

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.

Security code: 4042

June 2, 2022

Dear Shareholders,

Mamoru Kuwada, President
Tosoh Corporation
4560 Kaisei-cho, Shunan City, Yamaguchi Prefecture

Notice of the 123rd Ordinary General Meeting of Shareholders

We are pleased to announce the 123rd ordinary general meeting of shareholders of Tosoh Corporation (the “Company”) will be held as described below.

In order to help prevent the spread of COVID-19 infections, we ask you to exercise your voting rights in advance and refrain from attending on the day of the general meeting of shareholders. Please review “the Reference documents for the general meeting of shareholders” below and exercise your voting rights in writing (by postal mail) or via the Internet, etc., by 5 p.m. on Thursday, June 23, 2022.

- 1. Date** Friday, June 24, 2022, at 10 a.m. Japan Standard Time (reception starts at 9 a.m.)
2. Venue Conference Room in Tosoh Club, 1-10-28, Shimizu, Shunan City, Yamaguchi Prefecture

3. Agenda of the meeting

Matters to be reported:

1. Business report and consolidated financial statements for the 123rd term (from April 1, 2021 to March 31, 2022), as well as the audit reports of the independent auditors and the board of corporate auditors for the consolidated financial statements
2. Non-consolidated financial statements for the 123rd term (from April 1, 2021 to March 31, 2022)

Matters to be resolved:

- Proposal 1:** Partial amendments to the articles of incorporation
Proposal 2: Election of nine (9) directors
Proposal 3: Election of two (2) corporate auditors
Proposal 4: Election of two (2) substitute corporate auditors

Request to shareholders

In order to help prevent the spread of COVID-19 infections, we ask you to exercise your voting rights in writing (by postal mail) or via the Internet in advance and refrain from visiting the venue on the day of the general meeting of shareholders.

In light of this situation, there will be no gifts provided this year.

Guide to livestreaming

The general meeting of shareholders will be streamed online via the Internet (video with sound - Japanese only). For more details, please refer to pages 3 and 4.

Guidance notes on exercising voting rights

- (1) In the event voting rights are exercised both in writing and via the Internet, etc., the votes submitted via the Internet, etc. shall be deemed valid.
- (2) If you exercise your voting rights multiple times via the Internet, etc., only the last voting shall be deemed valid.

Notes:

- Among the documents to be provided at the time of this convocation notice based on laws and regulations and the provisions of Article 16 of the articles of incorporation, the following items are not included because they are posted on our website.
 - (1) “Consolidated Statement of Changes in Net Assets” and “Notes to Consolidated Financial Statements” among Consolidated Financial Statements
 - (2) “Non-Consolidated Statement of Changes in Net Assets” and “Notes to Non-Consolidated Financial Statements” in the non-consolidated financial statementsThe above documents, along with the documents attached to this notice, are subject to audit by the independent auditors and the corporate auditors.
- If any matters to be revised occur in the business report, consolidated financial statements, financial statements and reference documents for the general meeting of shareholders, the revised contents will be posted on the Company’s website immediately.
- The Company will not send a notice of resolutions to save resources. After the conclusion of the general meeting of shareholders, we will post the resolutions on our website.

Measures to prevent the spread of COVID-19 at the general meeting of shareholders

- From the perspective of preventing the spread of infectious diseases, we have decided to hold the general meeting of shareholders while implementing appropriate precautionary measures. We hereby seek the understanding and cooperation of our shareholders, and ask them to exercise your voting rights in writing or on the Internet in advance, and refrain from visiting the venue on the day of the general meeting of shareholders.
- The general meeting of shareholders will be streamed online via the Internet (video with sound - Japanese only). For how to watch, please see pages 3 and 4. Please note that you cannot exercise your voting rights or ask questions during the livestream.
- On the day of the event, the body temperature of all visitors will be checked at the entrance to the venue, and shareholders with high temperatures may be refused admission. The number of seats available at the venue is limited due to the increased space between seats to reduce the risk of contact infection.
- We have not prepared gifts to take home in order to reduce the risk of contact infection
- Any changes in the operation of the general meeting of shareholders will be posted on the Company’s website, so please check it.

Company website: <https://www.tosoh.co.jp>

Guidance for Livestreaming the General Meeting of Shareholders

As measures to prevent the spread of COVID-19, we ask our shareholders to refrain from attending the general meeting of shareholders in person. Even under these circumstances, we will be livestreaming the general meeting of shareholders so that more shareholders can view the proceeding, and we hope you can join.

Livestream date and time

From 10:00 am on Friday, June 24, 2022 Japan Standard Time

How to watch

Please access the special site for livestreaming the general meeting of shareholders from your PC or smartphone, log in using the ID and password below, and then join watching the event.

<https://api01-platform.stream.co.jp/apiservice/lplt3/ODU0OA%3d%3d%23MQ%3d%3d%23280%23168%230%233F2300D1C000%23O29mZjtvZmY7b2Zm%23>



*You can log in 30 minutes before the livestream start time (9:30 am Japan Standard Time).

About the ID and password

You need to enter the ID and password to join and watch the livestream.

*Voting rights cannot be exercised during the livestream of the general meeting of shareholders, so please check Guide for Exercising Voting Rights on pages 5 to 7 of this notice and please kindly exercise your voting rights in advance.

Distribution after the event

Even if you cannot watch the livestream, it will be posted later on the following website so that you can view the general meeting of shareholders.

<https://www.net-presentations.com/4042/202206s/ha8o7w3fr>



Release start date and time: Monday, June 27, 2022, at 10 a.m Japan Standard Time (planned)

Release end date and time: Monday, July 25, 2022, at 10 a.m Japan Standard Time (planned)

Notes:

- Only shareholders are authorized to watch the livestream.
- We will do our best not to film the appearance of shareholders in attendance, but they may be unavoidably picked up. We kindly ask for your understanding in advance.
- Please note that depending on the computer used and the Internet connection environment, shareholders may not be able to watch the video or the video and/or audio may not play properly. We kindly ask for your understanding in advance.
- Shareholders are responsible for communications charges etc. associated with watching livestreaming.
- Please note that the special site for livestreaming does not support Q&A. We kindly ask for your understanding in advance.
- Please refrain from video recording, audio recording, photographing, saving, providing to third parties, screening, or reproduction of livestreaming video and audio.
- Due to unavoidable circumstances, livestreaming may not be conducted. In that case, we will inform you on our website (<https://www.tosoh.co.jp>).

Guidance for Livestreaming the General Meeting of Shareholders
Guidance on How to Log In

1. Please access the following URL link from your PC or smartphone, or scan the QR code for direct access to the special site for livestreaming.

