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Securities Code: 3839

June 7, 2021

To our shareholders:

Katsune Hidekazu
Representative Director and President
ODK Solutions Company, Ltd.
6-7, Doshomachi 1-chome, Chuo-ku, Osaka

Notice of the 58th Annual Shareholders' Meeting

We are pleased to announce the 58th Annual Shareholders' Meeting of ODK Solutions Company, Ltd. (the "Company"), which will be held as indicated below.

In order to prevent the spread of novel coronavirus disease (COVID-19), shareholders are requested to refrain from traveling to the venue on the date of the Shareholders' Meeting regardless of their own state of health.

You can exercise your voting rights by any of the following methods. Please examine the Reference Documents for the Shareholders' Meeting below and exercise your voting rights.

[Exercising your voting rights in writing]

Please indicate your approval or disapproval for each of the proposals on the enclosed voting form, and return the form to us no later than 5:00 p.m. on Tuesday, June 22, 2021 (JST).

[Exercising your voting rights via the internet]

Please access the Company's designated website for exercising voting rights (<https://evote.tr.mufg.jp/>) (in Japanese only) and follow the on-screen guidance to enter your approval or disapproval for the proposals by Tuesday, June 22, 2021 at 5:00 p.m. (JST).

The Company will send a QUO gift card worth ¥500 at a later date to each shareholder who exercised their voting rights if their vote is valid, regardless of their approval or disapproval for the proposals. The monetary value of each QUO gift card will be ¥500 regardless of the shareholder's number of voting rights.

- 1. Date and Time:** Wednesday, June 23, 2021, at 10:00 a.m. (JST)
- 2. Venue:** Conference Room, 17th floor, Kitahama MID Bldg.
6-7, Doshomachi 1-chome, Chuo-ku, Osaka

3. Purpose of the Meeting

Matters to be reported

1. The Business Report and the Consolidated Financial Statements for the 58th fiscal year (from April 1, 2020 to March 31, 2021), and the audit results of the Consolidated Financial Statements by the Financial Auditor and the Audit and Supervisory Committee
2. The Non-consolidated Financial Statements for the 58th fiscal year (from April 1, 2020 to March 31, 2021)

Matters to be resolved

- Proposal No. 1:** Appropriation of Surplus
- Proposal No. 2:** Election of Six Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)
- Proposal No. 3:** Election of Three Directors Who Are Audit and Supervisory Committee Members
- Proposal No. 4:** Election of One Substitute Director Who Is an Audit and Supervisory Committee Member

4. Matters Relating to the Convocation

If you exercise your voting rights by proxy, you may designate one other shareholder holding voting rights of the Company as your proxy to attend the Shareholders' Meeting. Please note, however, that it is necessary to submit a document proving the authority of proxy.

<Requests to Shareholders>

- We may revise the measures outlined above depending on the situation regarding the spread of COVID-19 and announcements by the government or other institutions ahead of the Shareholders' Meeting. We would therefore ask that you check for information regarding this on the Company's website (<https://www.odk.co.jp/>) (in Japanese only).
 - Please note that the Company will not provide commemorative gifts.
 - We will have significantly fewer chairs than usual this year because we will need to space them out to help prevent the spread of COVID-19 among shareholders and the Company's officers and employees at the meeting. As a result, it is possible that not everyone who comes to the meeting will be able to enter the venue.
 - We will provide alcohol-based hand sanitizer for our shareholders near the reception area of the venue. All shareholders attending the meeting are asked to bring and wear masks. Shareholders who do not bring or wear a mask may be refused entry and be asked to leave.
 - We will check the body temperature of attendees using a non-contact thermometer near the entrance of the venue. People who are found to have fevers and people who appear to be unwell may be refused entry and be asked to leave.
 - Staff members at the Shareholders' Meeting will also be wearing masks and have their temperature and health checked.
 - The matters to be reported (including the audit report) and detailed explanations of the proposals will be omitted at the meeting to shorten the meeting's duration, from the perspective of preventing the spread of COVID-19. We ask shareholders to look over this notice prior to the meeting.
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- For those attending the meeting in person, please submit the enclosed voting form at the reception desk.
 - Pursuant to laws and regulations, as well as Article 16 of the Articles of Incorporation of the Company, the following items are posted on the Company's website (<https://www.odk.co.jp/>) (in Japanese only); therefore, they are not included in the documents attached to this notice. The documents attached to this notice consist of part of the Business Report, the Consolidated Financial Statements and the Non-consolidated Financial Statements audited by the Audit and Supervisory Committee, and the Consolidated Financial Statements and the Non-consolidated Financial Statements audited by the Financial Auditor, in preparing their audit reports.
 - (i) "Principal Lines of Business," "Main Offices," "Matters Related to the Financial Auditor" and "System to Ensure That the Execution of the Duties of Directors Complies With Laws, Regulations, and the Articles of Incorporation, Other Systems to Ensure the Appropriateness of Business Operations and the Operational Status of the Systems" in the Business Report
 - (ii) "Consolidated Statement of Changes in Equity" and "Notes to the Consolidated Financial Statements" in the Consolidated Financial Statements
 - (iii) "Non-consolidated Statement of Changes in Equity" and "Notes to the Non-consolidated Financial Statements" in the Non-consolidated Financial Statements
 - If any revisions are made to the Reference Documents for the Shareholders' Meeting, the Business Report, the Non-consolidated Financial Statements or the Consolidated Financial Statements, such revisions will be posted on the Company's website (<https://www.odk.co.jp/>) (in Japanese only).
 - We will attend the meeting in business casual attire. The Company asks our shareholders to attend the meeting in informal clothing as well.

