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(Stock Exchange Code 7613)  
March 9, 2021

**To Shareholders with Voting Rights:**

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

**NOTICE OF THE 29TH ANNUAL GENERAL SHAREHOLDER'S MEETING**

Dear Shareholders:

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

You are cordially notified of the 29th Annual General Shareholder's Meeting of SIIX Corporation (the "Company"). The meeting will be held for the purposes described below.

In lieu of attending the meeting in person, 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 Monday, March 29, 2021.

- 1. Date and Time:** Tuesday, March 30, 2021 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 29th Fiscal Year (January 1, 2020 - December 31, 2020)
  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 Eight (8) Directors
- Proposal 3:** Election of One (1) Audit & Supervisory Board Member
- Proposal 4:** Election of One (1) Substitute Audit & Supervisory Board Member

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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

You can exercise your voting rights in either of the three ways described below.

Please examine the attached “Reference Documents for the General Shareholder’s Meeting” before exercising your voting rights.

- **Attending the Shareholder’s Meeting**

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

**Date and time: Tuesday, March 30, 2021  
10:00 a.m. Japan time (reception starts at 9:00 a.m.)**

- **Exercising voting rights in writing**

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 below voting deadline.

**Voting deadline: Monday, March 29, 2021  
5:30 p.m. Japan time**

- **Exercising voting rights via the Internet**

Please use your smartphone, PC, etc. to access the Exercise of Voting Rights Website. Follow the instructions shown on the screen to indicate your votes for or against the proposals. Please see “Exercise of Voting Rights via the Internet” on the next page for details.

**Voting deadline: Monday, March 29, 2021  
5:30 p.m. Japan time**

- 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.
- \*Any charges related to the Internet use (connection fees, communication fees, etc.) shall be borne by shareholders.
- You may not be able to use the Internet option depending on your internet access environment, the subscribed service, or the device used.

## Exercise of Voting Rights via the Internet

- **Reading QR code: Smart Exercise**

You can log in to the Exercise of Voting Rights Website without entering the Exercise of Voting Rights Code and the Password.

1. **Use your device to read the QR code printed on the bottom right of the Voting Rights Exercise Form.**
2. **Follow the instructions shown on the screen to indicate your votes.**

**You can exercise your voting rights only once using Smart Exercise.**

If you wish to change the content of your votes after exercising your voting rights, please access the website for PCs, enter the “Exercise of Voting Rights Code” and the “Password” printed on the Voting Rights Exercise Form to log in and exercise your voting rights once again.

\*If you read the QR code again, you will be transferred to the website for PCs.

\*QR code is a registered trademark of DENSO WAVE INCORPORATED.

- **How to enter the Exercise of Voting Rights Code and the Password**

Exercise of Voting Rights Website:

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

1. **Access the Exercise of Voting Rights Website**  
Click on the “Next” button.
2. **Enter the “Exercise of Voting Rights Code” printed on the bottom left on the back of the Voting Rights Exercise Form**  
Enter the “Exercise of Voting Rights Code.”  
Click on the “Log in” button.
3. **Enter the “Password” printed on the bottom left on the back of the Voting Rights Exercise Form**  
Enter the “Password.”  
Click on the “Next” button.  
  
\*You will be asked to create a new passcode on the next screen. Please securely store your new password.
4. **Follow the instructions shown on the screen to indicate your votes.**

If you have any inquiries about exercising your voting rights via the Internet, please contact the phone number below.

**Stock transfer agency service web support desk, Sumitomo Mitsui Trust Bank, Limited:**

**Tel 0120-652-031** (9:00 - 21:00)

- **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 15 yen per share.

(Total dividend payment: 708,904,065 yen)

As a result, the Company's annual dividend will be 29 yen per share including the interim dividend of 14 yen per share paid in September 2020.

(3) Effective date of dividend from surplus

March 31, 2021

**Proposal 2:** Election of Eight (8) Directors

The terms of office of all seven (7) Directors will expire at the conclusion of this General Shareholder's Meeting.


