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Securities Code: 9681
April 9, 2018

To Shareholders with Voting Rights:

Tsutomu Nagaoka
President and COO
TOKYO DOME CORPORATION
1-3-61, Koraku, Bunkyo-ku, Tokyo, Japan

NOTICE OF THE 108TH ANNUAL MEETING OF SHAREHOLDERS

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

You are cordially invited to attend the 108th Annual Meeting of Shareholders of TOKYO DOME CORPORATION (the “Company”). The meeting will be held for the purposes as described below.

If you are unable to attend the meeting, you may exercise your voting rights in writing by submitting the Voting Rights Exercise Form or via the Internet, etc. Please review the attached “Reference Documents for the Meeting of Shareholders” and exercise your voting rights by 6:00 p.m. on Wednesday, April 25, 2018, Japan time.

1. Date and Time: Thursday, April 26, 2018 at 10:00 a.m. Japan time (reception starts at 9:00 a.m.)

2. Venue: Tenku Ballroom on the first basement of TOKYO DOME HOTEL located at 1-3-61, Koraku, Bunkyo-ku, Tokyo, Japan

3. Meeting Agenda:

- Matters to be reported:**
1. Business report, consolidated financial statements for the Company’s 108th Fiscal Year (February 1, 2017 - January 31, 2018) and results of audits of the consolidated financial statements by the accounting auditor and the Board of Corporate Auditors
 2. Non-consolidated financial statements for the Company’s 108th Fiscal Year (February 1, 2017 - January 31, 2018)

Proposals to be resolved:

Proposal 1: Appropriation of Surplus

Proposal 2: Election of Ten (10) Directors

4. Other Matters regarding the Convocation of the Meeting of Shareholders

If you intend to exercise your voting rights by proxy, you may appoint another shareholder with voting rights as proxy to exercise your voting rights on your behalf.

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1. When attending the meeting, please submit the enclosed Voting Rights Exercise Form at the reception. For the conservation of resources, please bring this Notice with you.
 2. In accordance with the provisions of laws and regulations as well as Article 17 of the Company's Articles of Incorporation, of the documents to be included in this notice, the following items are posted on the Company's website (https://www.tokyo-dome.jp/ir/s_meeting.html) (in Japanese) and therefore are not provided in the Appendix to this Notice.
1) Notes to the consolidated financial statements, 2) Notes to the non-consolidated financial statements
Therefore, the Appendix to this Notice is part of the consolidated financial statements or the non-consolidated financial statements which have been audited by the accounting auditor in preparing the accounting audit report.
 3. Should the Reference Documents for the Meeting of Shareholders, the business report, the consolidated financial statements and the non-consolidated financial statements require revisions, they will be posted on the Company's website (https://www.tokyo-dome.jp/ir/s_meeting.html) (in Japanese).

Reference Documents for the Meeting of Shareholders

Proposals and References

Proposal 1: Appropriation of Surplus

As a shareholder return policy, we stipulated in the mid-term management plan Shin-Kijiku “Innovation” that we introduce a two-tiered scheme for shareholder return composed of stable dividends and dividends linked to earnings, with an aim to stabilize shareholder return regardless of changes in the business environment.

Specifically, in addition to the dividend of 12 yen per share, we will pay dividends equivalent to 30% of EPS (earnings per share) of the portion exceeding the consolidated net income of 6 billion yen, according to our performance.

Any fractions of less than one yen arising as a result of the dividend calculation will be rounded up to the nearest yen.

Based on the above policies, we propose to pay year-end dividends of 19 yen per share.

Matters regarding year-end dividends

(1) Type of dividend property

Cash

(2) Matters concerning the allotment of dividend property and its aggregate amount

We propose 19 yen per share of common stock of the Company.

The aggregate amount in this case will be 1,811,278,702 yen.

(3) Effective date of the dividend of surplus

Friday, April 27, 2018

Proposal 2: Election of Ten (10) Directors

The terms of office of all ten (10) Directors will expire at the conclusion of this meeting. Accordingly, the election of ten (10) Directors is proposed.

The candidates are as follows.

