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Stock Exchange Code: 3001

March 5, 2026

(Commencement of electronic provision measures: March 3, 2026)

To Shareholders with Voting Rights:

Ryosuke Joko
President and CEO, Representative
Director
Katakura Industries Co., Ltd.
6-4 Akashi-cho, Chuo-ku, Tokyo

**NOTICE OF
THE 117TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

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

You are hereby notified that the 117th Annual General Meeting of Shareholders of Katakura Industries Co., Ltd. (the “Company”) will be held for the purposes as described below.

We have implemented the electronic provision measures to convene this General Meeting of Shareholders, and posted the matters for electronic provision measures on the following website.

The Company’s website: <https://www.katakura.co.jp/ir/stock/meeting/>

In addition to the above, the matters for electronic provision measures are posted on the following website on the Internet.

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

Please access the above website of Listed Company Search and enter our company name or stock exchange code. Next, select “Basic information” and then “Documents for public inspection/PR information” to find the information.

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 included in the matters for electronic provision measures and exercise your voting rights **by 5:20 p.m. (Japan time) on Thursday, March 26, 2026.**

- 1. Date and Time:** Friday, March 27, 2026 at 10:00 a.m. (Japan time)
(Reception opens at 9:00 a.m.)
- 2. Place:** JIJI PRESS HALL (2nd floor of Jiji Press Building) located at
5-15-8, Ginza, Chuo-ku, Tokyo

3. Meeting Agenda:

- Matters to be reported:**
1. The Business Report and Consolidated Financial Statements for the Company's 117th Fiscal Year (January 1, 2025 - December 31, 2025), and results of audits by the Accounting Auditor and the Audit & Supervisory Board of the Consolidated Financial Statements
 2. Non-consolidated Financial Statements for the Company's 117th Fiscal Year (January 1, 2025 - December 31, 2025)

Proposals to be resolved:

- Proposal 1:** Appropriation of Surplus
Proposal 2: Election of Seven (7) Directors
Proposal 3: Election of One (1) Substitute Audit & Supervisory Board Member

- ◎ When attending the meeting, please submit the enclosed Voting Rights Exercise Form at the reception desk.
- ◎ The document sent to shareholders (the Japanese original of NOTICE OF THE 117TH ANNUAL GENERAL MEETING OF SHAREHOLDERS) also serves as a document containing the matters for electronic provision measures that is to be delivered to shareholders upon request. Pursuant to relevant laws, regulations, and provisions of Article 15 of the Articles of Incorporation of the Company, the following items are excluded from this notice. For that reason, the document is part of the documents audited by the Audit & Supervisory Board Members and the Accounting Auditor in the preparation of audit reports.
 - "Principal Content of Business," "Important Business Offices and Factories," "Employees," "Major Lenders," "Shares," "Share Options, etc.," "Financial Auditors," and "Systems to Ensuring Proper Business Activities and Outline of the Operation of the Systems" in the Business Report
 - Consolidated Statements of Changes in Equity, and Notes to the Consolidated Financial Statements in the Consolidated Financial Statements
 - Non-consolidated Statements of Changes in Equity and Notes to the Non-consolidated Financial Statements in the Non-consolidated Financial Statements
- ◎ Please refer to the English translation of the Reference Documents for the General Meeting of Shareholders which will be posted on the Company's website (<https://www.katakura.co.jp/english/>).
- ◎ Should the matters for electronic provision measures require any revision, the details of the revision will be posted on the respective websites.
- ◎ The Company plans to stop sending the "Notice of the Resolutions of the General Meeting of Shareholders" and will instead post the results of this General Meeting of Shareholders on the Company's website.

Please be advised that no souvenirs will be provided to shareholders attending the General Meeting of Shareholders.
We appreciate your understanding.

Reference Documents for the General Meeting of Shareholders

Proposal 1: Appropriation of Surplus

The Company aims to achieve sustainable growth and enhance its medium- to long-term corporate value. It also positions the return of profits to shareholders as one of its key measures for management.

With regard to the distribution of profits, the Company strives to implement stable dividends and flexibly repurchase treasury shares as appropriate for the purpose of improving capital efficiency, etc. With regard to the total payout ratio, excluding special factors(*), the Company will strive to return profits with a target of approximately 60% of profit attributable to owners of parent. Based on this policy, we propose to pay an ordinary dividend of 60 yen per share as the year-end dividend for the 117th fiscal year. The details are as follows.

