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Securities code: 6036

September 8, 2025

(Date of commencement of electronic provision measures: September 4, 2025)

To Shareholders with Voting Rights:

Yoshimichi Tani
Representative Director and Chairman
and CEO
KeePer Technical Laboratory Co., Ltd.
4-17 Yoshikawacho, Obu-shi, Aichi
Prefecture, Japan

**NOTICE OF
THE 33rd ANNUAL GENERAL MEETING OF SHAREHOLDERS**

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

We hereby inform you that the 33rd Annual General Meeting of Shareholders (the “Meeting”) of KeePer Technical Laboratory Co., Ltd. (the “Company”) will be held as described below.

In convening the Meeting, the Company has adopted electronic provision measures and posted the matters subject to electronic provision measures on the websites shown below as “Notice of the 33rd Annual General Meeting of Shareholders.”

The Company’s website:

<https://keepergiken.co.jp/en/ir>

The information is also posted on the following website. Please access the website, search by entering “KeePer Technical Laboratory” in the “Issue name (company name)” or “6036” in the “Code,” then select “Basic information” followed by “Documents for public inspection/PR information” to view the details.

Tokyo Stock Exchange website:

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

If you will not be attending the Meeting, you may exercise your voting rights in writing or via the internet (including smartphones). After reviewing the Reference Documents for the General Meeting of Shareholders posted in the matters subject to electronic provision measures, please exercise your voting rights by 6:00 p.m., Thursday, September 25, 2025 (Japan time).

- 1. Date and Time:** Friday, September 26, 2025 at 2:00 p.m. (Japan time)
(Reception opens at 1:00 p.m.)
- 2. Place:** Midland Hall
5th Floor, Midland Square Office Tower
4-7-1 Meieki, Nakamura-ku, Nagoya, Aichi Prefecture, Japan
- 3. Meeting Agenda:**
- Matters to be reported:** The Business Report and Financial Statements for the Company's 33rd Fiscal Year (July 1, 2024 – June 30, 2025)
- Proposals to be resolved:**
- Proposal 1:** Election of Seven (7) Directors who are not Audit Committee Members
- Proposal 2:** Election of Four (4) Directors who are Audit Committee Members

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- If attending the Meeting, please submit the Voting Rights Exercise Form at the meeting venue.
 - If there is no indication of your vote in favor of or against the proposals on the Voting Rights Exercise Form, we will treat this as your vote in favor of the proposals.
 - Any revisions to the matters subject to electronic provision measures will be posted on the websites on which they have been posted.

Reference Documents for the General Meeting of Shareholders

Proposals and References

Proposal 1: Election of Seven (7) Directors who are not Audit Committee Members

The terms of office of all nine (9) Directors who are not Audit Committee Members will expire at the conclusion of this General Meeting of Shareholders. Accordingly, the Company proposes the election of seven (7) Directors who are not Audit Committee Members, once again distinguishing them from Directors who are Audit Committee Members.

The Audit Committee has considered this proposal and confirmed that it has no particular objection.

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

Reference: List of Candidates

No.		Name	Current positions and responsibilities at the Company	Attendance at the Board of Directors meetings
1	[Reappointment]	Yoshimichi Tani	Representative Director and Chairman and CEO	14/14 (100%)
2	[Reappointment]	Toshiyuki Kaku	President and Director and Co-COO	14/14 (100%)
3	[Reappointment]	Chikashi Suzuoki	Senior Managing Director and Co-COO	14/14 (100%)
4	[Reappointment]	Kensuke Miura	Director, General Manager, Sales Management Division	14/14 (100%)
5	[Reappointment]	Keisuke Nozaki	Director, Division General Manager, KeePer LABO Business Division	14/14 (100%)
6	[Reappointment]	Takashi Masuda	Director, General Manager, Product Department and CTO	14/14 (100%)
7	[Reappointment] [Outside] [Independent]	Moe Oshima	Director	13/14 (93%)

