

To our shareholders

Securities Code 4483  
June 5, 2025

2-5-5 Shiba Daimon, Minato-ku, Tokyo

President and CEO  
JMDC Inc.  
Ryo Noguchi

### Notice of the 12th Annual General Meeting of Shareholders

We would like to take this opportunity to express our sincere gratitude for your continued support.

We are pleased to inform you that the 12th Annual General Meeting of Shareholders of JMDC Inc. (the "Company") will be held as follows.

When convening this General Meeting of Shareholders, the Company has taken measures for electronic provision of the information contained in the reference documents for the General Meeting of Shareholders, etc. (matters regarding measures for electronic provision), and has posted the information on the Company's website on the Internet. Please access the following website to view the information.

◎ Company website: <https://www.jmdc.co.jp/>



(Please access the above website and select "IR News," "Stock-related Information" and "General Meeting of Shareholders" from the menu.)

In addition, matters regarding measures for electronic provision are posted on the website of the Tokyo Stock Exchange (TSE) in addition to the Company's website. Please access the website below:

◎ Tokyo Stock Exchange Website (Listed Company Search)  
<https://www2.jpx.co.jp/tseHpFront/JJK010010Action.do?Show=Show>



(Please access the TSE website above, enter "JMDC" in "Issue name (company name)" or the Company's Securities Code "4483" in "Code" to search, select "Basic Information" and then "Documents for public inspection/PR information," and read the "Notice of General Shareholders Meeting/Informational Materials for a General Shareholders Meeting" section in the "Documents for public inspection.")

In lieu of attending the meeting in person, you may exercise your voting rights in writing. Please review the reference documents for the General Meeting of Shareholders, and return the form to us so that it reaches us by no later than 6:00 p.m. on Tuesday, June 24, 2025 (JST).

Sincerely

1. Date and Time Wednesday, June 25, 2025, 10:00 a.m. (JST)
2. Venue 2-3-1 Hamamatsucho, Minato-ku, Tokyo  
Hamamatsucho Convention Hall, Nippon Life Hamamatsucho Crea Tower 5F
3. Agenda
  - Matters to be Reported
    1. Business report and report on the Consolidated Financial Statements for the 12th Fiscal Year (from April 1, 2024 to March 31, 2025), and report on the results of audit of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board
    2. Report on the Non-Consolidated Financial Statements for the 12th Fiscal Year (April 1, 2024 to March 31, 2025)
  - Matters to be Resolved
    - Proposal 1 Election of Five (5) Directors (excluding Directors who are Audit & Supervisory Board Members)
    - Proposal 2 Election of Three (3) Director who is an Audit & Supervisory Board Member

No souvenirs will be provided for shareholders attending the General Meeting of Shareholders. We appreciate your understanding.

#### Matters Determined for Convocation (Guide to Exercising Voting Rights)

- (1) If there is no indication of approval or disapproval for the proposal on the voting rights exercise form when voting rights are exercised in writing (by postal mail), it will be treated as an indication of approval.
  - (2) You may exercise your voting rights by proxy only in the case where the proxy who is another shareholder with voting rights attends the General Meeting of Shareholders. However, please note that the proxy will be required to present written proof of his/her right of proxy.
- ⊙ If you attend the meeting in person, please submit the voting rights exercise form to the receptionist at the meeting.
  - ⊙ Should the matters regarding measures for electronic provision require revisions, the information before the revision and the information after the revision will be posted on the Company's website on the Internet and the TSE website.
  - ⊙ In accordance with laws and regulations and the provisions of our Articles of Incorporation, the following matters regarding measures for electronic provision are not provided on the documents delivered to the shareholders requesting for delivery of documents. The Audit & Supervisory Board and our Accounting Auditor have performed the audit on the documents to be audited, including the following items:
    - 1) "Consolidated statement of changes in equity" and "Tables of explanatory notes on consolidated financial statements" included in the report on the Consolidated Financial Statements, and
    - 2) "Statement of changes in shareholders' equity" and "Tables of explanatory notes on unconsolidated financial statements" included in the report on the financial statements.

# Reference Documents for the General Meeting of Shareholders

## Proposal 1 Election of Five (5) Directors (excluding Directors who are Audit & Supervisory Board Members)

The term of office of all (5) Directors (excluding Directors who are Audit & Supervisory Board Members. The same shall apply hereinafter in this proposal.) will expire at the conclusion of this General Meeting of Shareholders. Therefore, the Company proposes to elect five (5) Directors.

