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(Stock Exchange Code 2003)

June 8, 2026

(Start date of measures for electronic provision: June 3, 2026)

To Shareholders with Voting Rights:

Tomohiro Miyahara
President and Representative Director
NITTO FUJI FLOUR MILLING CO., LTD.
1-28-23 Shinkawa, Chuo-ward, Tokyo

**NOTICE OF
THE 129TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

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

Please be informed that the 129th Annual General Meeting of Shareholders of NITTO FUJI FLOUR MILLING CO., LTD. (the “Company”) will be held for the purposes as described below.

In convening this general meeting of shareholders, the Company has taken measures for electronic provision, and the matters subject to measures for electronic provision has been posted on the following website as “Notice of the 129th Annual General Meeting of Shareholders.”

Website providing materials for the Company’s General Meeting of Shareholders (in Japanese):
<https://www.nittofuji.co.jp/ir/generalmeeting.html>

In addition to the above, the materials will also be available on the following website.

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

Go to the Tokyo Stock Exchange website (“Listed Company Search”), enter and search for the name of the Company or its Stock Exchange Code, 2003. Next, select “Basic Information” and then “Documents for public inspection/PR information” to confirm the materials.

If you will exercise your voting rights in writing or via the Internet, please review the Reference Documents for the General Meeting of Shareholders included in the matters subject to measures for electronic provision and exercise your voting rights by 5:40 p.m. on Thursday, June 25, 2026, Japan time.

[Exercising voting rights in writing (by mail)]

Indicate your vote for or against each proposal on the enclosed Voting Rights Exercise Form, and return it so that it will reach us by the deadline.

[Exercising voting rights via the Internet]

If you choose to exercise your voting rights via the Internet, review the “Guide to Exercising Voting Rights via the Internet” on page 4 (Japanese version only) and access the website for the exercise of voting rights and submit your vote for or against each proposal by the deadline.

- 1. Date and Time:** Friday, June 26, 2026 at 10 a.m., Japan time
- 2. Place:** The Company's 8th Floor Meeting Room located at
1-28-23 Shinkawa, Chuo-ku, Tokyo (Tokyo Dia Building No. 5)
(Please refer to the map of the general meeting of shareholders venue at the end
of the material in Japanese.)
- 3. Meeting Agenda:**
- Matters to be reported:**
1. The Business Report, Consolidated Financial Statements for the Company's 128th Fiscal Year (April 1, 2025 - March 31, 2026) and results of audits by the Accounting Auditor and the Audit and Supervisory Committee of the Consolidated Financial Statements
 2. Non-consolidated Financial Statements for the Company's 128th Fiscal Year (April 1, 2025 - March 31, 2026)
- Proposals to be resolved:**
- Proposal 1:** Election of Five (5) Directors (Excluding Directors Serving as Audit and Supervisory Committee Members)
- Proposal 2:** Election of Three (3) Directors Serving as Audit and Supervisory Committee Members
- When attending the meeting, please present the completed Voting Rights Exercise Form to the reception desk at the venue of the meeting.
 - In the event that the matters subject to measures for electronic provision are revised, the revised information will be posted on the websites of the Company and Tokyo Stock Exchange.

Reference Documents for the General Meeting of Shareholders

Proposals and References

Proposal 1: Election of Five (5) Directors (Excluding Directors Serving as Audit and Supervisory Committee Members)

The terms of office of all five (5) Directors (excluding Directors serving as Audit and Supervisory Committee Members) will expire at the conclusion of this General Meeting of Shareholders. Accordingly, the Company proposes to elect five (5) Directors (excluding Directors serving as Audit and Supervisory Committee Members).

The candidates for Directors (excluding Directors serving as Audit and Supervisory Committee Members) are as follows.