The Company intends to add one (1) more External 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 eight (8) 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, Susumu Omori and Nao Yoshizawa are candidates for External Directors.


| No. | Name              |                                                                | Current positions and responsibilities at the Company                                                                        | Attendance at Board of Directors meeting |
|-----|-------------------|----------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|
| 1   | Shiro Murai       | Reappointment                                                  | Chairman, Executive Officer                                                                                                  | 88%<br>(14/16 meetings)                  |
| 2   | Koji Yanase       | Reappointment                                                  | President, Executive Officer                                                                                                 | 100%<br>(14/14 meetings)                 |
| 3   | Seiji Ono         | Reappointment                                                  | Director & Executive Officer, General Manager, Finance & Accounting Department                                               | 100%<br>(16/16 meetings)                 |
| 4   | Toru Maruyama     | Reappointment                                                  | Director & Executive Officer, General Manager, General Affairs Department, General Manager, Tokyo General Affairs Department | 100%<br>(16/16 meetings)                 |
| 5   | Tatsuo Fujita     | Reappointment                                                  | Director & Executive Officer, in charge of Global Engineering                                                                | 100%<br>(14/14 meetings)                 |
| 6   | Shinsuke Takatani | Reappointment<br>External Director<br>Independent<br>Officer   | External Director                                                                                                            | 100%<br>(16/16 meetings)                 |
| 7   | Susumu Omori      | Reappointment<br>External Director<br>Independent<br>Officer   | External Director                                                                                                            | 100%<br>(16/16 meetings)                 |
| 8   | Nao Yoshizawa     | New appointment<br>External Director<br>Independent<br>Officer | External Audit & Supervisory Board Member                                                                                    | 100%<br>(8/8 meetings)                   |


| No.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Name<br>(Date of birth)                                                                                                                                                                                                                                                                                          | Past experience, positions, responsibilities and significant concurrent positions                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Number of shares of the Company held |
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| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  <p data-bbox="197 667 352 696"><u>Reappointment</u></p> <p data-bbox="165 730 379 790">Shiro Murai<br/>(September 10, 1928)</p> <p data-bbox="156 824 395 913">Attendance at Board of Directors meeting<br/>14/16 meetings</p> | <p data-bbox="408 300 1302 360">April 1952      Joined SAKATA SHOKAI Co., Ltd. (currently SAKATA INX CORPORATION)</p> <p data-bbox="408 367 1038 396">May 1970      Director, SAKATA SHOKAI Co., Ltd.</p> <p data-bbox="408 403 1238 432">June 1985      Director and Vice President, SAKATA SHOKAI Co., Ltd.</p> <p data-bbox="408 439 1190 468">February 1988      Concurrently served as President, The Inx Group Ltd.</p> <p data-bbox="408 474 911 504">June 1992      President of the Company</p> <p data-bbox="408 510 999 539">March 2003      Chairman &amp; CEO of the Company</p> <p data-bbox="408 546 1190 575">March 2005      Chairman &amp; CEO, Executive Officer of the Company</p> <p data-bbox="408 582 1230 611">March 2014      Chairman, Executive Officer of the Company (to present)</p> | 1,400,000                            |
| <p data-bbox="172 949 691 978">[Reasons for nomination as candidate for Director]</p> <p data-bbox="156 985 1286 1120">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 1126 1286 1171">Accordingly, the Company believes that he is well qualified for the position of Director, and therefore proposes his reappointment.</p> |                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                      |


| No.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Name<br>(Date of birth)                                                                                                                                                                                                                                                                                         | Past experience, positions, responsibilities and significant concurrent positions                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Number of shares of the Company held |
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| 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  <p data-bbox="199 638 351 667"><u>Reappointment</u></p> <p data-bbox="164 701 383 757">Koji Yanase<br/>(December 10, 1967)</p> <p data-bbox="156 790 395 880">Attendance at Board of Directors meeting<br/>14/14 meetings</p> | <p data-bbox="411 275 526 297">April 1990</p> <p data-bbox="411 309 574 331">December 1991</p> <p data-bbox="411 365 526 387">April 2012</p> <p data-bbox="411 398 550 421">January 2014</p> <p data-bbox="411 454 582 477">September 2019</p> <p data-bbox="411 510 534 533">March 2020</p> <p data-bbox="643 275 1281 544">           Joined SAKATA INX CORPORATION<br/>           Singapore Representative Office, SAKATA INX CORPORATION<br/>           Manager, Related Business Department of the Company<br/>           Executive Officer, in charge of Europe Area of the Company<br/>           Managing Director, SIIX Europe GmbH<br/>           Executive Officer, in charge of Global Sales &amp; Europe Area of the Company<br/>           President, Executive Officer of the Company (to present)         </p> | 13,900                               |
| <p data-bbox="172 920 691 943">[Reasons for nomination as candidate for Director]</p> <p data-bbox="156 954 1310 1140">           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. Accordingly, the Company believes that he is well qualified for the position of Director, and therefore proposes his reappointment.         </p> |                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                      |

