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(Stock Exchange Code 6330)
July 17, 2020

To Shareholders with Voting Rights:

Haruo Nagamatsu
President & Chief Executive Officer
Toyo Engineering Corporation
5-1, Marunouchi 1-chome, Chiyoda-
ku, Tokyo

**NOTICE OF CONVOCAION OF
THE 65TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

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

You are cordially invited to attend the 65th Annual General Meeting of Shareholders of Toyo Engineering Corporation (the "Company"). The meeting will be held as described below.

As part of efforts to prevent the spread of infection of COVID-19, the government and prefectural governors have issued stay at home request. Although the request has been easing, it is still a circumstance that requires prudent attitude. Considering this situation, the Company has decided to take appropriate infection prevention measures in holding the meeting.

As a precautionary measure in order to prevent the spread of infection of COVID-19, we ask shareholders to exercise your voting rights in advance in writing or via the Internet wherever possible, and to refrain from coming to the venue on the day of the meeting, regardless of your health condition.

If you are unable to attend the meeting, you can exercise your voting rights in writing or via the Internet, etc. Please review the attached Reference Documents for the General Meeting of Shareholders, and exercise your voting rights by 5:30 p.m. on Friday, July 31, 2020, Japan time.

1. **Date and Time:** Saturday, August 1, 2020, at 10:00 a.m. Japan time
2. **Place:** **Company Head Office / Engineering Center,**
8-1, Akanehama 2-chome, Narashino-shi, Chiba, Japan
· **Please note that the venue is different from last time.**
· **The number of seats available will be considerably less than usual years because the seats will be spaced out to prevent the spread of infection of COVID-19. You may therefore be refused admission even if you come to the venue.**
3. **Meeting Agenda:**
 1. **Matters to be reported:**
 1. The Business Report, Consolidated Financial Statements for the Company's 65th Fiscal Year (April 1, 2019–March 31, 2020) and results of audits by the Accounting Auditor and the Audit and Supervisory Board of the Consolidated Financial Statements
 2. Non-consolidated Financial Statements for the Company's 65th Fiscal Year (April 1, 2019–March 31, 2020)
 2. **Proposals to be resolved:**
 - Proposal 1:** Election of 9 Directors
 - Proposal 2:** Election of 1 Audit & Supervisory Board Member

4. Guide for Exercising Voting Rights:

Please exercise your voting rights through one of the following methods.

(1) Attending the meeting:	When attending the meeting, please submit the enclosed Voting Rights Exercise Form at the reception desk. Please bring this convocation with you as a material for the meeting.
(2) In writing:	Please indicate your vote for or against the proposal on the enclosed Voting Rights Exercise Form and return it so that it is received by 5:30 p.m. on Friday, July 31, 2020, Japan time.
(3) Via the Internet, etc.:	Access the website for exercising voting rights specified by the Company (https://www.web54.net/), follow the instructions on the screen and enter your vote for or against the proposals using the “Code for the Exercise of Voting Rights” and the “Password” printed on the enclosed Voting Rights Exercise Form and send it no later than 5:30 p.m. on Friday, July 31, 2020, Japan time. Institutional investors may use the “Electronic Voting Platform” operated by ICJ, Inc., as an electromagnetic method for exercising voting rights for this General Meeting of Shareholders of the Company.

Notes:

1. In the event that voting rights are exercised both in writing and via the Internet, etc., the vote via the Internet, etc., shall be deemed valid. In the event that voting rights are exercised multiple times via the Internet, etc., the most recent vote shall be deemed valid.
 2. In the event that you attend this general meeting of shareholders after exercising your voting rights in writing or via the Internet, etc., the vote at this general meeting of shareholders shall be deemed valid.
- “Systems to Ensure that the Execution of Duties by Directors Complies with Laws and Regulations and the Articles of Incorporation, and Other Systems to Ensure the Properness of Operations, and Status of Operations of the Systems”, which is a part of the Business Report, “Notes to the Consolidated Financial Statements” and “Notes to the Non-consolidated Financial Statements” are disclosed on the Company’s website (<https://www.toyo-eng.com/jp/ja/>) pursuant to the laws, regulations and Articles of Incorporation of the Company.
 - If any situation arises that requires amendments to the attached documents accompanying this convocation notice and the Reference Documents for the General Meeting of Shareholders, the revised versions will be disclosed on the Company’s website (<https://www.toyo-eng.com/jp/ja/>).

