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(Stock Exchange Code 7613)  
March 6, 2020

**To Shareholders with Voting Rights:**

Shiro Murai  
Chairman  
SIIX Corporation  
1-4-9, Bingo-machi, Chuo-ku, Osaka

**NOTICE OF THE 28TH ANNUAL GENERAL SHAREHOLDER'S MEETING**

Dear Shareholders:

We would like to express our appreciation for your continued support and patronage.

You are cordially invited to attend the 28th Annual General Shareholder's Meeting of SIIX Corporation (the "Company"). The meeting will be held for the purposes described below.

If you are unable to attend the meeting, you can exercise your voting rights in writing or via the Internet, etc. Please review the attached Reference Documents for the General Shareholder's Meeting, and exercise your voting rights in the manner described hereafter by 5:30 p.m. (Japan time) on Thursday, March 26, 2020.

- 1. Date and Time:** Friday, March 27, 2020 at 10:00 a.m. Japan time
- 2. Place:** Crystal room on 2nd floor of Viale Osaka at  
3-1-3, Azuchi-machi, Chuo-ku, Osaka-shi, Osaka
- 3. Meeting Agenda:**
- Matters to be reported:**
1. The Business Report, Consolidated Financial Statements and Non-consolidated Financial Statements for the Company's 28th Fiscal Year (January 1, 2019 - December 31, 2019)
  2. Results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board
- Proposals to be resolved:**
- Proposal 1:** Appropriation of Surplus
- Proposal 2:** Election of Seven (7) Directors
- Proposal 3:** Election of Two (2) Substitute Audit & Supervisory Board Members

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- When attending the meeting, please submit the enclosed Voting Rights Exercise Form at the reception desk. The reception desk is scheduled to open at 9:00 a.m.
  - Of the documents required to be included in this Notice of the Annual General Shareholder's Meeting, "Notes to the Consolidated Financial Statements" and "Notes to the Non-consolidated Financial Statements" are, pursuant to the provisions of laws and regulations and the Articles of Incorporation of the Company, posted on the Company's website (<http://www.siix.co.jp/ir/stock/soukai/index.html>).
  - Should the Reference Documents for the General Shareholder's Meeting, Business Report, Non-consolidated Financial Statements or Consolidated Financial Statements require revisions by the day before the General Shareholder's Meeting, the revised versions will be posted on the Company's website (<http://www.siix.co.jp/>).
  - Please note that the Company does not distribute gifts to shareholders who attend the meeting.

## Procedures for Exercise of Voting Rights

Please exercise your voting rights through either of the methods described below after examining the attached “Reference Documents for the General Shareholder’s Meeting.”

- **Attending the Shareholder’s Meeting**

**Date of the Shareholder’s Meeting:** **Friday, March 27, 2020**  
**10:00 a.m. Japan time (reception starts at 9:00 a.m.)**

When attending the meeting, please submit the enclosed Voting Rights Exercise Form at the reception.

- **Exercising voting rights by mail**

**Voting deadline:** **Thursday, March 26, 2020**  
**5:30 p.m. Japan time**

Please indicate your vote for or against the proposals on the enclosed Voting Rights Exercise Form and return it by mail. The completed form must reach us no later than the above voting deadline.

### **Treatment of Voting Rights That Are Exercised Multiple Times**

If you have exercised your voting rights both in writing and via the Internet, only the vote exercised via the Internet will be valid. Also, if you have exercised your voting rights more than once via the Internet, the last vote will be valid.

**If you have any inquiries, please contact the following numbers.**

**Shareholder registry administrator: Sumitomo Mitsui Trust Bank, Limited**  
**Stock Transfer Agency Business Planning Dept.**

On exercise of voting rights via the Internet  
Tel **0120-652-031** (9:00 – 21:00)

Other inquiries  
Tel **0120-782-031** (9:00 – 17:00 on weekdays)

● **Exercise of Voting Rights via the Internet**

**Voting deadline:**

**Thursday, March 26, 2020**

**5:30 p.m. Japan time**

Exercise of voting rights via the Internet is possible only through the Exercise of Voting Rights Website designated by the Company as detailed below.

