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(Securities Code 4694)
June 6, 2019

To Shareholders with Voting Rights:

Kensuke Kondo
President and Representative Director
BML, Inc.
5-21-3 Sendagaya, Shibuya-ku, Tokyo

**NOTICE OF
THE 64TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

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

You are cordially invited to attend the 64th Annual General Meeting of Shareholders of BML, Inc. (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 by mail or electronic media (via the Internet, etc.). Please review the attached Reference Documents for the General Meeting of Shareholders, and exercise your voting rights no later than 5:30 p.m. on Wednesday, June 26, 2019, Japan time.

1. Date and Time: Thursday, June 27, 2019 at 10:00 a.m. Japan time

2. Place: Nishiki, South Tower 4F, Keio Plaza Hotel
2-2-1 Nishi-Shinjuku, Shinjuku-ku, Tokyo, Japan

3. Meeting Agenda:

- Matters to be reported:**
1. The Business Report, Consolidated Financial Statements for the Company’s 64th Fiscal Year (April 1, 2018 - March 31, 2019) 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 64th Fiscal Year (April 1, 2018 - March 31, 2019)

Proposals to be resolved:

- Proposal 1:** Distribution of Surplus
Proposal 2: Election of 12 Directors
Proposal 3: Election of 1 Substitute Corporate Auditor

- When attending the meeting, please submit the enclosed Voting Rights Exercise Form at the reception desk.
- If you are unable to attend the meeting, you may exercise your voting rights by mail or electronic media (via the Internet, etc.). By following “Guidance for Exercise of Voting Rights” on pages 3 and 4, please exercise your voting rights no later than 5:30 p.m. on Wednesday, June 26, 2019 Japan time.
- In the event that voting rights are exercised multiple times via the Internet, etc., only the final vote submitted shall be considered valid.
- In the event that voting rights are exercised both by mailing the Voting Rights Exercise Form and via the Internet, etc., the voting rights exercised through the Internet, etc. shall be considered valid.
- Any updates to the Reference Documents for the General Meeting of Shareholders, the Business Report, the Non-Consolidated Financial Statements, and the Consolidated Financial Statements will be posted on the Company’s website (<http://www.bml.co.jp>).

Reference Documents for the General Meeting of Shareholders

Proposals and References

Proposal 1: Distribution of Surplus

The Company recognizes the appropriate return of profits to shareholders as one of its important management priorities and intends to strive for improvement of the dividend level commensurate with the consolidated financial results based on the basic policy of maintaining continuous, stable dividends.

The year-end dividend of surplus for this year shall be paid as follows, based on such basic policy.

Items Related to the Year-end Dividend

(1) Type of dividend property

Cash

(2) Items related to the allocation of dividend property and the total amount

19.0 yen per common share of the Company

Total amount: 809,347,997 yen

The annual dividend for this year will be 38.0 yen per share including the interim dividend of 19.0 yen per share which has been already paid.

(3) Date the distribution of surplus comes into effect

June 28, 2019

Proposal 2: Election of 12 Directors

The terms of office of all 10 Directors will expire at the conclusion of this General Meeting of Shareholders. Accordingly, for strengthening the management structure, the election of 12 Directors is proposed.

The candidates for Directors are as follows. Matters on the candidates for Directors are provided in pages 7 to 12.

No.	Name	Positions and responsibilities in the Company	Attendance at meetings of the Board of Directors
1	Kensuke Kondo (Reappointment)	President and Representative Director	100.0% 15 out of 15 times
2	Nobuki Arai (Reappointment)	Representative Director; Senior Executive Officer; General Manager, Planning Division; in charge of Credit Guarantee Department; Director, BML General Laboratory; General Manager, Overseas Business Office	100.0% 15 out of 15 times
3	Masaaki Hirose (Reappointment)	Director; Senior Executive Officer; General Manager, Sales Management Division; General Manager, Sales Administration Department; General Manager, Electronic Patient Chart System Support Department	100.0% 15 out of 15 times
4	Masato Chikira (Reappointment)	Director; Executive Officer; General Manager, System Division; General Manager, Electronic Patient Chart System Department	100.0% 15 out of 15 times
5	Masao Nakagawa (Reappointment)	Director; Executive Officer; General Manager, Inspection Management Division; General Manager, Satellite Inspection Division	100.0% 15 out of 15 times
6	Satoshi Enomoto (Reappointment)	Director; Operating Officer; General Manager, Management Division; General Manager, Personnel Department; in charge of Risk Management Department	100.0% 15 out of 15 times

