

# Outline of the 33<sup>rd</sup> Annual General Meeting of Shareholders held in June 21, 2021

## ■Date and Time

10:00 AM, Monday, June 21, 2021

## ■Venue

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

## ■The number of shareholders in attendance

5 (Venue visitors only)

## ■Live Stream Viewers

47

## ■Agenda of the meeting

### <Matters to be reported>

1. Business Report, Consolidated Financial Statements for the 33rd fiscal year ended March 31, 2021 (April 1, 2020 to March 31, 2021) 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, 2021 (April 1, 2020 to March 31, 2021).

### <Matters to be resolved>

Proposal 1: Appropriation of Surplus

Proposal 2: Election of Six Board Directors

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

## ■Main question raised by shareholders and answer

No question was raised.

\*This document was prepared for the purpose of providing you with the outline of the 33rd Annual General Meeting of Shareholders on our website. This is not the statutory minutes of the general meeting of shareholders.