



shall be the remaining term of office of the retired Auditor.	<p style="text-align: center;"><u>appointment of a substitute Audit.</u></p> <p>(Term of Office) Article 30 Omitted 2        The term of office of Auditor who is appointed as a substitute for Auditor who retired before the expiration of his/her term of office shall be the remaining term of office of the retired Auditor. <u>However, if a substitute Auditor who is appointed pursuant to Paragraph 3 of the preceding article assumes the office of Auditor, the term of office of the relevant Auditor may not exceed the conclusion of the Ordinary Meeting of Shareholders held for the last fiscal year that ends within four (4) years after the appointment.</u></p>
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(2) Schedule for the amendment

Date of General Meeting of Shareholders for the amendment to the Articles of Incorporation  
March 25, 2021 (Scheduled)

Effective date of the amendment to the Articles of Incorporation    March 25, 2021 (Scheduled)

Candidate Auditor

Name	Brief biography
Chie Hoshi  Born on March 6, 1972	March 1995    Graduated from the University of Tokyo, Faculty of Law
	April 1996    Became a legal apprentice (50th)
	April 1998    Registered as an attorney (became a member of Dai-ichi Tokyo Bar Association)
	September 2004    Joined Tanabe&Partners
	April 2006    Partner attorney, Tanabe&Partners
	April 2014    Member of the Defense Procurement Council (current position)

- (Note) 1. There is no special interest between the candidate and the Company.
2. The candidate is the candidate for outside company auditor, as stipulated in Article 2, Paragraph 3, Item 8 of the Ordinance for Enforcement of the Companies Act.
  3. She satisfies the requirements for being an independent officer in accordance with the regulations of the Tokyo Stock Exchange, Inc. etc., and the Company is scheduled to notify the candidate as independent officer with the Tokyo Stock Exchange.

The end.