The Company's website (<https://www.odk.co.jp/>)

Reference Documents for the Shareholders' Meeting

Proposal No. 1: Appropriation of Surplus

The Company proposes the appropriation of surplus as follows:

Year-end dividends

While keeping in mind the continuous return of profit to shareholders and based on the basic policy of maintaining a stable dividend payment of ¥10 per year, the Company proposes to pay a year-end dividend for the 58th fiscal year as follows:

- (i) Type of dividend property
Cash
- (ii) Allotment of dividend property and their aggregate amount
¥5 per common share of the Company
Total payment: ¥40,989,680
The dividends for the fiscal year, including the interim dividend of ¥5 already paid, will be ¥10 per share.
- (iii) Effective date of dividends of surplus
June 24, 2021

Proposal No. 2: Election of Six Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

The terms of office of all seven Directors (excluding Directors who are Audit and Supervisory Committee Members; the same shall apply hereinafter in this proposal) will expire at the conclusion of this meeting.

Therefore, the Company proposes the election of six Directors.

In regard to this proposal, the Company's Audit and Supervisory Committee verified and examined the ideal approach to supervision and execution of duties by the Board of Directors, the nomination criteria of candidates for Director and other factors. As a result, the Company concluded that all candidates are well-qualified for their positions in consideration of the business execution and performance by each candidate during the fiscal year under review.

The candidates for Director are as follows:

Candidate No.	Name	Position in the Company	
1	Katsune Hidekazu	Representative Director and President	Reelection
2	Moriwaki Hirofumi	Managing Director	Reelection
3	Yoshimura Mikio	Director	Reelection
4	Sakumoto Yoshiyuki	Director	Reelection
5	Otsuka Hiroshi	Director	Reelection
6	Kawaguchi Shinya	Director	Reelection Outside Independent