[Reappointment] Candidate for reappointment as Director

[Outside] Candidate for Outside Director

[Independent] Candidate for Independent Director

No.	Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions		Number of shares of the Company held
1	Yoshimichi Tani (March 18, 1952)	August 1985	Established TaniCo Ltd. (founding company) Representative Director and President (current position)	40,000
	[Reappointment]	February 1993	Established i-Tac Co. Ltd. (current KeePer Technical Laboratory Co., Ltd.) Representative Director and President	
	[Attendance at the Board of Directors meetings] 14/14 (100%)	February 2019	Representative Director and Chairman and CEO, the Company (current position)	
		[Significant concurrent positions] Representative Director and President, TaniCo Ltd.		
[Reason for nomination as candidate for Director and expected roles] Mr. Yoshimichi Tani possesses knowledge as the founder and Representative Director of the Company and a wealth of experience and achievements in the Company’s business overall. For this reason, the Company believes that he is an appropriate person to make decisions on the execution of important operations and to supervise the Directors’ execution of their duties, and has nominated him as a candidate for Director.				
2	Toshiyuki Kaku (May 4, 1971)	February 1999	Joined Chugai Sekiyu Co., Ltd.	1,178,000
	[Reappointment]	November 2006	Joined the Company	
	[Attendance at the Board of Directors meetings] 14/14 (100%)	January 2008	General Manager, Kanto Area of Kaisentai Operations Department	
		January 2009	Director, General Manager, KeePer LABO Operations Division	
		July 2011	Managing Director, General Manager, KeePer LABO Operations Division	
		February 2013	Managing Director, General Manager, East Japan Business Division	
		July 2014	Managing Director, General Manager, Corporate Planning Division	
		January 2015	Director and Vice President, General Manager, Corporate Planning Division	
		July 2015	Managing Director, General Manager, East Japan Business Division	
		July 2016	Managing Director, General Manager, East Japan Branch	
		February 2019	Representative Director and President and COO	
		September 2023	Representative Director and President and Co-COO	
		August 2025	President and Director and Co-COO (current position)	
		[Significant concurrent positions] Representative Director, KeePer Agency Co., Ltd.		
[Reason for nomination as candidate for Director and expected roles] Mr. Toshiyuki Kaku possesses knowledge as Representative Director and a wealth of experience and achievements in the Company’s business, particularly in product-related businesses and the KeePer LABO Operations business. For this reason, the Company believes that he is an appropriate person to make decisions on the execution of important operations and to supervise the Directors’ execution of their duties, and has nominated him as a candidate for Director.				

No.	Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
3	Chikashi Suzuoki (September 15, 1978) [Reappointment] [Attendance at the Board of Directors meetings] 14/14 (100%)	<p>April 2001 Joined the Company</p> <p>July 2005 General Manager, Kanto Sales Department</p> <p>July 2007 Director, Deputy General Manager, Sales Division</p> <p>January 2009 Managing Director, General Manager, Sales Division</p> <p>February 2013 Managing Director, General Manager, Corporate Planning Division</p> <p>July 2014 Managing Director, General Manager, East Japan Business Division</p> <p>July 2015 Managing Director, General Manager, Corporate Planning Division</p> <p>April 2016 Managing Director, General Manager, West Japan Business Division</p> <p>July 2016 Managing Director, General Manager, West Japan Branch</p> <p>February 2019 Senior Managing Director</p> <p>September 2023 Senior Managing Director and Co-COO (current position)</p> <p>[Significant concurrent positions] None</p>	646,600
<p>[Reason for nomination as candidate for Director and expected roles]</p> <p>In addition to his deep insights into product-related businesses and the KeePer LABO Operations business, Mr. Chikashi Suzuoki has gained great respect from many sites, and he has experience and achievements in the Company's business overall. For these reasons, the Company believes that he is an appropriate person to make decisions on the execution of important operations and to supervise the Directors' execution of their duties, and has nominated him as a candidate for Director.</p>			
4	Kensuke Miura (July 19, 1984) [Reappointment] [Attendance at the Board of Directors meetings] 14/14 (100%)	<p>April 2007 Joined Nagoya Railroad Co., Ltd.</p> <p>November 2007 Joined the Company</p> <p>July 2017 Executive Officer, General Manager, Kanto Sales Department</p> <p>April 2018 Executive Officer, General Manager, Sales Department</p> <p>July 2019 General Manager, Sales Department</p> <p>September 2019 Director, General Manager, Sales Management Division (current position)</p> <p>[Significant concurrent positions] None</p>	16,600
<p>[Reason for nomination as candidate for Director and expected roles]</p> <p>Since joining the Company, Mr. Kensuke Miura accumulated a great deal of insight and experience through his involvement in the KeePer LABO Operations business. He subsequently assumed the position of General Manager of Sales Department in 2018, and he has a wide range of operational experience. Due to such achievements and experience, the Company believes that he is an appropriate person to make decisions on the execution of important operations and to supervise the Directors' execution of their duties, and has nominated him as a candidate for Director.</p>			

