Note: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

(Securities Code: 7466)
June 5, 2026

To our shareholders:

Kyoichiro Oki,
President
SPK Corporation
6-28 Fukushima 5-chome, Fukushima-ku, Osaka

Notice of the 155th Annual Meeting of Shareholders

Please take notice that the 155th Annual Meeting of Shareholders of SPK Corporation (the "Company") will be held as indicated below.

When convening this Annual Meeting of Shareholders, the Company takes measures for providing information that constitutes the content of Reference Documents for the Annual Meeting of Shareholders, etc. (items for which measures for providing information in electronic format are to be taken) in electronic format, and posts this information on the websites shown below. Please access either of these websites to review the information.

The Company's website:
https://www.spk.co.jp/irinfo/stocks/resolution/ (in Japanese)

TSE website (Listed Company Search):
https://www2.jpx.co.jp/tseHpFront/JJK010010Action.do?Show=Show (in Japanese)

* Enter the Company name "SPK" or securities code "7466," and click "Search." Click "Basic information" and select "Documents for public inspection/PR information," then "Notice of General Shareholders Meeting /Informational Materials for a General Shareholders Meeting."

Regarding the exercise of voting rights in the event that you will not attend the meeting on the day, please review the Reference Documents for the Annual Meeting of Shareholders and exercise your voting rights via the Internet, etc. or in writing, by Wednesday, June 24, 2026, at 5:00 p.m. (JST).

1. **Date and Time:** Thursday, June 25, 2026, at 10:00 a.m. (JST)
2. **Venue:** "The Terrace Room," 4F, The Ritz-Carlton Osaka
   5-25 Umeda 2-chome, Kita-ku, Osaka
3. **Purpose of the Meeting:**

Matters to be reported:

1. The Business Report and the Consolidated Financial Statements for the 155th fiscal year (from April 1, 2025 to March 31, 2026), and the results of audits of the Consolidated Financial Statements by the Financial Auditor and the Audit and Supervisory Committee
2. The Non-consolidated Financial Statements for the 155th fiscal year (from April 1, 2025 to March 31, 2026)

Matter to be resolved:

Proposal No. 1: Partial Revision of Articles of Incorporation

Proposal No. 2: Election of Five Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

Proposal No. 3: Election of Three Directors Who Are Audit and Supervisory Committee Members

Proposal No. 4: Revision of the Amount of Remuneration, Etc. for Directors Who Are Audit and Supervisory Committee Members

4. Matters Relating to the Convocation (Information on Exercise of Voting Rights):

1. If neither approval nor disapproval of each proposal is indicated on the voting form in case you exercise your voting rights in writing (by post), the Company will deem that you indicated your approval of the proposal.
2. If you exercise your voting rights both via the Internet, etc. and in writing (by post), the one exercised via the Internet, etc. will be recorded as the effective vote.
3. If you exercise your voting rights via the Internet, etc. multiple times, the vote exercised last will be recorded as the effective vote.

- When you attend the meeting, you are kindly requested to present the enclosed voting form at the reception.
- If revisions to the items subject to measures for electronic provision arise, a notice of the revisions and the details of the items before and after the revisions will be posted on the aforementioned Company's website and the TSE website.
- For this Annual Meeting of Shareholders, we have delivered paper-based documents stating the items subject to measures for electronic provision to all shareholders, regardless of whether or not they have requested them. However, among the items subject to measures for electronic provision, in accordance with the provisions of laws and regulations and Article 14 of the Articles of Incorporation of the Company, the following items are not provided in the paper-based documents delivered to shareholders.

  (i) "Notes to the Consolidated Financial Statements" in the Consolidated Financial Statements

  (ii) "Notes to the Non-consolidated Financial Statements" in the Non-consolidated Financial Statements

  Accordingly, the Consolidated Financial Statements and the Non-consolidated Financial Statements are part of the documents included in the scope of audits by the Financial Auditor in preparing the financial audit report and the Audit and Supervisory Committee in preparing the audit report.
- For environmental reasons, the "Notice of Resolutions" will no longer be delivered by post and instead posted on our website. Thank you for your understanding.

