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Securities Code: 6455

May 29, 2026

(Electronic measures provision commencement date: May 26, 2026)

**To Shareholders with Voting Rights:**

Masayoshi Kato  
President  
MORITA HOLDINGS CORPORATION  
3-6-1 Dosho-machi, Chuo-ku, Osaka-shi,  
Osaka, Japan

**NOTICE OF  
THE 93rd ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

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

We hereby inform you that the 93rd Annual General Meeting of Shareholders of MORITA HOLDINGS CORPORATION (the “Company”) will be held as described below.

In convening this General Meeting of Shareholders, the Company has taken measures for electronic provision. Matters to be provided electronically (Electronic Provision Measures Matters) are posted on the following website as “Notice of the 93rd Annual General Meeting of Shareholders.”

The Company’s website: <https://www.morita119.com/en/ir/stock/shareholder.html>

In addition to the above, the information is posted on the following website.

Tokyo Stock Exchange website: <https://www2.jpx.co.jp/tseHpFront/JJK020030Action.do>

Please access the above website, enter the Company’s name (MORITA HOLDINGS) or securities code (6455) to search, and select “Basic information,” “Documents for public inspection/PR information” and “Notice of General Shareholders Meeting /Informational Materials for a General Shareholders Meeting” in this order.

If you are not attending the meeting in person, you can exercise your voting rights in writing or via the internet. Please review the Reference Documents for the General Meeting of Shareholders posted in the Electronic Provision Measures Matters, and exercise your vote by no later than 5:40 p.m. Japan time on Friday, June 19, 2026.

- 1. Date and Time:** Monday, June 22, 2026 at 10:00 a.m. Japan time
- 2. Place:** TKP Garden City PREMIUM Shinsaibashi  
ZENT Shinsaibashi 3F, 4-3-2, Minami-Semba, Chuo-ku, Osaka-shi, Osaka,  
Japan

**3. Meeting Agenda:**

- Matters to be reported:**
1. The Business Report and Consolidated Financial Statements for the Company's 93rd Fiscal Year (April 1, 2025 - March 31, 2026) and results of audits by the Accounting Auditor and the Audit & Supervisory Board of the Consolidated Financial Statements
  2. Non-consolidated Financial Statements for the Company's 93rd Fiscal Year (April 1, 2025 - March 31, 2026)

**Proposals to be resolved:**

- Proposal 1:** Election of Six (6) Directors  
**Proposal 2:** Election of Two (2) Audit & Supervisory Board Members

**4. Matters to Be Decided at the Time of Convocation:**

If you exercise your voting rights by proxy, you may attend the meeting with one other shareholder who has voting rights as your proxy. However, please note that you will be required to submit a document certifying the proxy right.

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- When you attend the meeting, please submit the enclosed Voting Rights Exercise Form to the reception.
  - The Company has sent paper copies containing the Electronic Provision Measures Matters to all shareholders, regardless of whether or not they have made a request for the delivery of such paper documents. Among the Electronic Provision Measures Matters, in accordance with the provisions of laws and regulations and Article 13 of the Articles of Incorporation of the Company, the following matters are not included in the paper copy delivered to shareholders.  
Of the Business Report, "1. Overview of the Company Group, (12) Principal offices and factories, (13) Employees, (14) Principal lenders and outstanding borrowings, (15) Other significant matters concerning the Group's current situation," "2. Status of the Company's Shares, (5) Status of shares granted to officers of the Company in consideration of the execution of duties during the fiscal year under review, (6) Other significant matters concerning shares," "3. Matters Concerning Stock Acquisition Rights Issued by the Company," "4. Matters Concerning Company Officers, (3) Outline of the limited liability agreement, (4) Outline of the directors and officers (D&O) liability insurance contract, (5) Matters concerning Outside Officers," "5. Accounting Auditor," and "6. Structure and Policy of the Company." Of the Consolidated Financial Statements, "Consolidated Statements of Changes in Net Assets and Notes to Consolidated Financial Statements." Of the Non-consolidated Financial Statements, "Non-consolidated Statements of Changes in Net Assets and Notes to Non-consolidated Financial Statements." Of the audit reports, "Accounting Auditor's Audit Report on the Consolidated Financial Statements, Accounting Auditor's Audit Report on the Non-consolidated Financial Statements, and Audit & Supervisory Board's Audit Report."  
Accordingly, the paper copy delivered to shareholders is part of the documents audited by Audit & Supervisory Board Members and the Accounting Auditor in the course of preparing their audit reports.
  - Should revisions arise to the Electronic Provision Measures Matters, they will be posted on each of the websites where they are posted.
  - If there is no indication of a vote for or against a specific proposal on the Voting Rights Exercise Form, it shall be deemed as an indication of approval to that proposal.
  - If you will require assistance at the venue, please contact the General Affairs Department of MORITA HOLDINGS CORPORATION (+81-6-6208-1907) by 5:40 p.m. Japan time on Monday, June 15, 2026, for preparation purposes.