- (1) Type of property to be distributed as dividend:
Cash
- (2) Matters regarding the assignment of dividend property and total amount thereof:
60 yen per share of the Company's common stock
Total amount of the dividend will be 1,908,764,820 yen.
- (3) Date on which payment of surplus takes effect:
March 30, 2026

(*) Assumes significant changes in net income due to temporary recording of losses or profits

Proposal 2: Election of Seven (7) Directors

The terms of office of all seven (7) Directors will expire at the conclusion of this year's Annual General Meeting of Shareholders. Accordingly, the election of seven (7) Directors is proposed.

The candidates of Director are as follows:

No.		Name	Current positions and responsibilities at the Company	
1	<input type="checkbox"/> Reappointment	Ryosuke Joko	President and CEO, Representative Director	
2	<input type="checkbox"/> Reappointment	Katsuhiro Kakimoto	Director, Managing Executive Officer In charge of Textiles Business Department	
3	<input type="checkbox"/> Reappointment	Kenichi Mizusawa	Director, Executive Officer and General Manager of Accounting and Finance Department In charge of Machinery Business Department and Administration Division (Administrative Department, Accounting and Finance Department, and Business Promotion Department)	
4	<input type="checkbox"/> Reappointment	<input type="checkbox"/> Outside <input type="checkbox"/> Independent	Kouichi Oomuro	Outside Director
5	<input type="checkbox"/> Reappointment	<input type="checkbox"/> Outside <input type="checkbox"/> Independent	Michio Kuwahara	Outside Director
6	<input type="checkbox"/> Reappointment	<input type="checkbox"/> Outside <input type="checkbox"/> Independent	Tetsuya Kanamaru	Outside Director
7	<input type="checkbox"/> Reappointment	<input type="checkbox"/> Outside <input type="checkbox"/> Independent	Yoko Mashimo	Outside Director

No. **1** **Ryosuke Joko** Born on August 6, 1961

Reappointment

Number of shares of the Company held: 81,876 Years serving as Director: 8 Attendance at Board of Directors meetings: 12/12

Past experience, positions, responsibilities, and significant concurrent positions

April	1985	Joined The Fuji Bank, Limited (currently Mizuho Bank, Ltd.)	April	2017	Executive Adviser of Mizuho Bank, Ltd.
			May	2017	Executive Adviser of the Company
April	2010	General Manager of Osaka Branch of Mizuho Bank, Ltd.	March	2018	Senior Managing Director of the Company
April	2012	Executive Officer and General Manager of Executive Secretariat of Mizuho Financial Group, Inc.	March	2019	President and CEO, Representative Director of the Company (to present)
April	2014	Managing Executive Officer / In charge of Corporate Banking of Mizuho Bank, Ltd.			

Reasons for nomination as a candidate for Director:

As the President and CEO, Representative Director, Mr. Ryosuke Joko has been continuously advancing structural reforms of the Group and promoting the initiatives to strengthen its revenue base. At the same time, he has focused his efforts on human resource development and personnel system reforms that will form the foundation of human capital management, thereby strengthening the risk management and governance systems of the entire Katakura Group. In the belief that he will contribute to the sustainable improvement of the Company's corporate value based on his management achievements to date, as well as his wealth of experience and insight, he has been re-nominated as a candidate for Director.

No. **2** **Katsuhiro Kakimoto** Born on September 29, 1960

Reappointment

Number of shares of the Company held: 5,461 Years serving as Director: 1 Attendance at Board of Directors meetings: 10/10

Past experience, positions, responsibilities, and significant concurrent positions

April	1984	Joined The Fuji Bank, Limited (currently Mizuho Bank, Ltd.)	March	2017	Executive Officer of the Company, Director of Nitivy Co., Ltd.
August	2004	Deputy President Director of PT. Bank Mizuho Indonesia	March	2018	Managing Director of Nitivy Co., Ltd.
			March	2022	President of Nitivy Co., Ltd. (to present)
November	2011	Joined the Company	March	2024	Managing Executive Officer of the Company
December	2012	General Manager of Planning Department of the Company	March	2025	Director, Managing Executive Officer / In charge of Textiles Business Department of the Company (to present)

Reasons for nomination as a candidate for Director:

Mr. Katsuhiro Kakimoto has been involved in management as President of Nitivy Co., Ltd., which serves as one of the textiles business divisions of the Group, since March 2022 after serving in key position at the planning division, utilizing experience he has acquired at financial institutions. Since assuming office as Director in March 2025, he has played an important role in management of the entire Company through overseeing one of the textiles business divisions and managing the subsidiary. In the belief that he will contribute to the improvement of the Company's corporate value based on his experience and insight, he has been re-nominated as a candidate for Director.