No.	Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions		Number of shares of the Company held
5	Keisuke Nozaki (December 27, 1986) [Reappointment] [Attendance at the Board of Directors meetings] 14/14 (100%)	April 2009 July 2016 October 2020 September 2022 September 2023 [Significant concurrent positions] None	Joined the Company General Manager, Planning Department General Manager, KeePer LABO Operations Business Division Director, General Manager, KeePer LABO Operations Business Division Director, Division General Manager, KeePer LABO Business Division (current position)	4,200
	[Reason for nomination as candidate for Director and expected roles] Mr. Keisuke Nozaki possesses a wealth of experience and achievements in the Company’s businesses, particularly in the KeePer LABO Operations business. For this reason, the Company believes that he is an appropriate person to make decisions on the execution of important operations and to supervise the Directors’ execution of their duties, and has nominated him as a candidate for Director.			
6	Takashi Masuda (August 9, 1979) [Reappointment] [Attendance at the Board of Directors meetings] 14/14 (100%)	April 2003 July 2015 July 2016 September 2016 July 2017 July 2018 April 2021 September 2023 [Significant concurrent positions] None	Joined the Company Executive Officer, General Manager, West Japan Engineering Department Executive Officer, General Manager, Product Development Department, General Manager, West Japan Branch Business Division Director, General Manager, Product Development Department, General Manager, West Japan Branch Business Division Director, General Manager, Product Development Department Director, General Manager, Product Department General Manager, Product Department Director, General Manager, Product Department and CTO (current position)	34,300
	[Reason for nomination as candidate for Director and expected roles] Leveraging his deep insights, primarily in the product quality control division, Mr. Takashi Masuda possesses a wealth of experience and achievements related to the Company’s product development. For this reason, the Company believes that he is an appropriate person to make decisions on the execution of important operations and to supervise the Directors’ execution of their duties, and has nominated him as a candidate for Director.			

No.	Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions		Number of shares of the Company held
7	<p>Moe Oshima (current surname: Sakano) (June 13, 1976)</p> <p>[Reappointment] [Outside] [Independent]</p> <p>[Attendance at the Board of Directors meetings] 13/14 (93%)</p> <p>[Length of term of office (as of the conclusion of this Meeting)] 3 years</p>	<p>April 1999</p> <p>January 2001</p> <p>May 2003</p> <p>February 2019</p> <p>September 2022</p> <p>May 2023</p> <p>May 2024</p> <p>[Significant concurrent positions]</p> <p>Member of Owariasahi City Assembly, Aichi Prefecture</p> <p>[Special interests]</p> <p>None</p>	<p>Member of staff, Aichi Prefectural University</p> <p>Secretary for Member of the House of Representatives</p> <p>Member of Owariasahi City Assembly, Aichi Prefecture (1st to 4th terms)</p> <p>Established smile lab m's (teaching business)</p> <p>Outside Director, the Company (current position)</p> <p>Member of Owariasahi City Assembly, Aichi Prefecture (5th term, current position)</p> <p>Audit Commissioner of Owariasahi City, Aichi Prefecture</p>	300
<p>[Reason for nomination as candidate for Outside Director and expected roles]</p> <p>The Company has nominated Ms. Moe Oshima as a candidate for Outside Director because it expects that she will provide supervision and advice for the Company's management from the perspectives of gender and diversity, based on her wealth of knowledge and extensive experience as a member of a city assembly, and requests her re-election as Outside Director.</p>				