Reference Documents for the General Meeting of Shareholders

Proposals and References


Proposal 1 : Election of 9 Directors


The terms of office of all 9 Directors will expire at the conclusion of this year's Annual General Meeting of Shareholders.


The election of 9 Directors is proposed for the next term.

The candidates for Director are as follows:


No.	Name	Positions and responsibility at the Company		Term of office for Directors	Attendance at FY2019 Board of Directors meeting
1	Tomohisa Abe	Chairman	Reappointed	4 years	18/19
2	Haruo Nagamatsu	Representative Director, President & Chief Executive Officer	Reappointed	3 years	19/19
3	Masayuki Yoshizawa	Representative Director Executive Vice President Division Director of TOYO Future Architect Department and Project Management Department	Reappointed	5 years	19/19
4	Kensuke Waki	Director Senior Executive Officer Chief Financial Officer Division Director of Finance & Accounting Division	Reappointed	2 years	17/19
5	Noriyoshi Torigoe	Director Senior Executive Officer	Newly Appointed	—	—
6	Masami Tashiro	Director	Reappointed Outside Director Independent Officer	5 years	18/19
7	Reiji Yamamoto	Director	Reappointed Outside Director	1 year 4 months	19/19
8	Tatsuya Terazawa	Director	Newly Appointed Outside Director Independent Officer	—	—
9	Sayoko Miyairi	Director	Newly Appointed Outside Director Independent Officer	—	—

1. Tomohisa Abe		<u>Date of Birth:</u> January 29, 1955	<div>Reappointed</div>	<u>Number of shares of the Company held:</u> Common shares 5,000
	<u>Past experience, positions and significant concurrent positions</u>			
	April 1979	Joined the Company		
	May 2009	Group Manager, Asian & Pacific Marketing Department, Marketing Division		
	April 2012	Executive Officer; General Manager, Plant Sales & Marketing Division, International Sales & Marketing Unit		
	April 2015	Senior Executive Officer; Unit Director, Plant Sales & Marketing Unit		
	June 2016	Director; Senior Executive Officer; Unit Director, Plant Sales & Marketing Unit		
	April 2017	Director; Senior Executive Officer; Unit Director, Plant Business Unit 2		
	April 2018	Director: Senior Executive Officer; Unit Director, Plant Business Unit; Division Director of Project Sales and Coordination Division, Construction Division, Procurement Division, Business Development Strategy of TOYO Group		
	April 2019	Representative Director; Senior Executive Officer; Division Director of Project Sales and Coordination Division, Construction Division, Procurement Division, Business Development Strategy of TOYO Group		
	July 2019	Representative Director; Senior Executive Officer; Division Director of Project Management Department, Construction Division, Procurement Division, Business Development Strategy of TOYO Group		
January 2020	Representative Director; Senior Executive Officer; Division Director of Construction Division, Procurement Division, Business Development Strategy of TOYO Group			
April 2020	Chairman (to present)			
<u>Reasons for nomination as a candidate for Director</u> Mr. Tomohisa Abe, having been engaged in the plant sales and marketing divisions of the Company for many years, possesses ample experience and deep insights mainly in planning of sales and marketing strategies. Having served the Company as Representative Director, Senior Executive Director and Unit Director of the Plant Business Unit, he had been engaged in the management of the Company from the standpoint of supervising the entire plant business of the Company. In addition, he has acted as the Chairman of the Board of Directors since April of this year in a pertinent manner. Expecting him to contribute to improving the corporate value of the Company through leveraging his ample experience and insights, the Company has nominated him as a candidate for Director.				