## Reference Documents for the General Meeting of Shareholders

**Proposal 1:** Election of Six (6) Directors

The terms of office of nine (9) Directors, Masahiro Nakajima, Shinichi Kanaoka, Masayoshi Kato, Hiroyuki Fukunishi, Shinya Murai, Mitsuo Isoda, Takao Kawanishi, Masaki Hojo, and Mari Kaneko, will expire at the closing of this General Meeting of Shareholders. Consequently, the Company proposes the election of six (6) Directors.

The candidates for Directors are as follows.

Candidates for Directors

No.	Name	Current positions and responsibilities at the Company	Gender	Attendance at the Board of Directors meetings
1	Masayoshi Kato [Reappointment]	President	Male	12/12 (100%)
2	Hiroyuki Fukunishi [Reappointment]	Director and Vice President	Male	12/12 (100%)
3	Mitsuo Isoda [Reappointment] [Outside]	Director	Male	12/12 (100%)
4	Takao Kawanishi [Reappointment] [Outside]	Director	Male	12/12 (100%)
5	Mari Kaneko [Reappointment] [Outside]	Director	Female	12/12 (100%)
6	Masaru Ota [New appointment] [Outside]	Audit & Supervisory Board Member	Male	12/12 (100%)

No.	Name (Gender) (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
1	<p>Masayoshi Kato (Male) (February 18, 1970)</p> <p>[Reappointment]</p> <p>[Attendance at the Board of Directors meetings] 12/12 (100%)</p>	<p>April 1992      Joined the Company</p> <p>April 2015      General Manager, General Fire Fighting Vehicle Production Dept., Sanda Factory, MORITA CORPORATION</p> <p>April 2017      Executive Officer, Head of Production Division, and Factory Head, Sanda Factory, MORITA CORPORATION</p> <p>June 2017      Director, Head of Production Division, and Factory Head, Sanda Factory, MORITA CORPORATION</p> <p>April 2018      Director, Executive Officer, Head of Production Division, General Manager, Engineering Dept., MORITA CORPORATION</p> <p>April 2022      Representative Director, President, MORITA CORPORATION</p> <p>June 2022      Director, the Company</p> <p>August 2024    Director and Executive Officer, the Company Deputy Head of Group Corporate Division, the Company</p> <p>June 2025      President, the Company (current position)</p> <p>April 2026      Director, MORITA CORPORATION (current position)</p>	42,163 shares
<p>[Reason for nomination as candidate for Director] Mr. Masayoshi Kato has held key positions in the production and engineering departments for many years in the fire fighting vehicles business. After assuming office as a Director of MORITA CORPORATION in 2017, he served as the company's Representative Director, President for four fiscal years, from April 2022 to March 2026. He has further been involved in the Company's management as a Director since June 2022, and has served as President since June 2025. The Company determined that he can play a sufficient role in the overall management supervision and decision-making functions by utilizing his abundant experience and track record, and proposes his continued appointment as Director.</p>			