<https://api01-platform.stream.co.jp/apiservice/lplt3/ODU0OA%3d%3d%23MQ%3d%3d%23280%23168%230%23F2300D1C000%23O29mZjtvZmY7b2Zm%23>



* You can log in 30 minutes before the livestream start time (9:30 am Japan Standard Time).

2. Please enter your ID and password on the login screen and click “Watch.”
* If the screen does not switch to the login screen from 9:30 am, please refresh the page.
3. Please wait until the session begins (Friday, June 24, 2022, at 10 a.m Japan Standard Time).
We will notify you on our website if there are any changes to the livestream, such as in the event of cancellation due to system trouble.

Company website: <https://www.tosoh.co.jp>

Notes:

- 1 Please note that depending on your computer and Internet connection environment, video and/or audio may not play properly. We kindly ask for your understanding in advance.
- 2 Shareholders are responsible for communications charges etc. associated with watching livestreaming.

Guide for Exercising Voting Rights

The exercise of voting rights at the general meeting of shareholders is an important right of shareholders. Please review the attached “Reference documents for the general meeting of shareholders” and exercise voting rights. There are three ways to exercise voting rights.

Shareholders attending the meeting in person



Exercise voting rights by submitting your voting form to reception

Please bring this “Notice of the Ordinary General Meeting of Shareholders” and submit the enclosed Voting Rights Exercise Form to the receptionist when you attend the Meeting in person.

Please bring the Voting Rights Exercise Form.

Date and time of the general meeting of shareholders

Friday, June 24, 2022, at 10:00 a.m. Japan Standard Time (reception opens at 9:00 a.m.)

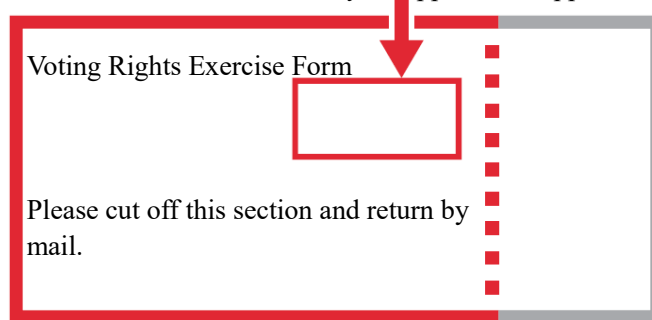
Shareholders not attending the Meeting in person



Exercise voting rights by mail

Please indicate your approval or opposition to each proposal on the enclosed Voting Rights Exercise Form, and then return the form by mail.

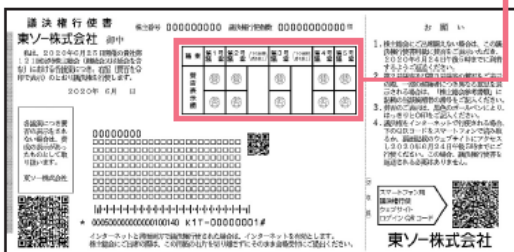
Please indicate your approval or opposition to each proposal.



Voting deadline

Votes must reach us no later than 5:00 p.m., Thursday, June 23, 2022 Japan Standard Time

Guide to fill out the “Voting Rights Exercise Form”



Please indicate your approval or opposition to each proposal here.

Proposal 1

To approve all candidates..... Write a circle in the “For” field

To oppose all candidates..... Write a circle in the “Against” field

To oppose some of the candidates..... Write a circle in the “For” field and fill in the number of the candidates to oppose on the blank.

Proposals 2, 3 and 4

To approve..... Write a circle in the “For” field

To oppose..... Write a circle in the “Against” field

* In the event voting rights are exercised both in writing (post) and via the Internet, etc., the votes submitted via the Internet, etc. shall be deemed valid. In addition, if you exercise your voting rights multiple times via the Internet, etc., only the last vote shall be deemed valid.



Exercise voting rights via the Internet, etc.

Please access the voting website designated by the Company and indicate your approval or opposition to each proposal by following the instructions on the screen.

Voting Website: <https://www.web54.net>

Voting Deadline

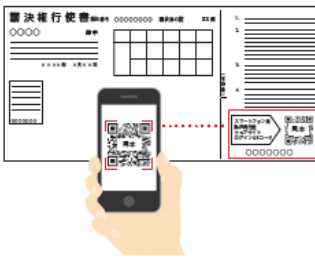
Votes must be done no later than 5:00 p.m., Thursday, June 23, 2022 Japan Standard Time.

Guide for Exercising Voting Rights Electronically via the Internet, etc.

How to scan QR code

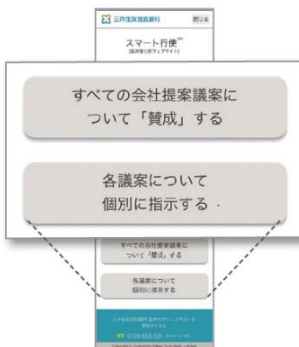
“Smart Vote”

You can log in the voting website by scanning the QR code without entering your voting rights exercise code and password.*



1. Please scan QR code provided at the bottom right of the Voting Rights Exercise Form.

*QR Code is registered trademarks of DENSO WAVE INCORPORATED.



2. Please follow the directions that appear on the screen to input approval or disapproval to each proposal.

Note that exercising voting rights by using “Smart Vote” method is available only once.

If you need to change your votes after exercising your voting rights, please log in the voting website for a PC by using your voting rights exercise code and password provided on the Voting Rights Exercise Form and exercise your voting rights again.

*If you rescan the QR code, you can access the voting website for a PC.

How to enter voting rights exercise code and password

Voting Website: <https://www.web54.net>



1. Access the voting website.

Click [Next].



2. Enter your “voting rights exercise code” included in the Voting Rights Exercise Form.

Enter “voting rights exercise code.”

Click [Login].



3. Enter your “password” included in the Voting Rights Exercise Form.

Enter your “initial password.”

Enter the new password that you will actually use.

Click [Register].

4. Please indicate your approval or opposition to each proposal by following the voting instructions on the subsequent screens.

If you have any inquiries about the operation of a PC, a cellular phone or a smartphone, contact the following:

Dedicated Phone Line of Stock Transfer Agency “Web Support,” Sumitomo Mitsui Trust Bank, Limited
Telephone: 0120-652-031 (Toll-free, Japan only)
(Business hours: 9:00 a.m. to 9:00 p.m.)

Exercise of voting rights via the voting rights electronic exercise platform (for institutional investors)

Institutional investors may use the “Voting Rights Electronic Exercise Platform” operated by ICJ Inc. for this general meeting of shareholders as a means of exercising voting rights via the Internet, etc.