2. Haruo Nagamatsu		<u>Date of Birth:</u> April 1, 1957	Reappointed	<u>Number of shares of the Company held:</u> Common shares 7,500
		<u>Past experience, positions and significant concurrent positions</u> April 1981 Joined the Company June 2000 Managing Director, Toyo Engineering & Construction Sdn.Bhd. April 2013 Executive Officer; Deputy Unit Director, Infrastructure Business Unit; General Manager, Infrastructure Project Division, Infrastructure Business Unit April 2016 Senior Executive Officer; Unit Director, Infrastructure Business Unit June 2017 Director; Senior Executive Officer; Unit Director, Infrastructure Business Unit April 2018 Representative Director; President & Chief Executive Officer (to present) <u>Reasons for nomination as a candidate for Director</u> Mr. Haruo Nagamatsu, having served the Company as Unit Director of the Infrastructure Business Unit, a representative of the Company’s overseas subsidiaries, and as a project manager, possesses ample experience and deep insights in project management and corporate management. In addition, as Representative Director and President & Chief Executive Officer since April 2018, he has demonstrated excellent leadership in the management of the Company. Expecting him to contribute to improving the corporate value of the Company through leveraging his ample experience and insights, the Company has nominated him as a candidate for Director.		
<u>Term of office for Director:</u> 3 years (at the conclusion of this Ordinary General Meeting of Shareholders)				
<u>Attendance at FY2019 Board of Directors meeting:</u> 19/19 (100%)				


3. Masayuki Yoshizawa		Date of Birth: March 31, 1959	Reappointed	Number of shares of the Company held: Common shares 4,900
	Past experience, positions and significant concurrent positions			
	April 1982	Joined MITSUI & CO., LTD.		
	August 2006	President & CEO, Mitsui Gas e Energia do Brasil Ltda.		
	June 2011	Executive Officer; Deputy General Manager, Corporate Planning Unit of the Company		
	April 2014	Senior Deputy General Manager, Osaka Office MITSUI & CO., LTD.		
	April 2015	Senior Executive Officer; Division Director of Corporate Strategy Unit and Corporate Administration Unit of the Company		
	June 2015	Director; Senior Executive Officer; Division Director of Corporate Strategy Unit and Corporate Administration Unit		
	April 2016	Director; Senior Executive Officer; Chief Compliance Officer; Division Director of IT Management & Control Division, Corporate Strategy Unit and Corporate Administration Unit		
	June 2016	Representative Director; Senior Executive Officer; Chief Compliance Officer; Division Director of IT Management & Control Division, Corporate Strategy Unit and Corporate Administration Unit		
	April 2017	Representative Director; Senior Executive Officer; Chief Compliance Officer; Division Director of Corporate Strategy Unit and Corporate Administration Unit		
April 2018	Representative Director; Senior Executive Officer; Division Director of Corporate Strategy Unit and Business Development Division			
April 2019	Representative Director; Executive Vice President; Division Director of Corporate Strategy Unit and Business Development Division Solution Business Unit			
July 2019	Representative Director; Executive Vice President; Division Director of TOYO Future Architect Department and Corporate Strategy Unit and Business Development Division and Solution Business Unit			
April 2020	Representative Director; Executive Vice President; Division Director of TOYO Future Architect Department and Project Management Department (to present)			
Reasons for nomination as a candidate for Director				
Mr. Masayuki Yoshizawa, having served a general trading company for many years, possesses ample experience and deep insights related to the business of the Company such as investments and EPC businesses in energy and infrastructure fields and the management of overseas corporations. As Director and Senior Executive Officer of the Company since 2015, and as Representative Director since 2016, as Executive Vice President since April 2019, he has been engaged in the management of the Company and supervised business reform and project management department. Expecting him to contribute to improving the corporate value of the Company through leveraging his ample experience and insights, the Company has nominated him as a candidate for Director.				


4. Kensuke Waki	<u>Date of Birth:</u> May 15, 1959	Reappointed	<u>Number of shares of the Company held:</u> Common shares 2,800
	<u>Past experience, positions and significant concurrent positions</u> April 1983 Joined the Company June 2007 General Manager, Accounting Division, Finance & Accounting Unit April 2014 General Manager, Finance & Accounting Unit April 2016 Executive Officer; General Manager, Finance & Accounting Unit April 2017 Executive Officer; Chief Financial Officer; General Manager, Finance & Accounting Unit April 2018 Senior Executive Officer; Chief Financial Officer; Division Director of Finance & Accounting Unit June 2018 Director; Senior Executive Officer; Chief Financial Officer; Division Director of Finance & Accounting Unit (to present) <u>Reasons for nomination as a candidate for Director</u> Mr. Kensuke Waki, having served the Company as the heads of finance and accounting divisions, possesses ample experience and deep insights in finance and accounting. As a Chief Financial Officer since 2017, as a Director and Senior Executive Officer of the Company since 2018, he has been engaged in the management of the Company from the standpoint of supervising finance and accounting of the Company. Expecting him to contribute to improving the corporate value of the Company through leveraging his ample experience and insights, the Company has nominated him as a candidate for Director.		
<u>Term of office for Director:</u> 2 year (at the conclusion of this Ordinary General Meeting of Shareholders)			
<u>Attendance at FY2019 Board of Directors meeting:</u> 17/19 (89.5%)			