No.	Name		No.	Name			
1	Shinji Kushiro	Reelection	6	Akira Nishikatsu	Reelection		
2	Tsutomu Nagaoka	Reelection	7	Yoshitaka Odagiri	Reelection		
3	Ryusuke Nomura	Reelection	8	Tomofumi Akiyama	Reelection	External	Independent
4	Akihiro Yamazumi	Reelection	9	Nobuhiro Mori	Reelection	External	Independent
5	Yoshiyuki Taniguchi	Reelection	10	Yoshihisa Inoue	Reelection	External	Independent

No.	Name (Date of birth)	Career summary, positions, responsibilities and significant concurrent positions	Number of shares of the Company held
1	Shinji Kushiro (March 1, 1941) [Candidate for reelection]	<p>April 1965 Joined Korakuen Stadium Co., Ltd. (currently the Company)</p> <p>February 1986 General Manager, Accounting Department, the Company</p> <p>April 1991 Director, General Manager, Accounting Department and General Manager, Finance Department, Finance Division</p> <p>April 1994 Director and General Manager, Finance Department, Administrative Division</p> <p>April 1995 Managing Director and General Manager, Finance Department, Administrative Division</p> <p>April 1997 Managing Director in charge of Finance</p> <p>April 1999 Managing Director in charge of Finance Department</p> <p>April 2002 Representative Director and Managing Executive Officer, General Manager, Administrative Division and in charge of Secretarial Office</p> <p>April 2004 Representative Director and Senior Managing Executive Officer, General Manager, Administrative Division and in charge of Secretarial Office</p> <p>April 2008 Representative Director, Vice President and Executive Officer, General Manager, Sales Division and in charge of Restaurants, Souvenir Sales and shop in</p> <p>April 2009 Representative Director, President and Executive Officer</p> <p>April 2010 Representative Director, President and COO</p> <p>April 2012 Representative Director, President and COO and in charge of Safety Promotion Office</p> <p>June 2013 External Director, FUJI KYUKO CO., LTD. (current position)</p> <p>April 2014 Representative Director, President and COO, the Company</p> <p>March 2016 External Director, TOKYOTOKEIBA Co., Ltd. (current position)</p> <p>April 2016 Representative Director, Chairman and CEO, the Company</p> <p>April 2017 Director, Chairman and CEO</p> <p>April 2018 Director and Chairman (current position)</p>	89,180
<p>[Reason for nomination as candidate for Director]</p> <p>Mr. Shinji Kushiro has been engaged in operations such as finance and accounting, legitimate and timely disclosure of financial results information and the steady implementation of financial strategies. Furthermore, while he was serving as the President, he helped the Company achieve the targets for improving profitability and reducing interest-bearing debt that were set out in the previous mid-term management plan Kidou “Activate,” as well as took the lead in establishing a safety-oriented corporate culture, accumulating abundant experience and achievements.</p> <p>As the Chairman, he provides appropriate advice and supervision based on these experiences, thereby contributing to the sustainable growth in corporate value.</p> <p>For the reasons above, the Company proposes his reelection as a Director.</p> <p>(Note) There are no special interests between Mr. Shinji Kushiro and the Company.</p>			

No.	Name (Date of birth)	Career summary, positions, responsibilities and significant concurrent positions	Number of shares of the Company held
2	Tsutomu Nagaoka (November 23, 1955) [Candidate for reelection]	<p>April 1978 Joined Korakuen Stadium Co., Ltd. (currently the Company)</p> <p>August 2002 General Manager, LaQua Department, the Company</p> <p>April 2005 General Manager, Tokyo Dome Department</p> <p>November 2006 General Manager, Development Office</p> <p>April 2007 Executive Officer and General Manager, Development Office</p> <p>April 2008 Executive Officer in charge of Development Office and General Manager, Development Office, Corporate Management Division</p> <p>April 2009 Managing Executive Officer in charge of Development Office and General Manager, Development Office, Corporate Management Division</p> <p>April 2012 Managing Director and Executive Officer, General Manager, Corporate Management Division and in charge of Development Office and Public Relations & IR Office</p> <p>April 2014 Senior Managing Director and Executive Officer, General Manager, Corporate Management Division and in charge of Development Office and Atami Korakuen Hotel Renewal Project Team</p> <p>April 2015 Senior Managing Director and Executive Officer, General Manager, Corporate Management Division and in charge of Development Office, Public Relations & IR Office and Atami Korakuen Hotel Renewal Project Team</p> <p>April 2016 Representative Director, President and COO (current position)</p>	30,800
<p>[Reason for nomination as candidate for Director]</p> <p>Mr. Tsutomu Nagaoka has been engaged in business development such as the development of LaQua, which is achieving brisk footfall since its opening, as well as TeNQ, a museum incorporating cultural education, resulting in the creation of new added values at Tokyo Dome City, accumulating abundant experience and achievements.</p> <p>As the President, he takes the initiative in corporate management, appropriately supervises management according to reports from the Governance Committee, an advisory body for the decisions on the election and compensation of officers, and makes bold decisions regarding the implementation of the action plans set out in the mid-term management plan Shin-Kijiku “Innovation,” thereby contributing to the sustainable growth in corporate value.</p> <p>For the reasons above, the Company proposes his reelection as a Director.</p>			
(Note) There are no special interests between Mr. Tsutomu Nagaoka and the Company.			