Reelection: Candidate for Director to be reelected

New election: Candidate for Director to be newly elected

Outside: Candidate for Outside Director

Independent: Independent officer as defined by the securities exchange

Candidate No.	Name (Date of birth)	Career summary, and position and responsibility in the Company		Number of the Company's shares owned
1	Katsune Hidekazu (September 14, 1962) Reelection Number of years in office 9 years Attendance at Board of Directors meetings 12/12	Apr. 1987	Joined the Company	35,600
		July 2009	Department Manager of Educational System Department	
		June 2011	Department Manager of General Affairs Department	
		June 2012	Director, and Department Manager of General Affairs Department	
		July 2014	Director	
		June 2015	Managing Director	
		June 2018	Representative Director and Executive Managing Director	
		June 2020	Representative Director and President (current position)	
Reasons for nomination as a candidate for Director Since joining the Company, Katsune Hidekazu has been responsible for a wide range of practical business, mainly in the educational departments. After assuming the position of Director, in the administrative departments, he has forged many business and capital alliances with GAKKEN HOLDINGS CO., LTD. and other companies, and in the educational business, he has played a central role in efforts to expand the sales of “University Entrance Examination Web Application Service” and launch the examination portal site “UCARO®.” He currently serves as the Representative Director and President of the Company. His broad business experience and insight will contribute to enhancing the corporate value of the Company over the medium to long term, and he serves as the core of the Company’s management. Accordingly, the Company proposes his reelection as a Director.				
2	Moriwaki Hirofumi (January 18, 1966) Reelection Number of years in office 5 years Attendance at Board of Directors meetings 12/12	Apr. 1989	Joined the Company	24,700
		July 2012	Department Manager of General Affairs Department	
		Apr. 2013	Department Manager of Business Development and Sales Promotion Department	
		Apr. 2015	Department Manager of Business Development Department	
		June 2016	Director	
		June 2018	Managing Director (current position)	
		July 2020	In charge of Business Solutions Department and (in charge of sales at) Securities Finance Solutions Department (current position)	
		Significant concurrent positions outside the Company Representative Director and President of Fplus, Inc.		
Reasons for nomination as a candidate for Director Since joining the Company, Moriwaki Hirofumi has experience in the business of many departments and was deeply involved in launching the medical-related business. After assuming the position of Director, he has been in charge of the medical-related business, developing various applications, developing the customer success support platform “pottos®,” etc., and has been in charge of sales in the securities business. He is also the Representative Director and President of the Company’s subsidiary Fplus, Inc. He has a wealth of knowledge related to IT, and his broad business experience and insight will contribute to enhancing the corporate value of the Company over the medium to long term. Accordingly, the Company proposes his reelection as a Director.				

Candidate No.	Name (Date of birth)	Career summary, and position and responsibility in the Company		Number of the Company's shares owned
3	Yoshimura Mikio (May 2, 1965) Reelection Number of years in office 3 years Attendance at Board of Directors meetings 12/12	Apr. 1984 June 1988 July 2016 June 2018 July 2020	Joined MC-kikaku Co., Ltd. Joined the Company Department Manager of Educational System Department Director, and Department Manager of Educational System Department Director, and Department Manager of Educational Solutions Department (current position)	15,100
	<p>Reasons for nomination as a candidate for Director</p> <p>Since joining the Company, Yoshimura Mikio has been in charge of sales and the practical business of development and operations of services for universities and general business companies. After assuming the position of Director, he has been involved in providing "Movie Interview for University," which was Japan's first interview service for entrance examinations, and expanding the sales and services of "UCARO®," etc., and he is promoting new developments in the current educational business. His broad business experience and insight will contribute to enhancing the corporate value of the Company over the medium to long term. Accordingly, the Company proposes his reelection as a Director.</p>			
4	Sakumoto Yoshiyuki (March 16, 1970) Reelection Number of years in office 3 years Attendance at Board of Directors meetings 12/12	Apr. 1992 Mar. 2006 Apr. 2013 July 2014 July 2016 June 2018 July 2019 July 2020	Joined Takashimaya Company, Limited Joined the Company Department Manager of General Affairs Department Department Manager of General Affairs Department, and Department Manager of Business Development Department Department Manager of Planning and General Affairs Department Director, and Department Manager of Planning and General Affairs Department Director, and Department Manager of Next Stage Strategy Department Director (current position) In charge of supervising overall business management (Corporate Strategy Department, and Human Resource and Finance Department) (current position) Significant concurrent positions outside the Company Director of Eplus, Inc.	22,900
	<p>Reasons for nomination as a candidate for Director</p> <p>Since before joining the Company, Sakumoto Yoshiyuki has had knowledge and experience in human resources, supervising overall business, etc. After joining the Company, he has been involved in newly listing the Company and almost all collaborations and business and capital alliances, and has also been in charge of establishing the management foundation, including management strategies and corporate governance. As a culmination of these, after assuming the position of Director, he changed the listing of the Company to the First Section of the Tokyo Stock Exchange. In addition, he is a former Outside Director of Realglobe Inc., which is a business and capital alliance partner, and is well versed in management of startup companies. His broad business experience and insight from his master's degree will contribute to enhancing the corporate value of the Company over the medium to long term. Accordingly, the Company proposes his reelection as a Director.</p>			