No.	Name	Positions and responsibilities in the Company	Attendance at meetings of the Board of Directors
7	Norihisa Takebe (Reappointment)	Director; Operating Officer; Deputy General Manager, Planning Division; General Manager, Corporate Planning Department; General Manager, Sales Management Department; General Manager, Accounting Department	100.0% 15 out of 15 times
8	Yasushi Narabe (Reappointment)	Director; Operating Officer; General Manager, General Laboratory Inspection Division; General Manager, Inspection Department I; General Manager, Inspection Department II; General Manager, Inspection Department IV; General Manager, Reagent Department; General Manager, Operations Management Department	72.7% 8 out of 11 times
9	Hideaki Osawa (New appointment)	Operating Officer; Deputy General Manager, Sales Management Division; General Manager, Kanto Branch	
10	Kunikatsu Yamamoto (Reappointment) (Outside) (Independent)	Director	93.3% 14 out of 15 times
11	Kouichi Sekiya (Reappointment) (Outside) (Independent)	Director	100.0% 11 out of 11 times
12	Toshiyuki Kondo (New appointment) (Outside) (Independent)		

No.	Name (Date of birth)	Past experience, positions and responsibilities in the Company	Number of shares of the Company held
1	Kensuke Kondo (September 18, 1966) (Reappointment)	<p>May 1994 Obtained a medical license</p> <p>June 1994 Director of the Company</p> <p>June 2004 Operating Officer in charge of medical science</p> <p>June 2006 Director; Operating Officer in charge of medical science</p> <p>October 2011 Director; Operating Officer; General Manager, Advanced Technology & Development Division; Deputy General Manager, Sales Management Division</p> <p>April 2013 Director; Operating Officer; Deputy General Manager, Management Division</p> <p>January 2014 President and Representative Director</p> <p>To present</p> <p>[Significant concurrent positions]</p> <ul style="list-style-type: none"> • Chairman and Representative Director, Daiichi Kishimoto Clinical Laboratories, Inc. • Chairman and Representative Director, Okayama Medical Laboratory Company • Chairman and Representative Director, Kyodo Igaku Laboratories, Inc. • Chairman and Representative Director, PCL Japan, Inc. • Chairman and Representative Director, Japan Clinical Service, Inc. • Chairman and Representative Director, OPL, Inc. • President and Representative Director, BML Planning, Inc. • President and Representative Director, Estate Kogyo Limited Company <p>(Reasons for nomination)</p> <p>Dr. Kensuke Kondo has abundant experience and deep insight on overall medical industry from his experience as a doctor. Since assuming position as President and Representative Director in January 2014, he has been leading the Group's management. Based on his wealth of achievement from his excellent leadership, the Company has judged that he is personnel necessary to increase future corporate value of the Group, and therefore nominates him as a candidate for Director.</p>	4,338,780

No.	Name (Date of birth)	Past experience, positions and responsibilities in the Company	Number of shares of the Company held
2	Nobuki Arai (March 30, 1960) (Reappointment)	<p>May 1989 Obtained a medical license</p> <p>May 1989 Worked for University of Toyama Hospital</p> <p>June 2005 Outside Corporate Auditor of the Company</p> <p>April 2007 Medical Director, Keiyu Hospital</p> <p>June 2009 Director of the Company</p> <p>December 2009 Director; Executive Officer; Director, BML General Laboratory</p> <p>July 2012 Director; Executive Officer; General Manager, General Laboratory Inspection Division; Director, BML General Laboratory</p> <p>April 2013 Director; Executive Officer; General Manager, General Laboratory Inspection Division; General Manager, Advanced Technology & Development Division; Director, BML General Laboratory</p> <p>January 2014 Director; Executive Officer; General Manager, Inspection Management Division; Director, BML General Laboratory</p> <p>June 2015 Director; Senior Executive Officer in charge of Sales Management Division; Director, BML General Laboratory</p> <p>February 2017 Director; Senior Executive Officer; General Manager, Planning Division; Director, BML General Laboratory</p> <p>June 2017 Representative Director; Senior Executive Officer; General Manager, Planning Division; in charge of Credit Guarantee Department; Director, BML General Laboratory</p> <p>June 2018 Representative Director; Senior Executive Officer; General Manager, Planning Division; in charge of Credit Guarantee Department; Director, BML General Laboratory; General Manager, Overseas Business Office</p> <p>To present</p> <p>(Reasons for nomination) Dr. Nobuki Arai has abundant experience and deep insight on overall medical industry from his experience as a doctor. Since assuming position as a Director in June 2009, he has involved in the Company's overall business including inspection, sales and planning divisions. By utilizing such achievements, expertise as well as insights on management, the Company has judged that he is personnel necessary to increase future corporate value of the Group, and therefore nominates him as a candidate for Director.</p>	65,622

