

Note: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

Securities Code: 6871

March 7, 2024

To our shareholders:

Masayoshi Hasegawa
Representative Director, President & CEO
MICRONICS JAPAN CO., LTD.
2-6-8 Kichijoji Hon-cho, Musashino-shi, Tokyo

Notice of the 53rd Annual General Meeting of Shareholders

We are writing to inform you that the 53rd Annual General Meeting of Shareholders of MICRONICS JAPAN CO., LTD. (the “Company”) will be held as indicated below.

If you are unable to attend the meeting in person, you may exercise your voting rights in writing or via the Internet. Please review the reference documents and exercise your voting rights so that your vote is received by **5:30 p.m. on Wednesday, March 27, 2024 (JST)**.

When convening this general meeting of shareholders, the Company takes measures for providing information that constitutes the content of reference documents for the General Meeting of Shareholders, etc. (items for which measures for providing information in electronic format are to be taken) in electronic format, and posts this information on the following websites. Please access one of the websites to review the information.

The Company’s website: <https://www.mjc.co.jp/> (in Japanese only)

(From the above website, select “Investor Relations,” then “Stock Information” and then “General Meeting of Shareholders” to review the information.)

Tokyo Stock Exchange website (Listed Company Search):

<https://www2.jpx.co.jp/tseHpFront/JJK010010Action.do?Show=Show> (in Japanese only)

(Access the Tokyo Stock Exchange website (Listed Company Search) by using the address given above, input “MICRONICS JAPAN CO., LTD.” in “Issue name (company name)” or the Company’s securities code “6871” in “Code,” and click “Search.” Then, click “Basic information” and select “Documents for public inspection/PR information.” Under “Filed information available for public inspection,” click “Click here for access” under “Notice of General Shareholders Meeting/Informational Materials for a General Shareholders Meeting.”)

1. Date and Time: Thursday, March 28, 2024, at 10:00 a.m. (JST) (Reception opens at 9:00 a.m.)

2. Venue: Ambassador Room, 8th Floor, KICHIJOJI EXCEL HOTEL TOKYU
2-4-14 Kichijoji Hon-cho, Musashino-shi, Tokyo

3. Purpose of the Meeting

Matters to be reported:

1. The Business Report and the Consolidated Financial Statements for the 53rd fiscal year (from January 1, 2023 to December 31, 2023), and the results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Committee
2. The Non-consolidated Financial Statements for the 53rd fiscal year (from January 1, 2023 to December 31, 2023)

Matters to be resolved:

Proposal No. 1 Appropriation of Surplus

Proposal No. 2 Election of Eight Directors (Excluding Directors Who Are Audit & Supervisory Committee Members)

- When you attend the meeting, you are kindly requested to present the voting form sent out with this notice at the reception.
- In accordance with a revision of the Companies Act, in principle you are to check items subject to measures for electronic provision by accessing the websites mentioned above on the Internet, and we will deliver paper-based documents stating the items only to shareholders who request the delivery of paper-based documents by the record date. However, for this general meeting of shareholders, we will deliver paper-based documents stating the items subject to measures for electronic provision uniformly to all shareholders, regardless of whether or not they have requested them.

Among the items subject to measures for electronic provision, in accordance with the provisions of laws and regulations and Article 15 of the Articles of Incorporation of the Company, the following items are not provided in the paper-based documents delivered to shareholders.

- “Status of Share Acquisition Rights, etc.,” “Systems for Ensuring the Properness of Operations and Operating Status of the Systems” and “Basic Policy Regarding the Control of a Stock Company” in the Business Report
- “Consolidated Statement of Changes in Equity” and “Notes to Consolidated Financial Statements” in the Consolidated Financial Statements
- “Non-consolidated Statement of Changes in Equity” and “Notes to Non-consolidated Financial Statements” in the Non-consolidated Financial Statements

Note: The items listed above are available in Japanese only.

