

To Shareholders with Voting Rights:

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## **PARTIAL CORRECTION OF NOTICE OF THE 36TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

We apologize for any inaccuracies in some of the content of our " Notice of The 36th Annual General Meeting of Shareholders ".

In addition, we will make the following corrections on this website.

The corrected parts are underlined.

<Correction part (underlined part is the correction part)>

Reference Documents for General Meeting of Shareholders Page 17: Proposal No. 1 Appointment of 9 Directors  
(Reference) Independence Criteria and Qualitative Requirements for Independent External Members  
of the Board

[Before correction]

In the selection of candidates for independent external Members of the Board, the Company determines that any candidate who falls under any of the following categories to lack independence. As such, the Company pays attention to retain persons who do not fall under any of the following categories, have no concern of conflict of interest with general shareholders, and are able to secure substantial independence.

- (1) Any person who has fallen under any of the following categories or who has been a second degree or closer relative of such a person in the past 10 years
  - 1) Any person who executes business of the Company or its subsidiaries
  - 2) Any person who executes business of the parent company of the Company
  - 3) Any person who executes business of a company that belongs to the Group of the Company's parent company
- (2) Any person who has fallen under any of the following categories or who has been a second degree or closer relative of such a person in the past year
  - 1) Any person who executes business of a company that has a material business relationship with the Company, or that of the parent company or material subsidiary of such a company
  - 2) An attorney or consultant of the Company or of its subsidiaries, who receives large amounts of compensation or other forms of economic benefit, other than compensation for Members of the Board of the Company  
If the person is a corporation or other organization, this means a person who executes business of such corporation or organization
  - 3) Any person who executes business of the parent company of the Company
  - 4) Any person who executes business of a company that belongs to the Group of the Company's parent company
- (3) Any other person who have concerns of constant substantial conflicts of interest with general shareholders of the Company, due to circumstances other than those in (1) and (2) above

[After Correction]

In the selection of candidates for independent external Members of the Board, the Company determines that any candidate who falls under any of the following categories to lack independence. As such, the Company pays attention to retain persons who do not fall under any of the following categories, have no concern of conflict of interest with general shareholders, and are able to secure substantial independence. The Company has reviewed the criteria for determining independence and has adapted it from candidates for independent outside directors scheduled to be appointed at this Annual General Meeting of Shareholders.

- (1) Any person who has fallen under any of the following categories or who has been a second degree or closer relative of such a person in the past 10 years
- 1) Any person who executes business, or Directors who do not executes business of the Company or its subsidiaries
  - 2) Any person who executes business, or Directors who do not executes business of the parent company of the Company
  - 3) Any person who executes business of a company that belongs to the Group of the Company's parent company
- (2) Any person who has fallen under any of the following categories or who has been a second degree or closer relative of such a person in the past year
- 1) Any person who executes business of a company that has a material business relationship with the Company, or that of the parent company or material subsidiary of such a company
  - 2) An attorney or consultant of the Company or of its subsidiaries, who receives large amounts of compensation or other forms of economic benefit, other than compensation for Members of the Board of the Company  
If the person is a corporation or other organization, this means a person who executes business of such corporation or organization  
(Delete)  
(Delete)
- (3) Other persons who may have a constant and substantial conflict of interest with all of the Company's general shareholders for reasons other than those considered in (1) and (2) above