No.	Name (Gender) (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
2	Hiroyuki Fukunishi (Male) (January 1, 1970)  [Reappointment]  [Attendance at the Board of Directors meetings] 12/12 (100%)	April 1994      Joined the Company April 2016      General Manager, Sales Dept.(West Japan), Sales Division, MORITA ENVIRONMENTAL TECH CORPORATION April 2017      Director, Head of Sales Division, and General Manager, Sales Dept.(East Japan), MORITA ENVIRONMENTAL TECH CORPORATION June 2019      Director, Executive Officer, and Head of Sales Division, MORITA ENVIRONMENTAL TECH CORPORATION April 2022      Representative Director, President, and Head of Sales Division, MORITA ENVIRONMENTAL TECH CORPORATION June 2022      Director, the Company August 2024    Director and Executive Officer, the Company Deputy Head of Division of Corporate Strategy, the Company April 2025      Head of Division of Corporate Strategy, the Company (current position) June 2025      Director and Vice President, the Company (current position) April 2026      Director, MORITA ENVIRONMENTAL TECH CORPORATION (current position)	33,582 shares
<p>[Reason for nomination as candidate for Director]            Mr. Hiroyuki Fukunishi has held key positions in the sales department for many years in the recycling machines business. After assuming office as a Director of MORITA ENVIRONMENTAL TECH CORPORATION in 2017, he served as the company's Representative Director, President for four fiscal years, from April 2022 to March 2026. He has further been involved in the Company's management as a Director since June 2022, and assumed office as Director and Vice President in June 2025. The Company determined that he can play a sufficient role in the overall management supervision and decision-making functions by utilizing his abundant experience and track record, and proposes his continued appointment as Director.</p>			

No.	Name (Gender) (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
3	<p>Mitsuo Isoda (Male) (January 7, 1970)</p> <p>[Reappointment] [Outside]</p> <p>[Attendance at the Board of Directors meetings] 12/12 (100%)</p>	<p>April 1995 Registered as an Attorney (Osaka Bar Association)</p> <p>April 1995 Joined The Miyake Joint Partnership Law Office (currently Miyake &amp; Partners)</p> <p>June 2001 Completed the Harvard Law School's LL.M. program</p> <p>August 2001 Trained at Pillsbury Winthrop Shaw Pittman LLP, New York Office</p> <p>February 2002 Admitted to the New York State Bar (at that time)</p> <p>July 2002 Partner, Miyake &amp; Partners</p> <p>June 2014 Outside Corporate Auditor, Haseko Corporation (current position)</p> <p>June 2016 Director, the Company (current position)</p> <p>May 2019 Representative Partner, Miyake &amp; Partners (current position)</p> <p>June 2025 Outside Director (Audit Committee Member), FALCO HOLDINGS Co., Ltd. (current position)</p> <p>[Significant concurrent positions] Representative Partner, Miyake &amp; Partners Outside Corporate Auditor, Haseko Corporation Outside Director (Audit Committee Member), FALCO HOLDINGS Co., Ltd.</p>	4,800 shares
<p>[Reason for nomination as candidate for Outside Director and outline of expected roles] Although Mr. Mitsuo Isoda has no direct experience in corporate management, he has been a lawyer for many years and has a high degree of expertise in laws and regulations. He has been an Outside Director of the Company since June 2016 and has provided useful and valuable advice on compliance and governance from an independent standpoint in the deliberations of the Board of Directors and the Nomination and Compensation Advisory Committees, which he chairs, and it is expected that he will continue to exercise his independent and highly transparent monitoring and supervisory functions in the management of the Company. Therefore, the Company requests his continued appointment as Outside Director. His term of office as an Outside Director will be ten (10) years at the conclusion of this General Meeting of Shareholders.</p>			

No.	Name (Gender) (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions		Number of shares of the Company held
4	Takao Kawanishi (Male) (November 23, 1948)  [Reappointment] [Outside]  [Attendance at the Board of Directors meetings] 12/12 (100%)	April 1972  June 1999 January 2002 May 2004 January 2006 April 2008 June 2010 June 2014 February 2015 June 2017 June 2017	Joined The Sanwa Bank, Ltd. (currently MUFG Bank, Ltd.) Executive Officer, The Sanwa Bank, Ltd. Managing Executive Officer, UFJ Bank Limited (currently MUFG Bank, Ltd.) Representative Director and Senior Managing Executive Officer, UFJ Bank Limited Managing Director, The Bank of Tokyo-Mitsubishi UFJ, Ltd. (currently MUFG Bank, Ltd.) Vice President, The Bank of Tokyo-Mitsubishi UFJ, Ltd. President and CEO, JCB Co., Ltd. Chairman, JCB Co., Ltd. Outside Director, Unirita Inc. Director, the Company (current position) Chairman of the Board of Directors, JCB Co., Ltd.	4,600 shares
<p>[Reason for nomination as candidate for Outside Director and outline of expected roles]            Mr. Takao Kawanishi possesses expert knowledge cultivated over many years at financial institutions and a wealth of experience and broad insight as a corporate manager. He has been an Outside Director of the Company since June 2017 and has provided useful and valuable advice based on his broad experience and deep knowledge of corporate management, from an independent standpoint in the deliberations of the Board of Directors and the Nomination and Compensation Advisory Committees, and it is expected that he will continue to exercise his independent and highly transparent monitoring and supervisory functions in the management of the Company. Therefore, the Company requests his continued appointment as Outside Director. His term of office as an Outside Director will be nine (9) years at the conclusion of this General Meeting of Shareholders.</p>				