Accordingly, the documents of this notice consist of part of the Business Report, Consolidated Financial Statements and Non-consolidated Financial Statements that were audited by the Audit & Supervisory Committee, and part of the Consolidated Financial Statements and Non-consolidated Financial Statements that were audited by the Accounting Auditor in preparing the audit reports.

- If revisions to the items subject to measures for electronic provision arise, a notice of the revisions and the details of the items before and after the revisions will be posted on the websites mentioned above on the Internet.
- For matters with particularly strong interest among all our shareholders, we will receive questions ahead of time and respond on the day of the General Meeting of Shareholders during the question and answer portion.

[Method to ask questions ahead of time]

- (1) Via postal mail MICRONICS JAPAN CO., LTD. Investor Relations
2-6-8 Kichijoji Hon-cho, Musashino-shi, Tokyo 180-8508, Japan
- (2) Via e-mail mjc-soukai53@mjc.co.jp

When sending a question, please include your shareholder number, address, and name along with your question.

Period for receiving questions: February 29, 2024 at 10:00 a.m. to March 27, 2024 at 5:30 p.m. (JST)

Guidance for Exercising Voting Rights

A. Attending the Annual General Meeting of Shareholders	▶ Please submit the voting form to the reception at the meeting venue. Please also bring this notice of convocation with you to the meeting.
B. Submitting the voting form by postal mail	▶ Please indicate your approval or disapproval of the proposals and send it by postal mail to arrive at the Company no later than 5:30 p.m., Wednesday, March 27, 2024 (JST). Please see the instructions below for how to fill out the voting form.
C. Exercising voting rights via the Internet	▶ Please access the voting website designated by the Company (https://evote.tr.mufg.jp/) (in Japanese only) and enter your approval or disapproval for each proposal following the instructions on the screen using the “login ID” and the “temporary password” printed on the voting form no later than 5:30 p.m., Wednesday, March 27, 2024 (JST).

How to fill out your voting form

Please indicate whether you approve or disapprove of each proposal.

You will need the login ID and temporary password given on the voting form in order to vote via the Internet.

Note: “QR Code” is a registered trademark of DENSO WAVE INCORPORATED.

Proposal No. 1

To mark your approval → Circle “賛” (approve).

To mark your disapproval → Circle “否” (disapprove).

Proposal No. 2

To mark your approval for all candidates → Circle “賛” (approve).

To mark your disapproval for all candidates → Circle “否” (disapprove).

If you disapprove certain candidates → Circle “賛” (approve), and also write the candidate number for each candidate you disapprove.

In the event voting rights are exercised more than once:

- (1) If you exercise your voting rights in duplicate via both postal mail and the Internet, then only the vote cast via the Internet shall be deemed valid.
- (2) If you cast your vote via the Internet multiple times, then only the last vote cast shall be deemed valid. In addition, if you cast your vote via the Internet more than once, using a personal computer and a smartphone, then only the last vote cast shall be deemed valid.

Exercise of voting rights via the Internet, etc.

Scanning the QR Code

You can log in to the website for the exercise of voting rights without entering the login ID or temporary password printed on the voting form.

1. Please scan QR Code provided on the voting form.

Note: “QR Code” is a registered trademark of DENSO WAVE INCORPORATED.

2. Please follow the directions that appear on the screen to input approval or disapproval to each proposal.

Entering login ID and temporary password

The website for the exercise of voting rights:
<https://evote.tr.mufg.jp/> (in Japanese only)

1. Please access the website for exercise of voting rights.
2. Log in by entering your “login ID” and “temporary password” printed on the voting form.
3. Please follow the directions that appear on the screen to input approval or disapproval to each proposal.

In case you need instructions for how to operate your computer or smartphone in order to exercise your voting rights via the Internet, please contact:

Stock Transfer Agency Help Desk
Mitsubishi UFJ Trust and Banking Corporation
0120-173-027 (Japanese-language only)
(9:00 a.m. – 9:00 p.m. (JST); toll free only within Japan)

Note: Electronic Voting Platform for Institutional Investors

Trust and custody services banks and other nominee shareholders (including standing proxies) that participate in the Electronic Voting Platform for Institutional Investors operated by ICJ Inc. may use this platform to exercise their voting rights.