The Board of Directors determines the candidates for the Board of Directors based on the report of the Nomination and Compensation Committee, a voluntary advisory body to the Board of Directors. In addition, the Company's Audit & Supervisory Board has determined that all candidates for the Board of Directors are suitable for the position.

The candidates for the Board of Directors are as follows.

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company (Significant concurrent positions)	Number of Company shares held
1	Yosuke Matsushima (September 1, 1972) <div>Reappointment</div>	<div>April 1995      Joined The Dai-ichi Life Insurance Company, Limited</div> <div>June 2001      Joined A.T. Kearney</div> <div>October 2005    Joined McKinsey &amp; Company, Inc.</div> <div>February 2007   Joined MKS Partners Limited.</div> <div>December 2008   Joined Marunouchi Capital Inc.</div> <div>April 2012      Representative Director of NK Relations Co. Ltd. (currently Noritsu Koki Co., Ltd.)</div> <div>July 2012      Director of NS Partners Co. Ltd</div> <div>May 2013      Director of the Company</div> <div>June 2013      Executive Vice President and COO of Noritsu Koki Co., Ltd.</div> <div>October 2013    President and Representative Director of the Company</div> <div>October 2014    Resigned as Representative Director of the Company (Part-time Director)</div> <div>July 2015      Director of Doctor Net Inc.</div> <div>June 2016      Outside Director of PKSHA Technology Inc.</div> <div>April 2018      President and CEO, Representative Director of the Company</div> <div>June 2018      Director of Medical Database Co., Ltd.</div> <div>April 2020      Director of NS Partners Co. Ltd</div> <div>November 2020   Director of Data Index Corporation</div> <div>June 2023      Chairman and Representative Director of the Company</div> <div>October 2023    Outside Director of KARADANOTE INC. (to present)</div> <div>June 2023      Chairman and Director of the Company (to present)</div>	565,178 shares
<div>[Reasons for nomination]</div> <div>Since his appointment as a Director of the Company, Yosuke Matsushima has been responsible for the management of our whole group as President and Representative Director and as Chairperson and Representative Director, and has driven the enhancement of corporate value. With his extensive experience, track record, and insight in corporate management, we believe that he is an appropriate candidate for the realization of the Group's strategies and the further growth of the Group in the future as well, and we continue to nominate him as a candidate for Director.</div>			

565,178 shares

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company (Significant concurrent positions)	Number of Company shares held
2	Ryo Noguchi (August 27, 1980)	<div> <div>April 2007</div> <div>Joined Boston Consulting Group</div> </div> <div> <div>September 2016</div> <div>Joined NK Relations Co. Ltd. (currently Noritsu Koki Co., Ltd.)</div> </div> <div> <div>October 2016</div> <div>Representative Director of GeneTech Co., Ltd.</div> </div> <div> <div>June 2017</div> <div>Representative Director of Japan Regenerative Medicine Co., Ltd. (currently Metcela Inc.)</div> </div> <div> <div>June 2018</div> <div>Director of Gene Techno Science Co., Ltd. (currently Kidswell Bio Corporation)</div> </div> <div> <div>May 2020</div> <div>Executive Officer of the Company (in charge of Pharmaceutical Division)</div> </div> <div> <div>April 2022</div> <div>Executive Officer of the Company (in charge of Insurer Support Business Division)</div> </div> <div> <div>December 2022</div> <div>Executive Officer of the Company (in charge of the Pharmaceutical Division and the Medical Institution Support Business Division)</div> </div> <div> <div>June 2023</div> <div>President and CEO, Representative Director of the Company (to present)</div> </div> <div> <div>June 2023</div> <div>Director of Doctor Net Inc. (to present)</div> </div> <div> <div>June 2023</div> <div>Director of NS Partners Co. Ltd (to present)</div> </div> <div> <div>January 2024</div> <div>Director of Cancerscan Inc. (to present)</div> </div>	72,596 shares
	Reappointment	<div>[Reasons for nomination]</div> <div>Ryo Noguchi has excellent management judgment skills based on his practical experience in the medical and healthcare industries and has served as President and Representative Director of the Company since June 2023 having held important positions in each department of pharmaceuticals, insurer support, and medical institution support, which are our main businesses. With his wealth of insight into the overall business of the Company's group, we believe that his track record, knowledge, and expertise are appropriate for achieving the further growth of the Company's group in the future as well, and we continue to nominate him as a candidate for Director.</div>	

