

# Outline of the 32<sup>nd</sup> Annual General Meeting of Shareholders held in June 26, 2020

## ■Date and Time

4:00 PM, Friday, June 26, 2020

## ■Venue

The Company's Conference Room, SHINJUKU EASTSIDE SQUARE 17F  
6-27-30, Shinjuku, Shinjuku-ku, Tokyo

## ■The number of shareholders in attendance

4 (Venue visitors only)

## ■Live Stream Viewers

391

## ■Agenda of the meeting

### <Matters to be reported>

1. Business Report, Consolidated Financial Statements for the 32<sup>nd</sup> fiscal year ended March 31, 2020 (April 1, 2019 to March 31, 2020) 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, 2020 (April 1, 2019 to March 31, 2020).

### <Matters to be resolved>

Proposal 1: Appropriation of Surplus

Proposal 2: Election of Eight Board Directors

Proposal 3: Election of Four Audit & Supervisory Board Members

The Matters to be resolved were approved and adopted as proposed.

## ■Main question raised by shareholders and answer *※It is translated by AI.*

### <Question 1>

Hackers (security professionals who protect a company's systems and networks from malicious attacks) are being developed?

### <Answer 1>

We are employing the industry's leading white hackers, and we are promoting activities to raise awareness among the world and our customers.

We also monitor and analyze security logs of customers, including SoftBank Corp. and local governments (121 municipalities in 4 prefectures). We analyze hundreds of millions of security logs every day, and our employees have accumulated a wealth of experience and know-how through their work.

### <Question 2>

Currently, Japan's GPS depends on the United States, but I have heard about it. Are there any such possibilities in the future, such as expanding businesses using satellites in collaboration with the Japanese government?

### <Response 2>

In FY2015, we shifted information from approximately 0.3 bn agricultural sites throughout Japan to digital data, and built a system to disclose agricultural land data and maps on the Internet in coordination with each other. The operation of the system is scheduled to end in the next fiscal year. In Japan, there is a quasi-zenith satellite, which moves with a GPS with an error of about 5 cm. We intend to cooperate and cooperate with stakeholders in conducting research on the next agricultural land system using this satellite and the utilization method for agriculture.

### <Question 3>

Recently, personal information regulations such as the handling of personal information and the abbreviation of GDPR(General Data Protection Regulation) have been strengthening. Please tell us about the impact of e-commerce websites on the management agency business.

### <Response 3>

We have been acting on behalf of EC websites for around 20 years since the 1990s. We regularly review our systems and security systems, and currently we operate a system that does not possess personal information as much as possible. Our e-commerce sites are mainly in Japan and the Asian region.

\*This document was prepared for the purpose of providing you with the outline of the 32nd Annual General Meeting of Shareholders on our website. This is not the statutory minutes of the general meeting of shareholders.