Reference Documents for General Meeting of Shareholders

Proposals and Reference Materials

Proposal No. 1 Appropriation of Surplus

One of the management priorities of the Company is the appropriate and stable return of profits to shareholders after comprehensively considering the financial status and performance trends in order to strengthen future business development and management structure.

The Company has given consideration to matters including the business performance of the fiscal year and future business development, and it proposes the appropriation of surplus as follows:

Year-end dividends

- (1) Type of dividend property
To be paid in cash.
- (2) Allotment of dividend property and their aggregate amount
¥33 per common share (ordinary dividends of ¥33)
Total dividends will be ¥1,273,187,487.
- (3) Effective date of dividends of surplus
March 29, 2024

Proposal No. 2 Election of Eight Directors (Excluding Directors Who Are Audit & Supervisory Committee Members)

At the conclusion of this meeting, the terms of office of all eight Directors (excluding Directors who are Audit & Supervisory Committee Members. Same below in this proposal) will expire. Therefore, the Company proposes the election of eight Directors. The Audit & Supervisory Committee considered this proposal and did not raise any objections.

The candidates for Director are as follows:

Candidate No.	Name	Position and responsibility in the Company and significant concurrent positions outside the Company	
1	Masayoshi Hasegawa	Representative Director, President & CEO President Executive Officer and General Manager of Administration Division	<u>Reelection</u>
2	Yuichi Abe	Director Senior Managing Executive Officer, General Manager of TE Division, and General Manager of Corporate Planning Strategy Division	<u>Reelection</u>
3	Ko Sotokawa	Director Managing Executive Officer and General Manager of Probe Card Division	<u>Reelection</u>
4	KI SANG KANG	Director Managing Executive Officer and CEO of MEK Co., Ltd.	<u>Reelection</u>
5	Yuki Katayama	Director Senior Executive Officer, Deputy General Manager of Administration Division, and Department Manager of Finance and Accounting Dept.	<u>Reelection</u>
6	Eitatsu Tanabe	Outside Director President and CEO of Penfield Corporation	<u>Outside</u> <u>Reelection</u>
7	Yasuhiro Ueda	Outside Director Senior Business Strategist of BIPROGY Inc.	<u>Outside</u> <u>Reelection</u>
8	Kazuo Hiramoto	Full-Time Advisor of SUMCO Corporation	<u>Outside</u> New election

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company, and significant concurrent positions outside the Company	Number of the Company's shares owned
1	Masayoshi Hasegawa (July 3, 1967)	<p>Apr. 1990 Joined KOKUSAI Securities Co., Ltd. (currently Mitsubishi UFJ Morgan Stanley Securities Co., Ltd.)</p> <p>Nov. 1994 Joined Seki Technotron Corporation (currently Cornes Technologies Limited)</p> <p>Mar. 1998 Joined the Company</p> <p>Dec. 2001 Director and Department Manager of Product Planning Dept.</p> <p>Dec. 2004 Managing Director, Department Manager of Product Planning Dept., and Group Manager of Package Probe Group, Semiconductor Equipment Division</p> <p>Apr. 2005 Managing Director, General Manager of Aomori Factory, Semiconductor Equipment Division, and Group Manager of Semiconductor Equipment Production Control Group</p> <p>Dec. 2005 Representative Director & Executive Vice President</p> <p>Apr. 2007 Representative Director, President & CEO</p> <p>Dec. 2010 Representative Director, President & CEO and President Executive Officer</p> <p>Mar. 2021 Representative Director, President & CEO, President Executive Officer, and General Manager of Corporate Planning Strategy Division</p> <p>Mar. 2023 Representative Director, President & CEO, President Executive Officer, and General Manager of Administration Division (current position)</p>	2,539,346 shares
<p>Reasons for nomination as candidate for Director</p> <p>Since his appointment as a Representative Director, Masayoshi Hasegawa has used his experience received thus far and demonstrated strong leadership as well as fulfilled the significant role of increasing the Group's corporate value. The Company expects that he will strengthen the Board of Directors' decision-making and oversight functions through his participation in management using such experience and achievements. Therefore, the Company has judged that he is well qualified.</p>			