No.	Name (Date of birth)	Career summary, positions, responsibilities and significant concurrent positions	Number of shares of the Company held
3	Ryusuke Nomura (November 14, 1955) [Candidate for reelection]	<p>April 1978 Joined Korakuen Stadium Co., Ltd. (currently the Company)</p> <p>April 1999 General Manager, Operations Department, the Company</p> <p>August 2002 General Manager, Tokyo Dome City Sales Environment Improvement Promotional Office</p> <p>April 2005 General Manager, Operations Department</p> <p>April 2007 Executive Office, General Manager, Operations Department, Sales Division</p> <p>April 2008 Executive Officer in charge of Operations and Sales Environment Administration and General Manager, Operations Department, Sales Division</p> <p>April 2009 Managing Executive Officer in charge of Operations and Sales Environment Administration and General Manager, Operations Department, Sales Division</p> <p>April 2011 Managing Director and Executive Officer, General Manager, Administrative Division and in charge of Human Resources Department and in charge of Secretarial Office</p> <p>April 2012 Managing Director and Executive Officer, General Manager, Administrative Division and in charge of General Affairs Department, Human Resources Department, Facilities Department and Secretarial Office</p> <p>April 2014 Senior Managing Director and Executive Officer, General Manager, Administrative Division and in charge of General Affairs Department, Human Resources Department and Facilities Department</p> <p>April 2015 Senior Managing Director and Executive Officer, General Manager, Administrative Division and in charge of General Affairs Department, Facilities Department and Secretarial Office</p> <p>April 2016 Senior Managing Director and Executive Officer, General Manager, Administrative Division and in charge of General Affairs Department, Human Resources Department, Finance Department and Facilities Department</p> <p>April 2017 Representative Director and Senior Managing Executive Officer, General Manager, Corporate Management Division and in charge of Secretarial Office, Human Resources Department, Education Center Office and Atami Korakuen Hotel Renewal Project Team</p> <p>April 2018 Representative Director, Vice President and Executive Officer, General Manager, Corporate Management Division and in charge of Secretarial Office, Human Resources Department, Education Center Department and Atami Korakuen Hotel Renewal Project Team (current position)</p>	32,500
<p>[Reason for nomination as candidate for Director]</p> <p>Mr. Ryusuke Nomura has been engaged in operations such as overall control of sales, and being well versed in frontline sales operations, he has promoted the environmental development of Tokyo Dome City in terms of aspects such as security and safety, accumulating abundant experience and achievements.</p> <p>As the General Manager of the Corporate Management Division, he formulated Group management policies for pursuing overall Group profit, established business management systems and took charge of crisis management, thereby contributing to the sustainable growth in corporate value.</p> <p>For the reasons above, the Company proposes his reelection as a Director.</p>			
(Note) There are no special interests between Mr. Ryusuke Nomura and the Company.			