Candidate No.	Name (Date of birth)	Career summary, and position and responsibility in the Company		Number of the Company's shares owned
5	Otsuka Hiroshi (September 9, 1968) Reelection Number of years in office 1 year Attendance at Board of Directors meetings 12/12	Apr. 1991 July 2014 Apr. 2015 July 2016 July 2019 June 2020 July 2020	Joined the Company Department Manager of General Affairs Department, and Department Manager of Business Development Department Department Manager of General Affairs Department Department Manager of Planning and General Affairs Department, and Department Manager of Securities Finance System Department Department Manager of Planning and General Affairs Department Director, and Department Manager of Planning and General Affairs Department Director, and Department Manager of Human Resource and Finance Department (current position)	13,000
	Reasons for nomination as a candidate for Director Since joining the Company, Otsuka Hiroshi has been responsible for supporting various corporate actions of the Company in the administrative departments, mainly in accounting and finance, and he has played a central role in the practical business of changing the listing of the Company to the First Section of the Tokyo Stock Exchange. In addition, he has experience concurrently serving as Department Manager of Business Development Department and Department Manager of Securities Finance System Department. His wealth of business experience as Department Manager and considerable insight that goes beyond human resource and finance will contribute to enhancing the corporate value of the Company over the medium to long term. Accordingly, the Company proposes his reelection as a Director.			
6	Kawaguchi Shinya (September 10, 1964) Reelection Outside Independent Number of years in office 8 years Attendance at Board of Directors meetings 12/12	Apr. 1995 Sept. 2005 June 2013	Registered as attorney-at-law (Osaka Bar Association) Established Ace Law Office Partner (current position) Director of the Company (current position) Significant concurrent positions outside the Company Partner of Ace Law Office	—
	Reasons for nomination as a candidate for outside Director and overview of the role expected Although Kawaguchi Shinya has no experience participating in corporate management other than serving as an outside director, he is well versed in corporate legal affairs based on his track record as an attorney-at-law. In addition, the Company expects him to contribute to securing soundness of decision-making by the Board of Directors in light of his experience of proactively making statements, etc. based on an objective and fair perspective from his consistently independent standpoint as an outside Director of the Company. The Company has determined that he will be able to perform his duties appropriately and effectively in corporate governance. Accordingly, the Company proposes his election as an outside Director.			

- Notes:
1. There is no special interest between any of the candidates and the Company.
 2. Kawaguchi Shinya is a candidate for outside Director.
 3. At the conclusion of this meeting, Kawaguchi Shinya's tenure as outside Director of the Company will have been eight years.
 4. The overview of the limited liability agreement is as follows:
The Company has concluded a limited liability agreement with Kawaguchi Shinya pursuant to Article 427, paragraph (1) of the Companies Act to limit the amount of his liability for damages to the amount stipulated in Article 425, paragraph (1) of the same Act. If the reelection of Mr. Kawaguchi is approved, the Company plans to renew the aforementioned agreement with him.
 5. The Company has entered into a directors and officers liability insurance policy as provided for in Article 430-3, paragraph (1) of the Companies Act. If each candidate is elected and assumes the office as Director, each candidate will be included in the policy as an insured.
When the policy is renewed, the Company plans to renew the policy with the same details.

6. The Company has submitted notification to the Tokyo Stock Exchange that Kawaguchi Shinya has been designated as an independent officer as provided for by the aforementioned exchange.

Proposal No. 3: Election of Three Directors Who Are Audit and Supervisory Committee Members

The terms of office of all three Directors who are Audit and Supervisory Committee Members will expire at the conclusion of this meeting.

Therefore, the Company proposes the election of three Directors who are Audit and Supervisory Committee Members.

In addition, the consent of the Audit and Supervisory Committee has been obtained for this proposal.

The candidates for Director who is an Audit and Supervisory Committee Member are as follows:

Candidate No.	Name	Position in the Company	
1	Wakabayashi Koji	Director who is a Standing Audit and Supervisory Committee Member	Reelection
2	Mizuno Takeo	Director who is an Audit and Supervisory Committee Member	Reelection Outside Independent
3	Fujioka Hiroshi	Director who is an Audit and Supervisory Committee Member	Reelection Outside Independent