Reference Documents for the Annual Meeting of Shareholders

Proposals and Reference

Proposal No. 1: Partial Revision of Articles of Incorporation

1. Reasons for the proposal

   In order to clarify the business activities in line with the current state of the Company's business, and to respond to the diversification of its business activities, the Company proposes to add new business purposes to Article 2 (Purpose) of the current Articles of Incorporation.

2. Details of the revision

   The Articles of Incorporation will be revised as follows.

(Revised sections are underlined)

Current Articles of Incorporation	Proposed revision
(Purpose) Article 2 The purpose of the Company shall be to engage in the following businesses.	(Purpose) Article 2 The purpose of the Company shall be to engage in the following businesses.
(1) Manufacture and sale (including export and import trade) of parts, accessories, and automotive supplies for automobiles, construction industry vehicles	(1) Manufacture and sale (including export and import trade) of parts and accessories for automobiles and industry vehicles
(Newly established)	(2) Manufacture and sale (including export and import trade) of automotive supplies
(Newly established)	(3) Manufacture and sale (including export and import trade) of automobiles
(2) Sale (including export and import trade) of household electrical appliances, industrial electronic equipment, health equipment, sporting goods, industrial chemicals, and communication equipment	(4) Sale (including export and import trade) of household electrical appliances, industrial electronic equipment, health equipment, sporting goods, industrial chemicals, communication equipment, and various other merchandise
(3) Non-life insurance agency business and insurance agency business under the Act on Securing Compensation for Automobile Accidents	(5) Non-life insurance agency business and insurance agency business under the Act on Securing Compensation for Automobile Accidents
(Newly established)	(6) Secondhand goods dealer under the Secondhand Goods Business Act
(4) Any and all businesses related to the foregoing items	(7) Any and all businesses related to the foregoing items

Proposal No. 2: Election of Five Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

The terms of office of all five Directors (excluding Directors who are Audit and Supervisory Committee Members; the same applies hereinafter with respect to this proposal) will expire at the conclusion of this meeting.
Therefore, the Company proposes the election of five Directors.
In addition, as for this proposal, the Audit and Supervisory Committee of the Company has judged that all the candidates for Director are qualified.
The candidates for Director are as follows:

Candidate No.	Name	Positions and responsibilities in the Company	
1	Kyoichiro Oki	Member of the Board, Representative Director President, Group Chief Executive Officer & Chief Information Officer	Reelection Inside
2	Akira Kimura	Member of the Board, Director Executive Vice President & Chief Operating Officer Chief of All Sales Division	Reelection Inside
3	Koji Ueda	Member of the Board, Director Managing Executive Officer & Chief Logistics Officer Executive Advisor for Group Companies	Reelection Inside
4	Masashi Ogawa	Member of the Board, Director Managing Executive Officer & Chief Financial Officer Division General Manager, Corporate Management Division	Reelection Inside
5	Koji Nishijima	Outside Director	Reelection Outside Independent

Reelection Candidate for Director to be reelected
Inside Candidate for inside Director
Outside Candidate for outside Director
Independent Candidate for independent officer as defined by Tokyo Stock Exchange

(Note) CEO: Chief Executive Officer
CIO: Chief Information Officer
COO: Chief Operating Officer
CLO: Chief Logistics Officer
CFO: Chief Financial Officer

<table>
<tr><th>Candidate No.</th><th>Name
(Date of birth)</th><th colspan="2">Career summary, positions and responsibilities in the Company, and significant concurrent positions outside the Company</th><th>Number of the Company's shares owned</th></tr>
<tr><td rowspan="2">1

Reelection

Inside Director</td><td rowspan="2">Kyoichiro Oki
(September 22, 1959)</td><td>Apr. 1982</td><td>Joined ITOCHU Corporation</td><td rowspan="2">53,706</td></tr>
<tr><td>May 2002

Apr. 2007

June 2009
Apr. 2011
Apr. 2015
Apr. 2018
June 2025</td><td>Joined the Company
General Manager of Sales Strategy Office, Domestic Sales Division
Deputy General Manager of Domestic Sales Division
Director
General Manager of Overseas Business Division
Managing Director
President (current position)
Group Chief Executive Officer and Chief Information Officer (current position)</td></tr>
<tr><td></td><td colspan="4">[Reasons for nomination as candidate for Director]
The Company has judged that Kyoichiro Oki is qualified to assist in the pursuit of further sustainable increases to the Group's corporate value by utilizing his extensive experience, achievements, and insight as a manager, because, since 2007, he has served as Deputy General Manager of Domestic Sales Division, General Manager of Overseas Business Division, and then he assumed President of the Company in April 2018 and because he has extensive experience, achievements, and insight related to the Company's domestic sales and overseas businesses. Accordingly, the Company has nominated him as a candidate for Director.</td></tr>
<tr><td rowspan="2">2