| No.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Name<br>(Date of birth)                                                                                                                                                                                                                                                                                           | Past experience, positions, responsibilities and significant concurrent positions                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Number of<br>shares of the<br>Company held |
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| 3                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  <p data-bbox="199 638 351 672"><u>Reappointment</u></p> <p data-bbox="159 694 391 761">Seiji Ono<br/>(November 21, 1961)</p> <p data-bbox="159 784 391 884">Attendance at Board of<br/>Directors meeting<br/>16/16 meetings</p> | <p data-bbox="406 268 1300 324">April 1984      Joined SAKATA SHOKAI Co., Ltd. (currently SAKATA INX CORPORATION)</p> <p data-bbox="406 331 1300 365">March 1991      Chicago Representative Office, SAKATA SHOKAI Co., Ltd.</p> <p data-bbox="406 365 1300 398">June 1996      Singapore Representative Office of the Company</p> <p data-bbox="406 398 1300 454">September 2005      Manager, Finance Group, Finance &amp; Accounting Department of the Company</p> <p data-bbox="406 454 1300 488">April 2007      Manager, Related Business Department of the Company</p> <p data-bbox="406 488 1300 521">March 2008      Shanghai Representative Office of the Company</p> <p data-bbox="406 521 1300 577">February 2009      General Manager, Finance &amp; Accounting Department of the Company</p> <p data-bbox="406 577 1300 633">April 2009      Executive Officer, General Manager, Finance &amp; Accounting Department of the Company</p> <p data-bbox="406 633 1300 734">March 2017      Executive Officer, General Manager, Finance &amp; Accounting Department, in charge of Information System Department of the Company</p> <p data-bbox="406 734 1300 824">March 2019      Director &amp; Executive Officer, General Manager, Finance &amp; Accounting Department, in charge of Information System Department of the Company</p> <p data-bbox="406 824 1300 880">January 2021      Director &amp; Executive Officer, General Manager, Finance &amp; Accounting Department of the Company (to present)</p> | 15,846                                     |
| <p data-bbox="159 911 1300 945">[Reasons for nomination as candidate for Director]</p> <p data-bbox="159 945 1300 1090">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.</p> <p data-bbox="159 1090 1300 1142">Accordingly, the Company believes that he is well qualified for the position of Director, and therefore proposes his reappointment.</p> |                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                            |