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company (Significant concurrent positions)	Number of Company shares held
3	Yuta Yamamoto (December 14, 1982) <div>Reappointment</div>	April 2007      Joined Boston Consulting Group	498,950 shares
		May 2012      Joined NK Relations Co. Ltd. (currently Noritsu Koki Co., Ltd.)	
		May 2013      Director of the Company	
		January 2014      Registered as an attorney-at-law	
		Established Yuta Yamamoto Law Office, Representative (currently Yamamoto Law Office) (to present)	
		June 2015      Director of Noritsu Koki Co., Ltd.	
		June 2016      Director of Doctor Net Inc.	
		April 2019      Executive Officer, Vice President, and CFO of the Company	
		June 2019      Director of Medical Database Co., Ltd.	
		June 2019      Director of Doctor Net Inc.	
		April 2020      Director of NS Partners Co. Ltd	
		June 2020      Vice President and CFO, Director of the Company	
		August 2020      Outside Director of Outside Director of AViC Co., Ltd.	
		November 2020      Director of Data Index Corporation	
December 2021      Director (Audit and Supervisory Committee Member) of AViC Co., Ltd. (to present)			
June 2023      Director of the Company (to present)			
[Reasons for nomination] Yuta Yamamoto has excellent business judgment skills based on his past business experience, and as CFO of the Company, he has served in an important role in the department responsible for the accounting and financial strategies of the Company's group. With his wealth of insight into the overall business of the Company's group, we believe that his track record, knowledge, and expertise are appropriate for achieving the further growth of the Company's group in the future as well, and we continue to nominate him as a candidate for Director.			

498,950 shares

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company (Significant concurrent positions)	Number of Company shares held
4	Seiji Takeda (June 12, 1967) <div>Reappointment</div>	<p>April 1990      Joined OMRON Corporation</p> <p>July 2006      Deputy General Manager of Omron Healthcare (China) Co., Ltd.</p> <p>October 2011   Vice President of Omron Healthcare, Inc. and President of Omron Healthcare Brasil Indústria e Comércio de Produtos Médicos Ltda.</p> <p>April 2013      General Manager, Global Sales Planning Division and General Manager, U.S. and European Sales Headquarters of OMRON HEALTHCARE Co., Ltd. and CEO of Omron Healthcare, Inc.</p> <p>March 2017      General Manager, Corporate Strategy Department, Global Strategy Division of OMRON Corporation</p> <p>April 2018      Executive Officer of OMRON Corporation</p> <p>June 2022      Outside Director of the Company</p> <p>April 2023      Managing Executive Officer, CFO and General Manager of Global Strategy Division of OMRON Corporation</p> <p>October 2023   Director of the Company (to present)</p> <p>April 2024      Senior Managing Executive Officer, CFO and General Manager of Global Strategy Division of OMRON Corporation (to present)</p> <p>(Significant concurrent positions) Senior Managing Executive Officer, CFO and General Manager of Global Strategy Division of OMRON Corporation</p>	-
<p>[Reasons for nomination]</p> <p>Seiji Takeda has experience as Officer of OMRON Corporation and as Manager in Japan and overseas, and has broad insight in the healthcare area. We believe that he will use such insights and experience to contribute to the Company, especially to promoting our global development and is an appropriate person for achieving further growth of the Group in the future. Therefore, we continue to nominate him as a candidate for Director.</p>			