Reelection

Inside Director</td><td rowspan="2">Akira Kimura
(February 25, 1962)</td><td>Apr. 1985

Nov. 2002
Apr. 2014
Apr. 2017

Oct. 2017

Apr. 2018
Apr. 2020
June 2020
June 2022
June 2023
Apr. 2024
Apr. 2025
June 2025

Apr. 2026</td><td>Joined Nichimen Corporation (currently Sojitz Corporation)
Joined Toyota Tsusho Corporation
President of Toyota Adria D.O.O.
Joined the Company
Manager of Business Development Department, Overseas Business Division
Deputy General Manager of Overseas Business Division
Executive Officer
General Manager of Overseas Business Division
Director
Managing Director
Senior Managing Director
Overseas Business Management
Chief of All Sales Division (current position)
Member of the Board, Director, Executive Vice President & Chief Operating Officer (current position)
Vice President and Executive Officer (current position)</td><td>17,019</td></tr>
<tr><td colspan="4">[Reasons for nomination as candidate for Director]
Akira Kimura has extensive experience, achievements, and insight related to overseas business of trading companies. He has served as Manager of Business Development Department, Overseas Business Division and General Manager of Overseas Business Division since he joined the Company in 2017, and assumed Member of the Board, Director, Executive Vice President of the Company in June 2025. The Company has judged that he is qualified to assist in the pursuit of further sustainable increases to the Group's corporate value, and has nominated him as a candidate for Director.</td></tr>
</table>

<table>
<tr><th>Candidate No.</th><th>Name
(Date of birth)</th><th colspan="2">Career summary, positions and responsibilities in the Company, and significant concurrent positions outside the Company</th><th>Number of the Company's shares owned</th></tr>
<tr><td rowspan="2">3

Reelection

Inside Director</td><td rowspan="2">Koji Ueda
(August 21, 1963)</td><td>Apr. 1986</td><td>Joined the Company</td><td rowspan="2">17,509</td></tr>
<tr><td colspan="2">Apr. 2008
Manager of Osaka Foreign Car Components Center
May 2013
Manager of Nagoya Sales Office, Domestic Sales Division
Apr. 2019
Executive Officer
Manager of Foreign Car Components Center, Domestic Sales Division
Apr. 2020
Manager of Global Aftermarket Center
Apr. 2021
Deputy General Manager of Domestic Sales Division
June 2022
Director, in charge of the Operating Company (current position)
June 2025
Chief Product Officer
Apr. 2026
Member of the Board, Director, Managing Executive Officer (current position), Chief Logistics Officer (current position)</td></tr>
<tr><td></td><td colspan="4">[Reasons for nomination as candidate for Director]
The Company has judged that Koji Ueda is qualified to assist in the pursuit of further sustainable increases to the Group's corporate value because he has served as Manager of Osaka Foreign Car Components Center, Manager of Nagoya Sales Office, Domestic Sales Division, Manager of Global Aftermarket Center, and then Deputy General Manager of the Domestic Sales Division of the Company since 2008 and because he has extensive experience, achievements, and insight related to the Company's domestic sales business. Accordingly, the Company has nominated him as a candidate for Director.</td></tr>
<tr><td rowspan="2">4

Reelection

Inside Director</td><td rowspan="2">Masashi Ogawa
(January 18, 1969)</td><td>Apr. 1991</td><td>Joined Mitsubishi Corporation</td><td rowspan="2">1,969</td></tr>
<tr><td colspan="2">Dec. 2021
Director of TVS Automobile Solutions Private Limited
Sept. 2024
Joined the Company
Managing Executive Officer
Assistant to President, in charge of Corporate Planning
Apr. 2025
Division General Manager of Corporate Management Division (current position)
June 2025
Director, Chief Financial Officer (current position)
Apr. 2026
Member of the Board, Director, Managing Executive Officer (current position)</td></tr>
<tr><td></td><td colspan="4">[Reasons for nomination as candidate for Director]
Masashi Ogawa has extensive experience, achievements, and insight related to general trading companies. The Company has judged that he is qualified to assist in the pursuit of further sustainable increases to the Group's corporate value because he has engaged in corporate planning and has served as Division General Manager of Corporate Management Division since he joined the Company in 2024. Accordingly, the Company has nominated him as a candidate for Director.</td></tr>
</table>