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company, and significant concurrent positions outside the Company	Number of the Company's shares owned
2	Yuichi Abe (October 30, 1961)	<p>Apr. 1984 Joined Tokyo Electron Ltd.</p> <p>Apr. 2010 Project leader of TS Project</p> <p>July 2011 VP & General Manager of TSBU</p> <p>July 2016 Administrative Officer & General Manager of ATSBU</p> <p>Oct. 2018 Joined the Company Deputy General Manager of TE Division</p> <p>Dec. 2018 Executive Officer and Deputy General Manager of TE Division</p> <p>Oct. 2019 Executive Officer and General Manager of TE Division</p> <p>Mar. 2021 Executive Officer, General Manager of TE Division, and Deputy General Manager of Corporate Planning Strategy Division</p> <p>Mar. 2021 Director, Senior Executive Officer, General Manager of TE Division, and Deputy General Manager of Corporate Planning Strategy Division</p> <p>Mar. 2022 Director, Managing Executive Officer, General Manager of TE Division, and Deputy General Manager of Corporate Planning Strategy Division</p> <p>Mar. 2023 Director, Senior Managing Executive Officer, General Manager of TE Division, and General Manager of Corporate Planning Strategy Division (current position)</p>	6,337 shares
<p>Reasons for nomination as candidate for Director</p> <p>Yuichi Abe has abundant experience and deep insight as a manager in the semiconductor test equipment business and has worked on strengthening the Group's management strategy. The Company expects that he will strengthen the Board of Directors' decision-making and oversight functions through his participation in management using such experience and achievements. Therefore, the Company has judged that he is well qualified.</p>			

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company, and significant concurrent positions outside the Company	Number of the Company's shares owned
3	Ko Sotokawa (December 2, 1963)	<p>June 1984 Joined Nihon Semicon Co. Ltd. (currently the Company)</p> <p>Apr. 2001 Department Manager of Aomori PB Production Dept. of the Company</p> <p>Feb. 2003 Department Manager of PB Production Dept. 3, Kumamoto TL, PB Division</p> <p>Apr. 2005 Department Manager of PS Production Dept., Semiconductor Equipment Division</p> <p>Jan. 2010 Seconded to MEK Co., Ltd.</p> <p>Oct. 2013 Deputy General Manager of Memory Group, Probe Card Division of the Company</p> <p>Dec. 2013 Executive Officer and Deputy General Manager of Memory Group, Probe Card Division</p> <p>Oct. 2014 Executive Officer and Group Manager of Logic Group, Probe Card Division</p> <p>Dec. 2015 Director, Executive Officer, and Group Manager of Logic Group, Probe Card Division</p> <p>Oct. 2016 Director, Executive Officer, and Group Manager of Aomori Group, Probe Card Division</p> <p>Dec. 2018 Director, Senior Executive Officer, and Group Manager of Aomori Group, Probe Card Division</p> <p>Sept. 2021 Director, Senior Executive Officer, and General Manager of Memory Business Unit, Probe Card Division</p> <p>Oct. 2022 Director, Senior Executive Officer, General Manager of Probe Card Division and General Manager of Memory Business Unit</p> <p>Mar. 2023 Director, Managing Executive Officer, General Manager of Probe Card Division, and General Manager of Memory Business Unit</p> <p>Jan. 2024 Director, Managing Executive Officer, and General Manager of Probe Card Division (current position)</p>	20,560 shares
<p>Reasons for nomination as candidate for Director</p> <p>Ko Sotokawa has abundant experience and insight in various departments such as domestic business and international business as well as accomplishments in product development to create new demand. The Company expects that he will strengthen the Board of Directors' decision-making and oversight functions through his participation in management using such experience and achievements. Therefore, the Company has judged that he is well qualified.</p>			