**Accessing Exercise of Voting Rights Website from computers or smartphones**

**<https://www.web54.net> (Japanese only)**

Please access the above website and follow the instructions to enter “for” or “against” by using the “Exercise of Voting Rights Code” and the “Password” printed on the enclosed Voting Rights Exercise Form.

\*You may also access the Exercise of Voting Rights Website by reading the “QR code<sup>®</sup>” shown on the right using a mobile phone equipped with a barcode reader. For details on the procedure, please refer to the operation manual for your mobile phone. (QR code is a registered trademark of DENSO WAVE INCORPORATED.)



\*Any fees (connection fees, etc.) payable to the Internet providers or communication service providers incurred by shareholders when accessing the Exercise Voting Rights Website are to be borne by such shareholders.

**1. Access the Exercise of Voting Rights Website**

Click on the “Next” button.

**2. Log in**

Enter the “Exercise of Voting Rights Code” printed on the enclosed Voting Rights Exercise Form and click on the “Log in” button.

**3. Follow the instructions shown on the screen to enter necessary information**

**Exercise via the Electronic Voting Platform (for institutional investors)**

Institutional investors may use the “Electronic Voting Platform” operated by ICJ, Inc. to electronically exercise the voting rights for this General Shareholder’s Meeting.

# Reference Documents for the General Shareholder's Meeting

## Proposals and References

### **Proposal 1:** Appropriation of Surplus

Matters concerning the year-end dividend

In line with the basic policy of ensuring continuous and stable profit distribution to shareholders, the Company proposes the year-end dividend for the fiscal year under review as described below, taking into consideration the internal reserves for future business development and reinforcement of the management base, as well as our business results for the fiscal year under review.

(1) Type of dividend property

Cash

(2) Matters concerning the allotment of dividend property to shareholders and the total amount thereof

In light of the Company's business results for the fiscal year under review and future business development, the Company proposes the payment of a dividend of 14 yen per share.

(Total dividend payment: 661,504,844 yen)

As a result, the Company's annual dividend will be 28 yen per share including the interim dividend of 14 yen per share paid in September 2019.

(3) Effective date of dividend from surplus

March 30, 2020

**Proposal 2:** Election of Seven (7) Directors

The terms of office of all six (6) Directors will expire at the conclusion of this General Shareholder's Meeting.

The Company intends to add one (1) more Director to the Board of Directors for the purpose of increasing its diversity so as to make decisions based on fuller discussion as well as further strengthening the management structure towards more growth of the Company. Accordingly, the election of seven (7) Directors is proposed.

The candidates for Directors have qualified for the election based on the report made by the Nomination and Remuneration Advisory Committee.

The candidates for Directors are as follows.

Messrs. Shinsuke Takatani and Susumu Omori are candidates for External Directors.

No.	Name	Current positions and responsibilities at the Company	Attendance at Board of Directors meeting
1	Shiro Murai <u>Reappointment</u>	Chairman, Executive Officer	94% (15/16 meetings)
2	Koji Yanase <u>New appointment</u>	Executive Officer, in charge of Global Sales & Europe Area	-
3	Seiji Ono <u>Reappointment</u>	Director & Executive Officer, General Manager, Finance & Accounting Department, in charge of Information System Department	100% (13/13 meetings)
4	Toru Maruyama <u>Reappointment</u>	Director & Executive Officer, General Manager, General Affairs Department, Head of Secretariat Office, General Manager, Tokyo General Affairs	100% (13/13 meetings)
5	Tatsuo Fujita <u>New appointment</u>	Executive Officer, in charge of Global Engineering	-
6	Shinsuke Takatani <u>Reappointment</u> <u>External Director</u> <u>Independent Officer</u>	External Director	88% (14/16 meetings)
7	Susumu Omori <u>Reappointment</u> <u>External Director</u> <u>Independent Officer</u>	External Director	100% (16/16 meetings)

