

Outline of the 34th Annual General Meeting of Shareholders held in June 20, 2022

■Date and Time

10:00 AM, Monday, June 20, 2022

■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

34

■Agenda of the meeting

<Matters to be reported>

1. Business Report, Consolidated Financial Statements for the 34th fiscal year (April 1, 2021 to March 31, 2022) and results of audits by the Independent Auditor and the Audit & Supervisory Board of the Consolidated Financial Statements
2. Non-consolidated Financial Statements for the 34th fiscal year (April 1, 2021 - March 31, 2022)

<Matters to be resolved>

Proposal 1: Appropriation of Surplus

Proposal 2: Partial Amendments to the Articles of Incorporation

Proposal 3: Election of Nine (9) Members of the Board

Proposal 4: Determination of Remuneration for Granting Restricted Stock and Stock Options to Members of the Board

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 34th Annual General Meeting of Shareholders on our website. This is not the statutory minutes of the general meeting of shareholders.