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company, and significant concurrent positions outside the Company	Number of the Company's shares owned
4	KI SANG KANG (February 8, 1958)	<p>Aug. 1983 Joined Samsung Electronics Co., Ltd.</p> <p>Feb. 1986 Wafer Test Engineer</p> <p>Sept. 1988 Assistant Manager</p> <p>Sept. 1990 Manager</p> <p>July 1995 General Manager</p> <p>Jan. 2005 Vice President in the Test Technology Team</p> <p>Jan. 2009 Consultant</p> <p>Jan. 2011 Joined the Company</p> <p>Apr. 2011 Executive Officer of the Company CEO of MEK Co., Ltd.</p> <p>Dec. 2018 Director and Senior Executive Officer of the Company CEO of MEK Co., Ltd.</p> <p>Mar. 2023 Director and Managing Executive Officer of the Company (current position) CEO of MEK Co., Ltd. (current position)</p>	-
<p>Reasons for nomination as candidate for Director</p> <p>KI SANG KANG has abundant global experience and insight as a technician and manager in the semiconductor and electronic equipment business which he has used in product development and market development to create new demand. The Company expects that he will strengthen the Board of Directors' decision-making and oversight functions through his participation in management using such experience and achievements. Therefore, the Company has judged that he is well qualified.</p>			
5	Yuki Katayama (April 9, 1970)	<p>Apr. 1994 Joined HOLON CO., LTD.</p> <p>Aug. 2000 Joined the Company</p> <p>Apr. 2008 Section Manager of Finance Section, Accounting Dept., Administration Division</p> <p>Jan. 2011 Registered as U.S. Certified Public Accountant (U.S. CPA-Inactive)</p> <p>Apr. 2011 Section Manager of Accounting Section, Accounting Dept., Administration Division of the Company</p> <p>Dec. 2014 Department Manager of Accounting Dept., Administration Division</p> <p>Dec. 2017 Executive Officer and Department Manager of Accounting Dept., Administration Division</p> <p>Mar. 2021 Executive Officer, Deputy General Manager of Administration Division, and Department Manager of Accounting Dept.</p> <p>Mar. 2021 Director, Senior Executive Officer, Deputy General Manager of Administration Division, and Department Manager of Accounting Dept.</p> <p>Mar. 2023 Director, Senior Executive Officer, Deputy General Manager of Administration Division, and Department Manager of Finance and Accounting Dept. (current position)</p>	10,966 shares
<p>Reasons for nomination as candidate for Director</p> <p>Yuki Katayama has abundant experience, accomplishments, and insight in management, accounting, and finance in her role as the person responsible for the Company's Finance and Accounting Department and has worked on improving the performance of Group companies. The Company expects that she will strengthen the Board of Directors' decision-making and oversight functions through her participation in management using such experience and achievements. Therefore, the Company has judged that she is well qualified.</p>			