5. Noriyoshi Torigoe		Date of Birth: December 10, 1960	Newly Appointed	Number of shares of the Company held: Common shares 0
		<u>Past experience, positions and significant concurrent positions</u> April 1983 Joined the Export-Import Bank of Japan August 2007 Director General, Corporate Finance Department, Japan Bank for International Cooperation October 2008 Director General, Corporate Finance Department, Japan Bank for International Cooperation, Japan Finance Corporation December 2010 Chief Internal Auditor, Internal Audit Department, Japan Finance Corporation April 2012 Chief Internal Auditor, Internal Audit Department, Japan Bank for International Cooperation June 2012 Executive Officer for the Americas, Japan Bank for International Cooperation December 2013 Deputy Managing Director, Komatsu Economic and Strategy Research Center February 2015 Advisor, MODEC, Inc. January 2017 Senior Adviser, Japan Overseas Infrastructure Investment Corporation for Transport & Urban Development June 2017 Executive Officer; Head of Project Department, Japan Overseas Infrastructure Investment Corporation for Transport & Urban Development January 2018 Managing Executive Officer; Head of Project Department, Japan Overseas Infrastructure Investment Corporation for Transport & Urban Development June 2020 Adviser of the Company June 2020 Senior Executive Officer of the Company(to present) <u>Reasons for nomination as a candidate for Director</u> Mr. Noriyoshi Torigoe, has long experience in a quasi-public lending institution, possesses ample experience and extensive insights in Infrastructure related business.Expecting him to contribute to improving the corporate value of the Company through leveraging his ample experience and insights, the Company has nominated him as a candidate for Director.		
<u>Term of office for Director:</u> — <u>Attendance at FY2019 Board of Directors meeting:</u> —				

6. Masami Tashiro		Date of Birth: May 11, 1952	Reappointed	Number of shares of the Company held: Common shares 1,500
		Past experience, positions and significant concurrent positions April 1976 Joined Mitsui Bank, Ltd. April 2001 General Manager, International Credit Dept., Sumitomo Mitsui Banking Corporation December 2002 General Manager, Singapore Branch, Sumitomo Mitsui Banking Corporation June 2003 Executive Officer; General Manager, Singapore Branch, Sumitomo Mitsui Banking Corporation June 2006 Member of the Board, Taiyo Oil Company, Limited July 2010 Vice President, SMBC International Business Co., Ltd. June 2012 President and Representative Director, SMBC International Business Co., Ltd. December 2013 Outside Auditor, ACKG Limited June 2015 Outside Director of the Company (to present) December 2016 Outside Director, ACKG Limited (current Oriental Consultants Holdings Company Limited) (to present)		
Term of office for Director: 5 years (at the conclusion of this Ordinary General Meeting of Shareholders)		Significant concurrent positions • Outside Director, Oriental Consultants Holdings Company Limited		
Attendance at FY2019 Board of Directors meeting: 18/19 (94.7%)		Reasons for nomination as a candidate for Outside Director Mr. Masami Tashiro has long experience in international business operations at financial institutions and possesses ample experience and deep insights as a corporate manager. He has been providing precise comments and opinions about the Company’s overall management from an independent standpoint based on a global perspective and supervising the Company’s management appropriately. Since his appropriate performance of duties as an Outside Director can continue to be expected, the Company has nominated him as a candidate for Outside Director. The Company designates him as an Independent Officer as stipulated by the regulations of the Tokyo Stock Exchange. If he is re-elected, the Company will continue to designate him as an Independent Officer.		
<div>Outside Director Candidate</div> <div>Independent Officer Candidate</div>		Liability limitation contracts with Directors The Company has a contract with Mr. Tashiro for limitation of liability for damages as provided in Article 423, Paragraph 1, of the Corporation Law as prescribed by Article 427, Paragraph 1, of the Corporation Law and the Articles of Incorporation of the Company. If he is re-elected, the Company will renew the contract with him. The limitation of liability under the contract is the minimum liability amount set forth in Article 425, Paragraph 1, of the Corporation Law.		