Reference documents for the general meeting of shareholders

Proposal 1: Partial amendments to the articles of incorporation

1. Reasons for the proposal

The revised provisions stipulated in the provision to Article 1 of the Supplementary Provisions of the “Act for Partial Amendment to the Companies Act” (Act No. 70 of 2019) will come into effect on September 1, 2022. The Company proposes to partially amend the Articles of Incorporation of the Company as follows in preparation for the introduction of the system of electronic provision of materials for the general meeting of shareholders.

- (1) Article 16, paragraph 1 of the proposed amendment stipulates that the Company shall take measures for electronically providing information contained in the “reference documents for the general meeting of shareholders.”
- (2) Article 16, paragraph 2 of the proposed amendment would establish a provision to limit the scope of items to matters to be included in the documents to be delivered to shareholders who have requested delivery.
- (3) The provision for internet disclosure and deemed provision of reference documents for the general meeting of shareholders (Article 16 of the current articles of incorporation) shall be deleted as it is no longer necessary.
- (4) In accordance with the establishment and deletion of the above, supplementary provisions regarding the effective date and other matters are to be added.

2. Contents of the amendments

Details of the amendments are as follows:

(The underline shows the amended part.)

Current articles of incorporation	Proposed Amendments
<p style="text-align: center;">Chapter 3. general meeting of shareholders (<u>Internet Disclosure and Deemed Provision of reference documents for general meeting of shareholders</u>)</p> <p><u>Article 16: The Company may, at the time of convening the general meeting of shareholders, be deemed to have provided to its shareholders information pertaining to matters to be stated or indicated in the reference documents for the general meeting of shareholders, business reports, financial statements, and consolidated financial statements by disclosing such information on the Internet as prescribed by the applicable ordinance of the Ministry of Justice.</u></p>	<p style="text-align: center;">Chapter 3. general meeting of shareholders (deleted)</p>

Current articles of incorporation	Proposed Amendments
(Newly established)	<p data-bbox="810 215 1442 277"><u>(Measures, etc. for Electronically Providing Information)</u></p> <p data-bbox="810 322 935 349"><u>Article 16:</u></p> <ol data-bbox="887 358 1442 853" style="list-style-type: none"> <li data-bbox="887 358 1442 566">1. <u>The Company shall, at the time of convening the general meeting of shareholders, take measures to provide the information contained in the reference documents for the general meeting of shareholders electronically.</u> <li data-bbox="887 575 1442 853">2. <u>The Company is not required to include all or part of the matters for which electronic provision measures are taken, which are provided for in the ordinance of the Ministry of Justice, in the documents to be delivered to shareholders who have made a written request by the Record Date for Voting Rights.</u>
(Newly established)	<p data-bbox="810 871 1126 898"><u>(Supplementary Provisions)</u></p> <ol data-bbox="887 907 1442 1794" style="list-style-type: none"> <li data-bbox="887 907 1442 1256">1. <u>The amendment to the Articles of Incorporation including Article 16 shall be effective from September 1, 2022, which is the date of enforcement of the revised provisions provided for in the provision to Article 1 of the Supplementary Provisions of the Act for Partial Amendment to the Companies Act (Act No. 70 of 2019) (hereinafter referred to as the “Date of Enforcement”).</u> <li data-bbox="887 1265 1442 1579">2. <u>Notwithstanding the provision of the preceding paragraph, Article 16 of the current Articles of Incorporation (Internet Disclosure and Deemed Provision of reference documents for the general meeting of shareholders) shall remain effective for the general meeting of shareholders held on a date within six months from the Date of Enforcement.</u> <li data-bbox="887 1588 1442 1794">3. <u>This Supplementary Provision shall be deleted on the date when six months have elapsed from the Date of Enforcement or three months have elapsed from the date of the general meeting of shareholders in the preceding paragraph, whichever is later.</u>

Proposal 2: Election of nine (9) directors

The terms of office of all nine (9) directors will expire at the conclusion of this meeting. Accordingly, we propose the election of nine (9) directors.

The candidates for directors are as follows:

No.	Name	Gender	Current position and areas of responsibility in the Company	Tenure (years)	Attendance at board of director's meetings	Candidate attributes
1	Mamoru Kuwada	Male	Representative director President	2 years	16/16	Reappointment
2	Katsushi Tashiro	Male	Representative Director Senior executive vice president	9 years	16/16	Reappointment
3	Toru Adachi	Male	Director Executive vice president	2 years	16/16	Reappointment
4	Satoru Yonezawa	Male	Senior vice president	–	–	New Appointment
5	Toru Doi	Male	Director Senior vice president	1 year	13/13	Reappointment
6	Tsutomu Abe	Male	External	7 years	16/16	Reappointment External Independent
7	Keiichi Miura	Male	External	2 years	14/16	Reappointment External Independent
8	Yoshihiro Hombo	Male	External	2 years	15/16	Reappointment External Independent
9	Mariko Hidaka	Female	External	2 years	16/16	Reappointment External Independent

New Appointment: Candidates for new appointment

Reappointment: Candidates for reappointment

External: Candidates for External Directors

Independent: Independent Officer

Note: The attendance to Board of Directors' Meetings of each Director candidate is for sixteen (16) Board of Directors' Meetings held between April 2021 and March 2022.

In addition, Toru Doi assumed the office as Director in June 2021 and have been attending Board of Director's Meetings held after taking office.

