

# Outline of the 31<sup>st</sup> Annual General Meeting of Shareholders held in June 17, 2019

## ■Date and time

10:00 AM, Monday, June 17, 2019

## ■Venue

Seminar Room in Head Office, SHINJUKU EASTSIDE SQUARE 17F  
6-27-30, Shinjuku, Shinjuku-ku, Tokyo

## ■The number of shareholders in attendance

51

## ■Agenda of the meeting

### <Matters of reporting>

1. Business Report, Consolidated Financial Statements for the 31st fiscal year ended March 31, 2019(April 1, 2018 to March 31, 2019) and results of audits by the Independent Auditor and the Audit & Supervisory Board of the Consolidated Financial Statements.
2. Financial Statements for the fiscal year ended March 31, 2019(April 1, 2018 to March 31, 2019).

### <Matters for approval>

Proposal 1: Appropriation of Surplus

Proposal 2: Partial Change in the Articles of Incorporation

Proposal 3: Election of eight Board Directors

Proposal 4: Determination of Remuneration due to Granting of Restricted Stock to Directors

The Matters for approval were approved and adopted as proposed.

## ■Main question raised by shareholders and answer

### <Question 1>

The 3rd Medium-Term Management Plan's priority policy is "Consult and Generate Business IT" and "promote cloud and DX in existing businesses," but I would like to confirm what it means to promote DX.

### <Response 1>

The promotion of DX (Digital Transformation) is an activity to promote the digitization of information to improve business value and productivity using technologies such as IoT, AI, and cloud.

\*This document was prepared for the purpose of providing you with the outline of the 30th Annual General Meeting of Shareholders on our website. This is not the statutory minutes of the general meeting of shareholders.