

Securities identification code: 9616

June 14, 2016

To our shareholders:

MITSUTAKA SATO

President

**KYORITSU MAINTENANCE CO., LTD.**

2-18-8 Sotokanda,  
Chiyoda-ku, Tokyo

## **NOTICE OF THE 37TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

First, we would like to convey our deepest sympathies to the victims of the Kumamoto Earthquakes.

You are cordially invited to attend the 37th Ordinary General Meeting of Shareholders of KYORITSU MAINTENANCE CO., LTD. (the “Company”), which will be held as described below.

If you are unable to attend on the day of the Meeting, you can exercise your voting rights in writing or via the Internet; we ask that you refer to the Reference Documents for the General Meeting of Shareholders below and exercise your voting rights by 5:30 p.m., Tuesday, June 28, 2016 (Japan Standard Time).

### **Meeting Details**

- 1. Date and time:** Wednesday, June 29, 2016 at 10:00 a.m. (Japan Standard Time)  
(Reception to begin at 9:00 a.m.)
- 2. Venue:** Bellesalle Tokyo Nihombashi B2F Event Hall  
Tokyo Nihombashi Tower, 2-7-1 Nihombashi, Chuo-ku, Tokyo  
(Please note that the venue is different from last time.)
- 3. Purposes:**

#### **Items to be reported:**

1. Consolidated Financial Statements for the 37th Term (from April 1, 2015 to March 31, 2016), as well as the results of the audit of the Consolidated Financial Statements by the Accounting Auditor and the Audit and Supervisory Committee.
2. Business Report and Non-Consolidated Financial Statements for the 37th Term (from April 1, 2015 to March 31, 2016)

#### **Items to be resolved:**

- Proposal 1:** Appropriation of surplus
- Proposal 2:** Election of fifteen (15) Directors (excluding Directors who are Audit and Supervisory Committee Members)

#### **4. Regarding the exercise of voting rights:**

For details, please refer to the “Procedures for Exercise of Voting Rights via the Internet” (Japanese only).

## Reference Documents for the General Meeting of Shareholders

### Proposals and reference information

#### Proposal 1: Appropriation of surplus

The Company's core business—the dormitory business—did well, and in addition, Dormy Inn (business hotels) did much better than the previous fiscal year, exceeding earnings forecasts and resulting in record high profits. In terms of the Company's profit distribution policy, which is to return profits to shareholders with dividends linked to earnings and business performance, for the fiscal year under review we will pay a year-end dividend of 27 yen, which combined with the interim dividend gives an annual dividend of 52 yen, for a 2 yen increase from the previous fiscal year.

In addition, the Company plans to use its internal reserves to strengthen its financial base and finance business development in the future to facilitate further business growth with a medium- to long-term perspective.

The Company proposes the appropriation of surplus as follows:

##### 1. Matters related to year-end dividends

###### (1) Type of dividend property

Cash

###### (2) Allocation of dividend property and total amount thereof

27 yen per common share of the Company

Total amount of dividend: 522,277,200 yen

As a result, the dividend for the year under review, including the interim dividend, will be 52 yen per share.

###### (3) Effective date of distribution of dividends of surplus

June 30, 2016

##### 2. Matters related to other appropriation of surplus

###### (1) Item of surplus to be decreased and amount of decrease thereof

Retained earnings brought forward: 5,200,000,000 yen

###### (2) Item of surplus to be increased and amount of increase thereof

General reserve: 5,200,000,000 yen

**Proposal 2: Election of fifteen (15) Directors (excluding Directors who are Audit and Supervisory Committee Members)**



The terms of fourteen (14) Directors (excluding Directors who are Audit and Supervisory Committee Members; hereinafter the same for this Proposal) expire at the end of this General Meeting of Shareholders. We therefore propose the election of fifteen (15) Directors.

This Proposal has been reviewed by the Audit and Supervisory Committee and no objections to its implementation were raised.