No.	Name Date of birth	Career summary, and position and areas of responsibility in the Company	Number of the Company's shares held
1	<p>Reappointment</p> <p>Mamoru Kuwada September 28, 1960 (age 61)</p> <p>Tenure as director 2 years</p> <p>Attendance at board of director's meetings 100% (16/16 meetings)</p>	<p>Apr. 1984 Joined the Company</p> <p>Nov. 2009 General manager of Specialty Materials Production, Yokkaichi Complex</p> <p>June 2013 Associate director</p> <p>June 2016 Vice president</p> <p>June 2017 Senior vice president</p> <p>June 2020 Director, executive vice president</p> <p>Mar. 2022 Representative director, president (current position)</p> <p>[Significant concurrent positions outside the Company]</p> <p>No significant concurrent positions.</p>	12,289
<p>[Reasons for nomination]</p> <p>Mamoru Kuwada has extensive experience in such areas as manufacturing, production technology, construction projects, business administration and facilities administration, and he demonstrates strong leadership in directing and supervising group management. Going forward the Company believes he is sufficiently capable to fulfill the role of director in decision-making on important matters and supervision of business execution for the Tosoh Group, has deemed him to be a human resource capable of contributing to sustainable growth of the group and raising corporate value, and therefore proposes him as a candidate for director.</p> <p>[Special interest between candidate and the Company]</p> <p>The candidate has no special interests in the Company.</p>			
2	<p>Reappointment</p> <p>Katsushi Tashiro September 2, 1956 (Age 65)</p> <p>Tenure as director 9 years</p> <p>Attendance at board of director's meetings 100% (16/16 meetings)</p>	<p>Apr. 1981 Joined the Company</p> <p>June 2006 General manager of Ethylene & Energy Production, Yokkaichi Complex</p> <p>June 2009 Associate director</p> <p>June 2013 Director</p> <p>June 2015 Managing director</p> <p>June 2016 Director, executive vice president</p> <p>June 2017 Representative director, executive vice president</p> <p>June 2018 Representative director, senior executive vice president (current position)</p> <p>[Current areas of responsibilities]</p> <p>Senior general manager of Nanyo Complex</p> <p>[Significant concurrent positions outside the Company]</p> <p>No significant concurrent positions.</p>	34,755
<p>[Reasons for nomination]</p> <p>Katsushi Tashiro has extensive experience in such areas as manufacturing, production technology, and construction projects, and he contributes to safe and stable production continuation as well as production technology innovation for the Tosoh Group. Going forward the Company believes he is sufficiently capable to fulfill the role of director in decision-making on important matters and supervision of business execution for the Tosoh Group, has deemed him to be a human resource capable of contributing to sustainable growth of the group and raising corporate value, and therefore proposes him as a candidate for director.</p> <p>[Special interest between candidate and the Company]</p> <p>The candidate has no special interests in the Company.</p>			

No.	Name Date of birth	Career summary, and position and areas of responsibility in the Company	Number of the Company's shares held
3	Reappointment Toru Adachi October 16, 1960 (age 61) Tenure as Director 2 years Attendance at board of director's meetings 100% (16/16 meetings)	Dec. 1985 Joined the Company June 2016 General manager of Corporate Strategy vice president June 2019 Senior vice president June 2020 Director, executive vice president (current position) [Current areas of responsibilities] President of Petrochemical Group, president of Chlor-alkali Group and president of Engineering Group [Significant concurrent positions outside the Company] No significant concurrent positions.	15,906
	[Reasons for nomination] Toru Adachi has extensive experience in such areas as accounting, finance, corporate planning and business administration, and he contributes to the continuation and expansion of the Tosoh Group. Going forward the Company believes he is sufficiently capable to fulfill the role of director in decision-making on important matters and supervision of business execution for the Tosoh Group, has deemed him to be a human resource capable of contributing to sustainable growth of the group and raising corporate value, and therefore proposes him as a candidate for director. [Special interest between candidate and the Company] The candidate has no special interests in the Company.		
4	New appointment Satoru Yonezawa May 24, 1962 (age 60) Tenure as director – Attendance at board of director's meetings –	Apr. 1986 Joined the Company June 2011 Manager of Planning & Business Development, Advanced Materials Division June 2013 General manager of Finance June 2017 Vice president June 2020 Senior vice president (current position) [Current areas of responsibilities] Manager of Corporate Control & Accounting and China Operations [Significant concurrent positions outside the Company] No significant concurrent positions.	11,610
	[Reasons for nomination] Satoru Yonezawa has extensive experience in such areas as accounting, finance, overseas operations and business administration, and he contributes to the continuation and expansion of the Tosoh Group. Going forward the Company believes he is sufficiently capable to fulfill the role of director in decision-making on important matters and supervision of business execution for the Tosoh Group, has deemed him to be a human resource capable of contributing to sustainable growth of the group and raising corporate value, and therefore proposes him as a candidate for director. [Special interest between candidate and the Company] The candidate has no special interests in the Company.		

No.	Name Date of birth	Career summary, and position and areas of responsibility in the Company	Number of the Company's shares held
5	<p>Reappointment</p> <p>Toru Doi June 20, 1962 (age 59)</p> <p>Tenure as director 1 year</p> <p>Attendance at board of director's meetings 100% (13/13 meetings)</p>	<p>Apr. 1988 Joined the Company</p> <p>June 2013 General manager of Yokkaichi Research Laboratory, R&D Office</p> <p>Oct. 2014 General manager of Functional Polymers Research Laboratory</p> <p>June 2017 Vice president</p> <p>June 2020 Senior vice president</p> <p>June 2021 Director, senior vice president (current position)</p> <p>[Current areas of responsibilities]</p> <p>General manager of Research and Development Planning and president of Specialty Group</p> <p>[Significant concurrent positions outside the Company]</p> <p>No significant concurrent positions.</p>	5,417
<p>[Reasons for nomination]</p> <p>Toru Doi has extensive experience in such areas as research, legal and patents and environment, safety & quality control, and he contributes to the continuation and expansion of the Tosoh Group. The Company believes he is sufficiently capable to fulfill the role of director in decision-making on important matters and supervision of business execution for the Tosoh Group, has deemed him to be a human resource capable of contributing to sustainable growth of the group and raising corporate value, and therefore proposes him as a candidate for director.</p> <p>[Special interest between candidate and the Company]</p> <p>The candidate has no special interests in the Company.</p>			

No.	Name Date of birth	Career summary and position in the Company	Number of the Company's shares held
	<p>Reappointment External Independent</p> <p>Tsutomu Abe June 24, 1945 (age 76)</p> <p>Tenure as director 7 years</p> <p>Attendance at board of director's meetings 100% (16/16 meetings)</p>	<p>July 1969 Joined The Industrial Bank of Japan, Limited</p> <p>June 1997 Director and manager of Corporate Banking Dept. No. 2</p> <p>Apr. 2002 Senior managing director of Mizuho Bank, Ltd.</p> <p>Mar. 2003 Deputy president (representative director)</p> <p>Mar. 2006 Retired as deputy president (representative director)</p> <p>June 2006 Deputy president (representative director) and deputy president executive officer of IBJ Leasing Company, Limited (currently Mizuho Leasing Company, Limited)</p> <p>Apr. 2007 President and CEO</p> <p>Apr. 2013 Director and senior adviser</p> <p>June 2015 External director of the Company (current position)</p> <p>[Significant concurrent positions outside the Company] No significant concurrent positions.</p>	<p>10,727</p>
6	<p>[Reasons for nomination and outline of expected roles] Tsutomu Abe has extensive experience in such areas as finance and corporate management, and he provides useful advice and appropriate management supervision, taking an objective view of the Tosoh Group. Going forward the Company believes he will provide appropriate management supervision through decision-making on important matters, has deemed that he will provide useful advice for sustainable growth of the group and raising corporate value, and therefore proposes him as a candidate for external director.</p> <p>[Special interest between candidate and the Company] The candidate has no special interests in the Company.</p>		
<p>*1 Tsutomu Abe is a candidate for external director.</p> <p>*2 Tsutomu Abe retired as director and senior advisor of IBJ Leasing Company, Limited (currently Mizuho Leasing Company, Limited) in June 2016. Currently he is not an executive of the said company. The Company has a business relationship for lease of articles, etc. with said company, and the scale of such transactions is less than one percent of the annual consolidated sales of said company.</p> <p>*3 The Company has submitted notice of candidate Tsutomu Abe's designation as an independent officer as stipulated by the Tokyo Stock Exchange, Inc.</p> <p>*4 The Company has set out its own "Criteria for the Independence of External Directors/Corporate Auditors," whereby a candidate who does not fall into any of the restrictions under such criteria is considered to meet such independence criteria. Tsutomu Abe does not fall into any of the restrictions under such criteria, and thus has been selected as a candidate for independent External Director. Criteria for the Independence of External Directors/Corporate Auditors of the Company are stated on page 26</p> <p>*5 The Company has entered into a limitation of liability contract with Tsutomu Abe, who is currently serving as an External Director of the Company. If the candidate is reappointed as director, it is planned that he will continue said contract with the Company. The liability for compensation under said contract is limited to the minimum liability amount provided for in Article 425, paragraph (1) of the Companies Act.</p>			