Reelection: Candidate for Director to be reelected

New election: Candidate for Director to be newly elected

Outside: Candidate for Outside Director

Independent: Independent officer as defined by the securities exchange

Candidate No.	Name (Date of birth)	Career summary, and position and responsibility in the Company		Number of the Company's shares owned
1	<p>Wakabayashi Koji (June 25, 1958) Reelection</p> <p>Number of years in office 2 years</p> <p>Attendance at Board of Directors meetings 12/12</p>	<p>Oct. 1982 Joined the Company</p> <p>June 2010 Department Manager of General Companies System Department</p> <p>June 2011 Department Manager of Finance System Department, and Department Manager of General Companies System Department</p> <p>Aug. 2013 Department Manager of Securities Finance System Department</p> <p>Apr. 2015 Department Manager of Educational System Department</p> <p>July 2015 Department Manager of Educational System Department</p> <p>June 2018 Standing Audit and Supervisory Board Member</p> <p>June 2019 Director (Standing Audit and Supervisory Committee Member) (current position)</p> <p>Significant concurrent positions outside the Company Audit and Supervisory Board Member of Fplus, Inc.</p>		30,200
	<p>Reasons for nomination as a candidate for Director</p> <p>Since joining the Company, Wakabayashi Koji has experience in the business of many departments and was involved in launching "UCARO®" in the educational business. He has a deep understanding of the Company's businesses, enabling him to conduct effective internal audit activities. As a valuable human resource who can share appropriate information with outside Directors and Financial Auditor, the Company proposes his reelection as a Director.</p>			
2	<p>Mizuno Takeo (November 7, 1941) Reelection Outside Independent</p> <p>Number of years in office 2 years</p> <p>Attendance at Board of Directors meetings 12/12</p>	<p>Apr. 1964 Joined National Tax Agency</p> <p>Apr. 1968 Registered as attorney-at-law (Osaka Bar Association)</p> <p>May 1998 Representative of Kyoei Law Office (current position)</p> <p>Apr. 2001 President of Osaka Bar Association, President of Kinki Federation of Bar Associations, and Vice President of Japan Federation of Bar Associations</p> <p>June 2007 Audit and Supervisory Board Member of the Company</p> <p>June 2019 Director (Audit and Supervisory Committee Member) (current position)</p> <p>Significant concurrent positions outside the Company Representative of Kyoei Law Office</p>		—
	<p>Reasons for nomination as a candidate for outside Director and overview of the role expected</p> <p>Although Mizuno Takeo has no experience participating in corporate management, he is well versed in corporate legal affairs as an attorney-at-law and the Company expects him to contribute to securing fairness and legality of decision-making by the Board of Directors. In addition, the Company also expects him to contribute to securing suitability and appropriateness of auditing by the Audit and Supervisory Committee. The Company has determined that he will be able to perform his duties appropriately and effectively in corporate governance. Accordingly, the Company proposes his election as an outside Director.</p>			

Candidate No.	Name (Date of birth)	Career summary, and position and responsibility in the Company	Number of the Company's shares owned
3	Fujioka Hiroshi (August 7, 1951) Reelection Outside Independent Number of years in office 2 years Attendance at Board of Directors meetings 12/12	Sept. 1985 Registered as certified public accountant July 1997 Established Solcio Audit Firm Representative Partner (current position) June 2013 Audit and Supervisory Board Member of the Company June 2019 Director (Audit and Supervisory Committee Member) (current position) Significant concurrent positions outside the Company Representative Partner of Solcio Audit Firm	—
	Reasons for nomination as a candidate for outside Director and overview of the role expected Although Fujioka Hiroshi has no experience participating in corporate management, the Company expects him to contribute to securing appropriateness of decision-making by the Board of Directors and to the corporate governance system of the Company by utilizing his wealth of knowledge as a certified public accountant and his superior audit ability. The Company also expects him to contribute to securing suitability and appropriateness of auditing by the Audit and Supervisory Committee. The Company has determined that he will be able to perform his duties appropriately and effectively in corporate governance. Accordingly, the Company proposes his election as an outside Director.		