No.	Name (Date of birth)	Career summary, positions, responsibilities and significant concurrent positions		Number of shares of the Company held		
4	Akihiro Yamazumi (January 1, 1954) [Candidate for reelection]	April 1977	Joined Korakuen Stadium Co., Ltd. (currently the Company)	16,400		
		November 1999	General Manager, Secretarial Office, the Company			
		October 2003	General Manager, Promotion and Advertising Department			
		July 2004	General Manager, shop in Department			
		April 2006	Executive Officer, General Manager, shop in Department, Retail Segment, Sales Division			
		April 2008	Director and Vice President, TOKYO DOME HOTEL CORPORATION			
		April 2009	Representative Director and President			
		April 2014	Senior Managing Director and Executive Officer, General Manager, Sales Division and in charge of Tokyo Dome Department and Property Administration Department, the Company			
		April 2015	Senior Managing Director and Executive Officer, General Manager, Sales Division			
		April 2017	Representative Director and Senior Managing Executive Officer and General Manager, Sales Division			
		April 2018	Representative Director and Senior Managing Executive Officer, General Manager, Sales Division and in charge of Property Administration Department (current position)			
[Reason for nomination as candidate for Director] Mr. Akihiro Yamazumi has been engaged in operations such as in the hotel business and the retail segment, and has promoted measures such as marketing reinforcement and structural reforms as the President of TOKYO DOME HOTEL, accumulating abundant experience and achievements. As the General Manager of the Sales Division, he formulated and supervised the basic policies related to overall sales, and strove to maximize customer benefit through coordination with Marketing and Corporate Management Divisions, thereby contributing to the sustainable growth in corporate value. For the reasons above, the Company proposes his reelection as a Director.						
(Note) There are no special interests between Mr. Akihiro Yamazumi and the Company.						
5	Yoshiyuki Taniguchi (March 18, 1959) [Candidate for reelection]	April 1997	Joined the Company	13,500		
		September 2002	General Manager, Internal Auditing & Legal Division			
		April 2008	Executive Officer in charge of Internal Auditing and Legal Affairs and General Manager, Internal Auditing & Legal Division			
		April 2011	Managing Executive Officer in charge of Internal Auditing and Legal Affairs and General Manager, Internal Auditing & Legal Division			
		April 2014	Managing Director and Executive Officer, in charge of Internal Auditing & Legal Division and Safety Promotion Office			
		April 2017	Senior Managing Director and Executive Officer, Deputy General Manager, Corporate Management Division and in charge of Safety Promotion Office, Internal Auditing & Legal Division and Public Relations & IR Office (current position)			
		[Reason for nomination as candidate for Director] Mr. Yoshiyuki Taniguchi has been engaged in operations such as corporate legal affairs, and has promoted the development of effective internal control systems and other measures by drawing on his expertise as an attorney-at-law, accumulating abundant experience and achievements. As the Deputy General Manager of the Corporate Management Division, he has further promoted the safety and risk management system as well as handled and controlled the internal auditing of each operation and corporate activities from a legal standpoint. He also worked to further enhance the internal control function and strove for effective coordination with corporate lawyers, thereby contributing to the sustainable growth in corporate value. For the reasons above, the Company proposes his reelection as a Director.				
		(Note) There are no special interests between Mr. Yoshiyuki Taniguchi and the Company.				

No.	Name (Date of birth)	Career summary, positions, responsibilities and significant concurrent positions		Number of shares of the Company held
6	Akira Nishikatsu (August 9, 1958) [Candidate for reelection]	April 1982	Joined Korakuen Stadium Co., Ltd. (currently the Company)	11,700
		April 2007	General Manager, LaQua Department, the Company	
		April 2009	General Manager, Tokyo Dome Department	
		April 2010	Executive Officer, General Manager, Tokyo Dome Department, Sales Division	
		April 2013	Managing Executive Officer, General Manager, Tokyo Dome Department, Sales Division	
		April 2015	Managing Executive Officer in charge of Tokyo Dome Department and General Manager, Tokyo Dome Department, Sales Division	
		April 2016	Managing Director and Executive Officer in charge of Development Office In charge of Promotion and Advertising Department, Sales Promotion Department and Tokyo Dome Department, Sales Division	
		April 2017	Managing Director and Executive Officer, General Manager, Marketing Division and in charge of Promotion and Advertising Department and Sales Promotion Department In charge of Tokyo Dome Department, Sales Division (current position)	
[Reason for nomination as candidate for Director] Mr. Akira Nishikatsu has been engaged in operations such as the opening of TOKYO DOME HOTEL and directing and supervising of the operation of major facilities at Tokyo Dome City, as well as the latest improvement of the viewing environment at TOKYO DOME, and formulation and implementation of its renovation plan with an eye to reducing its environmental load, accumulating abundant experience and achievements. As the General Manager of the Marketing Division, in pursuit of value enhancement of Tokyo Dome City as a whole, he formulated and executed marketing programs in coordination across the Group, thereby contributing to the sustainable growth in corporate value. For the reasons above, the Company proposes his reelection as a Director.				
(Note) There are no special interests between Mr. Akira Nishikatsu and the Company.				

