, the Company plans to renew the said insurance policy on February 15, 2026.

(Reference) Board of Director composition and skill matrix

If Proposals 2 and 3 are approved, the composition of the Company's Board of Directors will be as follows.

- 1) Numbers of Internal Directors and Outside Directors on the Board of Directors (5 internal, 4 outside)
- 2) Composition of male and female Directors (8 male, 1 female)

The skills and specialized areas expected of each Director will be as follows.

Name	Position	Expected Skills and Specialized Areas								
		Corporate Management	Manufacturing, Engineering, and R&D	Sales and Marketing	Global Experience	Finance, Accounting, and Financing	Compliance and Risk Management	Human Affairs and Human Resource Development	ESG and Sustainability	IT and Digital
Jun Tanimoto	President and Representative Director	●	●	●	●		●	●	●	
Yoshio Asanuma	Director and Managing Executive Officer	●	●	●	●	●	●	●	●	
Yoshiki Kato	Director and Managing Executive Officer	●		●	●					
Seiji Nikkuni	Director and Senior Executive Officer	●	●		●				●	
Hitoshi Koguma	Director and Senior Executive Officer	●	●	●			●			●
Yasuhiro Takahashi	Outside Director, Full-time Audit and Supervisory Committee Member	●		●		●	●	●	●	
Yoshiya Terao	Outside Director, Audit and Supervisory Committee Member		●		●					
Tadashi Matsumoto	Outside Director, Audit and Supervisory Committee Member	●		●	●			●		
Makiko Ushijima	Outside Director, Audit and Supervisory Committee Member	●			●	●	●			●