No.	Name (Gender) (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
5	Mari Kaneko (Female) (August 23, 1962)  [Reappointment] [Outside]  [Attendance at the Board of Directors meetings] 12/12 (100%)	April 1986      Joined IBM Japan, Ltd. August 2006    Registered as a U.S. Certified Public Accountant September 2006   Accounting Manager, Fujita Rashi USA Corp. June 2008        Established Beni LLC and assumed Representative February 2014    Full-time Corporate Auditor, Phil Company, Inc. February 2022    Director (Full-time Audit and Supervisory Committee Member), Phil Company, Inc. June 2022        Outside Audit & Supervisory Board Member, the Company February 2023    President and Representative, Phil Company, Inc. June 2024        Director, the Company (current position) February 2025    Director, Phil Company, Inc. (current position) [Significant concurrent positions] Director, Phil Company, Inc.	2,400 shares
<p>[Reason for nomination as candidate for Outside Director and outline of expected roles]            Ms. Mari Kaneko has served as Full-time Corporate Auditor and as the President and Representative of Phil Company, Inc., and possesses abundant experience as a corporate manager. She also has extensive experience in finance and accounting. She has been an Outside Audit &amp; Supervisory Board Member of the Company since June 2022 and, as an Outside Director since June 2024, has provided useful and valuable advice based on her broad experience and deep knowledge of corporate management, from an independent standpoint in the deliberations of the Board of Directors and the Nomination and Compensation Advisory Committees, and it is expected that she will continue to exercise her independent and highly transparent monitoring and supervisory functions in the management of the Company. Therefore, the Company requests her continued appointment as Outside Director. Her term of office as an Outside Director will be two (2) years at the conclusion of this General Meeting of Shareholders.</p>			

No.	Name (Gender) (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
6	<p>Masaru Ota (Male) (June 8, 1966)</p> <p>[New appointment] [Outside]</p> <p>[Attendance at the Board of Directors meetings] 12/12 (100%)</p>	<p>October 1991    Joined Aoyama Audit Corporation</p> <p>March 1997    Joined PwC Consulting Co., Ltd.</p> <p>April 1997    Registered as a Certified Public Accountant</p> <p>March 2001    Joined Sanwa Capital Finance Ltd. (currently Mitsubishi UFJ Capital Co., Ltd.)</p> <p>December 2002    Joined Phoenix Capital Co., Ltd.</p> <p>March 2003    Director, Phoenix Capital Co., Ltd.</p> <p>April 2006    Representative Director, Ascent Partners (current position)</p> <p>June 2015    Audit &amp; Supervisory Board Member, the Company (current position)</p> <p>June 2017    Outside Audit &amp; Supervisory Board Member, Wealth Management, Inc.</p> <p>June 2022    Outside Board Member (Audit and Supervisory Committee Member), Wealth Management, Inc. (current position)</p> <p>[Significant concurrent positions] Representative Director, Ascent Partners Outside Board Member (Audit and Supervisory Committee Member), Wealth Management, Inc.</p>	12,700 shares
<p>[Reason for nomination as candidate for Outside Director and outline of expected roles] Mr. Masaru Ota has abundant experience at consulting firms and extensive knowledge as representative director of a management consulting firm. He has been an Outside Audit &amp; Supervisory Board Member of the Company since June 2015, and has provided appropriate recommendations and advice in auditing and supervising the Company's important decision-making and business execution. The Company expects going forward that he will exercise his independent and highly transparent monitoring and supervisory functions in the management of the Company, and therefore requests his appointment as Outside Director. In addition, he will resign from an Independent Outside Audit &amp; Supervisory Board Member at the conclusion of this General Meeting of Shareholders. His term of office as an Outside Audit &amp; Supervisory Board Member will be eleven (11) years at the conclusion of this General Meeting of Shareholders.</p>			