- Notes:
- Ms. Moe Oshima is a candidate for Outside Director.
 - The Company has designated Ms. Moe Oshima as an Independent Director and filed the said designation with the Tokyo Stock Exchange and the Nagoya Stock Exchange. If Ms. Moe Oshima is re-elected as a Director, the Company plans to continue to file her designation as an Independent Director with both exchanges.
 - Pursuant to the provisions of Article 427, Paragraph 1 of the Companies Act, the Company has entered into an agreement with Ms. Moe Oshima that limits the amount of liability for damages set forth under Article 423, Paragraph 1 of the same Act. The maximum amount of liability for damages pursuant to this agreement shall be the amount stipulated in laws and regulations. In the event that the re-election of Ms. Oshima is approved, the Company intends to continue this agreement with her.

Proposal 2: Election of Four (4) Directors who are Audit Committee Members

The terms of office of all three (3) Directors who are Audit Committee Members of the Company will expire at the conclusion of this General Meeting of Shareholders. Accordingly, the Company proposes the election of four (4) Directors who are Audit Committee Members, distinguishing them from Directors who are not Audit Committee Members.

The consent of the Audit Committee has been obtained for this proposal.

The candidates for Directors who are Audit Committee Members are as follows.

Reference: List of Candidates

No.		Name	Current positions and responsibilities at the Company	Attendance at the Board of Directors meetings	Attendance at the Audit Committee meetings
1	[Reappointment] [Outside] [Independent]	Morihiro Ito	Outside Director, Audit Committee Member	10/10 (100%)	10/10 (100%)
2	[New appointment] [Outside] [Independent]	Masahiro Ichikawa	-	-/- (-%)	-/- (-%)
3	[New appointment] [Outside] [Independent]	Masatoshi Fukaya	-	-/- (-%)	-/- (-%)
4	[New appointment] [Outside] [Independent]	Junya Haruna	-	-/- (-%)	-/- (-%)

[Reappointment]	Candidate for reappointment as Director
[New appointment]	Candidate for new appointment as Director
[Outside]	Candidate for Outside Director
[Independent]	Candidate for Independent Director

No.	Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions		Number of shares of the Company held
1	<p>Morihiro Ito (October 26, 1972)</p> <p>[Reappointment] [Outside] [Independent]</p> <p>[Attendance at the Board of Directors meetings] 10/10 (100%)</p> <p>[Attendance at the Audit Committee meetings] 10/10 (100%)</p> <p>[Length of term of office (as of the conclusion of this Meeting)] 1 year</p>	<p>March 2004</p> <p>April 2004</p> <p>April 2009</p> <p>April 2011</p> <p>April 2018</p> <p>April 2020</p> <p>September 2024</p> <p>[Significant concurrent positions]</p> <p>[Special interests]</p>	<p>Completed the doctoral program at Graduate School of Medicine, Mie University, and obtained a Doctor of Medicine degree</p> <p>Teaching associate, Department of Pathological Elucidation Medicine, Graduate School of Medicine, Mie University</p> <p>Associate Professor, Department of Biomedical Sciences, College of Life and Health Science, Chubu University</p> <p>Associate Professor, Department of Lifelong Sports and Health Sciences, College of Life and Health Science, Chubu University</p> <p>Professor, Graduate School of Life and Health Sciences; Department of Biomedical Sciences, College of Life and Health Sciences, Chubu University</p> <p>Professor, Graduate School of Life and Health Sciences; Department of Lifelong Sports and Health Sciences, College of Life and Health Sciences, Chubu University (current position)</p> <p>Outside Director, Audit Committee Member, the Company (current position)</p> <p>- Assistant to the President, Chubu University</p> <p>- Professor, Graduate School of Life and Health Sciences; Department of Lifelong Sports and Health Sciences, College of Life and Health Sciences, Chubu University</p> <p>None</p>	-
<p>[Reason for nomination as candidate for Outside Director who is an Audit Committee Member and expected roles]</p> <p>The Company has nominated Mr. Morihiro Ito as a candidate for Outside Director because ensuring the health and safety of employees working outdoors has become an urgent and important management issue for the Company due to the progress of global warming, and it believes that his wealth of insight and research achievements in heatstroke and viral infections, his areas of expertise, will greatly contribute to improving the Company's site environment. Indeed, he has provided specific and practical advice on employee health management and risk reduction in connection with measures against extreme heat in 2025, and his advice has been highly valued by sites. The Company believes that he will continue to contribute to the strengthening of the Company's safety and health management system as Outside Director by leveraging his achievements and expertise, and requests his re-election as Outside Director.</p>				