No.	Name (Date of birth)	Career summary, positions, responsibilities and significant concurrent positions	Number of shares of the Company held
1	Tomohiro Miyahara (February 14, 1967) <u>Reelected</u>	<p>April 1989 Joined Mitsubishi Corporation</p> <p>April 1996 AGREX INC</p> <p>March 1999 Feed, Meat and Livestock Department, Food Resources Division of Mitsubishi Corporation</p> <p>April 2001 White Meat Unit, Food Resources Division of Mitsubishi Corporation</p> <p>March 2007 Director, Foodlink Corporation</p> <p>March 2010 Agricultural Produce Unit, Foods (Commodity) Division of Mitsubishi Corporation</p> <p>April 2011 Manager, Agricultural Produce Unit, Foods (Commodity) Division of Mitsubishi Corporation</p> <p>April 2013 General Manager, Agricultural Produce Department, Foods (Commodity) Division of Mitsubishi Corporation</p> <p>April 2016 General Manager, Asia Consumer Products Department, Living Essential Consumer Products Division of Mitsubishi Corporation</p> <p>November 2018 Managing Director, MC FOOD HOLDINGS ASIA PTE., LTD</p> <p>April 2023 Advisor of the Company</p> <p>June 2023 President and Representative Director of the Company (to present)</p> <p>June 2023 President and Representative Director, Sumida Shoji Co., Ltd. (to present)</p> <p><u>Significant concurrent position</u> President and Representative Director, Sumida Shoji Co., Ltd.</p>	1,900
<p>[Reason for nomination as a candidate for Director] The Company has nominated Mr. Tomohiro Miyahara as a candidate for Director because the Company has judged that he can continue to contribute to improving the Group's performance and corporate value as he has been serving as President and Representative Director of the Company based on abundant business experience which he cultivated at Mitsubishi Corporation and other companies, in addition to his advanced knowledge of marketing and sales.</p>			

No.	Name (Date of birth)	Career summary, positions, responsibilities and significant concurrent positions	Number of shares of the Company held
2	Noriyoshi Naito (January 28, 1963) <u>Newly elected</u>	April 1987 Joined Masuda Flour Milling Co., Ltd. January 2017 General Manager, Technology Department, Sales and Marketing Division of Masuda Flour Milling Co., Ltd. April 2018 Executive Officer; General Manager, Technology Department, Sales and Marketing Division of Masuda Flour Milling Co., Ltd. April 2019 Managing Executive Officer; Deputy General Manager, Sales and Marketing Division, concurrently General Manager, Technology Department; Deputy General Manager, Business Operations Division of Masuda Flour Milling Co., Ltd. April 2020 Senior Managing Executive Officer; Deputy General Manager, Sales and Marketing Division, concurrently General Manager, Technology Department; Deputy General Manager, Business Operations Division; and Deputy General Manager, Administration Division of Masuda Flour Milling Co., Ltd. June 2022 Director, Senior Managing Executive Officer; General Manager, Administration Division, concurrently Deputy General Manager, Sales and Marketing Division; and General Manager, Technology Department of Masuda Flour Milling Co., Ltd. April 2023 Director, Senior Managing Executive Officer; General Manager, Administration Division, concurrently Deputy General Manager, Sales and Marketing Division of Masuda Flour Milling Co., Ltd. June 2024 President and Representative Director; General Manager, Sales and Marketing Division of Masuda Flour Milling Co., Ltd. April 2026 Senior Executive Officer; General Manager, Food Development & Sales Division of the Company (to present)	0
	[Reason for nomination as a candidate for Director] The Company has nominated Mr. Noriyoshi Naito as a candidate for Director because the Company has judged that he can contribute to improving the Group's performance and corporate value as he has been serving as Senior Executive Officer and General Manager, Food Development Division of the Company since April 2026 based on abundant business experience which he cultivated at Masuda Flour Milling Co., Ltd., in addition to his advanced knowledge of marketing and sales.		

No.	Name (Date of birth)	Career summary, positions, responsibilities and significant concurrent positions	Number of shares of the Company held
3	Takatoshi Tsutsumi (March 19, 1971) <u>Reelected</u>	April 1995 Joined Mitsubishi Corporation April 2000 Food Ingredients Department of Mitsubishi Corporation April 2003 Coffee and Cocoa Unit of Mitsubishi Corporation April 2004 Guatemala Representative Office of Mitsubishi Corporation August 2009 Beverage Ingredients Unit of Mitsubishi Corporation September 2013 Concurrently Global Market Business Development Department of Mitsubishi Corporation April 2014 Team Leader, New Business Development Team, Indonesia Department of Mitsubishi Corporation May 2015 PT. MC Living Essentials Indonesia August 2017 Director of PT. MC Living Essentials Indonesia March 2019 Vice President and Director of PT Nissin Foods Indonesia April 2023 General Manager, Strategy & Planning Office, Food Resources Division of Mitsubishi Corporation June 2023 Audit & Supervisory Board Member, Kadoya Sesame Mills Incorporated April 2024 Executive Officer; General Manager, Sales Division of the Company June 2024 President and Representative Director, Sumida Shoji Co., Ltd. (to present) June 2024 Managing Director and Executive Officer; General Manager, Sales Division of the Company October 2024 Managing Director and Executive Officer; General Manager, Sales Development Division of the Company (to present)	0
[Reason for nomination as a candidate for Director] The Company has nominated Mr. Takatoshi Tsutsumi as a candidate for Director because the Company has judged that he can continue to contribute to improving the Group's performance and corporate value as he has been serving as Managing Director and Executive Officer and General Manager, Sales Development Division of the Company based on abundant business experience which he cultivated at Mitsubishi Corporation and other companies, in addition to his advanced knowledge of marketing and sales.			