No.	Name (Date of birth)	Past experience, positions, responsibilities and significant concurrent positions	Number of shares of the Company held
1	 <p data-bbox="197 640 354 672"><u>Reappointment</u></p> <p data-bbox="169 703 379 761">Shiro Murai (September 10, 1928)</p> <p data-bbox="156 792 392 882">Attendance at Board of Directors meeting 15/16 meetings</p>	<p data-bbox="411 273 1279 331">April 1952      Joined SAKATA SHOKAI Co., Ltd. (currently SAKATA INX CORPORATION)</p> <p data-bbox="411 331 1037 362">May 1970      Director, SAKATA SHOKAI Co., Ltd.</p> <p data-bbox="411 362 1235 394">June 1985      Director and Vice President, SAKATA SHOKAI Co., Ltd.</p> <p data-bbox="411 394 1190 425">February 1988      Concurrently served as President, The Inx Group Ltd.</p> <p data-bbox="411 425 909 456">June 1992      President of the Company</p> <p data-bbox="411 456 999 488">March 2003      Chairman &amp; CEO of the Company</p> <p data-bbox="411 488 1190 519">March 2005      Chairman &amp; CEO, Executive Officer of the Company</p> <p data-bbox="411 519 1232 551">March 2014      Chairman, Executive Officer of the Company (to present)</p>	1,400,000
<p data-bbox="156 922 679 954">[Reasons for nomination as candidate for Director]</p> <p data-bbox="156 954 1289 1102">As the founder of the Company, Mr. Shiro Murai has long exercised his strong leadership in steering the management of the Company, and he has established its business model as it is today. With his excellent analytical skills in understanding international conditions of politics and macroeconomics, he demonstrates his managerial ability underpinned by the exceptionally deep insights, directing and leading the Group at a high standard towards the Company's sustained growth.</p> <p data-bbox="156 1102 1295 1151">Accordingly, the Company believes that he is well qualified for the position of Director, and therefore proposes his reappointment.</p>			

No.	Name (Date of birth)	Past experience, positions, responsibilities and significant concurrent positions	Number of shares of the Company held
2	 <p data-bbox="188 629 363 658"><u>New appointment</u></p> <p data-bbox="161 689 384 748">Koji Yanase (December 10, 1967)</p>	<p data-bbox="411 271 1050 300">April 1990      Joined SAKATA INX CORPORATION</p> <p data-bbox="411 306 1139 365">December 1991      Singapore Representative Office, SAKATA INX CORPORATION</p> <p data-bbox="411 371 1219 400">April 2012      Manager, Related Business Department of the Company</p> <p data-bbox="411 407 1262 436">January 2014      Executive Officer, in charge of Europe Area of the Company</p> <p data-bbox="411 443 1054 472">September 2019      Managing Director, SIIX Europe GmbH</p> <p data-bbox="411 479 1286 515">Executive Officer, in charge of Global Sales &amp; Europe Area of the Company (to present)</p>	13,900
<p data-bbox="161 786 679 815">[Reasons for nomination as candidate for Director]</p> <p data-bbox="161 822 1299 994">Since joining the Company, Mr. Koji Yanase has produced great results in terms of developing good relationships with major customers of the Company and closing transactions with its new customers, at the forefront of sales. Having years of experience working overseas, he provided appropriate direction on the occasion of commencing transaction with a large new customer in Europe. He is also well-versed in the management infrastructure such as business practices, logistics and IT at factories, and he is expected to further grow the Company in the future.</p> <p data-bbox="161 1001 1299 1055">Accordingly, the Company believes that he is well qualified for the position of Director, and therefore proposes his appointment.</p>			