- Notes:
1. There is no special interest between any of the candidates and the Company.
 2. Mizuno Takeo and Fujioka Hiroshi are candidates for outside Director.
 3. Mizuno Takeo and Fujioka Hiroshi have served as the Company's officer who was not an executive (Audit and Supervisory Board Member) in the past.
 4. The overview of the limited liability agreement is as follows:
The Company has concluded limited liability agreements with Mizuno Takeo and Fujioka Hiroshi pursuant to Article 427, paragraph (1) of the Companies Act to limit the amount of their liability for damages to the amount stipulated in Article 425, paragraph (1) of the same Act. If the election of each candidate is approved, the Company plans to renew the aforementioned agreements with them.
 5. The Company has entered into a directors and officers liability insurance policy as provided for in Article 430-3, paragraph (1) of the Companies Act. If each candidate is elected and assumes the office as Director, each candidate will be included in the policy as an insured.
When the policy is renewed, the Company plans to renew the policy with the same details.
 6. The Company has submitted notification to the Tokyo Stock Exchange that Mizuno Takeo and Fujioka Hiroshi have been designated as independent officers as provided for by the aforementioned exchange.

Proposal No. 4: Election of One Substitute Director Who Is an Audit and Supervisory Committee Member

The current substitute Director's appointment as substitute Director who is an Audit and Supervisory Committee Member is valid until the start of this meeting.

Therefore, the Company proposes the election of one substitute Director who is an Audit and Supervisory Committee Member to be ready to fill a vacant position should the number of Directors who are Audit and Supervisory Committee Members fall below the number required by laws and regulations.

Note that this appointment can be canceled by a resolution of the Board of Directors with the approval of the Audit and Supervisory Committee, provided that the cancellation is made prior to the assumption of office by the candidate. In addition, the consent of the Audit and Supervisory Committee has been obtained for this proposal.

The candidate for substitute Director who is an Audit and Supervisory Committee Member is as follows:

Name (Date of birth)	Career summary, and position and responsibility in the Company	Number of the Company's shares owned
Kawaguchi Shinya (September 10, 1964) Outside Independent Number of years in office 8 years Attendance at Board of Directors meetings 12/12	Apr. 1995 Registered as attorney-at-law (Osaka Bar Association) Sept. 2005 Established Ace Law Office Partner (current position) June 2013 Director of the Company (current position) Significant concurrent positions outside the Company Partner of Ace Law Office	—
<p>Reasons for nomination as a candidate for outside Director and overview of the role expected</p> <p>Although Kawaguchi Shinya has no experience participating in corporate management other than serving as an outside director, he is well versed in corporate legal affairs as an attorney-at-law. In addition, the Company expects him to contribute to securing soundness of decision-making by the Board of Directors in light of his experience of proactively making statements, etc. based on an objective and fair perspective from his consistently independent standpoint as an outside Director of the Company. The Company has determined that he will be able to perform his duties appropriately and effectively in corporate governance. Accordingly, the Company proposes his election as substitute outside Director who is an Audit and Supervisory Committee Member.</p> <p>Furthermore, if Proposal No. 2 "Election of Six Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)" is approved and adopted as originally proposed, Kawaguchi Shinya will be appointed as a Director (excluding Director who is an Audit and Supervisory Committee Member). Should the number of Directors who are Audit and Supervisory Committee Members fall below the number required by laws and regulations, he will resign from the position of Director (excluding Director who is an Audit and Supervisory Committee Member) and assume the position of a Director who is an Audit and Supervisory Committee Member.</p>		

- Notes:
1. There is no special interest between the candidate and the Company.
 2. Kawaguchi Shinya is a candidate for substitute outside Director who is an Audit and Supervisory Committee Member.
 3. At the conclusion of this meeting, Kawaguchi Shinya's tenure as outside Director of the Company will have been eight years.
 4. The overview of the limited liability agreement is as follows:
The Company has concluded a limited liability agreement with Kawaguchi Shinya pursuant to Article 427, paragraph (1) of the Companies Act to limit the amount of his liability for damages to the amount stipulated in Article 425, paragraph (1) of the same Act. Should Mr. Kawaguchi assume the position of Director who is an Audit and Supervisory Committee Member, the Company plans to renew such limited liability agreement with him.
 5. The Company has entered into a directors and officers liability insurance policy as provided for in Article 430-3, paragraph (1) of the Companies Act. If the candidate is elected and assumes the office as Director who is an Audit and Supervisory Committee Member, the candidate will be included in the policy as an insured.
When the policy is renewed, the Company plans to renew the policy with the same details.
 6. The Company has submitted notification to the Tokyo Stock Exchange that Kawaguchi Shinya has been designated as an independent officer as provided for by the aforementioned exchange.