| No.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Name<br>(Date of birth)                                                                                                                                                                                                                                                                                            | Past experience, positions, responsibilities and significant concurrent positions                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Number of<br>shares of the<br>Company held |
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| 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  <p data-bbox="197 685 352 712"><u>Reappointment</u></p> <p data-bbox="185 748 365 804">Toru Maruyama<br/>(March 12, 1963)</p> <p data-bbox="153 840 395 927">Attendance at Board of<br/>Directors meeting<br/>16/16 meetings</p> | <p data-bbox="408 320 1283 376">April 1986      Joined Taiyo Kobe Bank Limited (currently Sumitomo Mitsui Banking Corporation)</p> <p data-bbox="408 383 1283 439">April 1992      Assigned to Department, Taiyo Kobe Bank Limited (seconded to Ministry of Foreign Affairs)</p> <p data-bbox="408 445 1246 501">April 2001      Acting Senior Head of IR Department, Corporate Planning Department, Taiyo Kobe Bank Limited</p> <p data-bbox="408 508 1278 564">April 2008      Deputy General Manager, Corporate Business Office of Head Office, Taiyo Kobe Bank Limited</p> <p data-bbox="408 571 1238 627">April 2009      General Manager, Ueda Corporate Business Office, Taiyo Kobe Bank Limited</p> <p data-bbox="408 633 1289 689">April 2011      General Manager, Mita-Dori Corporate Business Office, Taiyo Kobe Bank Limited</p> <p data-bbox="408 696 1286 752">May 2014      General Manager in charge of Corporate Planning Department of the Company</p> <p data-bbox="408 759 1230 815">January 2015    Executive Officer, General Manager, Corporate Planning Department of the Company</p> <p data-bbox="408 822 1262 878">February 2017   Executive Officer, General Manager, Tokyo General Affairs Department of the Company</p> <p data-bbox="408 884 1243 972">January 2018    Executive Officer, General Manager, General Affairs Department, Head of Secretariat Office, General Manager, Tokyo General Affairs Department of the Company</p> <p data-bbox="408 978 1278 1066">March 2019      Director &amp; Executive Officer, General Manager, General Affairs Department, Head of Secretariat Office, General Manager, Tokyo General Affairs Department of the Company</p> <p data-bbox="408 1072 1278 1160">March 2020      Director &amp; Executive Officer, General Manager, General Affairs Department, General Manager, Tokyo General Affairs Department of the Company (to present)</p> | 5,046                                      |
| <p data-bbox="169 1149 691 1176">[Reasons for nomination as candidate for Director]</p> <p data-bbox="153 1178 1305 1317">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 &amp; 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.</p> <p data-bbox="153 1323 1305 1373">Accordingly, the Company believes that he is well qualified for the position of Director, and therefore proposes his reappointment.</p> |                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                            |

| No.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Name<br>(Date of birth)                                                                                                                                                                                                                                                                                             | Past experience, positions, responsibilities and significant concurrent positions                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Number of<br>shares of the<br>Company held |
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| 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  <p data-bbox="197 685 352 712"><u>Reappointment</u></p> <p data-bbox="177 748 373 804">Tatsuo Fujita<br/>(August 12, 1960)</p> <p data-bbox="153 840 395 927">Attendance at Board of<br/>Directors meeting<br/>14/14 meetings</p> | <p data-bbox="408 322 520 349">April 1981</p> <p data-bbox="408 349 520 376">April 2000</p> <p data-bbox="408 376 520 403">July 2002</p> <p data-bbox="408 439 520 465">July 2007</p> <p data-bbox="408 501 520 528">May 2014</p> <p data-bbox="408 564 544 591">August 2015</p> <p data-bbox="408 685 520 712">May 2016</p> <p data-bbox="408 779 571 806">December 2017</p> <p data-bbox="408 900 536 927">March 2020</p> <p data-bbox="644 322 1294 1016">           Joined Sony Corporation<br/>           Director, Sony Electronics of America STE<br/>           General Manager, Kisarazu Tech Implementation &amp;<br/>           Manufacturing Department, Sony EMCS Corporation<br/>           Director and Senior General Manager, Sony EMCS (Malaysia)<br/>           Sdn. Bhd.<br/>           Mexico Representative Office of the Company, Director, SIIX<br/>           EMS MEXICO S de RL de C.V Factory<br/>           Executive Officer, in charge of Global Engineering of the<br/>           Company, General Manager, Global Engineering Department,<br/>           SIIX Electronics Co., Ltd., Director, SIIX EMS MEXICO S de<br/>           RL de C.V Factory<br/>           Executive Officer, in charge of Global Engineering of the<br/>           Company, General Manager, Global Engineering Department,<br/>           SIIX Electronics Co., Ltd.<br/>           Executive Officer, in charge of Global Engineering of the<br/>           Company, President, SIIX Electronics Co., Ltd., General<br/>           Manager, Global Engineering Department, SIIX Electronics<br/>           Co., Ltd.<br/>           Director &amp; Executive Officer, in charge of Global Engineering<br/>           of the Company, President, SIIX Electronics Co., Ltd., General<br/>           Manager, Global Engineering Department, SIIX Electronics<br/>           Co., Ltd. (to present)         </p> | 3,151                                      |
| <p data-bbox="169 1025 691 1052">[Reasons for nomination as candidate for Director]</p> <p data-bbox="153 1052 1310 1252">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 reappointment.</p> |                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                            |