The candidates for Directors are as follows:


Reference: List of candidates


No.	Name	Position and responsibilities in the Company	
1	Haruhisa Ishizuka	Chairman	<u>Reelection</u>
2	Mitsutaka Sato	President	<u>Reelection</u>
3	Akira Iizuka	Executive Vice Chairman	<u>Reelection</u>
4	Takumi Ueda	Executive Vice President Responsible for Group Administration and General Manager of PKP Business Department	<u>Reelection</u>
5	Sei Kakizaki	Executive Vice President Responsible for Business Development	<u>Reelection</u>
6	Shigeru Yamada	Executive Vice President Responsible for Hotel Business and Senior Business	<u>Reelection</u>
7	Eisuke Inoue	Executive Director Responsible for Dormitory Business	<u>Reelection</u>
8	Koji Nakamura	Director, General Manager of Management Planning Department	<u>Reelection</u>
9	Yukihiro Sagara	Director, General Manager of Dormy Inn Business Department	<u>Reelection</u>
10	Satoru Ito	Director Responsible for PKP Business Department	<u>Reelection</u>
11	Masaki Suzuki	Director, General Manager of Resorts Business Department	<u>Reelection</u>
12	Yoshio Kimizuka	Director, General Manager of Dormitory Business Branch Office Supervisory Department, and Manager of Nagoya Branch Office	<u>Reelection</u>
13	Masahiro Ishii	Director, General Manager of Human Resources and General Affairs, and Manager of President's Office	<u>Reelection</u>
14	Hiroshi Yokoyama	Executive Officer, General Manager of Business Development Department	<u>New election</u>
15	Akihide Terayama	Director	<u>Reelection</u>

No.	Name (Date of birth)	Career summary, position and responsibilities in the Company (Significant concurrent positions outside the Company)	Number of the Company's shares owned
1	 <p>Haruhisa Ishizuka (October 21, 1947) <u>For reelection</u></p> <p>Tenure as Director: 36 years</p>	<p>September 1979 Establishment of the Company; President June 2006 Chairman (present position)</p> <p>[Significant concurrent positions outside the Company] Director and Adviser, Kyoritsu Estate Co., Ltd. Chairman, Kyoritsu Foods Service Co., Ltd. Councilor, KYORITSU INTERNATIONAL FOUNDATION President, Milestone International Japan Co., Ltd. Director, Yoei Holding Co., Ltd. Director, TERA Association Inc. Director, KYORITSU FOODS CO., INC. Audit and Supervisory Board Member, SHINSEI FOODS Co., Ltd. Audit and Supervisory Board Member, OT Comnet Co., Ltd.</p> <p>[Special interest between the candidate and the Company] There is a commercial building leasing relationship between the Company and Haruhisa Ishizuka, and with Milestone International Japan Co., Ltd., where Haruhisa Ishizuka is President.</p>	526,492
2	 <p>Mitsutaka Sato (October 3, 1948) <u>For reelection</u></p> <p>Tenure as Director: 15 years</p>	<p>May 2001 Joined the Company. June 2001 Director April 2002 Director, General Manager of Food Department May 2004 Director, General Manager of Domeal Business Department May 2006 Director, General Manager of Operation Planning Department June 2006 President (present position)</p> <p>[Significant concurrent positions outside the Company] Director, Builnet Co., Ltd. Director, Ecofoods Co., Ltd.</p> <p>[Special interest between the candidate and the Company] None</p>	22,960

No.	Name (Date of birth)	Career summary, position and responsibilities in the Company (Significant concurrent positions outside the Company)	Number of the Company's shares owned
3	 <p>Akira Iizuka (December 3, 1948) <u>For reelection</u></p> <p>Tenure as Director: 25 years</p>	<p>March 1980      Joined the Company.</p> <p>April 1991      Director, General Manager of Sales Department</p> <p>June 1994      Executive Director, General Manager of Second Business Department</p> <p>June 1998      Senior Executive Director, General Manager of Tokyo Metropolitan Area Department</p> <p>April 2002      Executive Vice President, General Manager of East Japan Department</p> <p>May 2004      Executive Vice President, General Manager of Dormitory Business Department and General Manager of Operation Planning Department</p> <p>May 2008      Executive Vice President Responsible for Dormitory Business Department and General Manager of Food Department</p> <p>May 2009      Executive Vice President Responsible for Dormitory Business Supervisory Department and General Manager of Food Department</p> <p>May 2010      Executive Vice President Responsible for Dormitory Business</p> <p>April 2015      Executive Vice Chairman (present position)</p> <p>[Significant concurrent positions outside the Company] None</p> <p>[Special interest between the candidate and the Company] None</p>	51,132
4	 <p>Takumi Ueda (January 9, 1949) <u>For reelection</u></p> <p>Tenure as Director: 16 years</p>	<p>April 2000      Joined the Company. General Manager of Group Operations Department</p> <p>June 2000      Director, General Manager of Group Operations Department</p> <p>April 2002      Executive Vice President, General Manager of Administration Department</p> <p>May 2004      Executive Vice President, General Manager of Group Administration Department</p> <p>May 2009      Executive Vice President Responsible for Group Administration Supervisory Department</p> <p>October 2012      Executive Vice President Responsible for Administration and Responsible for PKP Business</p> <p>April 2016      Executive Vice President Responsible for Group Administration and General Manager of PKP Business Department (present position)</p> <p>[Significant concurrent positions outside the Company] Director, Kyoritsu Trust Co., Ltd. Director, Kyoritsu Financial Service Co., Ltd.</p> <p>[Special interest between the candidate and the Company] None</p>	14,307