No.	Name (Date of birth)	Career summary, positions, responsibilities and significant concurrent positions	Number of shares of the Company held
4	<p>Masaru Akiyama (July 7, 1969)</p> <p>Newly elected</p>	<p>April 1993 Joined Mitsubishi Corporation</p> <p>November 1999 MC Accounting Co., Ltd.</p> <p>February 2001 Mitsubishi Corporation Financial & Management Services (Japan) Ltd.</p> <p>February 2004 Mitsubishi Corporation Jakarta Representative Office</p> <p>April 2008 Vice President Director, PT. MC Indonesia</p> <p>July 2009 Tax Affairs Office, Controller Office of Mitsubishi Corporation</p> <p>April 2012 Head of Global Tax Team, Corporate Accounting Department of Mitsubishi Corporation</p> <p>November 2013 Director CFO; Senior Vice President, Corporate Section of Mitsubishi Corporation India Private Ltd.</p> <p>May 2018 General Manager, Accounting Department of Chiyoda Corporation</p> <p>July 2022 Project NOZOMI Pre-merger Office, Industrial Materials Group CEO Office of Mitsubishi Corporation</p> <p>April 2023 Managing Executive Officer, CFO; Head, Administration Division of TOYOBO MC Corporation (to present)</p>	0
<p>[Reason for nomination as a candidate for Director]</p> <p>The Company has nominated Mr. Masaru Akiyama as a candidate for Director because the Company has judged that he can contribute to improving the Group's performance and corporate value on the ground that he possesses abundant business experience which he cultivated at Mitsubishi Corporation and other companies, in addition to his advanced knowledge of finance and accounting.</p>			

No.	Name (Date of birth)	Career summary, positions, responsibilities and significant concurrent positions	Number of shares of the Company held
5	Satoshi Mukawa (February 22, 1975) <u>Newly elected</u>	<p>April 1997 Joined Mitsubishi Corporation</p> <p>April 2001 Raw Sugar Unit of Mitsubishi Corporation</p> <p>October 2003 Sugar Unit of Mitsubishi Corporation</p> <p>March 2005 Living Essentials Department, Kyushu Branch of Mitsubishi Corporation</p> <p>May 2008 Sweetener & Starch Products Unit of Mitsubishi Corporation</p> <p>July 2014 Agrex Asia Pte Ltd (Singapore)</p> <p>January 2019 Strategy & Planning Office, Consumer Products Division of Mitsubishi Corporation</p> <p>April 2021 Assistant to Group CEO, Food Industry Group of Mitsubishi Corporation</p> <p>August 2021 Manager, Business Incubation Unit, Food Industry Group CEO Office of Mitsubishi Corporation</p> <p>April 2023 In charge of Business Creation Digital Strategy, Food Industry Group CEO Office of Mitsubishi Corporation</p> <p>April 2024 General Manager, Strategy & Planning Office, and concurrently Global Markets Department, Food Resources Division of Mitsubishi Corporation</p> <p>April 2025 Assistant to Division COO in charge of Strategies, and concurrently Global Markets Department, Food Resources Division of Mitsubishi Corporation</p> <p>April 2026 General Manager, Sugar & Wheat Flour Department, and concurrently Global Markets Department, Food Resources Division of Mitsubishi Corporation (to present)</p> <p><u>Significant concurrent position</u> General Manager, Sugar & Wheat Flour Department, Food Resources Division of Mitsubishi Corporation</p>	0
	<p>[Reason for nomination as a candidate for Director]</p> <p>The Company has nominated Mr. Satoshi Mukawa as a candidate for Director because the Company has judged that he can contribute to improving the Group's performance and corporate value based on abundant business experience which he cultivated at Mitsubishi Corporation and other companies, in addition to his advanced knowledge of marketing and sales.</p>		