No.	Name (Date of birth)	Past experience, positions, responsibilities and significant concurrent positions	Number of shares of the Company held
3	 <p><b>Reappointment</b></p> <p>Seiji Ono (November 21, 1961)</p> <p>Attendance at Board of Directors meeting 13/13 meetings</p>	<p>April 1984      Joined SAKATA SHOKAI Co., Ltd. (currently SAKATA INX CORPORATION)</p> <p>March 1991      Chicago Representative Office, SAKATA SHOKAI Co., Ltd.</p> <p>June 1996      Singapore Representative Office of the Company</p> <p>September 2005      Manager, Finance Group, Finance &amp; Accounting Department of the Company</p> <p>April 2007      Manager, Related Business Department of the Company</p> <p>March 2008      Shanghai Representative Office of the Company</p> <p>February 2009      General Manager, Finance &amp; Accounting Department of the Company</p> <p>April 2009      Executive Officer, General Manager, Finance &amp; Accounting Department of the Company</p> <p>March 2017      Executive Officer, General Manager, Finance &amp; Accounting Department, in charge of Information System Department of the Company</p> <p>March 2019      Director &amp; Executive Officer, General Manager, Finance &amp; Accounting Department, in charge of Information System Department of the Company (to present)</p>	15,846
<p>[Reasons for nomination as candidate for Director]</p> <p>Since joining the Company, Mr. Seiji Ono has consistently served key positions in finance and accounting divisions at overseas group companies. Currently, he is in charge of the global finance and accounting division. He has extensive knowledge of accounting and tax affairs and is experienced in overseas business practices. These knowledge and experience are utilized in such a way that he plays a part in management decision-making by applying his deep insights to the credit assessment of investments and loans. Accordingly, the Company believes that he is well qualified for the position of Director, and therefore proposes his reappointment.</p>			

No.	Name (Date of birth)	Past experience, positions, responsibilities and significant concurrent positions	Number of shares of the Company held	
4	 <u>Reappointment</u> Toru Maruyama (March 12, 1963) Attendance at Board of Directors meeting 13/13 meetings	April 1986	Joined Taiyo Kobe Bank Limited (currently Sumitomo Mitsui Banking Corporation)	3,646
		April 1992	Assigned to Department, Taiyo Kobe Bank Limited (seconded to Ministry of Foreign Affairs)	
		April 2001	Acting Senior Head of IR Department, Corporate Planning Department, Taiyo Kobe Bank Limited	
		April 2008	Deputy General Manager, Corporate Business Office of Head Office, Taiyo Kobe Bank Limited	
		April 2009	General Manager, Ueda Corporate Business Office, Taiyo Kobe Bank Limited	
		April 2011	General Manager, Mita-Dori Corporate Business Office, Taiyo Kobe Bank Limited	
		May 2014	General Manager in charge of Corporate Planning Department of the Company	
		January 2015	Executive Officer, General Manager, Corporate Planning Department of the Company	
		February 2017	Executive Officer, General Manager, Tokyo General Affairs Department of the Company	
		January 2018	Executive Officer, General Manager, General Affairs Department, Head of Secretariat Office, General Manager, Tokyo General Affairs of the Company	
March 2019	Director & Executive Officer, General Manager, General Affairs Department, Head of Secretariat Office, General Manager, Tokyo General Affairs of the Company (to present)			
[Reasons for nomination as candidate for Director] Mr. Toru Maruyama worked for a corporate planning division and a corporate sales division at a financial institution and was once seconded to the Ministry of Foreign Affairs. Since joining the Company, he has managed the corporate planning division and the general affairs & human resources division. He has extensive knowledge of IR, public relations strategy, response to capital markets, corporate governance, compliance, credit assessment and other areas, and he plays an appropriate role in increasing the Group's corporate value. Accordingly, the Company believes that he is well qualified for the position of Director, and therefore proposes his reappointment.				