7. Reijiro Yamamoto		Date of Birth: October 3, 1960	Reappointed	Number of shares of the Company held: 0
<div></div> <div><u>Term of office for Director:</u> 1 years 4 months</div> <div><u>Attendance at FY2019 Board of Directors meeting:</u> 19/19 (100%)</div> <div>Outside Director Candidate</div>		<div><u>Past experience, positions and significant concurrent positions</u></div> <div><div><div>April 1984</div><div>January 2000</div><div>April 2004</div><div>October 2005</div><div>January 2006</div><div>January 2009</div><div>December 2009</div><div>January 2012</div><div>August 2013</div><div>October 2013</div><div>October 2014</div><div>October 2014</div><div>February 2016</div><div>January 2017</div><div>March 2019</div><div>October 2019</div><div>June 2020</div></div><div><div>Joined Mitsui Bank (current Sumitomo Mitsui Banking Corporation)</div><div>Participated in Unison Capital, Inc.</div><div>A Founding Partner, GCA Corporation</div><div>Representative Director, Mezzanine Corporation</div><div>Representative Director & Partner, Integral Corporation (to present)</div><div>Director, B.P.S. Corporation</div><div>Director, Yohji Yamamoto Inc.</div><div>Representative Director & Partner, Integral Partners Corporation (to present)</div><div>Auditing Officer, Yohji Yamamoto Inc. (to present)</div><div>Outside Director, TBI Holdings Co., Ltd.</div><div>Director, Shinwa Co., Ltd.</div><div>Director, J-trading Inc.</div><div>Outside Director, Itokin Co., Ltd. (to present)</div><div>Outside Director, Aderans Company Limited (to present)</div><div>Outside Director of the Company (to present)</div><div>Outside Director , Sanden Retail Systems Corporation</div><div>Outside Director , Mamezou Holdings Co., LTD.</div><div>Outside Director , K2TOP Holdings Corporation</div></div></div> <div><div><u>Significant concurrent positions</u></div><div><div><div>• Representative Director & Partner, Integral Corporation</div><div>• Auditing Officer, Yohji Yamamoto Inc.</div><div>• Outside Director, Itokin Co., Ltd.</div><div>• Outside Director, Aderans Company Limited</div><div>• Outside Director , Mamezou Holdings Co., LTD.</div><div>• Outside Director , K2TOP Holdings Corporation</div></div></div></div> <div><div><u>Reasons for nomination as a candidate for Outside Director</u></div><div>Mr. Reijiro Yamamoto, who serves as the corporate manager of an investment fund management company and has served as corporate managers of various business companies, possesses ample experience and deep insights in finance and corporate management. He has been providing precise comments and opinions on the management of the Company appropriately. Since his appropriate performance of duties as an Outside Director can continue to be expected, the Company has nominated Mr. Yamamoto as a candidate for Outside Director.</div></div> <div><div><u>Liability limitation contracts with Directors</u></div><div>The Company has a contract with Mr. Yamamoto for limitation of liability for damages as provided in Article 423, Paragraph 1, of the Corporation Law as prescribed by Article 427, Paragraph 1, of the Corporation Law and the Articles of Incorporation of the Company. If he is re-elected, the Company will renew the contract with him. The limitation of liability under the contract is the minimum liability amount set forth in Article 425, Paragraph 1, of the Corporation Law.</div></div>		