- (Notes)
- There are no special interests between each candidate and the Company.
 - Mr. Tomohiro Miyahara, Mr. Takatoshi Tsutsumi, Mr. Masaru Akiyama, and Mr. Satoshi Mukawa were executives of Mitsubishi Corp., which is the parent company of the Company, in the past 10 years and their positions and responsibilities at Mitsubishi Corp. are described in their career summaries.
 - Mr. Satoshi Mukawa is a candidate for part-time Director.
 - Upon the approval of the election of Mr. Satoshi Mukawa, the Company plans to enter into an agreement with him which limits his liability for damages as prescribed under Article 423, Paragraph 1 of the Companies Act, pursuant to the provisions of Article 427, Paragraph 1 of said Act. The limit of liability in such agreement shall be based on the amount of the minimum liability limit as prescribed under Article 425, Paragraph 1 of the Act.
 - The Company has entered into a directors and officers liability insurance contract with an insurance company as stipulated in Article 430-3, Paragraph 1 of the Companies Act. The contract covers damages that may arise due to the insured, including the Company's Directors, assuming liability in relation to their execution of duties or receiving a claim in relation to the pursuit of such liability. If the candidates are elected as Directors and assume office, each of them will be insured under the contract. The Company plans to renew the contract with the same terms and conditions the next time it comes up for renewal.
 - An overview of the opinions of the Audit and Supervisory Committee on matters such as the election and remuneration of Directors (excluding Directors serving as Audit and Supervisory Committee Members) is as follows.

“The Audit and Supervisory Committee reviewed the procedures for the election of candidates for Director (excluding Directors serving as Audit and Supervisory Committee Members), and the performance of duties, career summary, and other factors of each elected candidate. As a result, the Audit and Supervisory Committee has judged that the contents of the proposal are appropriate and there are no matters that warrant comment. Furthermore, as a result of reviewing the remuneration of Directors (excluding Directors serving as Audit and Supervisory Committee Members), the Audit and Supervisory Committee has judged that the remuneration system and remuneration for each Director are of a level appropriate to their duties and performance.”

Proposal 2: Election of Three (3) Directors Serving as Audit and Supervisory Committee Members

The terms of office of Mr. Satoshi Nakaniwa, Ms. Hiroe Toyoshima, and Ms. Ritsue Miyashita, who are Directors serving as Audit and Supervisory Committee Members, will expire at the conclusion of this General Meeting of Shareholders. Accordingly, the Company proposes to elect three (3) Directors serving as Audit and Supervisory Committee Members.

The Audit and Supervisory Committee has given its prior consent to this proposal.

The candidates for Directors serving as Audit and Supervisory Committee Members are as follows.

No.	Name (Date of birth)	Career summary, positions, responsibilities and significant concurrent positions	Number of shares of the Company held
1	Goro Seo (September 30, 1971) <u>Newly elected</u>	<p>April 1995 Joined Mitsubishi Corporation June 1999 Mitsubishi Corporation Finance Ltd. August 2003 Treasurer Office, Mitsubishi Corporation April 2006 Executive Vice President of MAC FUNDING CORPORATION (Chicago) July 2008 Senior Manager of Mitsubishi Corporation Finance PLC (London) January 2012 Treasury Team, Finance Department of Mitsubishi Corporation July 2013 Assistant to CFO of Mitsubishi Corporation (Shanghai) Ltd. August 2015 Head of Financial Risk Management Team, Finance Department of Mitsubishi Corporation December 2017 General Manager, Finance and Accounting Department of Mitsubishi Corporation (Hong Kong) Ltd. April 2019 Mitsubishi Corporation (Shanghai) Ltd., and concurrently, CFO of Mitsubishi Corporation China Co., Ltd. April 2023 General Manager, Audit & Supervisory Board Members' Office of Mitsubishi Corporation June 2024 General Manager, Audit & Supervisory Committee's Office of Mitsubishi Corporation April 2026 General Manager, Food Industry Administration Department of Mitsubishi Corporation (to present)</p> <p><u>Significant concurrent position</u> General Manager, Food Industry Administration Department of Mitsubishi Corporation</p>	0
<p>[Reason for nomination as a candidate for Director serving as an Audit and Supervisory Committee Member] The Company expects that Mr. Goro Seo will offer advice on appropriate corporate activities and support sales activities of the Company based on his professional experience at Mitsubishi Corporation and other companies. In addition, he has years of experience in the accounting division and considerable knowledge of finance and accounting and can be expected to contribute to the Company's corporate management overall from an objective viewpoint rather than from the standpoint of manufacturing. Accordingly, the Company has nominated him as a candidate for Director serving as Audit and Supervisory Committee Member.</p>			