| No.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Name<br>(Date of birth)                                                                                                                                                                                                                                                                                                                                                                   | Past experience, positions, responsibilities and significant concurrent positions                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Number of<br>shares of the<br>Company held |
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| 6                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  <p data-bbox="172 689 379 779"> <u>Reappointment</u><br/> <u>External Director</u><br/> <u>Independent Officer</u> </p> <p data-bbox="172 808 379 869">Shinsuke Takatani<br/>(December 30, 1951)</p> <p data-bbox="156 898 392 987">Attendance at Board of<br/>Directors meeting<br/>16/16 meetings</p> | <p data-bbox="408 322 1302 869"> April 1974      Joined Nomura Securities Co., Ltd.<br/> November 1978      Joined Deloitte Haskins &amp; Sells (currently Deloitte Touche<br/> Tohmatsu LLC)<br/> October 1984      Opened Takatani Shinsuke CPA &amp; Tax Accountant Office<br/> September 1990      Participated in establishment of HOKUTO &amp; CO. (currently<br/> GYOSEI &amp; CO.)<br/> Assumed office as Representative Partner<br/> June 1995      Assumed office as External Audit &amp; Supervisory Board<br/> Member, FUJI CORPORATION LIMITED (to present)<br/> June 2000      Assumed office as Audit &amp; Supervisory Board Member,<br/> KAWASHIMA SELKON TEXTILES CO., LTD.<br/> January 2008      Assumed office as Deputy Executive Director, GYOSEI &amp;<br/> CO.<br/> March 2011      External Audit &amp; Supervisory Board Member of the Company<br/> July 2014      Assumed office as Executive Director, GYOSEI &amp; CO.<br/> March 2015      External Director of the Company (to present)<br/> July 2018      Established Hokushin Tax Accounting Corporation<br/> Assumed office as Representative Partner (to present) </p> <p data-bbox="408 875 743 898">[Significant concurrent positions]</p> <ul data-bbox="432 904 1206 987" 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> | 2,000                                      |
| <p data-bbox="172 1025 783 1048">[Reasons for nomination as candidate for External Director]</p> <p data-bbox="156 1055 1302 1196">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="156 1202 1302 1252">Accordingly, the Company believes that he is well qualified for the position of External Director, and therefore proposes his reappointment.</p> |                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                            |

| No.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Name<br>(Date of birth)                                                                                                                                                                                                                                                                          | Past experience, positions, responsibilities and significant concurrent positions                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Number of<br>shares of the<br>Company held |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|
| 7                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  <p> <u>Reappointment</u><br/> <u>External Director</u><br/> <u>Independent Officer</u> </p> <p>Susumu Omori<br/>(February 13, 1951)</p> <p>Attendance at Board of<br/>Directors meeting<br/>16/16 meetings</p> | <p>           April 1974      Joined Nomura Securities Co., Ltd.<br/>           April 1990      Joined Credit Suisse First Boston<br/>           August 2005    President, UBS Securities Japan Co., Ltd.<br/>           April 2012      Representative Director and President, UBS Securities Japan Co., Ltd.<br/>           July 2015      Representative Director and Chairman, UBS Securities Japan Co., Ltd.<br/>           July 2016      Full-time Audit &amp; Supervisory Board Member, UBS Securities Japan Co., Ltd. (to present)<br/>                               External Audit &amp; Supervisory Board Member, UBS Asset Management (Japan) Ltd<br/>           March 2017     External Director of the Company (to present)         </p> <p>[Significant concurrent positions]</p> <ul style="list-style-type: none"> <li>• Full-time Audit &amp; Supervisory Board Member, UBS Securities Japan Co., Ltd.</li> </ul> | 0                                          |
| <p>[Reasons for nomination as candidate for External Director]</p> <p>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>Accordingly, the Company believes that he is well qualified for the position of External Director, and therefore proposes his reappointment.</p> |                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                            |