No.	Name (Date of birth)	Past experience, positions and responsibilities in the Company	Number of shares of the Company held
3	Masaaki Hirose (February 6, 1956) (Reappointment)	<p>October 1978 Joined the Company</p> <p>June 2000 Director; Deputy General Manager, Sales Division</p> <p>October 2010 Director; General Manager, Sales Division</p> <p>June 2002 Managing Director; General Manager, Sales Division</p> <p>June 2004 Director; Executive Officer; General Manager, Sales Division</p> <p>October 2004 Director; Executive Officer in charge of sales management; General Manager, Strategic Business Department</p> <p>June 2007 President and Representative Director, Nikken Igaku, Inc.</p> <p>June 2011 Managing Director, Kondou Kinen Medical Foundation</p> <p>June 2014 President and Representative Director, Tokyo Koshueisei Laboratories, Inc.</p> <p>February 2017 Senior Executive Officer; General Manager, Sales Management Division; General Manager, Sales Planning Department; General Manager, Sales Promotion Department; General Manager, Sales Administration Department; General Manager, Preventive Medicine Department, the Company</p> <p>June 2017 Director; Senior Executive Officer; General Manager, Sales Management Division; General Manager, Sales Administration Department; General Manager, Electronic Patient Chart System Support Department To present</p> <p>[Significant concurrent positions] • President and Representative Director, Tokyo Koshueisei Laboratories, Inc.</p> <p>(Reasons for nomination) Since joining the Company, Mr. Masaaki Hirose has involved mainly in the sales division and has abundant experience and deep insight on the Company's overall business. By utilizing such achievements, expertise as well as insights on management, the Company has judged that he is personnel necessary to increase future corporate value of the Group, and therefore nominates him as a candidate for Director.</p>	14,008

No.	Name (Date of birth)	Past experience, positions and responsibilities in the Company	Number of shares of the Company held
4	Masato Chikira (May 25, 1955) (Reappointment)	<p>July 1979 Joined the Company</p> <p>February 1996 General Manager, System Department, System Division</p> <p>August 1998 Deputy General Manager, System Division</p> <p>June 2008 Operating Officer; Deputy General Manager, System Division</p> <p>June 2012 Director; Operating Officer; Deputy General Manager, System Division</p> <p>June 2014 Director; Executive Officer; General Manager, System Division; General Manager, Electronic Patient Chart System Department</p> <p>To present</p> <p>(Reasons for nomination)</p> <p>Since joining the Company, Mr. Masato Chikira has involved mainly in the systems division and has abundant experience and deep insight on the Company's overall business. By utilizing such achievements, expertise as well as insights on management, the Company has judged that he is personnel necessary to increase future corporate value of the Group, and therefore nominates him as a candidate for Director.</p>	4,487

No.	Name (Date of birth)	Past experience, positions and responsibilities in the Company	Number of shares of the Company held
5	Masao Nakagawa (January 30, 1955) (Reappointment)	<p>April 1979 Joined the Company</p> <p>November 2005 General Manager, Satellite Management Department</p> <p>July 2007 Director; Inspection Manager, Tokyo Koshueisei Laboratories, Inc.</p> <p>June 2009 General Manager, Satellite Management Department, the Company</p> <p>July 2012 Operating Officer; Deputy General Manager, Satellite Inspection Division</p> <p>February 2013 Operating Officer; General Manager, Satellite Inspection Division</p> <p>June 2014 Director; Operating Officer; General Manager, Satellite Inspection Division</p> <p>June 2015 Director; Executive Officer; General Manager, Inspection Management Division; General Manager, Satellite Inspection Division</p> <p>To present</p> <p>(Reasons for nomination) Since joining the Company, Mr. Masao Nakagawa has involved mainly in the inspection division and has abundant experience and deep insight on the Company's overall business as a medical technologist. By utilizing such achievements, expertise as well as insights on management, the Company has judged that he is personnel necessary to increase future corporate value of the Group, and therefore nominates him as a candidate for Director.</p>	1,723