No.	Name (Date of birth)	Career summary, positions, responsibilities and significant concurrent positions		Number of shares of the Company held
7	Yoshitaka Odagiri (February 8, 1958) [Candidate for reelection]	April 1981	Joined Korakuen Stadium Co., Ltd. (currently the Company)	10,700
		April 2009	General Manager, Secretarial Office, the Company	
		April 2011	Executive Officer in charge of Finance Department and General Manager, Finance Department, Administrative Division	
		April 2014	Executive Officer in charge of Finance Department and Secretarial Office and General Manager, Finance Department, Administrative Division	
		April 2015	Managing Executive Officer in charge of Group Strategy Office and General Manager, Group Strategy Office, Corporate Management Division	
		April 2016	In charge of Finance Department, Administrative Division Managing Director and Executive Officer, General Manager, Corporate Management Division and in charge of Secretarial Office, Group Strategy Office, Public Relations & IR Office and Atami Korakuen Hotel Renewal Project Team	
		April 2017	Managing Director and Executive Officer, General Manager, Administrative Division and in charge of General Affairs Department, Finance Department and Facilities Department (current position)	
[Reason for nomination as candidate for Director] Mr. Yoshitaka Odagiri has been engaged in operations such as finance and accounting, developing a Group-wide accounting system and conducting efficient procurement and allocation of funds for the Group as a whole, as well as playing a key role in formulating the mid-term management plan Shin-Kijiku “Innovation,” accumulating abundant experience and achievements. As the General Manager of the Administrative Division, he formulated and supervised the basic policies of the administrative division and performed backup operations to support the sales division and contribute to its improved production efficiency, thereby contributing to the sustainable growth in corporate value. For the reasons above, the Company proposes his reelection as a Director.				
(Note) There are no special interests between Mr. Yoshitaka Odagiri and the Company.				

No.	Name (Date of birth)	Career summary, positions, responsibilities and significant concurrent positions		Number of shares of the Company held
8	Tomofumi Akiyama (August 13, 1935)	April 1959	Joined Fukoku Mutual Life Insurance Company	0
		July 1984	Director	
		March 1989	Managing Director	
	[Candidate for reelection]	July 1998	President and Chief Executive Officer	
		June 1999	External Director, FUJI KYUKO CO., LTD. (current position)	
		June 2001	External Director, Imperial Hotel, Ltd. (current position)	
	[Candidate for External Director]	April 2003	Director, the Company (current position)	
		June 2006	Outside Director, Nisshinbo Holdings Inc. (current position)	
		March 2008	Outside Director, Showa Denko K.K. (current position)	
		July 2010	Chairman of the Board, Fukoku Mutual Life Insurance Company (current position)	
[Reason for nomination as candidate for External Director] Mr. Tomofumi Akiyama currently serves as the Chairman of the Board of Fukoku Mutual Life Insurance Company while concurrently serving as an external director at several companies. Leveraging these abundant knowledge and experience in corporate management, he makes remarks as necessary at Board of Directors’ meetings, and is appropriately fulfilling his role as an External Director including the supervision of business execution through deliberation at the Governance Committee. For the reasons above, the Company proposes his reelection as an External Director.				
(Notes) 1. Mr. Tomofumi Akiyama concurrently serves as a Director of Fukoku Mutual Life Insurance Company, with which the Company has business transactions including borrowing of funds. However, the balance of borrowings from Fukoku Mutual Life Insurance Company as of January 31, 2018 is less than 2% of the total interest-bearing debt of the Group. 2. Mr. Tomofumi Akiyama will have served as an External Director for 15 years at the conclusion of this meeting. 3. Mr. Tomofumi Akiyama is an independent director as stipulated by Tokyo Stock Exchange, Inc. If he is reelected as a Director and assumes office, he will continue his role as an independent director. 4. Pursuant to the provisions in Article 427, Paragraph 1 of the Companies Act, the Company has concluded an agreement with Mr. Tomofumi Akiyama to limit his liability for damages under Article 423, Paragraph 1 of the said act. The maximum amount of liability pursuant to the agreement is the amount stipulated by laws and regulations. If this proposal is approved as originally proposed, the Company intends to continue this liability limitation agreement.				