8. Tatsuya Terazawa		Date of Birth: January 20, 1961	Newly Appointed	Number of shares of the Company held: Common shares 0
		Past experience, positions and significant concurrent positions April 1984 Entered the Ministry of International Trade and Industry August 2001 General Manager, Multilateral Trade System Department, Ministry of Economy, Trade and Industry September 2011 Executive Secretary to the Prime Minister December 2012 Deputy Director-General, Economic and Industrial Policy Bureau, Ministry of Economy, Trade and Industry June 2013 Councillor, Commerce Distribution and Industrial Safety Policy Group (Industrial Safety section), Ministry of Economy, Trade and Industry July 2015 Director-General, Trade and Economic Cooperation Bureau, Ministry of Economy, Trade and Industry July 2017 Director-General, Commerce and Information Policy Bureau, Ministry of Economy, Trade and Industry July 2018 Vice-Minister for International Affairs, Ministry of Economy, Trade and Industry July 2019 Advisor, Ministry of Economy, Trade and Industry (to present)		
Term of office for Director: —		Significant concurrent positions • Advisor, Ministry of Economy, Trade and Industry		
Attendance at FY2019 Board of Directors meeting: —		Reasons for nomination as a candidate for Outside Director Mr. Tatsuya Terazawa, having served in the Ministry of Economy, Trade and Industry (METI) for many years, possesses ample experience and deep insights in public policies mainly of the trade policy and trade promotion. Expecting him to make fair and precise comments and opinions from an independent standpoint and based on his expertise, the Company has nominated him as a candidate for Outside Director. Although Mr. Terazawa has not been directly involved in corporate management, because of his advanced ample experience and knowledge in trade policy and etc., the Company expect him to make accurate opinion, and assesses that he can adequately fulfills his responsibilities as Director. If his election is approved, the Company will designate him as an Independent Officer as stipulated by the regulations of the Tokyo Stock Exchange.		
Outside Director Candidate		Liability limitation contracts with Directors To enable Outside Directors to fully perform their expected roles the Company will conclude a contract with him, if elected, for limitation of liability for damages as provided in Article 423, Paragraph 1, of the Corporation Law as prescribed by Article 427, Paragraph 1, of the Corporation Law and Articles of Incorporation of the Company. The limitation of liability under the contract is the minimum liability amount set forth in Article 425, Paragraph 1, of the Corporation Law.		
Independent Officer Candidate				

9. Sayoko Miyairi	<u>Date of Birth:</u> November 12, 1956	<div>Newly Appointed</div>	<u>Number of shares of the Company held:</u> <div>0</div>															
	<div><div></div><div><p><u>Term of office for Director:</u></p><p>—</p><p><u>Attendance at FY2019 Board of Directors meeting:</u></p><p>—</p><div><div>Outside Director Candidate</div><div>Independent Officer Candidate</div></div></div></div> <div><p><u>Past experience, positions and significant concurrent positions</u></p><table><tr><td>April 1979</td><td>Joined Hitachi, Ltd.</td></tr><tr><td>July 1982</td><td>Joined Bank of America, N.A., Asia Headquarters</td></tr><tr><td>March 1986</td><td>Joined Pasona Inc. and seconded and then transferred to Edu Consult Co., Ltd. (current Scholar Consult Co., Ltd.)</td></tr><tr><td>April 2000</td><td>Partner, Scholar Consult Co., Ltd. (to present)</td></tr><tr><td>April 2000</td><td>Assistant Professor, Nihonbashi Gakkan University (current Kaichi International University)</td></tr><tr><td>January 2005</td><td>Director, Scholar Consult Co., Ltd.</td></tr><tr><td>April 2008</td><td>Professor, Nihonbashi Gakkan University (current Kaichi International University) (to present)</td></tr><tr><td>March 2019</td><td>Outside Director, KH Neochem Co., Ltd. (to present)</td></tr></table><p><u>Significant concurrent positions</u></p><ul style="list-style-type: none">• Partner, Scholar Consult Co., Ltd.• Professor, Kaichi International University• Outside Director, KH Neochem Co., Ltd.<p><u>Reasons for nomination as a candidate for Outside Director</u></p><p>Ms. Sayoko Miyairi, possesses ample business and management experience in consulting company, possesses professional knowledge and board insight as a university professor. Leveraging her expertise, expecting her to contribute fair and precise comment and opinion from an independent standpoint, the Company has nominated her as a candidate for Outside Director.</p><p>If her election is approved, the Company will designate her as an Independent Officer as stipulated by the regulations of the Tokyo Stock Exchange.</p><p><u>Liability limitation contracts with Directors</u></p><p>To enable Outside Directors to fully perform their expected roles the Company will conclude a contract with her, if elected, for limitation of liability for damages as provided in Article 423, Paragraph 1, of the Corporation Law as prescribed by Article 427, Paragraph 1, of the Corporation Law and the Articles of Incorporation of the Company. The limitation of liability under the contract is the minimum liability amount set forth in Article 425, Paragraph 1, of the Corporation Law.</p></div>			April 1979	Joined Hitachi, Ltd.	July 1982	Joined Bank of America, N.A., Asia Headquarters	March 1986	Joined Pasona Inc. and seconded and then transferred to Edu Consult Co., Ltd. (current Scholar Consult Co., Ltd.)	April 2000	Partner, Scholar Consult Co., Ltd. (to present)	April 2000	Assistant Professor, Nihonbashi Gakkan University (current Kaichi International University)	January 2005	Director, Scholar Consult Co., Ltd.	April 2008	Professor, Nihonbashi Gakkan University (current Kaichi International University) (to present)	March 2019
April 1979	Joined Hitachi, Ltd.																	
July 1982	Joined Bank of America, N.A., Asia Headquarters																	
March 1986	Joined Pasona Inc. and seconded and then transferred to Edu Consult Co., Ltd. (current Scholar Consult Co., Ltd.)																	
April 2000	Partner, Scholar Consult Co., Ltd. (to present)																	
April 2000	Assistant Professor, Nihonbashi Gakkan University (current Kaichi International University)																	
January 2005	Director, Scholar Consult Co., Ltd.																	
April 2008	Professor, Nihonbashi Gakkan University (current Kaichi International University) (to present)																	
March 2019	Outside Director, KH Neochem Co., Ltd. (to present)																	