| No.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Name<br>(Date of birth)                                                                                                                                                                                                                                                                                                                                                      | Past experience, positions, responsibilities and significant concurrent positions                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Number of shares of the Company held |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|
| 8                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  <p data-bbox="177 667 368 757"> <u>New appointment</u><br/> <u>External Director</u><br/> <u>Independent Officer</u> </p> <p data-bbox="177 790 352 853">Nao Yoshizawa<br/>(May 16, 1975)</p> <p data-bbox="153 887 392 976">Attendance at Board of Directors meeting<br/>8/8 meetings</p> | <p data-bbox="408 304 1302 367">October 2002      Joined Asahi Koma Law Offices (currently Nishimura &amp; Asahi)<br/>Registered as an attorney</p> <p data-bbox="408 367 1302 456">November 2009      Established Uruma &amp; Yoshizawa Law Offices (currently Uruma Law Offices)<br/>Managing Partner of the Law Offices (to present)</p> <p data-bbox="408 456 1302 488">February 2011      Registered as a patent attorney</p> <p data-bbox="408 488 1302 551">June 2013            External Audit &amp; Supervisory Board Member, ESCRIT INC. (to present)</p> <p data-bbox="408 551 1302 582">March 2015          Outside Statutory Auditor, Livesense Inc.</p> <p data-bbox="408 582 1302 667">February 2019      Advisory Committee Member of Council for Science, Technology and Innovation in Biotechnology, Cabinet Secretariat</p> <p data-bbox="408 667 1302 730">July 2020            External Audit &amp; Supervisory Board Member of the Company (to present)</p> <p data-bbox="408 730 1302 761">December 2020      Representative Director, Willsame Inc. (to present)</p> <p data-bbox="408 761 1302 792">[Significant concurrent positions]</p> <ul data-bbox="432 792 1302 882" style="list-style-type: none"> <li>• Managing Partner, Uruma Law Offices</li> <li>• External Audit &amp; Supervisory Board Member, ESCRIT INC.</li> <li>• Representative Director, Willsame Inc.</li> </ul> | 0                                    |
| <p data-bbox="161 1014 775 1046">[Reasons for nomination as candidate for External Director]</p> <p data-bbox="145 1046 1310 1238">Mr. Nao Yoshizawa possesses legal knowledge acquired through years of experience as an attorney. He has remarkably deep insights into corporate legal affairs, M&amp;A, capital markets, etc., and his professional expertise in a wide range of areas, including medical innovation, health care business, advanced elderly research, and data science, is tremendously beneficial for the Company's sustainable growth and new business development. He belongs to a wide range of academic societies and groups in advanced fields and is licensed as a patent attorney, certified fraud examiner, information technology strategist, and registered information security specialist. We believe he can contribute to the Company's governance from a new perspective.</p> <p data-bbox="145 1238 1310 1292">Accordingly, the Company believes that he is well qualified for the position of External Director, and therefore proposes his appointment.</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 the agreement with Mr. Shinsuke Takatani and Mr. Susumu Omori to limit the liability for damages, and plans to renew the agreement if they are re-elected. If the election of Mr. Nao Yoshizawa is approved, the Company plans to enter into the same agreement with him.
3. Messrs. Shinsuke Takatani, Susumu Omori and Nao Yoshizawa have been registered as Independent Officers pursuant to the rules of Tokyo Stock Exchange, Inc. If elections of the three persons are approved, 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 six (6) 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 four (4) years at the conclusion of this General Shareholder's Meeting.
6. The candidate for External Director, Mr. Nao Yoshizawa, is currently an External Audit & Supervisory Board Member of the Company and will have served for eight (8) months at the conclusion of this General Shareholder's Meeting.


**Proposal 3:** Election of One (1) Audit & Supervisory Board Member

Mr. Nao Yoshizawa will resign as External Audit & Supervisory Board Member at the conclusion of this General Shareholder's Meeting. Accordingly, the election of one (1) Audit & Supervisory Board Member as a substitute is proposed.

The candidate for Audit & Supervisory Board Member is as follows.

Mr. Yasuo Nitta is a candidate for External Audit & Supervisory Board Member.