Number of shares of the Company held:
18,992Years serving as Director:
6Attendance at Board of Directors meetings:
12/12

Past experience, positions, responsibilities, and significant concurrent positions

April	1994	Joined the Company	February	2021	Director, Executive Officer, General Manager of Corporate Planning Department and Manager of Legal and Compliance Section
April	2012	Manager of Group Business Section, Planning Department of the Company			/ In charge of Textiles Business Department and Administration Division (Corporate Planning Department, Accounting and Finance Department, and Legal and Compliance Section) of the Company
July	2013	Manager of Accounting Section, Accounting and Finance Department of the Company			
October	2015	General Manager of Planning Department of the Company			
March	2019	Executive Officer and General Manager of Planning Department of the Company	April	2021	Director, Executive Officer and General Manager of Planning Department
December	2019	Executive Officer and General Manager of Planning Department, and General Manager of Life Solution Business Department of the Company			/ In charge of Textiles Business Department and Administration Division (Planning Department, Accounting and Finance Department) of the Company
March	2020	Director, Executive Officer and General Manager of Planning Department / In charge of Textiles Business Department and Administration Division (Planning Department, Accounting and Finance Department, and Legal and Compliance Section) of the Company	March	2022	Director, Executive Officer and General Manager of Planning Department / In charge of Administration Division (Planning Department, Accounting and Finance Department) of the Company
			April	2025	Director, Executive Officer and General Manager of Accounting and Finance Department / In charge of Machinery Business Department and Administration Division (Administrative Department, Accounting and Finance Department, and Business Promotion Department) of the Company (to present)

Reasons for nomination as a candidate for Director:

Mr. Kenichi Mizusawa was appointed as Director in March 2020 after serving in key positions at the accounting division and planning division of the Company, and he performs a management role overseeing the administrative division. Because he has a thorough knowledge of the Group's business operations as well as a wealth of experience and insight, we believe that he will contribute to the improvement of the Company's corporate value, and therefore, he has been re-nominated as a candidate for Director.

No.

4

Kouichi Oomuro

Born on February 6, 1945

Reappointment

Outside

Independent

Number of shares of the Company held:
13,541Years serving as Director:
7Attendance at Board of Directors meetings:
12/12

Past experience, positions, responsibilities, and significant concurrent positions

April	1968	Joined Mitsui Fudosan Co., Ltd.	February	2018	Special Consultant to the Company
June	1997	Managing Director of Mitsui Fudosan Co., Ltd.	March	2019	Outside Director of the Company (to present)
April	2005	Vice President and Chief Executive Officer of Mitsui Fudosan Co., Ltd.	February	2020	Senior Director of Shibaura Institute of Technology
June	2011	Special Advisor to Mitsui Fudosan Co., Ltd.	March	2020	Chairperson of the Nomination and Remuneration Advisory Committee of the Company
October	2015	Full-time Auditor of Shibaura Institute of Technology	March	2024	Chairperson of the Board of Directors of the Company (to present)
May	2016	Outside Director of ARCLAND SAKAMOTO CO., LTD. (currently ARCLANDS CO., LTD.)			

Reasons for nomination as a candidate for Outside Director and summary of expected role:

Utilizing the wealth of experience and broad insight he has acquired as a manager at operational companies, Mr. Kouichi Oomuro has provided practical advice on promoting the Group's real estate business, as well as on the direction of the overall management from a wider perspective. In addition, he has been striving to strengthen decision-making and supervisory functions of the Board of Directors as the Chairperson of the Board of Directors of the Company since March 2024. He is expected to continue serving the above role in the position of supervising the execution of business operations, and therefore, he has been re-nominated as a candidate for Outside Director.

No.

