

Code number: 6988

Date: June 10, 2022

Dear Shareholders,

Company representative: Hideo Takasaki, President

Correction to the Notice of Convocation

Please be informed that we have made the following corrections to the Notice of the 157th Ordinary General Meeting of Shareholders.

【Correction】

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3. Executives (1) Directors and Corporate Auditors (as of March 31,2022)

Note:1: Changes to Directors and Corporate Auditors' title(position) and Responsible area, etc made on April 1, 2022

Incorrect

Name	Title (Position)	Responsible area, etc
Mitsuhide Shiraki	Outside Corporate Auditor	Visiting Professor, Kokushikan University

Correct

Name	Title (Position)	Responsible area, etc
Mitsuhide Shiraki	Outside Corporate Auditor	<u>Professor Emeritus, Waseda University</u> Visiting Professor, Kokushikan University

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