No.	Name Date of birth	Career summary and position in the Company	Number of the Company's shares held
	<p>Reappointment External Independent</p> <p>Keiichi Miura November 13, 1956 (age 65)</p> <p>Tenure as director 2 years</p> <p>Attendance at board of Director's meetings 88% (14/16 meetings)</p>	<p>Apr. 1980 Joined Onoda Cement Co., Ltd.</p> <p>Apr. 2012 General manager of Central Research Laboratory, Taiheiyo Cement Corporation</p> <p>Apr. 2013 Executive officer</p> <p>Apr. 2016 Managing executive officer</p> <p>June 2016 Director, managing executive officer</p> <p>Apr. 2019 Director, senior executive officer</p> <p>Apr. 2020 Director</p> <p>June 2020 External director of the Company (current position)</p> <p>June 2021 External Director (Audit & Supervisory Committee member) of NOF CORPORATION (current position)</p> <p>[Significant concurrent positions outside the Company] External director (Audit & Supervisory Committee member) of NOF CORPORATION</p>	3,244
7		<p>[Reasons for nomination and outline of expected roles] Keiichi Miura has extensive experience such as in research and development planning as well as corporate management, and he provides useful advice and appropriate management supervision, taking an objective view of the Tosoh Group. Going forward the Company believes he will provide appropriate management supervision through decision-making on important matters, has deemed that he will provide useful advice for sustainable growth of the group and raising corporate value, and therefore proposes him as a candidate for external director.</p> <p>[Special interest between candidate and the Company] The candidate has no special interests in the Company.</p>	
		<p>*1 Keiichi Miura is a candidate for external director.</p> <p>*2 Keiichi Miura retired as director of Taiheiyo Cement Corporation in June 2020. Currently he is not an executive of the said company. The Company has a business relationship involving sale of products and purchase of raw materials, etc. with said company, and the scale of such transactions is approximately one percent of the annual consolidated sales of the Company. In addition, although the Company has business relationship between NOF CORPORATION, where he concurrently holds a position, there is no special relationship.</p> <p>*3 The Company has submitted notice of candidate Keiichi Miura's designation as an independent officer as stipulated by the Tokyo Stock Exchange, Inc.</p> <p>*4 The Company has set out its own "Criteria for the Independence of External Directors/Corporate Auditors," whereby a candidate who does not fall into any of the restrictions under such criteria is considered to meet such independence criteria. Keiichi Miura does not fall into any of the restrictions under such criteria, and thus has been selected as a candidate for independent external director. "Criteria for the Independence of External Directors/Corporate Auditors of the Company" are stated on page 26.</p> <p>*5 The Company has entered into a limitation of liability contract with Keiichi Miura, who is currently serving as an external director of the Company. If the candidate is reappointed as director, it is planned that he will continue said contract with the Company. The liability for compensation under said contract is limited to the minimum liability amount provided for in Article 425, paragraph (1) of the Companies Act.</p>	

No.	Name Date of birth	Career summary and position in the Company	Number of the Company's shares held
	<p style="text-align: center;">Reappointment External Independent</p> <p style="text-align: center;">Yoshihiro Hombo March 19, 1957 (age 65)</p> <p style="text-align: center;">Tenure as director 2 years</p> <p style="text-align: center;">Attendance at board of director's meetings 94% (15/16 meetings)</p>	<p>Apr. 1979 Joined Mitsui & Co., Ltd.</p> <p>Apr. 2010 Executive officer</p> <p>Apr. 2012 Managing executive officer</p> <p>Apr. 2014 Senior executive managing officer</p> <p>June 2014 Representative director; senior executive managing officer</p> <p>Apr. 2017 Representative director; executive vice president</p> <p>Apr. 2018 Director</p> <p>June 2018 Counselor</p> <p>Apr. 2019 Vice president and executive officer of VALQUA, LTD.</p> <p>June 2019 Representative director, president & COO (current position)</p> <p>June 2020 External director of the Company (current position)</p> <p>[Significant concurrent positions outside the Company] Representative director, president & COO of VALQUA, LTD.</p>	2,080
8	<p>[Reasons for nomination and outline of expected roles] Yoshihiro Hombo has extensive experience such as in sales, overseas operations, business supervision and corporate management, and he provides useful advice and appropriate management supervision, taking an objective view of the Tosoh Group. Going forward the Company believes he will provide appropriate management supervision through decision-making on important matters, has deemed that he will provide useful advice for sustainable growth of the group and raising corporate value, and therefore proposes him as a candidate for external director.</p> <p>[Special interest between candidate and the Company] The candidate has no special interests in the Company.</p>		
<p>*1 Yoshihiro Hombo is a candidate for external director.</p> <p>*2 Yoshihiro Hombo is representative director, president & COO of VALQUA, LTD. There is no business relationship between VALQUA, LTD. and the Company. Yoshihiro Hombo retired as counselor of Mitsui & Co., Ltd., Limited in March 2019. Currently he is not an executive of the said company. The Company has a business relationship involving sale of products and purchase of raw materials, etc. with said company, and the scale of such transactions is approximately three percent of the annual consolidated sales of the Company.</p> <p>*3 The Company has submitted notice of candidate Yoshihiro Hombo's designation as an independent officer as stipulated by the Tokyo Stock Exchange, Inc.</p> <p>*4 The Company has set out its own "Criteria for the Independence of External Directors/Corporate Auditors," whereby a candidate who does not fall into any of the restrictions under such criteria is considered to meet such independence criteria. Yoshihiro Hombo does not fall into any of the restrictions under such criteria, and thus has been selected as a candidate for independent external director. "Criteria for the Independence of External Directors/Corporate Auditors of the Company" are stated on page 26.</p> <p>*5 The Company has entered into a limitation of liability contract with Yoshihiro Hombo, who is currently serving as an external director of the Company. If the candidate is reappointed as director, it is planned that he will continue said contract with the Company. The liability for compensation under said contract is limited to the minimum liability amount provided for in Article 425, paragraph (1) of the Companies Act.</p>			