No.	Name (Date of birth)	Past experience, positions, responsibilities and significant concurrent positions	Number of shares of the Company held
5	 <p data-bbox="183 656 371 689"><u>New appointment</u></p> <p data-bbox="183 723 371 779">Tatsuo Fujita (August 12, 1960)</p>	<p data-bbox="411 275 1297 297">April 1981      Joined Sony Corporation</p> <p data-bbox="411 309 1297 331">April 2000      Director, Sony Electronics of America STE</p> <p data-bbox="411 342 1297 398">July 2002      General Manager, Kisarazu Tech Implementation &amp; Manufacturing Department, Sony EMCS Corporation</p> <p data-bbox="411 409 1297 465">July 2007      Director and Senior General Manager, Sony EMCS (Malaysia) Sdn. Bhd.</p> <p data-bbox="411 477 1297 533">May 2014      Mexico Representative Office of the Company, Director, SIIX EMS MEXICO S de RL de C.V Factory</p> <p data-bbox="411 544 1297 645">August 2015    Executive Officer, in charge of Global Engineering of the Company, General Manager, Global Engineering Department, SIIX Electronics Co., Ltd., Director, SIIX EMS MEXICO S de RL de C.V Factory</p> <p data-bbox="411 656 1297 734">May 2016      Executive Officer, in charge of Global Engineering of the Company, General Manager, Global Engineering Department, SIIX Electronics Co., Ltd.</p> <p data-bbox="411 745 1297 846">December 2017 Executive Officer, in charge of Global Engineering of the Company, President, SIIX Electronics Co., Ltd., General Manager, Global Engineering Department, SIIX Electronics Co., Ltd. (to present)</p>	0
<p data-bbox="156 857 683 880">[Reasons for nomination as candidate for Director]</p> <p data-bbox="156 891 1297 1090">Mr. Tatsuo Fujita has management experience at an overseas factory of a major electronics manufacturer. After joining the Company, he launched a business in his capacity as a director of the Mexican factory. Then he has served as an officer in charge of Global Engineering and President of SIIX Electronics Co., Ltd., contributing to the expansion of the ever-growing EMS business. In particular, he has a wide range of knowledge and experience with regard to the manufacturing, technology and quality of the substrate manufacturing process. Accordingly, the Company believes that he is well qualified for the position of Director, and therefore proposes his appointment.</p>			

No.	Name (Date of birth)	Past experience, positions, responsibilities and significant concurrent positions	Number of shares of the Company held
6	 <p data-bbox="159 638 395 739"> <u>Reappointment</u>  <u>External Director</u>  <u>Independent Officer</u> </p> <p data-bbox="159 761 395 828">Shinsuke Takatani (December 30, 1951)</p> <p data-bbox="159 851 395 963">Attendance at Board of Directors meeting 14/16 meetings</p>	<p data-bbox="399 268 1308 302">April 1974      Joined Nomura Securities Co., Ltd.</p> <p data-bbox="399 302 1308 369">November 1978      Joined Deloitte Haskins &amp; Sells (currently Deloitte Touche Tohmatsu LLC)</p> <p data-bbox="399 369 1308 403">October 1984      Opened Takatani Shinsuke CPA &amp; Tax Accountant Office</p> <p data-bbox="399 403 1308 459">September 1990      Participated in establishment of HOKUTO &amp; CO. (currently GYOSEI &amp; CO.)</p> <p data-bbox="399 481 1308 515">June 1995      Assumed office as Representative Partner</p> <p data-bbox="399 515 1308 571">June 2000      Assumed office as External Audit &amp; Supervisory Board Member, FUJI CORPORATION LIMITED (to present)</p> <p data-bbox="399 571 1308 638">June 2000      Assumed office as Audit &amp; Supervisory Board Member, KAWASHIMA SELKON TEXTILES CO., LTD.</p> <p data-bbox="399 638 1308 694">January 2008      Assumed office as Deputy Executive Director, GYOSEI &amp; CO.</p> <p data-bbox="399 694 1308 728">March 2011      External Audit &amp; Supervisory Board Member of the Company</p> <p data-bbox="399 728 1308 761">July 2014      Assumed office as Executive Director, GYOSEI &amp; CO.</p> <p data-bbox="399 761 1308 795">March 2015      External Director of the Company (to present)</p> <p data-bbox="399 795 1308 851">July 2018      Established Hokushin Tax Accounting Corporation</p> <p data-bbox="399 851 1308 963">Assumed office as Representative Partner (to present)</p> <p data-bbox="399 851 1308 974"> [Significant concurrent positions] <ul style="list-style-type: none"> <li>• Representative Partner, Hokushin Tax Accounting Corporation</li> <li>• External Audit &amp; Supervisory Board Member, FUJI CORPORATION LIMITED</li> </ul> </p>	2,000
<p data-bbox="159 974 1308 1008">[Reasons for nomination as candidate for External Director]</p> <p data-bbox="159 1008 1308 1153">Mr. Shinsuke Takatani possesses knowledge of accounting and tax affairs acquired through years of experience as a certified public accountant. He offers suggestions on the Company's overall management from a global perspective: In particular, he provides accurate, extremely effective advice on its important investment projects, risk management and tax matters from the accountant's viewpoint, exerting himself to promote the sound growth of the Company.</p> <p data-bbox="159 1153 1308 1220">Accordingly, the Company believes that he is well qualified for the position of External Director, and therefore proposes his reappointment.</p>			