Note:


1. Mr. Reijiro Yamamoto concurrently serves as the Representative Director & Partner of Integral Corporation. Integral Team Limited Partnership and Innovation Alpha Team L.P., who have unlimited liability partners that are companies with which Integral Corporation invests in and provides investment advice to, are subscribers for class A preferred shares. There are no special interests between the other candidates and the Company.
2. Ms. Sayoko Miyairi's name as recorded in her family name register is Sayoko Ibaraki.

Proposal 3 : Election of 1 Audit & Supervisory Board Member

The terms of office of 1 Audit & Supervisory Board Member will expire at the conclusion of this year's Annual General Meeting of Shareholders. The election of 1 Audit & Supervisory Board Member is proposed for the next term.

Audit & Supervisory Board has previously given its consent to this proposal.

The candidate for Audit & Supervisory Board Member is as follows:

1. Masayuki Uchida		Date of Birth: January 17, 1956	Reappointed	Number of shares of the Company held: 3,300																								
<div></div> <div><u>Term of office for Audit & Supervisory Board Member:</u> 4 years (at the conclusion of this Ordinary General Meeting of Shareholders)</div> <div><u>Attendance at FY2019 Board of Directors meeting:</u> 19/19 (100%)</div> <div><u>Attendance at FY2019 Audit & Supervisory Borad Members meeting:</u> 19/19 (100%)</div>		<div><u>Past experience, positions and significant concurrent positions</u></div> <table><tr><td>April 1980</td><td>Joined the Company</td></tr><tr><td>June 2006</td><td>Deputy General Manager, Technology Business Center; and Group Manager, Product Development Department and Applied Technology Department</td></tr><tr><td>June 2008</td><td>Executive Officer; Deputy General Manager, Technology Business Center and Corporate Planning & Administration Unit; and Group Manager, Product Development Department</td></tr><tr><td>October 2008</td><td>Executive Officer; Deputy General Manager, Technology Business Center and Corporate Planning & Administration Unit</td></tr><tr><td>April 2010</td><td>Senior Executive Officer; Deputy General Manager, Corporate Planning & Administration Unit</td></tr><tr><td>June 2010</td><td>Director; Senior Executive Officer; Deputy General Manager, Corporate Planning & Administration Unit</td></tr><tr><td>May 2011</td><td>Director; Senior Executive Officer; General Manager, Corporate Planning Unit</td></tr><tr><td>April 2014</td><td>Director; Senior Executive Officer; General Manager, Safety, Quality & Environment Management Unit, Auditing Division and Quality Management Division</td></tr><tr><td>April 2015</td><td>Director; Senior Executive Officer; Chief Compliance Officer; Chief Technology Officer; Division Director of IT Management & Control Division; General Manager, Safety, Quality & Environment Management Unit, Auditing Division and Quality Management Division</td></tr><tr><td>January 2016</td><td>Director; Senior Executive Officer; Chief Compliance Officer; Chief Technology Officer; Division Director of IT Management & Control Division; General Manager, Safety, Quality & Environment Management Unit and Auditing Division</td></tr><tr><td>April 2016</td><td>Director; Senior Executive Officer</td></tr><tr><td>June 2016</td><td>Audit &Supervisory Board Member (to present)</td></tr></table> <div><u>Reasons for nomination as a candidate for Audit & Supervisory Board Member</u></div> <p>Mr. Masayuki Uchida has been engaged in the Company’s technology development and new technology-related business development for many years and assumed office as the heads of divisions in charge of corporation strategy, quality control and internal audits. He possesses ample experience and deep insights in technology, quality management, corporate management and internal audits. Leveraging his expertise Mr. Uchida has been auditing the Company’s management appropriately. Since his performance of duties as an Audit &Supervisory Board Member can continue to be expected, the Company has nominated him as candidate for Audit &Supervisory Board Member.