

Audit & Supervisory Committee's Audit Report and Accounting Auditor's Report by respective parties.

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Exercise of Voting Rights via the Internet

Current Articles of Incorporation	Proposed Amendments
	(Measures for Electronic Ptst Etc

No. Name
 (Date of birth)

No.

Name

6. Mr. Kenichi Kato, Mr. Koji Fujimoto, and Ms. Miho Kuribayashi are candidates for

(Reference) Director Skills Matrix