5

Michio Kuwahara

Born on October 24, 1948

Reappointment

Outside

Independent

Number of shares of the Company held:
2,128Years serving as Director:
6Attendance at Board of Directors meetings:
12/12

Past experience, positions, responsibilities, and significant concurrent positions

April	1972	Joined Marubeni Corporation	July	2016	Outside Director of TOSHIBA TEC CORPORATION (to present)
April	2006	Senior Managing Executive Officer, Member of the Board of Marubeni Corporation and President and CEO of Marubeni America Corporation	February	2017	Chairperson, Nomination and Compensation Advisory Committee of TOSHIBA TEC CORPORATION
June	2008	Representative Director, Senior Executive Vice President of Marubeni Corporation	March	2020	Outside Director of the Company (to present)
May	2010	Representative Director, President and CEO of The Daiei, Inc.	December	2021	Chairperson, Special Committee, and Chairperson, Nomination Committee of TOSHIBA TEC CORPORATION (to present)
April	2016	Part-time Auditor of Tokyo University of Foreign Studies	March	2024	Chairperson of the Nomination and Remuneration Advisory Committee of the Company (to present)

Reasons for nomination as a candidate for Outside Director and summary of expected role:

Mr. Michio Kuwahara has a wealth of experience and broad insight he has acquired as a manager at a general trading company and an operational company. He has provided helpful recommendations for the overall management and provided advice on each business from high-level perspectives at Board of Directors meetings and so forth. In addition, he has led deliberations as the Chairperson and contributed to improving the transparency and objectivity of decision-making processes in the Nomination and Remuneration Advisory Committee. He is expected to continue serving the above role in the position of supervising the execution of business operations, and therefore, he has been re-nominated as a candidate for Outside Director.

No. **6** **Tetsuya Kanamaru** Born on April 12, 1964

Reappointment Outside Independent

Number of shares of the Company held: 0 Years serving as Director: 3 Attendance at Board of Directors meetings: 12/12

Past experience, positions, responsibilities, and significant concurrent positions

April	1987	Joined The Norinchukin Bank	June	2018	Representative Director, Senior Managing Director, Member of the Board of Directors, and Head of Food & Agri Banking Business of The Norinchukin Bank
June	2013	General Manager, Corporate Planning Division of The Norinchukin Bank			
June	2016	Managing Director, Member of the Board of Directors of The Norinchukin Bank	July	2021	Chairman of The Agribusiness Investment & Consultation Co., Ltd.
July	2017	Managing Executive Officer of The Norinchukin Bank	August	2021	Chairman of Norinchukin Capital Co., Ltd.
April	2018	Senior Managing Executive Officer and Head of Food & Agri Banking Business of The Norinchukin Bank	March	2023	Outside Director of the Company (to present)

Reasons for nomination as a candidate for Outside Director and summary of expected role:

Mr. Tetsuya Kanamaru has a wealth of experience and broad insight he has acquired as a manager at financial institutions. Based on his extensive knowledge and experience, he has made helpful recommendations, particularly from a risk management perspective, and contributed to maintaining and strengthening corporate governance. He is expected to continue serving the above role in the position of supervising the execution of business operations, and therefore, he has been re-nominated as a candidate for Outside Director.

No. **7** **Yoko Mashimo** Born on September 20, 1969

Reappointment Outside Independent

Number of shares of the Company held: 788 Years serving as Director: 2 Attendance at Board of Directors meetings: 12/12

Past experience, positions, responsibilities, and significant concurrent positions

April	1990	Joined Mitsui Taiyo Kobe Bank (currently Sumitomo Mitsui Banking Corporation)	April	2016	External Advisory Committee member of the Japan Organization for Employment of the Elderly, Persons with Disabilities and Job Seekers (to present)
December	1994	Joined The Hongkong and Shanghai Banking Corporation Limited			
October	2001	Registered as Labor and Social Security Attorney	April	2020	Member of Tokyo Dispute Coordinating Committee of Tokyo Labor Bureau, Ministry of Health, Labour and Welfare (to present)
January	2002	Established Jinji Management Labor and Social Security Attorney Office (to present)	June	2021	External Director of Ichiyoshi Securities Co., Ltd. (to present)
November	2015	Lecturer of Labour College of The Japan Institute for Labour Policy and Training (to present)	March	2024	Outside Director of the Company (to present)

Reasons for nomination as a candidate for Outside Director and summary of expected role:

Ms. Yoko Mashimo has special insight as a labor and social security attorney and a wealth of professional experience in corporate management and at public institutions. She has made practical and helpful recommendations, particularly for personnel matters overall, and contributed to improving compliance and promoting human capital management. She is expected to continue serving the above role in the position of supervising the execution of business operations, and therefore, she has been re-nominated as a candidate for Outside Director.