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company (Significant concurrent positions)	Number of Company shares held
5	Jihyun Lee (February 28, 1967) <div>Reappointment</div>	December 1988    Joined Durban Korea Co. April 1997        Joined Boston Consulting Group April 2000        Joined transcosmos inc. April 2001        Director of transcosmos inc. April 2001        Supervisory Vice President COO of CIC Korea Inc. (currently transcosmos Korea inc.) April 2003        Advisor of transcosmos inc. August 2004       Joined Russell Reynolds Associates Japan Inc. February 2007    Representative Director of Raise Partners, Inc (to present) July 2007        Visiting professor of the Graduate School of Management, GLOBIS University June 2021        Outside Director of the Company (to present) June 2023        Outside Director of Striders Corporation (to present) (Significant concurrent positions) Representative Director of Raise Partners, Inc	-
[Reasons for nomination and summary of expected roles] Jihyun Lee has experience as Executive of a listed company and as Manager in Japan and overseas. She also has broad insight into fostering leaders based on her experience as a human resources consultant, as a teacher, and as an Outside Director of the Company. We continue to nominate her as a candidate for Outside Director as we expect her in particular to contribute to the promotion of diversity by utilizing her knowledge and experience, and to provide objective opinions and suggestions on management policies and strategies to enhance the corporate value of the Company's group.			

- (Note) 1. OMRON Corporation is our parent company. The current and past ten years' positions and responsibilities at the said parent company, etc., of Seiji Takeda, a candidate for Director, are as described in the "Career summary, position and responsibility in the Company (Significant concurrent positions)" section above.
2. Seiji Takeda, a candidate for Director, is an Executive Officer of OMRON Corporation, our parent company. We have concluded a capital and business alliance agreement with the company and purchase products from it and provide and outsource services related to medical data, etc. to the company. There are no special interests between other candidates and the Company.
3. Jihyun Lee is a candidate for Outside Director.
4. Jihyun Lee is currently an Outside Director of the Company. The term of office as Outside Director will be four (4) years at the conclusion of this General Meeting of Shareholders.
5. Pursuant to Article 427, Paragraph 1 of the Companies Act, the Company has entered into an agreement with Seiji Takeda and Jihyun Lee to limit their liability for damages under Article 423, Paragraph 1 of the said Act. The maximum amount of liability for damages under the said agreement is the amount stipulated in laws and regulations, and if the reappointment of Seiji Takeda and Jihyun Lee is approved, the Company plans to continue the said agreement with each of them.
6. The Company has concluded a Directors' and Officers' Liability Insurance Contract with an insurance company as stipulated in Article 430-3, Paragraph 1 of the Companies Act, and an outline of the content of said insurance policy is as described in 2. (3) (4) "Outline of Directors and Officers Liability Insurance Contract" in the Business Report. (It is only available in the Japanese version.) If each of the candidates is elected as a Director and assumes office, each of them will be an insured person under the said insurance policy. The policy will be renewed with the same content at the next renewal.
7. The Company has registered Jihyun Lee as Independent Director as stipulated by the Tokyo Stock Exchange. If his reappointment is approved, the Company plans to continue to nominate him as Independent Director.

Proposal 2 Election of Three (3) Director who is an Audit & Supervisory Board Member

Three (3) of the four (4) Directors who are Audit & Supervisory Board Members will expire at the conclusion of this General Meeting of Shareholders.

The Company has obtained the consent of the Audit & Supervisory Board with regard to the submission of this proposal.

The candidates for Directors who are Audit & Supervisory Board Members are as follows:

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company (Significant concurrent positions)	Number of Company shares held
1	Tsuneo Shimoda (July 1, 1954) <div>Reappointment</div>	<p>April 1978      Joined KYOWA HAKKO KOGYO CO., LTD.                          (currently Kyowa Kirin Co., Ltd.)</p> <p>May 2005      General Manager of the Legal Department of said company</p> <p>April 2009      General Manager of the General Affairs Department of said company</p> <p>March 2010      Full-time Auditor of Kyowa Hakko Chemical Co., Ltd.                          (currently KH Neochem Co., Ltd.)</p> <p>March 2011      Director and General Manager of the Administrative                          Headquarters of said company</p> <p>September 2013 Senior Managing Director of Miyako Kagaku Co., Ltd.</p> <p>January 2014      Executive Vice-President of said company</p> <p>June 2016      Auditor of the Company</p> <p>June 2016      Director of Research Institute of Healthcare Data Science                          (to present)</p> <p>June 2016      Inspector of Association of Medical Databases in Japan                          (to present)</p> <p>April 2019      Director (Full-time Audit &amp; Supervisory Board Member) of the                          Company (to present)</p>	
<p>[Reasons for nomination and summary of expected roles]</p> <p>Tsuneo Shimoda has been engaged in the finance and accounting and general affairs departments of companies for many years, and has practical experience and expertise in finance and accounting as well as extensive experience as an Auditor. In addition, he has served as a Full-time Auditor and as a Full-time Audit &amp; Supervisory Board Member of the Company for nine (9) years, and is well-versed in the management and business of the Group. Based on these achievements, he has provided objective opinions and appropriate advice from a neutral standpoint regarding the Company's management, and we believe that he is an appropriate person to perform audits, etc. of the Company's business execution.</p> <p>If Tsuneo Shimoda is elected, we expect that he will continue to provide appropriate advice on the Company's management strategies and business execution as an Outside Director who is a Full-time Audit &amp; Supervisory Board Member, and provide fair audits. In addition, as a member of the Nomination and Compensation Committee, he is expected to provide objective and neutral opinions on matters such as selection of the Company's management team and decisions on executive compensation.</p>			



Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company (Significant concurrent positions)	Number of Company shares held
2	Nampei Hayashi (February 17, 1974) <div>Reappointment</div>	<p>April 1996      Joined Industrial Bank of Japan, Limited                          (currently Mizuho Bank, Ltd.)</p> <p>September 2000      Joined McKinsey &amp; Company, Inc.</p> <p>October 2002      Joined MKS Partners Limited.</p> <p>April 2007      Partner of said company</p> <p>April 2007      Outside Director of Pressio Co., Ltd. (to present)</p> <p>December 2008      Representative Director of MKS Partners Limited</p> <p>January 2010      Representative Director and Representative Partner of NH Partners Limited (to present)</p> <p>September 2011      Outside Director of ARFLEX JAPAN LTD. (to present)</p> <p>June 2013      Chairman of the Board of Directors of FEED Corporation</p> <p>September 2013      Chairman and Representative Director and President of said company</p> <p>May 2014      Chairman of the Board of Directors of TOOT Co., Ltd. (to present)</p> <p>June 2015      Outside Director of DAIKO DENSHI TSUSHIN, LTD</p> <p>March 2016      Outside Director of Noritsu Precision Co., Ltd. (to present)</p> <p>June 2018      Auditor of the Company</p> <p>April 2019      Director (Audit &amp; Supervisory Board Member) of the Company (to present)</p> <p>August 2020      Outside Director of Halmek Holdings Co., Ltd.</p> <p>June 2021      Director (Audit &amp; Supervisory Board Member) of Halmek Holdings Co., Ltd. (to present)</p> <p>March 2022      Director of REX ADVISORS Co., Ltd. (to present)</p> <p>(Significant concurrent positions) Representative Director and Representative Partner of NH Partners Limited</p>	-
<p>[Reasons for nomination and summary of expected roles]</p> <p>Nampei Hayashi has a wide range of knowledge related to corporate management cultivated through his experience at an investment management company, and has abundant experience as an Outside Director. Based on such experience and knowledge, he has provided objective opinions and appropriate advice from a neutral standpoint regarding the Company's management, and we believe that he is an appropriate person to perform audits, etc. of the Company's business execution.</p> <p>If Nampei Hayashi is elected, we expect that he will continue to provide appropriate advice on the Company's management strategies and business execution as an Outside Director who is an Audit &amp; Supervisory Board Member, and perform fair audits. In addition, as a member of the Nomination and Compensation Committee, he is expected to provide objective and neutral opinions on matters such as selection of the Company's management team and decisions on executive compensation.</p>			