No.	Name (Date of birth)	Past experience, positions and responsibilities in the Company	Number of shares of the Company held
6	Satoshi Enomoto (May 28, 1961) (Reappointment)	<p>April 1984 Joined the Japan Travel Bureau (currently JTB Corp.)</p> <p>April 2008 Joined the Company Deputy General Manager, Management Division</p> <p>June 2009 General Manager, General Affairs Department</p> <p>June 2013 General Manager, Sales Management Department</p> <p>January 2014 General Manager, Sales Management Department; General Manager, Accounting Department</p> <p>June 2014 Operating Officer; General Manager, Sales Management Department; General Manager, Accounting Department</p> <p>April 2015 Operating Officer; Deputy General Manager, Management Division</p> <p>June 2015 Operating Officer; Deputy General Manager, Management Division; General Manager, Personnel Department</p> <p>June 2016 Director; Operating Officer; General Manager, Management Division; General Manager, Personnel Department</p> <p>June 2018 Director; Operating Officer; General Manager, Management Division; General Manager, Personnel Department; in charge of Risk Management Department</p> <p>To present</p> <p>(Reasons for nomination) Since joining the Company, Mr. Satoshi Enomoto has involved mainly in general affairs and personnel divisions and has abundant experience and deep insight on the Company's overall business. By utilizing such achievements, expertise as well as insights on management, the Company has judged that he is personnel necessary to increase future corporate value of the Group, and therefore nominates him as a candidate for Director.</p>	1,499

No.	Name (Date of birth)	Past experience, positions and responsibilities in the Company	Number of shares of the Company held
7	Norihisa Takebe (April 28, 1962) (Reappointment)	<p>April 1987 Joined The Kyowa Bank, Ltd. (currently Resona Bank, Limited)</p> <p>April 2013 General Manager, Yokohama Branch</p> <p>April 2015 Joined the Company General Manager, Sales Management Department; General Manager, Accounting Department</p> <p>June 2015 General Manager, Related Business Department; General Manager, Sales Management Department; General Manager, Accounting Department</p> <p>October 2015 General Manager, Corporate Planning Department; General Manager, Related Business Department; General Manager, Sales Management Department; General Manager, Accounting Department</p> <p>April 2016 Operating Officer; General Manager, Corporate Planning Department; General Manager, Related Business Department; General Manager, Sales Management Department; General Manager, Accounting Department</p> <p>June 2016 Director; Operating Officer; Deputy General Manager, Planning Division; General Manager, Corporate Planning Department; General Manager, Related Business Department; General Manager, Sales Management Department; General Manager, Accounting Department</p> <p>April 2019 Director; Operating Officer; Deputy General Manager, Planning Division; General Manager, Corporate Planning Department; General Manager, Sales Management Department; General Manager, Accounting Department</p> <p>To present</p> <p>[Significant concurrent position] • President and Representative Director, Allegro, Inc.</p> <p>(Reasons for nomination) Mr. Norihisa Takebe has knowledge and experience of financial business. Since joining the Company, he has involved mainly in accounting and corporate planning divisions and has abundant experience and deep insight on the Company's overall business. By utilizing such achievements, expertise as well as insights on management, the Company has judged that he is personnel necessary to increase future corporate value of the Group, and therefore nominates¹ him as a candidate for Director.</p>	1,570