No.	Name (Date of birth)	Career summary, positions, responsibilities and significant concurrent positions	Number of shares of the Company held
2	Ritsue Miyashita (May 3, 1962) <u>Reelected</u>	<p>April 1986 Joined JAL Information Technology Co., Ltd. July 2001 Manager, Corporate Planning Department, JAL Information Technology Co., Ltd.</p> <p>April 2005 General Manager, Passenger System Department, Airline Business Division, JAL Information Technology Co., Ltd. April 2015 Executive Officer, Application Business Department, Airline Business Division, JAL Information Technology Co., Ltd.</p> <p>December 2018 President, Eternaria Co., Ltd. (to present) June 2022 Outside Director, ENDO Lighting Corp. June 2023 Outside Director, Tokushu Tokai Paper Co., Ltd. (to present) June 2024 Director (Audit & Supervisory Committee Member) of the Company (to present) June 2025 Outside Director (Audit and Supervisory Committee Member), COMSYS Holdings Corporation (to present)</p> <p><u>Significant concurrent positions</u> President, Eternaria Co., Ltd. Outside Director, Tokushu Tokai Paper Co., Ltd. Outside Director (Audit and Supervisory Committee Member), COMSYS Holdings Corporation</p>	0
	<p>[Reason for nomination as a candidate for Outside Director serving as an Audit and Supervisory Committee Member, and roles expected thereof] Ms. Ritsue Miyashita is well-versed in the IT field, active participation of women, nurturing of human resources, and other areas as well as experience as a corporate executive. Anticipating that she will put her abundant knowledge and experience to use for its corporate activities, the Company has nominated her as a candidate for Outside Director serving as an Audit and Supervisory Committee Member for reelection.</p>		
3	Yuko Nakatani (December 12, 1977) <u>Newly elected</u>	<p>October 2002 Joined Anderson Mori & Tomotsune September 2011 Corporate Planning Department, Asahi Breweries, Ltd. October 2018 Senior Manager, International Beer Section, Asahi Group Holdings, Ltd.</p> <p>January 2020 Senior Manager, Legal Section, Asahi Group Holdings, Ltd. July 2021 Head of Legal in Asia, Asahi Beer Asia Limited (Hong Kong) August 2022 Department Manager, Commercial Legal Department, Coca-Cola Bottlers Japan Inc. September 2024 Head of Legal Division, Coca-Cola Bottlers Japan Inc. (to present)</p> <p><u>Significant concurrent position</u> Head of Legal Division, Coca-Cola Bottlers Japan Inc.</p>	0
	<p>[Reason for nomination as a candidate for Outside Director serving as an Audit and Supervisory Committee Member, and roles expected thereof] The Company has nominated Ms. Yuko Nakatani as a candidate for Outside Director serving as Audit and Supervisory Committee Member because she can be expected to leverage her abundant practical experience as an attorney, as well as her experience in dealing with M&As, overseas business, development of global governance structure, and other projects at business corporations for the business activities of the Company.</p>		

(Notes)

1. There are no special interests between each candidate and the Company.
2. The Company has entered into an agreement with Ms. Ritsue Miyashita which limits her liability for damages as prescribed under Article 423, Paragraph 1 of the Companies Act, pursuant to the provisions of Article 427, Paragraph 1 of the said Act. The limit of liability in such agreement shall be based on the amount of the minimum liability limit as prescribed under Article 425, Paragraph 1 of the Act. Upon the approval of the election of Ms. Ritsue Miyashita, the Company is scheduled to continue the aforementioned agreement with her. Upon the approval of the election of Mr. Goro Seo and Ms. Yuko Nakatani, the Company is scheduled to conclude with them the liability limitation agreements to the same effect.
3. Mr. Goro Seo has been serving as an executive of Mitsubishi Corp., which is the parent company of the Company, in the past 10 years and his positions and responsibilities at Mitsubishi Corp. are described in his career summary.
4. Ms. Ritsue Miyashita is an Outside Director serving as an Audit and Supervisory Committee Member of the Company. She will have served as Outside Director serving as an Audit and Supervisory Committee Member for two (2) years at the conclusion of this General Meeting of Shareholders.