</p>			April 1980	Joined the Company	June 2006	Deputy General Manager, Technology Business Center; and Group Manager, Product Development Department and Applied Technology Department	June 2008	Executive Officer; Deputy General Manager, Technology Business Center and Corporate Planning & Administration Unit; and Group Manager, Product Development Department	October 2008	Executive Officer; Deputy General Manager, Technology Business Center and Corporate Planning & Administration Unit	April 2010	Senior Executive Officer; Deputy General Manager, Corporate Planning & Administration Unit	June 2010	Director; Senior Executive Officer; Deputy General Manager, Corporate Planning & Administration Unit	May 2011	Director; Senior Executive Officer; General Manager, Corporate Planning Unit	April 2014	Director; Senior Executive Officer; General Manager, Safety, Quality & Environment Management Unit, Auditing Division and Quality Management Division	April 2015	Director; Senior Executive Officer; Chief Compliance Officer; Chief Technology Officer; Division Director of IT Management & Control Division; General Manager, Safety, Quality & Environment Management Unit, Auditing Division and Quality Management Division	January 2016	Director; Senior Executive Officer; Chief Compliance Officer; Chief Technology Officer; Division Director of IT Management & Control Division; General Manager, Safety, Quality & Environment Management Unit and Auditing Division	April 2016	Director; Senior Executive Officer	June 2016	Audit &Supervisory Board Member (to present)
April 1980	Joined the Company																											
June 2006	Deputy General Manager, Technology Business Center; and Group Manager, Product Development Department and Applied Technology Department																											
June 2008	Executive Officer; Deputy General Manager, Technology Business Center and Corporate Planning & Administration Unit; and Group Manager, Product Development Department																											
October 2008	Executive Officer; Deputy General Manager, Technology Business Center and Corporate Planning & Administration Unit																											
April 2010	Senior Executive Officer; Deputy General Manager, Corporate Planning & Administration Unit																											
June 2010	Director; Senior Executive Officer; Deputy General Manager, Corporate Planning & Administration Unit																											
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April 2014	Director; Senior Executive Officer; General Manager, Safety, Quality & Environment Management Unit, Auditing Division and Quality Management Division																											
April 2015	Director; Senior Executive Officer; Chief Compliance Officer; Chief Technology Officer; Division Director of IT Management & Control Division; General Manager, Safety, Quality & Environment Management Unit, Auditing Division and Quality Management Division																											
January 2016	Director; Senior Executive Officer; Chief Compliance Officer; Chief Technology Officer; Division Director of IT Management & Control Division; General Manager, Safety, Quality & Environment Management Unit and Auditing Division																											
April 2016	Director; Senior Executive Officer																											
June 2016	Audit &Supervisory Board Member (to present)																											