(Notes)

1. There are no special interests between each candidate for Director and the Company.
2. The candidates for Director, Mr. Kouichi Oomuro, Mr. Michio Kuwahara, Mr. Tetsuya Kanamaru, and Ms. Yoko Mashimo are candidates for Outside Director.
3. Mr. Tetsuya Kanamaru executed business operations for ten years at The Norinchukin Bank, a financial institution with which the Company does business. His positions and responsibilities at The Norinchukin Bank are described above under “Past experience, positions, responsibilities, and significant concurrent positions.” Five years have lapsed since Mr. Tetsuya Kanamaru retired from the position as a Director engaged in the execution of business operations at said financial institution, and currently he is not involved in the execution of business operations.
4. Pursuant to Article 427, Paragraph 1 of the Companies Act and Article 27, Paragraph 2 of the Articles of Incorporation of the Company, the Company has entered into an agreement with each of Mr. Kouichi Oomuro, Mr. Michio Kuwahara, Mr. Tetsuya Kanamaru, and Ms. Yoko Mashimo to limit each of their liability for damages to the Company prescribed in Article 423, Paragraph 1 of said Act. The liability limit under these agreements is the minimum liability amount prescribed in Article 425, Paragraph 1 of said Act. If Mr. Kouichi Oomuro, Mr. Michio Kuwahara, Mr. Tetsuya Kanamaru, and Ms. Yoko Mashimo are reelected, the Company intends to continue such agreement with them.
5. Pursuant to Article 430-2, Paragraph 1 of the Companies Act, the Company has entered indemnity agreements with all Directors in which it may indemnify their defense costs (as defined in Item 1 of the paragraph) and losses (as defined in Item 2 of the paragraph) to the extent permitted by law. A summary of this agreement is available on the Business Report (on page 27 of the Japanese original). If each candidate for Director is reelected, the Company intends to continue such agreement with each of them.
6. The Company has entered into an officers’ liability insurance contract with an insurance company as stipulated in Article 430-3, Paragraph 1 of the Companies Act. A summary of this insurance contract is available on the Business Report (on page 28 of the Japanese original). If the election of the candidates for Director is approved, they will be included in the insured under the insurance contract.
In addition, the Company plans to leave the contract unchanged at the time of the next renewal.
7. The Company has designated Mr. Kouichi Oomuro, Mr. Michio Kuwahara, Mr. Tetsuya Kanamaru, and Ms. Yoko Mashimo as independent officers as stipulated by the Tokyo Stock Exchange, Inc., and notified said Exchange. If their reelection is approved, the Company intends to continue designating them as independent officers.
8. The number of shares of the Company held by each candidate is the number of shares as of the end of the fiscal year under review (December 31, 2025).
9. Attendance at Board of Directors meetings of Mr. Katsuhiko Kakimoto shows figures covering the meetings held after he was elected as Director at the 116th Annual General Meeting of Shareholders held on March 28, 2025.

(For reference) Skill Matrix of Directors and Audit & Supervisory Board Members After Conclusion of this General Meeting

The table below shows the skill matrix of the Directors and Audit & Supervisory Board Members in the event that Proposal 2 is approved and resolved as originally proposed.

Name	Position	Corporate Management	Finance/Accounting	Legal/Compliance	Risk Management	Personnel/Labor/HR Dev.	Real Estate
Ryosuke Joko	President and CEO, Representative Director	○	○		○	○	○
Katsuhiro Kakimoto	Director, Managing Executive Officer	○	○		○		
Kenichi Mizusawa	Director, Executive Officer		○	○	○		
Kouichi Oomuro	Outside Director	○		○			○
Michio Kuwahara	Outside Director	○	○			○	
Tetsuya Kanamaru	Outside Director	○	○		○		
Yoko Mashimo	Outside Director	○		○		○	
Nobuhiro Yoshida	Audit & Supervisory Board Member			○	○		
Hiroshi Goibuchi	Audit & Supervisory Board Member		○	○	○		
Akio Sakai	Outside Audit & Supervisory Board Member	○				○	
Toshihiro Teshima	Outside Audit & Supervisory Board Member		○	○	○		

* The above table presents the skills expected of the Directors and Audit & Supervisory Board Members and is not a representation of all of the skills held by the Directors and Audit & Supervisory Board Members.