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company, and significant concurrent positions outside the Company	Number of the Company's shares owned
6	Eitatsu Tanabe (March 4, 1947)	<p>May 1970 Joined The Mitsubishi Bank, Limited (currently MUFG Bank, Ltd.)</p> <p>Sept. 1990 President & CEO and General Manager of Toronto Branch of Mitsubishi Bank of Canada</p> <p>Nov. 1993 General Manager of the Corporate Banking Division IV of The Mitsubishi Bank, Limited (currently MUFG Bank, Ltd.)</p> <p>Apr. 1996 General Manager of Senba Branch of The Bank of Tokyo-Mitsubishi, Ltd. (currently MUFG Bank, Ltd.)</p> <p>June 1999 Director and General Manager of Corporate Planning Division of Tanaka Chemical Corporation</p> <p>Apr. 2003 Managing Director, General Manager of Corporate Unit, and General Manager of Finance & Accounting Division</p> <p>Aug. 2008 President and CEO of Penfield Corporation (current position)</p> <p>May 2009 Outside Audit & Supervisory Board Member of Newtech Co., Ltd.</p> <p>Dec. 2017 Outside Director of the Company (current position)</p> <p>May 2021 Outside Director (Audit & Supervisory Committee Member) of Newtech Co., Ltd.</p>	2,000 shares
<p>Reasons for nomination as candidate for outside Director and overview of expected roles</p> <p>Eitatsu Tanabe has a considerable amount of knowledge regarding finance and accounting gained through practical experience and provides advice regarding management and supervises the execution of duties from a viewpoint independent of internal management based on his abundant experience and deep insight as a corporate manager. The Company expects that he will further strengthen the Board of Directors' oversight function by continuing to reflect this experience and insight in the Company's Board of Directors. Therefore, the Company has judged that he is well qualified.</p>			

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company, and significant concurrent positions outside the Company	Number of the Company's shares owned
7	Yasuhiro Ueda (October 15, 1957)	<p>Apr. 1982 Joined Sony Corporation (currently Sony Group Corporation) Semiconductor Research Department, Semiconductor Business Group, and Research Department, Development Division</p> <p>Apr. 1994 Manager of Design Unit, CCD Department, CCD/LCD Division, Semiconductor Solutions Network Company</p> <p>Oct. 2000 General Manager of Design Department, CCD Business Division, Semiconductor Solutions Network Company</p> <p>Apr. 2001 Senior General Manager of CCD Business Division, CCD System Division, Semiconductor Solutions Network Company</p> <p>Sept. 2007 Senior General Manager of Image Sensor Business Division, Semiconductor Business Group, Semiconductor Solutions Network Company</p> <p>June 2010 Corporate Executive, Senior Vice President</p> <p>Apr. 2015 Representative Director and President of Sony Semiconductor Manufacturing Corporation Senior Vice President, Business Executive of Sony Corporation (currently Sony Group Corporation)</p> <p>Apr. 2018 Senior Vice President, in charge of Technology Policy and Relations</p> <p>July 2018 Chairman of the Semiconductor Board and Standardization and Policy Board of Japan Electronics and Information Technology Industries Association (JEITA)</p> <p>July 2019 Executive Chief Engineer of Sony Corporation (currently Sony Group Corporation)</p> <p>July 2020 Fixed-term Temporary Officer</p> <p>Oct. 2020 Senior Business Strategist of Nihon Unisys, Ltd. (currently BIPROGY Inc.) (current position)</p> <p>Mar. 2022 Outside Director of the Company (current position)</p>	-
<p>Reasons for nomination as candidate for outside Director and overview of expected roles</p> <p>Yasuhiro Ueda has a wealth of experience and wide-ranging insights in management as the Representative Director and President of Sony Semiconductor Manufacturing Corporation. He possesses deep insights into the semiconductor business from his experience as the head of the semiconductor business at Sony Corporation (currently Sony Group Corporation) and the Chairman of the JEITA Semiconductor Board.</p> <p>The Company expects that he will further strengthen the Board of Directors' oversight function by reflecting this experience and insight in the Company's Board of Directors. Therefore, the Company has judged that he is well qualified.</p>			