- Notes:
1. None of the candidates for Directors have any special interests with the Company.
  2. Mr. Mitsuo Isoda, Mr. Takao Kawanishi, Ms. Mari Kaneko, and Mr. Masaru Ota are the four (4) candidates for Outside Directors, and also candidates for Independent Officers who have no potential conflicts of interests with general shareholders, the designation of which is required by Tokyo Stock Exchange, Inc.
  3. The Company has concluded an agreement with three (3) candidates, Mr. Mitsuo Isoda, Mr. Takao Kawanishi, and Ms. Mari Kaneko, in accordance with Article 427, Paragraph 1 of the Companies Act, to limit their liability for damages stipulated under Article 423, Paragraph 1 of the Act. The maximum amount of liability for damages under the contract is the minimum liability amount stipulated by laws and regulations. If the appointments of the three (3) candidates are approved in this proposal, the Company will continue the above limited liability agreement with them.  
In addition, the Company has concluded an agreement with Mr. Masaru Ota as Outside Audit & Supervisory Board Member, in accordance with Article 427, Paragraph 1 of the Companies Act, to limit his liability for damages stipulated under Article 423, Paragraph 1 of the Act. The maximum amount of liability for damages under the contract is the minimum liability amount stipulated by laws and regulations. If the appointment of the candidate, Mr. Masaru Ota, is approved in this proposal, the Company will conclude a similar agreement with him as Outside Director.
  4. The Company has entered into a directors and officers (D&O) liability insurance contract with an insurance company to cover legal damages and litigation expenses to be borne by the insured in the event that a claim for damages is made against the insured due to an act (including omission) committed by the insured in his/her capacity as a director or officer of the Company. If the appointment of the candidates as Directors is approved in this proposal, each of them will be insured under the insurance contract, which is to be renewed during their term of office on the same terms and conditions.

(Reference)

The structure of the Board of Directors and the knowledge and experience each Director has if Proposal 1 is approved as proposed at this Annual General Meeting of Shareholders are as follows.

Name of Director		The knowledge and experience which each Director has							
		Corporate management	International experience	Legal and Governance	Finance and Accounting	Sales and Marketing	Technology and R&D	Production	Human Resource
Inside director	Masayoshi Kato	○		○	○		○	○	○
	Hiroyuki Fukunishi	○	○	○	○	○			○
Outside director	Mitsuo Isoda *1, *2		○	○					
	Takao Kawanishi *1	○	○		○	○			○
	Mari Kaneko *1	○	○	○	○				○
	Masaru Ota *1	○	○		○				

\*1 Independent Officer who has no potential conflicts of interests with general shareholders, the designation of which is required by Tokyo Stock Exchange, Inc.

\*2 Mr. Mitsuo Isoda chairs the Nomination Advisory Committee and the Compensation Advisory Committee.

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

Audit & Supervisory Board Member, Masaru Ota, will resign at the closing of this General Meeting of Shareholders. In addition, the term of office of Audit & Supervisory Board Member, Shozo Nishimura, will expire at the closing of this General Meeting of Shareholders. Consequently, the Company proposes the election of two (2) Audit & Supervisory Board Members.

The agreement of the Audit & Supervisory Board has been obtained for the submission of this proposal. The candidates for Audit & Supervisory Board Members are as follows.