No.	Name (Date of birth)	Past experience, positions and responsibilities in the Company	Number of shares of the Company held
8	Yasushi Narabe (July 20, 1959) (Reappointment)	<p>April 1982 Joined the Company</p> <p>April 2012 General Manager, Automatic Analysis Department</p> <p>April 2014 General Manager, General Laboratory Inspection Division; General Manager, Inspection Department II; General Manager, Microbial Inspection Department; General Manager, Operations Management Department</p> <p>June 2015 Operating Officer; General Manager, General Laboratory Inspection Division; General Manager, Inspection Planning Department; General Manager, Inspection Department I; General Manager, Inspection Department II; General Manager, Inspection Department IV; General Manager, Microbial Inspection Department; General Manager, Reagent Department; General Manager, Operations Management Department</p> <p>June 2018 Director; Operating Officer; General Manager, General Laboratory Inspection Division; General Manager, Inspection Department I; General Manager, Inspection Department II; General Manager, Inspection Department IV; General Manager, Reagent Department; General Manager, Operations Management Department</p> <p>To present</p> <p>(Reasons for nomination) Since joining the Company, Mr. Yasushi Narabe has involved mainly in inspection division and has abundant experience and deep insight on the Company's overall business. By utilizing such achievements, expertise as well as insights on management, the Company has judged that he is personnel necessary to increase future corporate value of the Group, and therefore nominates him as a candidate for Director.</p>	3,609
9	Hideaki Osawa (February 13, 1964) (New appointment)	<p>September 1986 Joined the Company</p> <p>June 2001 General Manager, Sales Office I, Clinical Inspection Sales Department</p> <p>July 2008 General Manager, Kinki Sales Department</p> <p>June 2010 Representative Director, Japan Clinical Service, Inc.</p> <p>June 2015 Deputy General Manager, Sales Management Division</p> <p>April 2016 Operating Officer; Deputy General Manager, Sales Management Division; General Manager, Tokyo Branch</p> <p>July 2018 Operating Officer; Deputy General Manager, Sales Management Division; General Manager, Kanto Branch</p> <p>To present</p> <p>(Reasons for nomination) Since joining the Company, Mr. Hideaki Osawa has involved mainly in sales division and has abundant experience and deep insight on the Company's overall business. By utilizing such achievements, expertise as well as insights on management, the Company has judged that he is personnel necessary to increase future corporate value of the Group, and therefore nominates him as a candidate for Director.</p>	1,544

No.	Name (Date of birth)	Past experience, positions and responsibilities in the Company	Number of shares of the Company held
10	Kunikatsu Yamamoto (February 2, 1942) (Reappointment) (Outside) (Independent)	<p>April 1965 Joined The Sumitomo Bank, Limited (currently Sumitomo Mitsui Banking Corporation)</p> <p>June 1997 Senior Managing Director</p> <p>June 2000 President and Representative Director, Ginsen Co., Ltd.</p> <p>June 2015 Outside Director of the Company</p> <p>To present</p> <p>[Significant concurrent positions]</p> <ul style="list-style-type: none"> • Director, Kondou Kinen Medical Foundation • Special Advisor, Ginsen Co., Ltd. • Outside Director, House Foods Group Inc. <p>(Reasons for nomination)</p> <p>Based on abundant experience, deep insight and expertise on years of corporate management at financial industry, Mr. Kunikatsu Yamamoto has made opinions and judgements from objective standpoint when making decisions for the management of the Company, and also played a role of monitoring and supervising Directors' execution of duties. From these above, the Company has judged that he is personnel necessary to increase future corporate value of the Group, and therefore nominates him again as a candidate for Outside Director. It has been four years since the appointment of Mr. Kunikatsu Yamamoto as Outside Director of the Company as of the conclusion of this Annual General Meeting of Shareholders.</p>	349
11	Kouichi Sekiya (June 6, 1945) (Reappointment) (Outside) (Independent)	<p>April 1970 Joined Showa Denko K.K.</p> <p>November 2000 Councillor; General Manager, Production Technology Department, Production Technology Headquarters, Head Office</p> <p>March 2004 Corporate Officer; General Manager, Gases and Chemicals Division, Chemicals Sector</p> <p>June 2005 Corporate Officer; General Manager, Chemicals Production Center, Chemicals Sector</p> <p>January 2006 President and Representative Director, SHOWA ENGINEERING CO., LTD.</p> <p>June 2018 Outside Director of the Company</p> <p>To present</p> <p>(Reasons for nomination)</p> <p>Based on abundant experience, deep insight and expertise on years of corporate management at chemical industry, Mr. Kouichi Sekiya has made opinions and judgements from objective standpoint when making decisions for the management of the Company, and also played a role of monitoring and supervising Directors' execution of duties. From these above, the Company has judged that he is personnel necessary to increase future corporate value of the Group, and therefore nominates him again as a candidate for Outside Director. It has been one year since the appointment of Mr. Kouichi Sekiya as Outside Director of the Company as of the conclusion of this Annual General Meeting of Shareholders.</p>	251