No.	Name (Date of birth)	Career summary, position and responsibilities in the Company (Significant concurrent positions outside the Company)	Number of the Company's shares owned
5	 <p>Sei Kakizaki (July 17, 1953) <u>For reelection</u></p> <p>Tenure as Director: 24 years</p>	<p>November 1980    Joined the Company.</p> <p>June 1992        Director, General Manager of Business Development Department</p> <p>June 1994        Director, General Manager of Third Business Department</p> <p>April 1997       Director, General Manager of Projects Department</p> <p>April 1998       Director, General Manager of Kansai Region Department</p> <p>April 2002       Executive Director, Manager of West Japan Branch Office</p> <p>May 2007        Executive Vice President Responsible for Hotel Business Department</p> <p>May 2009        Executive Vice President Responsible for Hotel Business Supervisory Department</p> <p>May 2010        Executive Vice President Responsible for Wellness Life Business</p> <p>April 2015       Executive Vice President Responsible for Dormitory Business Branch Office Supervisory Department</p> <p>April 2016       Executive Vice President Responsible for Business Development (present position)</p> <p>[Significant concurrent positions outside the Company] None</p> <p>[Special interest between the candidate and the Company] None</p>	63,435


No.	Name (Date of birth)	Career summary, position and responsibilities in the Company (Significant concurrent positions outside the Company)	Number of the Company's shares owned
6	 <p>Shigeru Yamada (March 17, 1950) <u>For reelection</u></p> <p>Tenure as Director: 12 Years</p>	<p>April 2004      Joined the Company.</p> <p>June 2004      Director, General Manager of General Planning Department, West Japan Branch Office</p> <p>May 2005      Director, Manager of Kansai Branch Office, West Japan Branch Office</p> <p>October 2006   Director Responsible for Hotel Sales of General Business Promotion Department</p> <p>May 2007      Director, Manager of Hotel Sales Promotion Division, Hotel Business Department</p> <p>May 2008      Director Responsible for Hotel Sales Promotion, Hotel Business Department</p> <p>May 2009      Director, General Manager of Hotel Sales Promotion Department, Hotel Business Supervisory Department</p> <p>May 2010      Executive Director Responsible for Hotel Business</p> <p>July 2010      Executive Director Responsible for Hotel Business and General Manager of Hotel Sales Promotion Department</p> <p>June 2011      Executive Director Responsible for Hotel Business</p> <p>April 2013      Executive Director Responsible for Hotel Business and Manager of Public Relations Division, Group Administration Supervisory Department</p> <p>December 2013 Executive Director Responsible for Hotel Business, Manager of Hotel Sales Promotion Division, Hotel Business Supervisory Department and Manager of Public Relations Division, Group Administration Supervisory Department</p> <p>April 2014      Executive Director Responsible for Hotel Business and Manager of Hotel Sales Promotion Division, Hotel Business Supervisory Department</p> <p>April 2015      Executive Vice President Responsible for Hotel Business and Wellness Life Business</p> <p>December 2015 Executive Vice President Responsible for Hotel Business and Senior Life Business</p> <p>April 2016      Executive Vice President Responsible for Hotel Business and Senior Business (present position)</p> <p>[Significant concurrent positions outside the Company] President, Okinawa Kyoritsu Maintenance Co., Ltd. President, Ryokan Okunobo Co., Ltd.</p> <p>[Special interest between the candidate and the Company] None</p>	5,716