Candidates for Audit & Supervisory Board Members

No.	Name (Gender) (Date of birth)	Career summary, positions and significant concurrent positions		Number of shares of the Company held
1	Shozo Nishimura (Male) (March 3, 1945)  [Reappointment] [Outside]  [Attendance at the Board of Directors meetings] 12/12 (100%)	April 1970	Registered as an Attorney (Osaka Bar Association)	11,200 shares
		April 1970	Joined The Miyake Joint Partnership Law Office (currently Miyake & Partners)	
		April 1979	Established Nishimura Law & Accounting Firm Chief (current position)	
		June 2008	Outside Corporate Auditor, Uehara Sei Shoji Co., Ltd.	
		June 2018	Audit & Supervisory Board Member, the Company (current position)	
		June 2019	Director, Kyoto Seisakusho Co., Ltd.	
		June 2024	Audit & Supervisory Board Member, Kyoto Seisakusho Co., Ltd. (current position)	
		[Significant concurrent positions] Chief, Nishimura Law & Accounting Firm		
[Reason for nomination as candidate for Outside Audit & Supervisory Board Member] Although Mr. Shozo Nishimura has no direct experience in corporate management, he is well versed in corporate legal affairs as an attorney and has sufficient insight to govern corporate management. The Company determined that he will be able to fully perform his auditing functions, and therefore requests his continued appointment as Outside Audit & Supervisory Board Member. His term of office as an Outside Audit & Supervisory Board Member will be eight (8) years at the conclusion of this General Meeting of Shareholders.				

No.	Name (Gender) (Date of birth)	Career summary, positions and significant concurrent positions	Number of shares of the Company held
2	Ken Kawamura (Male) (March 17, 1967)  [New appointment] [Outside]  [Attendance at the Board of Directors meetings] —	<p>October 1991      Joined Aoyama Audit Corporation</p> <p>October 2006      Joined PwC Advisory Co., Ltd. (currently PwC Advisory LLC) as Partner</p> <p>January 2008      Joined PricewaterhouseCoopers Aarata (currently PricewaterhouseCoopers Japan LLC) as Representative Partner</p> <p>January 2010      Joined PricewaterhouseCoopers Co., Ltd. (currently PwC Advisory LLC)</p> <p>July 2012          Transaction Services Leader, PricewaterhouseCoopers Co., Ltd.</p> <p>July 2017          Member of the PwC Japan Group General Oversight Committee</p> <p>                         Oversight Board Member, PricewaterhouseCoopers Aarata (currently PricewaterhouseCoopers Japan LLC)</p> <p>July 2019          CFO, PwC Advisory LLC</p> <p>July 2023          Leader of Risk &amp; Quality, PwC Advisory LLC</p> <p>July 2024          CRO, PwC Advisory LLC</p> <p>June 2025          Outside Audit &amp; Supervisory Board Member, MITSUI-SOKO HOLDINGS Co., Ltd. (current position)</p> <p>[Significant concurrent positions] Outside Audit &amp; Supervisory Board Member, MITSUI-SOKO HOLDINGS Co., Ltd.</p>	0 shares
<p>[Reason for nomination as candidate for Outside Audit &amp; Supervisory Board Member]</p> <p>The Company has determined that Mr. Ken Kawamura can provide appropriate suggestions and advice in auditing and supervising the Company's important decision-making and business execution, based on his high-level insight as a Certified Public Accountant and his extensive experience gained through accounting audit and deal advisory services across multiple industries both domestically and overseas. Therefore, the Company requests his appointment as Outside Audit &amp; Supervisory Board Member.</p>			

- Notes:
1. None of the candidates for Audit & Supervisory Board Members have any special interests with the Company.
  2. Mr. Shozo Nishimura and Mr. Ken Kawamura are the two (2) candidates for Outside Audit & Supervisory Board Members, and also candidates for Independent Officers who have no potential conflicts of interests with general shareholders, the designation of which is required by Tokyo Stock Exchange, Inc.
  3. The Company has concluded an agreement with Mr. Shozo Nishimura, in accordance with Article 427, Paragraph 1 of the Companies Act, to limit his liability for damages stipulated under Article 423, Paragraph 1 of the Act. The maximum amount of liability for damages under the contract is the minimum liability amount stipulated by laws and regulations. If his reappointment is approved, the Company will continue the above limited liability agreement with him. In addition, if the appointment of Mr. Ken Kawamura is approved at this General Meeting, the Company will conclude a similar limited liability agreement with him.
  4. The Company has entered into a directors and officers (D&O) liability insurance contract with an insurance company to cover legal damages and litigation expenses to be borne by the insured in the event that a claim for damages is made against the insured due to an act (including omission) committed by the insured in his/her capacity as a director or officer of the Company. If the appointment of the candidates as Audit & Supervisory Board Members is approved in this proposal, each of them will be insured under the insurance contract, which is to be renewed during their term of office on the same terms and conditions.