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company, and significant concurrent positions outside the Company	Number of the Company's shares owned
8	<p style="text-align: center;">New election Kazuo Hiramoto (September 13, 1956)</p>	<p>Apr. 1982 Joined Sumitomo Metal Industries, Ltd. (currently Nippon Steel Corporation)</p> <p>Apr. 2008 Executive Officer and General Manager of Kansai Factory, Production & Technology Div. of Sumitomo Sitix Corporation (currently SUMCO Corporation)</p> <p>Apr. 2011 Director, Managing Executive Officer, and Deputy General Manager of Production & Technology Div.</p> <p>Mar. 2019 Representative Director and President of SUMCO TECHXIV Corporation</p> <p>Mar. 2020 Representative Director and Executive Vice President of SUMCO Corporation</p> <p>Mar. 2022 Full-Time Advisor (current position)</p>	-
<p>Reasons for nomination as candidate for outside Director and overview of expected roles</p> <p>Kazuo Hiramoto has a wealth of experience and wide-ranging insights in management. He is distinguished by his extensive experience in the technology and manufacturing process sectors, with his expertise spanning multiple technological domains, including evaluation of electrical properties of semiconductor silicon wafers as well as automation. He thus possesses deep insights into the semiconductor business.</p> <p>The Company expects that he will further strengthen the Board of Directors' oversight function by reflecting this experience and insight in the Company's Board of Directors. Therefore, the Company has judged that he is well qualified.</p>			

- Notes:
- There is no special interest between any of the candidates and the Company.
 - Eitatsu Tanabe, Yasuhiro Ueda and Kazuo Hiramoto are candidates for outside Director. The Company has submitted notification to the Tokyo Stock Exchange that Mr. Tanabe and Mr. Ueda have been designated as independent officers as provided for by the aforementioned exchange. If the elections of Mr. Tanabe and Mr. Ueda are approved, the Company plans to continue to designate them as independent officers. Furthermore, as Mr. Hiramoto fulfills the requirements for outside officers as provided for by the stock exchange, if his election is approved, the Company plans to designate him as an independent officer.
 - At the conclusion of this meeting, Mr. Tanabe's tenure as outside Director of the Company will have been six years and three months.
 - At the conclusion of this meeting, Mr. Ueda's tenure as outside Director of the Company will have been two years.
 - Pursuant to the provisions of Article 427, paragraph (1) of the Companies Act, the Company has entered into agreements with Mr. Tanabe and Mr. Ueda to limit their liability for damages under Article 423, paragraph (1) of the Companies Act. If their elections are approved, the Company plans to enter into the same agreements with them. Furthermore, if the election of Mr. Hiramoto is approved, the Company will enter into the same agreement with him.
The maximum amount of liability for damages under this agreement is the minimum amount provided for by Article 425, paragraph (1) of the Companies Act. Such limitation of liability shall apply only when the persons acted in good faith and without gross negligence in performing the duties giving rise to liabilities.
 - The Company has concluded a directors and officers liability insurance agreement provided for in Article 430-3, paragraph (1) of the Companies Act with an insurance company, and the insurance agreement covers compensation for damages, lawsuit-related costs, and attorney fees borne by the insured persons. If each candidate for Director is elected, the Company plans to renew the insurance agreement, and they will be included in the insurance agreement as insured persons.

Reference: Skills matrix of the Board of Directors
(Upon the approval and adoption of Proposal No. 2)

Name	Position	Areas of particularly expected contribution				
		Experience in corporate management	Sales/ Marketing	Development/ Production/ Technologies	Finance/ Accounting	Legal affairs/ Risk management
Masayoshi Hasegawa	Representative Director, President & CEO	◎				
Yuichi Abe	Director		●	●		
Ko Sotokawa	Director			●		
KI SANG KANG	Director		●	●		
Yuki Katayama	Director				●	
Eitatsu Tanabe	Outside Director	●			●	
Yasuhiro Ueda	Outside Director	●		●		
Kazuo Hiramoto	Outside Director	●		●		
Shinichi Niihara	Director (Full-Time Audit & Supervisory Committee Member)				●	●
Tadaaki Uchiyama	Outside Director (Audit & Supervisory Committee Member)					●
Yoshiyuki Higuchi	Outside Director (Audit & Supervisory Committee Member)				●	●

Note: The above table does not represent all of the knowledge possessed by the candidates.