No.	Name (Date of birth)	Career summary, position and responsibilities in the Company (Significant concurrent positions outside the Company)	Number of the Company's shares owned
7	 <p>Eisuke Inoue (May 17, 1959) <u>For reelection</u></p> <p>Tenure as Director: 9 years</p>	<p>March 1986      Joined the Company.</p> <p>June 1996      Manager of Sales Division, Osaka Branch Office</p> <p>May 2002      Manager of First Business Division, Tokyo Metropolitan Area Department</p> <p>May 2006      Executive Officer, Manager of First Business Division at the East Japan Branch Office and Manager of Domeal Business Division</p> <p>May 2007      Executive Officer Responsible for Tokyo Metropolitan Area, East Japan Branch Office, Dormitory Business Department, and Manager of Second Business Division</p> <p>June 2007      Director Responsible for Tokyo Metropolitan Area, East Japan Branch Office, Dormitory Business Department and Manager of Second Business Division</p> <p>May 2009      Director, General Manager of Tokyo Metropolitan Area Department and Manager of Domeal Business Division, Dormitory Business Supervisory Department</p> <p>October 2009    Director, General Manager of Tokyo Metropolitan Area Department, Manager of Domeal Business Division and Manager of Customer Center, Dormitory Business Supervisory Department</p> <p>May 2010      Director, General Manager of East Japan Department and Manager of Customer Center, Dormitory Business Supervisory Department</p> <p>April 2013      Director, General Manager of East Japan Department, Dormitory Business Supervisory Department</p> <p>April 2015      Executive Director Responsible for Dormitory Business Tokyo Metropolitan Area Department and Dormitory Business Planning Department, Dormitory Business Supervisory Department</p> <p>April 2016      Executive Director Responsible for Dormitory Business (present position)</p> <p>[Significant concurrent positions outside the Company] Director, Kyoritsu Financial Service Co., Ltd. Director, Kyoritsu Maintenance Korea Co., Ltd. Audit &amp; Supervisory Board Member, Kyoyu Foods Co., Ltd.</p> <p>[Special interest between the candidate and the Company] None</p>	6,148




No.	Name (Date of birth)	Career summary, position and responsibilities in the Company (Significant concurrent positions outside the Company)	Number of the Company's shares owned
8	 <p>Koji Nakamura (June 10, 1962) <u>For reelection</u></p> <p>Tenure as Director: 10 years</p>	<p>April 1995      Joined the Company.</p> <p>April 1999      Manager of Accounting Division, Administration Department</p> <p>May 2004      Executive Officer, Manager of General Finance and Accounting Division, Group Administration Department</p> <p>June 2006      Director, Manager of General Finance and Accounting, and Manager of Management and Administration Division, Group Administration Department</p> <p>May 2007      Director, Manager of General Finance and Accounting Division, Group Administration Department</p> <p>May 2008      Director Responsible for Management Planning and Manager of General Planning Division, Manager of General Finance and Accounting Division, Group Administration Department</p> <p>May 2009      Director, General Manager, Management Planning Department and Manager of General Planning, Manager, General Finance and Accounting Division, Group Administration Supervisory Department</p> <p>May 2010      Director, General Manager of Management Planning Department, Group Administration Supervisory Department</p> <p>May 2012      Director, General Manager of Management Planning Department and Manager of Information Development Division, Group Administration Supervisory Department</p> <p>April 2016      Director, General Manager of Management Planning Department (present position)</p> <p>[Significant concurrent positions outside the Company] Audit and Supervisory Board Member, Okinawa Kyoritsu Maintenance Co., Ltd.</p> <p>[Special interest between the candidate and the Company] None</p>	2,500



No.	Name (Date of birth)	Career summary, position and responsibilities in the Company (Significant concurrent positions outside the Company)	Number of the Company's shares owned
9	 <p>Yukihiro Sagara (March 17, 1964) For reelection</p> <p>Tenure as Director: 10 years</p>	<p>November 1991    Joined the Company.</p> <p>May 1998        Manager of Intrendy Business Division, Business Development Department</p> <p>May 2001        Executive Officer, Manager of Dormy Inn Business Division</p> <p>June 2006        Director, Manager of Hotel &amp; Spa Division, and General Manager of Spa Therapy Division, Business Development Department</p> <p>October 2006    Director, General Manager of Hotel Business Department</p> <p>May 2008        Director Responsible for Dormy Inn, Hotel Business Department</p> <p>May 2009        Director, General Manager of Dormy Inn Business Department, Hotel Business Supervisory Department</p> <p>May 2010        Director, General Manager of Dormy Inn Business Department and Manager of West Japan Business Division of Hotel Business Supervisory Department</p> <p>June 2011        Director, General Manager of Dormy Inn Business Department and Manager of West Japan Business Division, and Manager of Overseas Business Development Division, Hotel Business Supervisory Department</p> <p>May 2012        Director, General Manager of Dormy Inn Business Department and Manager of Overseas Business Development Division, Hotel Business Supervisory Department</p> <p>April 2014        Director, General Manager of Dormy Inn Business Department and Manager of Overseas Preparation Office, Hotel Business Supervisory Department</p> <p>April 2015        Director, General Manager of Dormy Inn Business Department, Hotel Business Supervisory Department</p> <p>April 2016        Director, General Manager of Dormy Inn Business Department (present position)</p> <p>[Significant concurrent positions outside the Company] President, Kyoritsu Maintenance Korea Co., Ltd. President, Kyoritsu Maintenance Taiwan Co., Ltd. Director, OH-SHIMA FORUM Co., Ltd.</p> <p>[Special interest between the candidate and the Company] None</p>	3,545