Proposal 3: Election of One (1) Substitute Audit & Supervisory Board Member

To prepare for the event that the number of Audit & Supervisory Board Members falls below the number required by laws and regulations, the Company proposes the election of one (1) Substitute Outside Audit & Supervisory Board Member in advance. This election can be nullified by resolution of the Board of Directors, with the consent of the Audit & Supervisory Board, only before the assumption of office.

The Company has obtained approval for this proposal from the Audit & Supervisory Board.

The candidate of Substitute Audit & Supervisory Board Member is as follows:

Shinji Ozaki

Born on January 31, 1960

Outside Independent

Number of shares of the Company held:
300

Past experience and significant concurrent positions

April	1982	Joined The Yasuda Fire & Marine Insurance Co., Ltd. (currently Sompo Japan Insurance Inc.)	April	2016	Adviser of Sompo Japan Nipponkoa Insurance Inc. (currently Sompo Japan Insurance Inc.)
April	2013	Executive Officer and General Manager of Corporate Sales Department No.1 of Sompo Japan Insurance Inc. Executive Officer of NIPPONKOA Insurance Co., Ltd. (currently Sompo Japan Insurance Inc.)	April	2016	President and CEO of Auto Business Service Co., Ltd.
			June	2016	Outside Audit & Supervisory Board Member of TPR Co., Ltd.
			March	2020	Outside Audit & Supervisory Board Member of the Company (resigned in March 2024)
April	2015	Managing Executive Officer and Chief General Manager of Saitama District of Sompo Japan Nipponkoa Insurance Inc. (currently Sompo Japan Insurance Inc.)	June	2020	Outside Audit & Supervisory Board Member of TOHBU NETWORK CO.,LTD.
			June	2022	Outside Director, Audit & Supervisory Committee Member of TOHBU NETWORK CO.,LTD.

Reasons for nomination as a candidate for Substitute Outside Audit & Supervisory Board Member:

Mr. Shinji Ozaki has a wealth of experience and broad insight that he has acquired at the sales division of financial institutions, as well as through managing an operational company. As such, he is deemed suitable for the position of an Outside Audit & Supervisory Board Member of the Company, and therefore has been nominated as a candidate for Substitute Outside Audit & Supervisory Board Member.

(Notes)

1. There are no special interests between the candidate for Substitute Audit & Supervisory Board Member and the Company.
2. Mr. Shinji Ozaki is a candidate for Substitute Outside Audit & Supervisory Board Member.
3. Pursuant to Article 427, Paragraph 1 of the Companies Act and Article 37, Paragraph 2 of the Articles of Incorporation of the Company, the Company has entered into agreements with all Audit & Supervisory Board Members to limit their liability for damages to the Company prescribed in Article 423, Paragraph 1 of said Act. The liability limit under these agreements is the minimum liability amount prescribed in Article 425, Paragraph 1 of said Act. If Mr. Shinji Ozaki assumes office, the Company intends to enter into the same liability limitation agreement with him.
4. Pursuant to Article 430-2, Paragraph 1 of the Companies Act, the Company has entered indemnity agreements with all Audit & Supervisory Board Members in which it may indemnify their defense costs (as defined in Item 1 of the paragraph) and losses (as defined in Item 2 of the paragraph) to the extent permitted by law. A summary of this agreement is available on the Business Report (on page 27 of the Japanese original). If Mr. Shinji Ozaki assumes office, the Company intends to enter into the same indemnity agreement with him.
5. The Company has entered into an officers' liability insurance contract with an insurance company as stipulated in Article 430-3, Paragraph 1 of the Companies Act. A summary of this insurance contract is available on the Business Report (on page 28 of the Japanese original). If Mr. Shinji Ozaki assumes office, he will be included in the insured under the insurance contract.
6. In addition, Mr. Shinji Ozaki fulfills the criteria for independent officers stipulated by the Tokyo Stock Exchange, Inc., and if he assumes office as Outside Audit & Supervisory Board Member, the Company intends to notify said Exchange of his designation as an independent officer.