No.	Name (Date of birth)	Career summary, positions, responsibilities and significant concurrent positions	Number of shares of the Company held
	<p>Nobuhiro Mori (February 8, 1945)</p> <p>[Candidate for reelection]</p> <p>[Candidate for External Director]</p> <p>[Candidate for Independent Director]</p>	<p>April 1967 Joined the Japan Kangyo Bank, Ltd.</p> <p>June 1995 Director, the Dai-Ichi Kangyo Bank, Limited</p> <p>May 1997 Executive Managing Director</p> <p>May 1998 Senior Executive Managing Director</p> <p>April 1999 Deputy President</p> <p>April 2002 Deputy President, Mizuho Corporate Bank, Ltd.</p> <p>April 2005 Director, the Company (current position)</p> <p>August 2005 Executive Chairman, Tokyo Leasing Co., Ltd.</p> <p>June 2008 Representative Director and President, JAPAN HADES CO., LTD.</p> <p>June 2011 Representative Director and Chairman</p> <p>June 2011 External Audit & Supervisory Board Member, Zeon Corporation</p> <p>June 2012 Director and Advisor, JAPAN HADES CO., LTD.</p> <p>December 2012 Advisor</p>	0
9	<p>[Reason for nomination as candidate for External Director]</p> <p>Mr. Nobuhiro Mori makes remarks as necessary at Board of Directors' meetings by leveraging his abundant knowledge and experience in the fields of finance and management as a corporate manager of financial institutions and is appropriately fulfilling his role as an External Director, including the supervision of business execution through deliberation at the Governance Committee.</p> <p>For the reasons above, the Company proposes his reelection as an External Director.</p> <p>(Notes)</p> <ol style="list-style-type: none"> There are no special interests between Mr. Nobuhiro Mori and the Company. He was a business executive of Mizuho Corporate Bank, Ltd. (currently Mizuho Bank, Ltd.), a lender to the Company, until March 2004. Mr. Nobuhiro Mori will have served as an External Director for 13 years at the conclusion of this meeting. Mr. Nobuhiro Mori is an independent director as stipulated by Tokyo Stock Exchange, Inc. If he is reelected as a Director and assumes office, he will continue his role as an independent director. Pursuant to the provisions in Article 427, Paragraph 1 of the Companies Act, the Company has concluded an agreement with Mr. Nobuhiro Mori to limit his liability for damages under Article 423, Paragraph 1 of the said act. The maximum amount of liability pursuant to the agreement is the amount stipulated by laws and regulations. If this proposal is approved as originally proposed, the Company intends to continue this liability limitation agreement. 		

No.	Name (Date of birth)	Career summary, positions, responsibilities and significant concurrent positions		Number of shares of the Company held
	Yoshihisa Inoue (May 11, 1951)	April 1975	Joined Asahi Mutual Life Insurance Company	0
	[Candidate for reelection]	April 2003	Executive Officer	
		April 2006	Managing Executive Officer	
		July 2006	Director and Managing Executive Officer	
	[Candidate for External Director]	April 2007	Director, the Company (current position)	
		April 2010	Representative Director and Senior Managing Executive Officer, Asahi Mutual Life Insurance Company	
[Candidate for Independent Director]	June 2010	External Director, Trust & Custody Services Bank, Ltd.		
	July 2011	Corporate Auditor, Asahi Mutual Life Insurance Company		
10	[Reason for nomination as candidate for External Director] Mr. Yoshihisa Inoue makes remarks as necessary at Board of Directors’ meetings by leveraging his abundant knowledge and experience in the fields of finance and management as a corporate manager of financial institutions and is appropriately fulfilling his role as an External Director, including the supervision of business execution through deliberation at the Governance Committee. For the reasons above, the Company proposes his reelection as an External Director.			
	(Notes)			
	1. There are no special interests between Mr. Yoshihisa Inoue and the Company. He was a business executive of Asahi Mutual Life Insurance Company, a lender to the Company, until June 2011.			
	2. Mr. Yoshihisa Inoue will have served as an External Director for 11 years at the conclusion of this meeting.			