No.	Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
2	Masahiro Ichikawa (October 27, 1965) [New appointment] [Outside] [Independent]	<p>April 1988 Joined The Tokai Bank, Ltd. (currently MUFG Bank, Ltd.)</p> <p>October 2007 Joined Tokai Tokyo Securities Co., Ltd.</p> <p>January 2019 Director, JAPAN MATERIAL International Scholarship Foundation (current position)</p> <p>May 2020 Executive Officer, General Manager, Corporate Finance Department, Nagoya, Tokai Tokyo Securities Co., Ltd.</p> <p>April 2023 Managing Executive Officer, Deputy Head, Investment Banking Company</p> <p>October 2023 Managing Executive Officer, Co-Head, Investment Banking Company</p> <p>April 2025 Outside Director, D-Plus Co., Ltd. (current position)</p> <p>August 2025 Outside Director, Tassay Holdings Co., Ltd. (current position)</p> <p>[Significant concurrent positions] - Director, JAPAN MATERIAL International Scholarship Foundation - Outside Director, D-Plus Co., Ltd. - Outside Director, Tassay Holdings Co., Ltd.</p> <p>[Special interests] None</p>	—
<p>[Reason for nomination as candidate for Outside Director who is an Audit Committee Member and expected roles]</p> <p>The Company has nominated Mr. Masahiro Ichikawa as a candidate for Outside Director because he was engaged in corporate finance and investment banking at banks and securities firms for many years, and has a wealth of achievements in supporting the capital policies and management strategies of many companies, including publicly listed companies. He also has experience serving as an outside director at multiple companies. Based on the above, the Company believes that he will be able to provide advice and supervision to the Company's management from an objective and specialized perspective, and has nominated him as a candidate for Outside Director.</p>			

No.	Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
3	Masatoshi Fukaya (August 19, 1974) [New appointment] [Outside] [Independent]	<p>October 1998 Joined Itoh Audit Corporation</p> <p>February 2002 Registered as Certified Public Accountant</p> <p>August 2007 Joined KPMG AZSA & Co. (currently KPMG AZSA LLC)</p> <p>August 2008 Established Fukaya CPA Office as Principal (current position)</p> <p>January 2009 Outside Director, Audit and Supervisory Committee Member, KAITORI OKOKU, CO., LTD. (current position)</p> <p>September 2013 Outside Corporate Auditor, the Company</p> <p>September 2021 Outside Director</p> <p>August 2022 Representative Director, FRC Co., Ltd. (current position)</p> <p>September 2023 Retired as Outside Director, the Company</p> <p>[Significant concurrent positions]</p> <ul style="list-style-type: none"> - Outside Director, Audit and Supervisory Committee Member, KAITORI OKOKU CO., LTD. - Principal, Fukaya CPA Office - Representative Director, FRC Co., Ltd. <p>[Special interests]</p> <p>None</p>	6,500
<p>[Reason for nomination as candidate for Outside Director who is an Audit Committee Member and expected roles]</p> <p>The Company has nominated Mr. Masatoshi Fukaya as a candidate for Outside Director because he possesses a wealth of insight and practical experience as a certified public accountant, as well as a deep understanding of the Company's operations and organization, gained through his roles as an Outside Corporate Auditor and an Outside Director of the Company. Although he retired in 2023, in light of changes in the business environment, the Company requests that he be appointed again as an Outside Director to strengthen its supervisory functions by leveraging his expertise in finance and accounting.</p>			