No.	Name Date of birth	Career summary and position in the Company	Number of the Company's shares held
	<p>Reappointment External Independent</p> <p>Mariko Hidaka May 14, 1961 (age 61)</p> <p>Tenure as Director 2 years</p> <p>Attendance at board of director's meetings 100% (16/16 meetings)</p>	<p>Apr. 1984 Joined Chuo Audit Corporation</p> <p>Apr. 1987 Registered as certified public accountant</p> <p>July 2000 Partner of Chuo Audit Corporation</p> <p>July 2006 Senior partner of ChuoAoyama Audit Corporation</p> <p>Aug. 2007 Senior partner of Ernst & Young ShinNihon (currently Ernst & Young ShinNihon LLC)</p> <p>June 2020 External director of the Company (current position)</p> <p>Aug. 2020 Representative of Hidaka CPA Office (current position)</p> <p>June 2021 External director (Audit and Supervisory Committee member) of KYOKUTO BOEKI KAISHA, LTD. (current position)</p> <p>[Significant concurrent positions outside the Company]</p> <p>External director (Audit and Supervisory Committee member) of KYOKUTO BOEKI KAISHA, LTD.</p> <p>Representative of Hidaka CPA Office</p>	0
9	<p>[Reasons for nomination and outline of expected roles]</p> <p>Mariko Hidaka has extensive experience such as in accounting and auditing as well as supporting corporate management, and she provides useful advice and appropriate management supervision, taking an objective view of the Tosoh Group. Going forward the Company believes she will provide appropriate management supervision through decision-making on important matters, has deemed that she will provide useful advice for sustainable growth of the group and raising corporate value, and therefore proposes her as a candidate for external director. Mariko Hidaka has never been directly involved in the management of a company, except as an external officer. However, the Company judges she will appropriately fulfill her duties as an external director based on the above reasons.</p> <p>[Special interest between candidate and the Company]</p> <p>The candidate has no special interests in the Company.</p>		
<p>*1 Mariko Hidaka is a candidate for external director.</p> <p>*2 Mariko Hidaka retired as senior partner of Ernst & Young ShinNihon (currently Ernst & Young ShinNihon LLC) in July 2020. Currently she is not an executive of the said company. There is no business relationship between Ernst & Young ShinNihon and the Company. In addition, although the Company has business relationship between KYOKUTO BOEKI KAISHA, LTD., where she concurrently holds a position, there is no special relationship. In addition, there is no business relationship with Hidaka CPA Office, where she holds a position as a representative.</p> <p>*3 The Company has submitted notice of candidate Mariko Hidaka's designation as an independent officer as stipulated by the Tokyo Stock Exchange, Inc.</p> <p>*4 The Company has set out its own "Criteria for the Independence of External Directors/Corporate Auditors," whereby a candidate who does not fall into any of the restrictions under such criteria is considered to meet such independence criteria. Mariko Hidaka does not fall into any of the restrictions under such criteria, and thus has been selected as a candidate for independent external director. "Criteria for the Independence of External Directors/Corporate Auditors of the Company" are stated on page 26.</p> <p>*5 The Company has entered into a limitation of liability contract with Mariko Hidaka, who is currently serving as an external director of the Company. If the candidate is reappointed as director, it is planned that she will continue said contract with the Company. The liability for compensation under said contract is limited to the minimum liability amount provided for in Article 425, paragraph (1) of the Companies Act.</p>			

Note: The respective ages stated for the candidates are current as of the sending of this notice of the Ordinary General Meeting of Shareholders.

Summary of a directors and officers liability insurance contract

The Company has concluded a directors and officers liability insurance contract as prescribed in Article 430-3, paragraph (1) of the Companies Act with an insurance company, whereby insureds are compensated for the amount of damages and litigation expenses in cases where the insured receives a claim for damages arising from actions of the insureds in the execution of their duties. However, damages caused by acts performed by insureds while recognizing that they violate the law or criminal acts by insureds will not be covered.

Directors, corporate auditors, executive officers, and associate directors of the Company and its registered subsidiaries are insureds under said insurance contract, and insurance premiums are fully paid by the Company and its registered subsidiaries according to the affiliation of the insured.

If each candidate for director in Proposal 2 is appointed as director, he or she will become an insured under said insurance contract.

In addition, said insurance contract will be renewed every May upon resolution of the board of directors.

Proposal 3: Election of two (2) corporate auditors

The terms of corporate auditors Tetsuya Teramoto and Tsuneyasu Ozaki will expire at the conclusion of this meeting. Accordingly, we propose the election of two (2) corporate auditors.

The board of corporate auditors has consented to this proposal.

The candidates for corporate auditor are as follows:

No.	Name Date of birth	Career summary and position in the Company	Number of the Company's shares held
1	Reappointment External Independent Tetsuya Teramoto September 28, 1947 (age 74) Tenure as Corporate Auditor 8 years Attendance at board of director's meetings 100% (16/16 meetings)	Mar. 1970 Joined EIKEN CHEMICAL CO.,LTD. June 1996 Director June 2005 Director, managing executive officer June 2006 Director, senior managing executive officer Apr. 2007 Director, representative executive officer president & CEO June 2014 Director, representative executive officer Chairman of the board June 2014 External corporate auditor of the Company (current position) June 2016 Director, chairman of the board of EIKEN CHEMICAL CO.,LTD. [Significant concurrent positions outside the Company] No significant concurrent positions.	500
	[Reasons for nomination] Tetsuya Teramoto has extensive experience in corporate management, and based on this experience, the Company has deemed that he will be able to appropriately audit the execution of duties of directors, and therefore proposes him as a candidate for external corporate auditor.		
	[Special interest between candidate and the Company] The candidate has no special interests in the Company.		
	*1 Tetsuya Teramoto is a candidate for External Corporate Auditor.		
	*2 Tetsuya Teramoto retired as Director of EIKEN CHEMICAL CO.,LTD. in June 2018. Currently he is not an executive of the said company. The Company has a business relationship involving sale of products, etc. with said company, and the scale of such transactions is less than one percent of the annual consolidated sales of the Company.		
	*3 The Company has submitted notice to the Tokyo Stock Exchange, Inc. to specify Tetsuya Teramoto as an independent officer confirmed by said exchange.		
	*4 The Company has set out its own Criteria for the Independence of External Directors/Corporate Auditors, whereby a candidate who does not fall into any of the restrictions under such criteria is considered to meet such independence criteria. Tetsuya Teramoto does not fall into any of the restrictions under such criteria, and thus has been selected as a candidate for independent External Corporate Auditor. Criteria for the Independence of External Directors/Corporate Auditors of the Company are stated on page 26.		
	*5 The Company has entered into a limitation of liability contract with Tetsuya Teramoto, who is currently serving as an external corporate auditor of the Company. If the candidate is reappointed as corporate auditor, it is planned that he will continue said contract with the Company. The liability for compensation under said contract is limited to the minimum liability amount provided for in Article 425, paragraph (1) of the Companies Act.		