Candidate No.	Name (Date of birth)	Career summary, positions and responsibilities in the Company, and significant concurrent positions outside the Company		Number of the Company's shares owned
5 Reelection Outside Director Independent	Koji Nishijima (May 15, 1949)	Apr. 1973	Joined The Kyowa Bank, Ltd. (currently Resona Bank, Limited)	2,000
		Oct. 2003	Director, Vice President and Representative Executive Officer of Resona Bank, Limited	
		June 2006	President and Representative Director of Dia Kensetsu Co., Ltd. (currently Daiwa Jisyo Co., Ltd.)	
		June 2013	Outside Audit & Supervisory Board Member of SODA NIKKA CO., LTD.	
		June 2015	Director of the Company (current position)	
		June 2015	Outside Director of SODA NIKKA CO., LTD.	
		June 2019	Resigned as Outside Director of SODA NIKKA CO., LTD.	
	[Reasons for nomination as candidate for outside Director and outline of expected roles] The Company has judged that Koji Nishijima is qualified to improve the functions of the Company's Board of Directors by supervising the execution of duties undertaken by Directors, etc. from an independent standpoint because he has extensive experience at financial institutions and insight related to corporate management. Accordingly, the Company has nominated him as a candidate for outside Director. If he is elected, the Company expects him to be involved as a member of the Nominating and Remuneration Advisory Committee from an objective and neutral standpoint in the selection of candidates for the Company's Board of Directors and the determination of remuneration, etc. for Directors.			

Notes:
1. The Company conducted a 2-for-1 stock split of common shares on April 1, 2026. The number of the Company's shares owned by each candidate shown here represents the number of shares as of March 31, 2026, prior to the stock split.
2. There is no special interest between any of the candidates for Director and the Company.
3. Koji Nishijima is a candidate for outside Director.
4. At the conclusion of this meeting, Koji Nishijima's tenure as outside Director will have been 11 years.
5. The Company has entered into an agreement with Koji Nishijima to limit his liability for damages as per Article 423, Paragraph 1 of the Companies Act in accordance with Article 427, Paragraph 1 of the Companies Act. The maximum amount of liability for damages under this agreement is the minimum liability amount stipulated in Article 425, Paragraph 1 of the Companies Act. If the reelection of Mr. Nishijima is approved, the Company plans to renew this agreement with him.
6. The Company has entered into a directors and officers liability insurance policy as provided for in Article 430-3, Paragraph 1 of the Companies Act with an insurance company. The insurance policy covers the legally mandated amount of indemnification and litigation expenses incurred from claims for damages against the insureds during the coverage period arising from acts carried out by the insureds, including the Company's Directors, based on their position. If each candidate is elected and assumes office as Director, each of them will be an insured in the insurance policy. In addition, when the insurance policy is renewed, the Company plans to renew the policy with the same terms.
7. The Company has submitted notification to the Tokyo Stock Exchange that Koji Nishijima has been designated as an independent officer as provided for by the aforementioned exchange. If the reelection of Mr. Nishijima is approved, the Company plans for his appointment as an independent officer to continue.

Proposal No. 3: Election of Three Directors Who Are Audit and Supervisory Committee Members

The terms of office of all three Directors who are Audit and Supervisory Committee Members will expire at the conclusion of this meeting.

Therefore, the Company proposes the election of three Directors who are Audit and Supervisory Committee Members.

In addition, the consent of the Audit and Supervisory Committee has been obtained for this proposal.