No.	Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
4	Junya Haruna (July 15, 1981) [New appointment] [Outside] [Independent]	September 2008 Passed the bar exam November 2008 Admitted to the Legal Training and Research Institute of Japan affiliated to the Supreme Court of Japan December 2009 Registered as an attorney at the Aichi Bar Association December 2009 Joined Nagoya Central Law Office September 2013 Part-time lecturer, Aichi Institute of Technology (intellectual property) April 2014 Partner, Nagoya Central Law Office (current position) October 2020 External Auditor, Foundation for Designing 100-year Life Society (current position) July 2021 Outside Auditor, Medium Japan, Co., Ltd. (current position) [Significant concurrent positions] - Partner, Nagoya Central Law Office - Outside Auditor, Medium Japan, Co., Ltd. [Special interests] None	-
[Reason for nomination as candidate for Outside Director who is an Audit Committee Member and expected roles] The Company has nominated Mr. Junya Haruna as a candidate for Outside Director because he possesses his expert insights as an attorney and a wealth of experience and knowledge of corporate legal matters overall, and it believes that he will contribute to strengthening corporate governance and supervising the Directors' execution of their duties through accurate legal advice. The Company expects that he will objectively and impartially supervise the Company's management from an independent position, and requests his election as a candidate for Outside Director.			

- Notes: 1. Mr. Morihiro Ito, Mr. Masahiro Ichikawa, Mr. Masatoshi Fukaya, and Mr. Junya Haruna are candidates for Outside Director.
2. The Company has designated Mr. Morihiro Ito as an Independent Director and filed the said designation with the Tokyo Stock Exchange and the Nagoya Stock Exchange. If Mr. Morihiro Ito is re-elected as a Director, the Company plans to continue to file his designation as an Independent Director with both exchanges.
3. Pursuant to the provisions of Article 427, Paragraph 1 of the Companies Act, the Company has entered into an agreement with Mr. Morihiro Ito that limits the amount of liability for damages set forth under Article 423, Paragraph 1 of the same Act. The maximum amount of liability for damages pursuant to this agreement shall be the amount stipulated in laws and regulations. In the event that the re-election of Mr. Morihiro Ito is approved, the Company intends to continue this agreement with him.
4. In the event that Mr. Masahiro Ichikawa, Mr. Masatoshi Fukaya, and Mr. Junya Haruna are elected and they assume office as Outside Directors, the Company intends to designate Mr. Masahiro Ichikawa, Mr. Masatoshi Fukaya, and Mr. Junya Haruna as Independent Directors and file the said designation with the Tokyo Stock Exchange and the Nagoya Stock Exchange.

5. In the event that Mr. Masahiro Ichikawa, Mr. Masatoshi Fukaya, and Mr. Junya Haruna are elected and they assume office as Outside Directors, pursuant to the provisions of Article 427, Paragraph 1 of the Companies Act, the Company intends to enter into an agreement with them that limits the amount of liability for damages set forth under Article 423, Paragraph 1 of the same Act. The maximum amount of liability for damages pursuant to this agreement shall be the amount stipulated in laws and regulations.

Reference: Composition of the Board of Directors in the Event of the Approval of Proposal No. 1 and Proposal No. 2

The skills and areas of expertise that the Company particularly expects of each Director for sustainable growth and enhancement of corporate value are listed below.

Directors Skills Matrix

Name	Position and Area of Responsibility	Corporate Management	Store Development/Operation	Product/Technology Development	Sales	Accounting/Capital Market	Marketing	Governance	DX/IT	Sustainability
Yoshimichi Tani	Representative Director and Chairman and CEO	●	●	●		●	●	●		●
Toshiyuki Kaku	President and Director and Co-COO	●	●		●	●	●	●		●
Chikashi Suzuoki	Senior Managing Director and Co-COO	●	●		●	●	●	●		●
Kensuke Miura	Director General Manager, Sales Management Division				●		●			
Keisuke Nozaki	Director Division General Manager, KeePer LABO Business Division		●				●			
Takashi Masuda	Director General Manager, Product Department and CTO			●	●					
Moe Oshima	Outside Director							●		●
Morihiro Ito	Outside Director (Audit Committee Member)							●		●
Masahiro Ichikawa	Outside Director (Audit Committee Member)	●			●	●		●		●
Masatoshi Fukaya	Outside Director (Audit Committee Member)	●				●		●	●	●
Junya Haruna	Outside Director (Audit Committee Member)							●		●