No.	Name Date of birth	Career summary and position in the Company	Number of the Company's shares held
	<p style="text-align: center;">Reappointment External Independent</p> <p style="text-align: center;">Tsuneyasu Ozaki June 24, 1969 (age 52)</p> <p style="text-align: center;">Tenure as corporate auditor 8 years</p> <p style="text-align: center;">Attendance at board of director's meetings 94% (15/16 meetings)</p>	<p>Apr. 1996 Appointed as public prosecutor</p> <p>July 2004 Assistant division chief, Administrative Management Bureau of the Ministry of Internal Affairs and Communications</p> <p>July 2005 Resigned as public prosecutor</p> <p>Aug. 2005 Registered as an attorney at law</p> <p>Jan. 2008 Partner of Nishimura & Asahi</p> <p>July 2013 Representative partner of Nishimura & Asahi, Fukuoka Branch</p> <p>June 2014 External corporate auditor of the company (current position)</p> <p>Sept. 2016 Chairperson, Corporate Governance Committee of TAKADA CORPORATION</p> <p>Jan. 2019 External corporate auditor of CellSource Co., Ltd. (current position)</p> <p>[Significant concurrent positions outside the Company] Representative partner of Nishimura & Asahi, Fukuoka Branch External corporate auditor of CellSource Co., Ltd.</p>	0
2	<p>[Reasons for nomination] Tsuneyasu Ozaki has expertise and a wealth of experience as an attorney at law. As such, he is believed capable of appropriately carrying out audits of the execution of duties of directors, hence his nomination for external corporate auditor. Tsuneyasu Ozaki has never been directly involved in the management of a company, except as an external officer. However, the Company judges he will appropriately fulfill his duties as an external corporate auditor based on the above reasons.</p> <p>[Special interest between candidate and the Company] The candidate has no special interests in the Company.</p>		
<p>*1 Tsuneyasu Ozaki is a candidate for External Corporate Auditor.</p> <p>*2 Tsuneyasu Ozaki is currently the representative partner of the Fukuoka Branch of Nishimura & Asahi. The Company asked to engage in legal matters as necessary with Nishimura & Asahi, and the scale of such transactions is less than one percent of the annual amount of business of the office. In addition, there is no business relationship with CellSource Co., Ltd., where he concurrently holds a position.</p> <p>*3 The Company has submitted notice to the Tokyo Stock Exchange, Inc. to specify Tsuneyasu Ozaki as an independent officer confirmed by said exchange.</p> <p>*4 The Company has set out its own "Criteria for the Independence of External Directors/Corporate Auditors," whereby a candidate who does not fall into any of the restrictions under such criteria is considered to meet such independence criteria. Tsuneyasu Ozaki does not fall into any of the restrictions under such criteria, and thus has been selected as a candidate for independent external corporate auditor. "Criteria for the Independence of External Directors/Corporate Auditors of the Company" are stated on page 26.</p> <p>*5 The Company has entered into a limitation of liability contract with Tsuneyasu Ozaki, who is currently serving as an external corporate auditor of the company. If the candidate is reappointed as Corporate Auditor, it is planned that he will continue said contract with the Company. The liability for compensation under said contract is limited to the minimum liability amount provided for in Article 425, paragraph 1 of the Companies Act.</p>			

Note: The respective ages stated for the candidates are current as of the sending of this notice of the ordinary general meeting of shareholders.

Summary of a directors and officers liability insurance contract

The Company has concluded a directors and officers liability insurance contract as prescribed in Article 430-3, paragraph (1) of the Companies Act with an insurance company, whereby insureds are compensated for the amount of damages and litigation expenses in cases where the insured receives a claim for damages arising from actions of the insureds in the execution of their duties. However, damages caused by acts performed by insureds while recognizing that they violate the law or criminal acts by insureds will not be covered.

Directors, corporate auditors, executive officers, and associate directors of the Company and its registered subsidiaries are insureds under said insurance contract, and insurance premiums are fully paid by the Company and its registered subsidiaries according to the affiliation of the insured.

If each candidate for corporate auditor in Proposal 3 is appointed as corporate auditor, he will become an insured under said insurance contract.

In addition, said insurance contract will be renewed every May upon a resolution of the board of directors.

[Reference] Skill Matrix of Officers (including candidates)

(*The following list does not represent all the attributes of each officer.)

Officer		Corporate Management	Finance Accounting	Legal Compliance Risk Management	Sales Marketing	Manufacturing R&D Technology	International experience Diversity	Human Resources Labor	Environment Society
Director	Mamoru Kuwada	○			○	○		○	○
	Katsushi Tashiro	○				○			○
	Toru Adachi	○	○	○	○				
	Satoru Yonezawa	○	○	○			○		
	Toru Doi	○		○		○			○
	Tsutomu Abe	○	○		○		○		
	Keiichi Miura	○				○			○
	Yoshihiro Hombo	○	○		○		○	○	
	Mariko Hidaka	○	○				○	○	
Corporate auditor	Kouji Kawamoto	○	○	○	○			○	
	Makoto Okayama	○	○	○	○				
	Tetsuya Teramoto	○		○	○	○			
	Tsuneyasu Ozaki			○	○			○	

Proposal 4: Election of two (2) substitute corporate auditors

The validity of the assignment of substitute corporate auditor ends at the start of this meeting. Therefore, we propose the election of two (2) substitute corporate auditors in advance in case the number of corporate auditors is less than that provided for in laws and regulations.