The candidates for Directors who are Audit and Supervisory Committee Members are as follows:

Candidate No.	Name	Positions and responsibilities in the Company	
1	Hajime Yamamoto	Manager of Shipping & Administration Department, Overseas Business Division	New Election Inside
2	Yusaku Akasaki	Outside Director (Audit and Supervisory Committee Member)	Reelection Outside Independent
3	Tomoe Fujiwara	Outside Director (Audit and Supervisory Committee Member)	Reelection Outside Independent

New Election	Candidate for Director to be newly elected
Reelection	Candidate for Director to be reelected
Inside	Candidate for inside Director
Outside	Candidate for outside Director
Independent	Candidate for independent officer as defined by Tokyo Stock Exchange

<table>
<tr><th>Candidate No.</th><th>Name
(Date of birth)</th><th colspan="2">Career summary, positions and responsibilities in the Company, and significant concurrent positions outside the Company</th><th>Number of the Company's shares owned</th></tr>
<tr><td rowspan="2">1

New Election

Inside Director</td><td rowspan="2">Hajime Yamamoto
(February 3, 1964)</td><td>Apr. 1986</td><td>Joined the Company</td><td rowspan="2">7,023</td></tr>
<tr><td>Apr. 2006
Apr. 2012
July 2021</td><td>Section Manager of Asia Department, Overseas Business Division
Deputy Manager of Asia Department, Overseas Business Division
Manager of Shipping & Administration Department, Overseas Business Division (current position)</td></tr>
<tr><td colspan="4">[Reasons for nomination as candidate for Director who is an Audit and Supervisory Committee Member]
The Company has judged that Hajime Yamamoto is qualified to appropriately fulfill his duties as a Director who is an Audit and Supervisory Committee Member because he has been involved in sales, international assignments to an overseas subsidiary, trade administration, and accounting in the Overseas Business Division, and as Director who is an Audit and Supervisory Committee Member and because he has knowledge and experience required for the sound and appropriate operation of the Company. Accordingly, the Company has nominated him as a candidate for Director who is an Audit and Supervisory Committee Member.</td></tr>
<tr><td rowspan="2">2

Reelection

Outside Director

Independent</td><td rowspan="2">Yusaku Akasaki
(January 20, 1983)</td><td>Dec. 2008

June 2018

June 2022

Sept. 2022

Apr. 2025</td><td>Completed the requisite courses at the Supreme Court's Legal Research and Training Institute
Registered with Osaka Bar Association
Joined Professional Corporation, Chuo Sogo Law Office
Registered as an attorney at law in the State of New York
Director of the Company (Audit and Supervisory Committee Member) (current position)
Outside Director (Nominating Committee Member, Remuneration Committee Member), Smartvalue Co., Ltd. (current position)
Special Professor of Kyoto University Law School (current position)</td><td>–</td></tr>
<tr><td colspan="4">[Reasons for nomination as candidate for outside Director who is an Audit and Supervisory Committee Member and overview of expected roles]
The Company has judged that Yusaku Akasaki should be able to provide advice and supervision for overall management because he is an attorney at law, familiar with corporate law and has participated in corporate cases in Japan and overseas. Accordingly, the Company has nominated him as a candidate for outside Director who is an Audit and Supervisory Committee Member.
Although he does not have past experience in corporate management other than having served as an external director, the Company has judged that he will be able to appropriately fulfill his duties as outside Director who is an Audit and Supervisory Committee Member due to the above reasons.
If he is elected, the Company expects him to be involved as a member of the Nominating and Remuneration Advisory Committee from an objective and neutral standpoint in the selection of candidates for the Company's Board of Directors and the determination of remuneration, etc. for Directors.</td></tr>
</table>

Candidate No.	Name (Date of birth)	Career summary, positions and responsibilities in the Company, and significant concurrent positions outside the Company		Number of the Company's shares owned
3 Reelection Outside Director Independent	Tomoe Fujiwara (August 8, 1978)	Dec. 2004	AZSA & Co. (currently KPMG AZSA & Co.)	200
		Oct. 2008	Registered as a certified public accountant	
		July 2017	Established Tomoe Takayama Certified Public Accountant Office	
		Aug. 2017	Registered as a certified public tax accountant	
		June 2019	Outside Director of Inaba Denki Sangyo Co., Ltd.	
		June 2020	Outside Director (Audit and Supervisory Committee Member) of Inaba Denki Sangyo Co., Ltd. (current position)	
		June 2022	Director of the Company (Audit and Supervisory Committee Member) (current position)	
	[Reasons for nomination as candidate for outside Director who is an Audit and Supervisory Committee Member and overview of expected roles] The Company has judged that Tomoe Fujiwara should be able to provide advice and supervision for overall management because she is a certified public accountant and has advanced expert knowledge and a wealth of experience regarding finance and accounting audit operations. Accordingly, the Company has nominated her as a candidate for outside Director who is an Audit and Supervisory Committee Member. Although she does not have past experience in corporate management other than having served as an external director, the Company has judged that she will be able to appropriately fulfill her duties as outside Director who is an Audit and Supervisory Committee Member due to the above reasons.			

