

<p><u>expressed in reference materials for General Shareholders Meeting, a business report, financial statements and consolidated financial statements by way of disclosure using the Internet in accordance with the provisions set forth in the ministerial ordinances of the Ministry of Justice.</u></p> <p><Newly established></p>	<p><u>(Measures for Electronic Provision, Etc.)</u></p> <p><u>Article 17 For convocation of a General Shareholders Meeting, the Company shall provide information contained in the reference documents for the General Shareholders Meeting, etc. electronically.</u></p> <p><u>2. Among the matters to be provided electronically, the Company may choose not to include all or part of the matters stipulated in the Ordinance of the Ministry of Justice in the paper copy to be sent to shareholders who have requested it by the record date for voting rights.</u></p>
<p><Newly established></p>	<p><u>Supplementary provisions</u></p> <p><u>1. The deletion of Article 17 (Disclosure via Internet of Reference Materials for General Shareholders Meeting and Deemed Provision Thereof) of the Articles of Incorporation prior to the amendments and the establishment of Article 17 (Measures for Electronic Provision, Etc.) shall come into effect on September 1, 2022.</u></p> <p><u>2. Notwithstanding the provisions of the preceding paragraph, Article 17 (Disclosure via Internet of Reference Materials for General Shareholders Meeting and Deemed Provision Thereof) of the Articles of Incorporation prior to the amendments shall remain in force with respect to a General Shareholders Meeting to be held on or before February 28, 2023.</u></p> <p><u>3. These supplementary provisions shall be deleted on March 1, 2023 or on the date when three months have elapsed from the date of the General Shareholders Meeting set forth in the preceding paragraph, whichever is later.</u></p>

3. Schedule

Date of the 96th Annual General Shareholders Meeting: Friday, June 24, 2022