The Company proposes as candidates for substitute corporate auditor Yojiro Takahashi as a substitute for corporate auditor Koji Kawamoto, and Kenta Nagao as a substitute external corporate auditor for Tetsuya Teramoto and Tsuneyasu Ozaki, on the condition that external corporate auditor Makoto Okayama and Proposal 3 “Election of two (2) corporate auditors” are approved.

If either of the substitute corporate auditors can legally assume the office as corporate auditor, Yojiro Takahashi will assume the office as corporate auditor.

The board of corporate auditors has consented to this proposal.

The candidates for substitute corporate auditors are as follows:

No.	Name Date of birth	Career summary	Number of the Company’s shares held
1	Yojiro Takahashi February 10, 1951 (age 71)	Apr. 1975 Joined the Company June 2002 Group leader of Raw Materials & Fuel Operations, Purchasing & Logistics June 2004 President of Tosoh America, Inc. June 2005 Associate director President of Tosoh America, Inc., deputy senior general manager, Electronic Materials Division of the Company June 2009 General manager, Human Resources of the Company June 2011 Senior managing director of Tosoh Logistics Corporation June 2014 Standing corporate auditor of Tohoku Tosoh Chemical Co., Ltd. [Significant concurrent positions outside the Company] No significant concurrent positions.	20,894
[Reasons for nomination] Yojiro Takahashi has experience as an associate director of the Company, and as a director and corporate auditor of group companies, and based on this experience, the Company has deemed that he will be able to appropriately audit the execution of duties of directors, and therefore proposes him as a candidate for substitute corporate auditor.			
[Special interest between candidate and the Company] The candidate has no special interests in the Company.			
*1 Yojiro Takahashi is a candidate for substitute corporate auditor.			
*2 If Yojiro Takahashi assumes the office as corporate auditor, it is planned that he will enter into a limitation of liability contract with the Company. The liability for compensation under said contract is limited to the minimum liability amount provided for in Article 425, paragraph (1) of the Companies Act.			

No.	Name Date of birth	Career summary	Number of the Company's shares held
2	<p data-bbox="375 365 501 427">External Independent</p> <p data-bbox="300 461 579 524">Kenta Nagao December 25, 1958 (age 63)</p>	<p data-bbox="614 264 1230 461">Oct. 1986 Joined Chuo Audit Corporation Aug. 1990 Registered as certified public accountant Dec. 1995 Retired from Chuo Audit Corporation July 1997 Registered as certified public tax accountant Aug. 2011 Managing partner of Growing Tax Corporation (current position)</p> <p data-bbox="614 465 1150 495">[Significant concurrent positions outside the Company]</p> <p data-bbox="614 499 1070 618">Managing partner of Growing Tax Corporation External auditor of Ascot Corp. External auditor of Land Business Co., Ltd. External auditor of SUSMED, Inc.</p>	0
	<p data-bbox="279 629 528 658">[Reasons for nomination]</p> <p data-bbox="279 663 1422 752">Kenta Nagao has expertise and a wealth of experience as a certified public accountant as well as a certified public tax accountant. As such, he is believed capable of appropriately carrying out audits of the execution of duties of directors, and therefore proposes him as a candidate for substitute external corporate auditor.</p>		
	<p data-bbox="279 790 804 819">[Special interest between candidate and the Company]</p> <p data-bbox="279 824 807 853">The candidate has no special interests in the Company.</p>		
	<p data-bbox="279 857 995 887">*1 Kenta Nagao is a candidate for substitute external corporate auditor.</p> <p data-bbox="279 891 1385 949">*2 Kenta Nagao is currently a managing partner of Growing Tax Corporation. There is no business relationship between Growing Tax Corporation and the Company.</p> <p data-bbox="279 954 1422 1012">*3 If Kenta Nagao assumes the office as corporate auditor, the Company is scheduled to designate him as an independent officer prescribed by the Tokyo Stock Exchange, Inc., and register him as such with said exchange.</p> <p data-bbox="279 1016 1442 1173">*4 The Company has set out its own Criteria for the Independence of External Directors/Corporate Auditors, whereby a candidate who does not fall into any of the restrictions under such criteria is considered to meet such independence criteria. Kenta Nagao does not fall into any of the restrictions under such criteria, and thus has been selected as candidate for independent substitute external corporate auditor. "Criteria for the Independence of External Directors/Corporate Auditors" of the Company are stated on page 26.</p> <p data-bbox="279 1178 1442 1261">*5 If Kenta Nagao assumes the office as corporate auditor, it is planned that he will enter into a limitation of liability contract with the Company. The liability for compensation under said contract is limited to the minimum liability amount provided for in Article 425, paragraph (1) of the Companies Act.</p>		

Note: The respective ages stated for the candidates are current as of the sending of this notice of the ordinary general meeting of shareholders.

Summary of a directors and officers liability insurance contract

The Company has concluded a directors and officers liability insurance contract as prescribed in Article 430-3, paragraph (1) of the Companies Act with an insurance company, whereby insureds are compensated for the amount of damages and litigation expenses in cases where the insured receives a claim for damages arising from actions of the insureds in the execution of their duties. However, damages caused by acts performed by insureds while recognizing that they violate the law or criminal acts by insureds will not be covered.

Directors, corporate auditors, executive officers, and associate directors of the Company and its registered subsidiaries are insureds under said insurance contract, and insurance premiums are fully paid by the Company and its registered subsidiaries according to the affiliation of the insured.

If each candidate for substitute corporate auditor in Proposal 4 assumes the office as corporate auditor, he will become an insured person under said insurance contract.

In addition, said insurance contract will be renewed every May upon resolution of the board of directors.

(Reference) Criteria for the Independence of External Directors/Corporate Auditors of Tosoh Corporation

The Company has set out the following “Criteria for the Independence of External Directors/Corporate Auditors,” whereby a candidate who does not fall under any of the restrictions in such criteria is considered to meet such criteria.

- (1) A person who served as executive director, executive officer, vice president or otherwise as employee of the Company or its subsidiaries in the past ten years
- (2) Executive director, executive officer or vice president of an entity whose main business partner is the Company (a business partner that provides products or services to the Company and whose transaction amount is equivalent to more than two percent of the total annual consolidated sales in the most recent fiscal year)
- (3) Executive director, executive officer or vice president of a major business partner of the Company (a business partner for which the Company provides products or services and whose transaction amount is equivalent to more than two percent of the total annual consolidated sales of the Company in the most recent fiscal year)
- (4) A person who receives cash or other property benefit equivalent to an amount of 10 million yen or more per annum from the Company as a consultant, accounting professional or legal professional, besides executive compensation paid by the Company
- (5) A person who has fallen under any restriction from (2) to (4) above in the past three years, and
- (6) A relative within the second degree of kinship of a person who falls under any restriction from (1) to (5) above

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