No.	Name (Date of birth)	Career summary, position and responsibilities in the Company (Significant concurrent positions outside the Company)	Number of the Company's shares owned
10	 <p>Satoru Ito (June 4, 1962) <u>For reelection</u></p> <p>Tenure as Director: 8 years</p>	<p>March 1985      Joined the Company.</p> <p>May 1997      Manager of Sapporo Branch Office</p> <p>May 2005      Manager of Operation Planning Division, Dormitory Business Department</p> <p>May 2006      Executive Officer, Manager of Human Resources and General Affairs Division, Group Administration Department</p> <p>June 2008      Director, Manager of Human Resources and General Affairs Division, Group Administration</p> <p>May 2009      Director, General Manager of Human Resources and General Affairs Department and Manager of Human Resources and General Affairs Division of Group Administration Supervisory Department</p> <p>June 2011      Director, General Manager of Human Resources and General Affairs Department, and Manager of Public Relations Division, Group Administration Supervisory Department</p> <p>October 2012      Director, General Manager of Human Resources and General Affairs Department, Manager of Public Relations Division, General Manager of PKP Business Department, and Manager of Planning and Sales Division, Group Administration Supervisory Department</p> <p>April 2013      Director, General Manager of PKP Business Department, and Manager of Sales Planning Division</p> <p>October 2013      Director, General Manager of PKP Business Department</p> <p>April 2014      Director Responsible for New Business Planning, Group Administration Supervisory Department</p> <p>April 2016      Director Responsible for PKP Business Department (present position)</p> <p>[Significant concurrent positions outside the Company] President, Kyoritsu Trust Co., Ltd.</p> <p>[Special interest between the candidate and the Company] None</p>	4,060

No.	Name (Date of birth)	Career summary, position and responsibilities in the Company (Significant concurrent positions outside the Company)	Number of the Company's shares owned
11	 <p>Masaki Suzuki (November 14, 1968) <span>For reelection</span></p> <p>Tenure as Director: 5 years</p>	<p>January 2003    Joined the Company Manager of Domeal Business Division, Business Development Department</p> <p>May 2004    Manager of Domeal Business Division, Domeal Business Department</p> <p>May 2005    Manager of Domeal Business Division, East Japan Branch Office, Dormitory Business Department</p> <p>May 2006    Manager of Hotel Business Promotion Division, Business Promotion Department</p> <p>May 2007    Manager of Resorts Business Division, Hotel Business Department</p> <p>May 2008    Supervising Manager of Resorts Section, Hotel Business Department</p> <p>May 2009    Executive Officer, General Manager of Resorts Business Department, Hotel Business Supervisory Department</p> <p>April 2011    Executive Officer, General Manager of Resorts Business Department, and Manager of East Japan Business Division, Hotel Business Supervisory Department</p> <p>June 2011    Director, General Manager of Resorts Business Department, and Manager of East Japan Business Division, and Manager of Hotel Sales Promotion Division, Hotel Business Supervisory Department</p> <p>May 2012    Director, General Manager of Resorts Business Department, Hotel Business Supervisory Department</p> <p>April 2013    Director, General Manager of Resorts Business Department, and Manager of Resort Operation Planning Office, Hotel Business Supervisory Department</p> <p>April 2015    Director, General Manager of Resorts Business Department, and Manager of Resort Business Planning Office, Hotel Business Supervisory Department</p> <p>April 2016    Director, General Manager of Resorts Business Department (present position)</p> <p>[Significant concurrent positions outside the Company] Director, Okinawa Kyoritsu Maintenance Co., Ltd. Executive Director, Ryokan Okunobo Co., Ltd.</p> <p>[Special interest between the candidate and the Company] None</p>	1,780