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company (Significant concurrent positions)	Number of Company shares held
3	Daisuke Fujioka (July 8, 1981) <div>Reappointment</div>	December 2004    Joined ShinNihon Audit Corporation (currently Ernst & Young ShinNihon LLC) January 2014    Joined Yamato Capital Partners (currently YCP Solidiance Co., Ltd.) June 2016       Auditor of PKSHA Technology Inc. June 2018       Auditor of the Company December 2018   Director (Audit & Supervisory Board Member) of LOGLY, Inc. April 2019       Director (Audit & Supervisory Board Member) of the Company (to present) December 2020   Director (Audit & Supervisory Board Member) of PKSHA Technology Inc. (to present) January 2021    Representative Partner of ES Next Audit Corporation (currently ES Next LLC) April 2021       Auditor of toridori Inc. (to present) February 2022   Director Partner of ES Next LLC (to present) (Significant concurrent positions) Director (Audit & Supervisory Board Member) of PKSHA Technology Inc. Director Partner of ES Next LLC	-
	[Reasons for nomination and summary of expected roles] Daisuke Fujioka has a high level of expertise as a certified public accountant and has also served as an Outside Director of other listed companies and growth companies, and is particularly well-versed in the technology industry. He is also involved in corporate management as a director partner of a limited liability audit corporation. Based on such expertise, he has provided objective opinions and appropriate advice from a neutral standpoint regarding the Company's management, and we believe that he is an appropriate person to perform audits, etc. of the Company's business execution.  If Daisuke Fujioka is elected, we expect that he will continue to provide appropriate advice on the Company's management strategies and business execution as an Outside Director who is an Audit & Supervisory Board Member, and perform fair audits. In addition, as a member of the Nomination and Compensation Committee, he is expected to provide objective and neutral opinions on matters such as selection of the Company's management team and decisions on executive compensation.		

- (Note) 1. There are no special interests between each candidate and the Company.
2. Tsuneo Shimoda, Nampei Hayashi and Daisuke Fujioka are the candidates for Outside Directors who are Audit & Supervisory Board Members.
3. Tsuneo Shimoda, Nampei Hayashi and Daisuke Fujioka are currently Outside Directors who are Audit & Supervisory Board Members of the Company. At the conclusion of this General Meeting of Shareholders, the term of office of Tsuneo Shimoda will be six (6) years (total term of office including Outside Auditor is nine (9) years), that of Nampei Hayashi and of Daisuke Fujioka will be six (6) years (total term of office including Outside Auditor is seven (7) years).
4. Pursuant to Article 427, Paragraph 1 of the Companies Act, the Company has entered into an agreement with Tsuneo Shimoda, Nampei Hayashi and Daisuke Fujioka to limit their liability for damages under Article 423, Paragraph 1 of the said Act. The maximum amount of liability for damages under the said agreement is the minimum liability amount stipulated in Article 425, Paragraph 1 of the said Act, and if the reappointment of Tsuneo Shimoda, Nampei Hayashi and Daisuke Fujioka is approved, the Company plans to continue the said agreement with each of them.
5. The Company has concluded a Directors' and Officers' Liability Insurance Contract with an insurance company as stipulated in Article 430-3, Paragraph 1 of the Companies Act, and an outline of the content of said insurance policy is as described in 2. (3) (4) Summary of the contents of Directors and Officers Liability Insurance Contracts in the Business Report. (It is only available in the Japanese version.) If each of the candidates is elected as a Director and assumes office, each of them will be an insured person under the said insurance policy. The policy will be renewed with the same content at the next renewal.
6. The Company has registered Tsuneo Shimoda, Nampei Hayashi and Daisuke Fujioka as Independent Director as stipulated by the Tokyo Stock Exchange.

In addition to "corporate management," which is the basic skill of corporate management, the Company has established industry experience and knowledge, M&A and business development, IT and technology, legal and compliance, dialog with capital markets and financial accounting, global business, and ESG/SDGs as the necessary skill sets regarding expert knowledge and experience which Directors are required to have. If both Proposal 2 and Proposal 3 are approved, the skill matrix of Directors and Directors who are Audit & Supervisory Board Members will be as follows:

Candidate No.	Name	Attributes	Corporate management	Industry experience and Knowledge	M&A and Business development	IT and Technology	Legal and Compliance	Dialog with capital markets and Financial accounting	Global business	ESG and SDGs
Directors										
1	Yosuke Matsushima		○	○	○	○		○	○	
2	Ryo Noguchi		○	○			○	○	○	○
3	Yuta Yamamoto		○		○	○	○	○		
4	Seiji Takeda		○	○	○			○	○	
5	Jihyun Lee	[Outside] [Independent]	○		○				○	○
Directors who are Audit & Supervisory Board Members										
1	Tsuneo Shimoda	[Outside] [Independent]	○	○			○	○		
2	Nampe Hayashi	[Outside] [Independent]	○		○	○		○		
3	Daisuke Fujioka	[Outside] [Independent]	○			○	○	○		
4	Taeko Watanabe	[Outside] [Independent]		○	○		○			○

[Outside] Candidates for Outside Directors    [Independent] Candidates for Independent Directors