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

| Name<br>(Date of birth)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Past experience, positions, and significant concurrent positions                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Number of<br>shares of the<br>Company held |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|
|  <p data-bbox="172 891 363 1043"> <u>New appointment</u><br/> <u>External Audit &amp;</u><br/> <u>Supervisory Board</u><br/> <u>Member</u><br/> <u>Independent Officer</u> </p> <p data-bbox="162 1077 373 1144">           Yasuo Nitta<br/>           (February 12, 1960)         </p>                                                                                                                                                                                                                                                                                                                                         | <p data-bbox="395 528 512 555">April 1982</p> <p data-bbox="612 528 1219 584">Joined Marumitsu Co., Ltd. (currently Proroute Marumitsu Co., Ltd.)</p> <p data-bbox="395 589 544 616">October 1986</p> <p data-bbox="612 589 1203 645">Joined Audit firm Asahi Shinwa &amp; Co. (currently KPMG AZSA LLC)</p> <p data-bbox="395 649 544 676">October 1998</p> <p data-bbox="612 649 1118 676">President of Nitta Accounting Office (to present)</p> <p data-bbox="395 680 501 707">July 2001</p> <p data-bbox="612 680 1257 707">Joined TOKYO HOKUTO &amp; CO. (currently GYOSEI &amp; CO.)</p> <p data-bbox="395 712 501 739">July 2003</p> <p data-bbox="612 712 979 739">Partner, TOKYO HOKUTO &amp; CO.</p> <p data-bbox="395 743 501 770">July 2007</p> <p data-bbox="612 743 1027 770">Representative Partner, GYOSEI &amp; CO.</p> | 0                                          |
| <p data-bbox="162 1155 975 1182">[Reasons for nomination as candidate for Audit &amp; Supervisory Board Member]</p> <p data-bbox="145 1187 1257 1357">Mr. Yasuo Nitta possesses knowledge of accounting and tax affairs acquired through years of experience as a certified public accountant. The Company believes he has the ability to rigorously audit its important investment projects and business management of its overseas subsidiaries from the perspective of an accountant on a global basis. As he also has management experience as a representative partner of an audit firm, the Company believes he can perform audits in a highly insightful manner, and therefore proposes his election.</p> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                            |

(Notes)


1. There are no special interests between the candidate for External Audit & Supervisory Board Member and the Company.
2. The election of the above candidate is proposed to substitute for the predecessor External Audit & Supervisory Board Member. His term of office is the remaining term of office of the predecessor, as stipulated in the Company's Articles of Incorporation.
3. If the election of Mr. Yasuo Nitta is approved, 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 an agreement with him 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 Mr. Yasuo Nitta assumes office of Audit & Supervisory Board Member, the Company will register him as Independent Auditor with Tokyo Stock Exchange, Inc.

**Proposal 4:** Election of One (1) Substitute Audit & Supervisory Board Member

To prepare for a contingency in which the Company lacks the number of Audit & Supervisory Board Members, the election of one (1) Substitute Audit & Supervisory Board Members is proposed.

The candidate for Substitute Audit & Supervisory Board Members is as follows.

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

| Name<br>(Date of birth)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Past experience, positions, and significant concurrent positions                                                                                                                                                                                                                                                                                                                                                                                                                  | Number of<br>shares of the<br>Company held |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|
|  <p>Takanori Kawai<br/>(September 7, 1968)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <p>March 2008      Manager, Related Business Department of the Company<br/>February 2017      General Manager in charge of Planning Department of the Company</p> <p>March 2019      General Manager in charge of General Affairs Department<br/>and Finance &amp; Accounting Department of the Company</p> <p>April 2019</p> <p>Trustee, General Manager in charge of General Affairs<br/>Department and Finance &amp; Accounting Department of the<br/>Company (to present)</p> | 400                                        |
| <p>[Reasons for nomination as candidate for Substitute Audit &amp; Supervisory Board Member]<br/>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> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                            |

(Notes)

1. There are no special interests between the candidate for Substitute Audit & Supervisory Board Member and the Company.
2. Mr. Takanori Kawai is a candidate for a substitute for Audit & Supervisory Board Member Masayuki Tomoda.
3. If Mr. Takanori Kawai assumes office of 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 an agreement with him 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.

[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      | ○                                                                                  | ○              | ○                       | ○   |               | ○                            | ○                 |
| Nao Yoshizawa     | ○                                                                                  | ○              | ○                       | ○   |               | ○                            | ○                 |

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