No.	Name (Date of birth)	Career summary, position and responsibilities in the Company (Significant concurrent positions outside the Company)	Number of the Company's shares owned
12	 Yoshio Kimizuka (June 8, 1962) For reelection  Tenure as Director: 1 year	May 2009      Joined the Company. Executive Officer, Manager of Second Business Division, East Japan Department, Dormitory Business Supervisory Department April 2015      Executive Officer, General Manager of Dormitory Business Branch Office Supervisory Department, Dormitory Business Supervisory Department June 2015      Director, General Manager of Dormitory Business Branch Office Supervisory Department, Dormitory Business Supervisory Department April 2016      Director, General Manager of Dormitory Business Branch Office Supervisory Department, and Manager of Nagoya Branch Office (present position)  [Significant concurrent positions outside the Company] None  [Special interest between the candidate and the Company] None	1,205

No.	Name (Date of birth)	Career summary, position and responsibilities in the Company (Significant concurrent positions outside the Company)	Number of the Company's shares owned
13	 <p>Masahiro Ishii (October 25, 1963) <span>For reelection</span></p> <p>Tenure as Director: 1 year</p>	<p>November 1997    Joined the Company.</p> <p>May 2002        Manager of President's Office, Management Planning Department</p> <p>May 2003        Manager of President's Office</p> <p>May 2010        Manager of President's Office and Manager of Business Development Office</p> <p>May 2011        Manager of General Affairs Division, Group Administration Supervisory Department and Manager of President's Office</p> <p>April 2013       Executive Officer, General Manager of Human Resources and General Affairs Department and Manager of General Affairs Division, Group Administration Supervisory Department and Manager of President's Office</p> <p>April 2014       Executive Officer, General Manager of Human Resources and General Affairs Department, Group Administration Supervisory Department and Manager of President's Office</p> <p>November 2014   Executive Officer, General Manager of Human Resources and General Affairs Department, Manager of General Affairs Division, and Manager of Risk Management Division, Group Administration Supervisory Department and Manager of President's Office</p> <p>April 2015       Executive Officer, General Manager of Human Resources and General Affairs Department, Group Administration Supervisory Department and Manager of President's Office</p> <p>June 2015       Director, General Manager of Human Resources and General Affairs Department, Group Administration Supervisory Department and Manager of President's Office</p> <p>April 2016       Director, General Manager of Human Resources and General Affairs Department and Manager of President's Office (present position)</p> <p>[Significant concurrent positions outside the Company] None</p> <p>[Special interest between the candidate and the Company] None</p>	1,560

No.	Name (Date of birth)	Career summary, position and responsibilities in the Company (Significant concurrent positions outside the Company)	Number of the Company's shares owned
14	 Hiroshi Yokoyama (February 20, 1962 ) New election	November 1992    Joined the Company. May 1998        Manager of Sendai Branch Office, Dormitory Business Department May 1999        Manager of Second Business Division, Tokyo Metropolitan Area Department June 2007        Retired from the Company. June 2007        Joined Builnet Co., Ltd. Executive Vice President of Builnet Co., Ltd. April 2009        President of Builnet Co., Ltd. April 2016        Director of Builnet Co., Ltd. (present position) April 2016        Joined the Company. Executive Officer, General Manager of Business Development Department (present position)  [Significant concurrent positions outside the Company] Director, Kyoritsu Estate Co., Ltd. Director, Builnet Co., Ltd.  [Special interest between the candidate and the Company] None	8,902
15	 Akihide Terayama (November 13, 1945) For reelection  Tenure as Director: 21 years	May 1991        Executive Director of Famil Co., Ltd. January 1995    Joined the Company. General Manager of Project Business Department May 1995        General Manager of Business Development Department June 1995        Executive Director, General Manager of Business Development Department April 1999        Director (present position) May 1999        Senior Managing Director of Kasumi Convenience Networks Co., Ltd. October 2001    Senior Managing Director of Papasu Co., Ltd. January 2003    President of TERA Association Inc. August 2004    President of HotLand Co., Ltd. June 2015        Chairman, President of TERA Association Inc. (present position) May 2016        Audit and Supervisory Board Member of FRYSTAR CO., LTD. (present position)  [Significant concurrent positions outside the Company] Chairman, President, TERA Association Inc. Audit and Supervisory Board Member, FRYSTAR CO., LTD.  [Special interest between the candidate and the Company] None	26,769