No.	Name (Date of birth)	Past experience, positions, responsibilities and significant concurrent positions	Number of shares of the Company held
7	 <p data-bbox="161 645 368 741"> <u>Reappointment</u>  <u>External Director</u>  <u>Independent Officer</u> </p> <p data-bbox="161 770 368 831">Susumu Omori (February 13, 1951)</p> <p data-bbox="161 860 395 949">Attendance at Board of Directors meeting 16/16 meetings</p>	<p data-bbox="411 271 1294 629"> April 1974      Joined Nomura Securities Co., Ltd.  April 1990      Joined Credit Suisse First Boston  August 2005    President, UBS Securities Japan Co., Ltd.  April 2012      Representative Director and President, UBS Securities Japan Co., Ltd.  July 2015      Representative Director and Chairman, UBS Securities Japan Co., Ltd.  July 2016      Full-time Audit &amp; Supervisory Board Member, UBS Securities Japan Co., Ltd. (to present)  External Audit &amp; Supervisory Board Member, UBS Asset Management (Japan) Ltd  March 2017    External Director of the Company (to present) </p> <p data-bbox="411 636 746 658">[Significant concurrent positions]</p> <ul data-bbox="432 665 1294 687" style="list-style-type: none"> <li>• Full-time Audit &amp; Supervisory Board Member, UBS Securities Japan Co., Ltd.</li> </ul>	0
<p data-bbox="145 987 762 1010">[Reasons for nomination as candidate for External Director]</p> <p data-bbox="145 1016 1286 1167">Mr. Susumu Omori served as the leadership at a foreign securities firm for a long period of time and has gained excellent experience in the stock and capital markets. He is also well-versed in the management strategy formulation and other business practices thanks to the experience as the leadership. His advice is essential to bring the Company's corporate governance, ESG initiatives and engagement to a higher level so as to meet the demand of institutional investors.</p> <p data-bbox="145 1173 1286 1223">Accordingly, the Company believes that he is well qualified for the position of External Director, and therefore proposes his reappointment.</p>			

(Notes)

1. There are no special interests between the candidates for Directors and the Company.
2. The Company stipulates in its Articles of Incorporation that, pursuant to Article 427, Paragraph 1 of the Companies Act, it may enter into an agreement with Directors (excluding Directors who are Executive Directors, etc.) and Audit & Supervisory Board Members to limit the liability for damages set forth in Article 423, Paragraph 1 of the same Act. Based on this agreement, the limit of liability for damages is the sum of the amounts specified in Article 425, Paragraph 1 of the Companies Act.  
The Company has entered into such an agreement with Mr. Shinsuke Takatani and Mr. Susumu Omori to limit the liability for damages, and plans to renew such agreement if they are re-elected.
3. Messrs. Shinsuke Takatani and Susumu Omori have been registered as Independent Officers pursuant to the rules of the Tokyo Stock Exchange, Inc. If both of them are re-elected, they will continue to be Independent Officers.
4. The candidate for External Director, Mr. Shinsuke Takatani, is currently an External Director of the Company and will have served for five (5) years at the conclusion of this General Shareholder's Meeting.
5. The candidate for External Director, Mr. Susumu Omori, is currently an External Director of the Company and will have served for three (3) years at the conclusion of this General Shareholder's Meeting.

**Proposal 3:** Election of Two (2) Substitute Audit & Supervisory Board Members

To prepare for a contingency in which the Company lacks the number of Audit & Supervisory Board Members, the election of two (2) Substitute Audit & Supervisory Board Members is proposed.

The candidates for Substitute Audit & Supervisory Board Members are as follows.