No.	Name (Date of birth)	Past experience, positions and responsibilities in the Company	Number of shares of the Company held
12	Toshiyuki Kondo (October 24, 1946) (New appointment) (Outside) (Independent)	<p>July 1976 Obtained a medical license</p> <p>April 1980 Medical Economics Division, Health Insurance Bureau; Health Statistics Division, Statistics and Information Department</p> <p>September 1990 Joined SRL, Inc.</p> <p>July 1995 President and Representative Director</p> <p>April 2006 Director General, Chiba Prefectural Hospitals Bureau</p> <p>January 2013 Senior Managing Director, VHJ Organization (NPO)</p> <p>To present</p> <p>(Reasons for nomination)</p> <p>Dr. Toshiyuki Kondo has abundant experience and deep insights on overall medical industry from his experience as a doctor, as well as abundant experience and deep insights on corporate management. By utilizing such achievements, expertise as well as insights on management, the Company judged that he is a personnel necessary to increase future corporate value of the Group to make opinions and judgements from objective standpoint when making decisions for the management of the Company, and to play a role of monitoring and supervising Directors' execution of duties, and therefore nominates him as a candidate for Outside Director.</p>	0

(Notes)

1. There are no special interests between the candidates for Directors and the Company.
2. Attendance at meetings of the Board of Directors for Messrs. Yasushi Narabe and Kouichi Sekiya aggregate the meetings held after they assumed their position.
3. Messrs. Kunikatsu Yamamoto and Kouichi Sekiya and Dr. Toshiyuki Kondo are candidates for Outside Directors.
4. The Company has appointed Messrs. Kunikatsu Yamamoto and Kouichi Sekiya as Independent Directors prescribed by the Tokyo Stock Exchange.
5. If Dr. Toshiyuki Kondo is elected as proposed, the Company will appoint him as an Independent Director prescribed by the Tokyo Stock Exchange.
6. The Company has entered into an agreement with Messrs. Kunikatsu Yamamoto and Kouichi Sekiya in accordance with Article 427, Paragraph 1 of the Companies Act to limit their liabilities pursuant to Article 423, Paragraph 1 of the same act. The maximum amount of liability pursuant to the agreement is the minimum amount stipulated by laws and regulations. If they are reelected and takes office as Outside Directors of the Company, the agreement shall continue to be effective.
7. If Dr. Toshiyuki Kondo is elected as proposed, the Company intends to enter into an agreement with him in accordance with Article 427, Paragraph 1 of the Companies Act to limit his liability pursuant to Article 423, Paragraph 1 of the same act. The maximum amount of liability pursuant to the agreement will be the minimum amount stipulated by laws and regulations.
8. The number of shares of the Company held by each candidate for Director refers to the actual number of shares held by each of them including the shares under the BML Group officers' shareholding association.

Proposal 3: Election of 1 Substitute Corporate Auditor

In order to prepare for cases where a vacancy results in a shortfall in the number of Corporate Auditors prescribed by laws and regulations, we propose the election of one Substitute Corporate Auditor.

The Board of Corporate Auditors has previously given its approval to this proposal.

The candidate for Substitute Corporate Auditor is as follows:

Name (Date of birth)	Past experience and significant concurrent positions	Number of shares of the Company held
Kazuo Suzuki (August 4, 1972) (Outside)	April 1998 Registered as attorney at law (Daini Tokyo Bar Association) September 2010 Outside Director, Hikaku.com Corporation (currently Temairazu, Inc.) To present (Reasons for nomination) The Company proposes that Mr. Kazuo Suzuki be elected as Substitute Corporate Auditor since we judged that his expertise as an attorney at law and abundant experience as a corporate lawyer can be used for enhancing the audit structure of the Company, even though he has never been involved in corporate management.	0

(Notes)

1. Mr. Kazuo Suzuki is a candidate for Substitute Outside Corporate Auditor.
2. The Company has entered into an advisory contract with the candidate.
3. The Company has entered into agreements with Outside Corporate Auditors in accordance with Article 427, Paragraph 1 of the Companies Act to limit their liability pursuant to Article 423, Paragraph 1 of the same act. The maximum amount of liability pursuant to the agreements is the minimum amount stipulated by laws and regulations. If the candidate is elected and takes office as Outside Corporate Auditor, the Company intends to conclude the same agreement with him.