Ms. Yuko Nakatani is a candidate for Outside Director.

5. The Company has registered Ms. Ritsue Miyashita as an independent director stipulated by the Tokyo Stock Exchange. Upon the approval of the election of Ms. Ritsue Miyashita, the Company is scheduled to continue registering her as an independent director with the TSE.

Ms. Yuko Nakatani satisfies the requirements for independent director stipulated by the Tokyo Stock Exchange. Upon the approval of the election of Ms. Yuko Nakatani, the Company is scheduled to register her as an independent director with the TSE.

6. The Company has entered into a directors and officers liability insurance contract with an insurance company as stipulated in Article 430-3, Paragraph 1 of the Companies Act. The contract covers damages that may arise due to the insured, including the Company's Directors, assuming liability in relation to their execution of duties or receiving a claim in relation to the pursuit of such liability. If the candidates are elected as Directors and assume office, each of them will be insured under the contract. The Company plans to renew the contract with the same terms and conditions the next time it comes up for renewal.

(For reference 1) Criteria for judging independence of Outside Officers

The Company shall determine the independence of each director by confirming whether or not he or she falls under any of the following (1) through (6) for the current and past three (3) fiscal years, in addition to the requirements for independent directors stipulated by the Tokyo Stock Exchange, Inc. and other financial exchanges in Japan:

- (1) A major shareholder of the Company (a person or entity directly or indirectly holding 10% or more of the voting rights), or an executive*¹ of such a shareholder
- (2) An executive of a creditor whose loan to the Company exceeds the threshold set by the Company*²
- (3) An executive of a supplier or customer whose transaction amounts exceed the threshold set by the Company*³
- (4) A provider of professional services, such as a consultant, lawyer, or certified public accountant, who receives cash or other financial benefits from the Company, other than executive compensation, where the amount exceeds 10 million yen per fiscal year
- (5) A representative or partner of the Company's Accounting Auditor
- (6) A person belonging to an organization that has received donations exceeding the specified amount*⁴ from the Company

*1 An executive refers to an executive director, corporate officer, other employee, etc.

*2 A creditor whose loan to the Company exceeds the threshold set by the Company refers to a creditor to whom the Company owes an amount exceeding 2% of the Company's total consolidated assets.

*3 A supplier or customer whose transaction amounts exceed the threshold set by the Company refers to a supplier or customer whose transaction amounts with the Company exceed 2% of the Company's consolidated annual sales.

*4 Donations exceeding the specified amount refer to donations of more than 10 million yen per fiscal year.

If a person is judged to be effectively independent even though one or more of the items (1) to (6) above apply, the Company will disclose the reason for the judgment at the time of his/her nomination as Outside Officer.

(For reference 2) If Proposals 1 and 2 are approved as they are originally proposed, the composition of Officers will be as shown below:

Name	Specialties and experienced areas							Personnel affairs/ Remuneration Advisory Committee
	Corporate management	Manufacturing/ research and development	Sales/ marketing	Finance/ accounting	Legal affairs/ risk management	Global	IT / DX	
Directors (excluding Directors serving as Audit and Supervisory Committee Members)	Tomohiro Miyahara	Reelected Male	<input type="radio"/>	<input type="radio"/>		<input type="radio"/>		<input type="radio"/>
	Noriyoshi Naito	Newly elected Male	<input type="radio"/>	<input type="radio"/>				
	Takatoshi Tsutsumi	Reelected Male	<input type="radio"/>	<input type="radio"/>		<input type="radio"/>		
	Masaru Akiyama	Newly elected Male	<input type="radio"/>		<input type="radio"/>	<input type="radio"/>		
	Satoshi Mukawa	Newly elected Male		<input type="radio"/>		<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Directors serving as Audit and Supervisory Committee Members	Goro Seo	Newly elected Male			<input type="radio"/>	<input type="radio"/>		
	Ritsue Miyashita	Reelected Outside Independent Female	<input type="radio"/>				<input type="radio"/>	<input type="radio"/>
	Tomoko Ogura	Outside Independent Female		<input type="radio"/>				<input type="radio"/>
	Yuko Nakatani	Newly elected Outside Independent Female				<input type="radio"/>	<input type="radio"/>	<input type="radio"/>