Notes:
1. The Company conducted a 2-for-1 stock split of common shares on April 1, 2026. The number of the Company's shares owned by each candidate shown here represents the number of shares as of March 31, 2026, prior to the stock split.
2. There is no special interest between any of the candidates for Directors who are Audit and Supervisory Committee Members and the Company.
3. Both Yusaku Akasaki and Tomoe Fujiwara are candidates for outside Directors.
4. Both Yusaku Akasaki and Tomoe Fujiwara are outside Directors who are Audit and Supervisory Committee Members, and at the conclusion of this meeting, their tenure will have been four years.
5. The Company has entered into an agreement with Yusaku Akasaki and Tomoe Fujiwara to limit their liability for damages as per Article 423, Paragraph 1 of the Companies Act in accordance with Article 427, Paragraph 1 of the Companies Act. The maximum amount of liability for damages under this agreement is the minimum liability amount stipulated in Article 425, Paragraph 1 of the Companies Act. If their reelection is approved, the Company plans to renew this agreement with them.
6. The Company has entered into a directors and officers liability insurance policy as provided for in Article 430-3, Paragraph 1 of the Companies Act with an insurance company. The insurance policy covers the legally mandated amount of indemnification and litigation expenses incurred from claims for damages against the insureds during the coverage period arising from acts carried out by the insureds, including the Company's Directors who are Audit and Supervisory Committee Members, based on their position. If each candidate is elected and assumes office as Director who is an Audit and Supervisory Committee Member, each of them will be an insured in the insurance policy. In addition, when the insurance policy is renewed, the Company plans to renew the policy with the same terms.
7. The Company has submitted notification to the Tokyo Stock Exchange that Yusaku Akasaki and Tomoe Fujiwara have been designated as independent officers as provided for by the aforementioned exchange. If their reelection is approved, the Company plans for their appointment as independent officers to continue.

(Reference)
Skills Matrix for the Company's Board of Directors (after the conclusion of this meeting)

Positions in the Company	Name	Management strategy	Internationality	Business division	Finance/ accounting	M&A	Organizations/ human resources	Legal/ audit	Risk management
President	Kyoichiro Oki	○	○	○	○	○	○	○	○
Vice President	Akira Kimura	○	○	○	○	○	○		○
Director	Koji Ueda	○		○		○			
Director	Masashi Ogawa	○	○		○	○	○	○	○
Outside Director	Koji Nishijima	○			○	○	○		○
Director (Audit and Supervisory Committee Member)	Hajime Yamamoto		○					○	○
Outside Director (Audit and Supervisory Committee Member)	Yusaku Akasaki		○					○	
Outside Director (Audit and Supervisory Committee Member)	Tomoe Fujiwara				○			○	

Note: The above table does not display all the knowledge possessed by each Director listed.

Proposal No. 4: Revision of the Amount of Remuneration, Etc. for Directors Who Are Audit and Supervisory Committee Members

At the 149th Annual General Meeting of Shareholders held on June 23, 2020, it was resolved that the amount of remuneration for Directors who are Audit and Supervisory Committee Members shall be no more than 24 million yen per year, and this has remained unchanged since. However, in line with changes in the economic environment and other circumstances, the Company proposes a revision of the amount of remuneration for Directors who are Audit and Supervisory Committee Members to be no more than 30 million yen per year.

Based on the policy for determining the details of remuneration, etc. for Directors (please see "Business Report (4) Director Remuneration, etc." (in Japanese only) for more details), the Board of Directors confirmed this proposal after hearing the opinions of the Audit and Supervisory Committee Members.

The Company currently has three Directors who are Audit and Supervisory Committee Members, and there will be no change to this number in the event that Proposal No. 3 "Election of Three Directors Who Are Audit and Supervisory Committee Members" is approved and passed as originally proposed.