The Audit & Supervisory Board has given its consent to this proposal.

No.	Name (Date of birth)	Past experience, positions, and significant concurrent positions	Number of shares of the Company held
1	Takanori Kawai (September 7, 1968)	<p>March 2008      Manager, Related Business Department of the Company</p> <p>February 2017    General Manager in charge of Planning Department of the Company</p> <p>March 2019      General Manager in charge of General Affairs Department and Finance &amp; Accounting Department of the Company (to present)</p>	400
	<p>[Reasons for nomination as candidate for Substitute Audit &amp; Supervisory Board Member]</p> <p>Mr. Takanori Kawai has many years of experience in accounting and finance business practices at a business corporation. After joining the Company, he has been mainly engaged in IR and capital policy. He is also well-versed in business practices related to capital markets. The Company expects him to leverage his strength to oversee the overall management. As such, the Company believes that he is able to perform his duties as a Substitute Audit &amp; Supervisory Board Member, and therefore proposes his appointment.</p>		
2	Nao Yoshizawa (May 16, 1975)	<p>October 2002      Joined Asahi &amp; Koma Law Office (currently Nishimura &amp; Asahi)</p> <p>Registered as an attorney</p> <p>November 2009    Established Uruma &amp; Yoshizawa Law Offices Legal Professional Corporation (currently Uruma Law Offices Legal Professional Corporation)</p> <p>Managing Partner of the Corporation</p> <p>February 2011    Registered as a patent attorney</p> <p>June 2013        External Audit &amp; Supervisory Board Member, ESCRIT INC. (to present)</p> <p>March 2015       Outside Statutory Auditor, Livesense Inc.</p> <p>[Significant concurrent positions]</p> <ul style="list-style-type: none"> <li>• External Audit &amp; Supervisory Board Member, ESCRIT INC.</li> </ul>	0
	<p>[Reasons for nomination as candidate for Substitute External Audit &amp; Supervisory Board Member]</p> <p>Mr. Nao Yoshizawa possesses legal knowledge acquired through years of experience as an attorney. He has deep insights into M&amp;A and capital markets as well as corporate legal affairs. The Company expects him to leverage his strength to oversee the overall management. As such, the Company believes that he is able to perform his duties as a Substitute Audit &amp; Supervisory Board Member, and therefore proposes his appointment.</p>		

(Notes)

1. There are no special interests between the candidates for Substitute External Audit & Supervisory Board Members and the Company.
2. Mr. Takanori Kawai is a candidate for a substitute for Audit & Supervisory Board Member Masayuki Tomoda, and Mr. Nao Yoshizawa is a candidate for a substitute for External Audit & Supervisory Board Members Masaki Ishibashi and Izumi Tejima.
3. If Mr. Takanori Kawai assumes office of Audit & Supervisory Board Member and Mr. Nao Yoshizawa assumes office of External Audit & Supervisory Board Member, in accordance with the provisions of the Company's Articles of Incorporation, the Company, pursuant to Article 427, Paragraph 1 of the Companies Act, plans to enter into agreements with both of them to limit the liability for damages set forth in Article 423, Paragraph 1 of the same Act. Based on this agreement, the limit of liability for damages is the sum of the amounts specified in Article 425, Paragraph 1 of the Companies Act.
4. If Substitute External Audit & Supervisory Board Member Nao Yoshizawa assumes office of Audit & Supervisory Board Member, the Company will register him as Independent Auditor with the Tokyo Stock Exchange, Inc.

[Reference] Diversity of the Board of Directors

Directors	Areas of expertise that are highly expected of candidates for Directors to provide						
	Corporate management, management strategy	Sales strategy	Finance, capital policy	M&A	Manufacturing	Compliance, internal control	Global experience
Shiro Murai	○	○		○	○	○	○
Koji Yanase	○	○		○	○		○
Seiji Ono	○		○	○		○	○
Toru Maruyama	○		○	○		○	○
Tatsuo Fujita	○			○	○		○
Shinsuke Takatani	○		○	○		○	
Susumu Omori	○	○	○	○		○	○

\* The above table does not show all of the knowledge and experience that the Directors have.