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Securities Code: 6952

June 7, 2022

Dear Shareholders,

Kazuhiro Kashio
Representative Director, President and
CEO
CASIO COMPUTER CO., LTD.
6-2, Hon-machi 1-chome, Shibuya-ku,
Tokyo

Notice of the 66th Ordinary General Meeting of Shareholders

We are pleased to announce that the 66th Ordinary General Meeting of Shareholders of CASIO COMPUTER CO., LTD. (the “Company”) will be held as detailed below.

To give top priority to preventing the spread of the novel coronavirus disease (COVID-19) and the health and safety of all of our shareholders, we recommend that you consider refraining from coming to the General Meeting of Shareholders this year and that you exercise your voting right in advance via the Internet, etc., including Smart Vote, or in writing (by mail). Please review Reference Materials for the General Meeting of Shareholders below and exercise your voting right by no later than 5:30 p.m. on Tuesday, June 28, 2022.

Details

1. Date and Time: Wednesday, June 29, 2022, at 10:00 a.m. (The reception starts at 9:00 a.m.)
2. Place: Cerulean Tower Ballroom (B2F), Cerulean Tower Tokyu Hotel
26-1, Sakuragaoka-cho, Shibuya-ku, Tokyo
3. Purpose of the Meeting:
Matters to be reported:
 1. Business Report, Consolidated Financial Statements and Audit Reports of the Consolidated Financial Statements by the Accounting Auditor and the Audit and Supervisory Committee for the 66th Fiscal Year (from April 1, 2021 to March 31, 2022)
 2. Non-Consolidated Financial Statements for the 66th Fiscal Year (from April 1, 2021 to March 31, 2022)

Matters to be resolved:

- Proposal 1: Appropriation of Surplus
- Proposal 2: Partial Amendments to the Articles of Incorporation
- Proposal 3: Election of Six (6) Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)
- Proposal 4: Election of One (1) Substitute Director Who Is an Audit and Supervisory Committee Member

- © If circumstances arise whereby revisions should be made to the contents of the Reference Materials for the General Meeting of Shareholders, Business Report, Consolidated Financial Statements and Non-Consolidated Financial Statements, such notification shall be published on the Company's website.
URL: <https://www.casio.co.jp/ir/meeting/>

Reference Materials for the General Meeting of Shareholders

Proposal 1: Appropriation of Surplus

The Company considers maintaining and expanding the profit to shareholders as an important management issue of the Company, and based on its basic dividend policy of maintaining stable dividends to shareholders, determines the distribution of profits by taking into account all factors such as profit levels, financial position, the dividend payout ratio, and the outlook regarding future business development and financial results.

As for the year-end dividend for the current fiscal year, the Company proposes the following.

1. Type of dividend property:

Cash

2. Item concerning allocation of dividend property and its total amount:

Dividend per share of common shares of the Company: ¥22.50

Total amount of dividend: ¥5,418,271,575

Since the interim dividend in the amount of ¥22.50 has been distributed, the annual dividend for the current fiscal year would be ¥45 per share.

3. Effective date of dividend of surplus:

June 30, 2022

Proposal 2: Partial Amendments to the Articles of Incorporation

1. Reasons for the Amendments

The Company proposes the following amendments to its Articles of Incorporation in order to prepare for the introduction of the system for providing informational materials for the general meeting of shareholders in electronic format in accordance with the enforcement on September 1, 2022 of the revised provisions stipulated in the proviso to Article 1 of the Supplementary Provisions of the Act Partially Amending the Companies Act (Act No. 70 of 2019).

- (1) Article 16 (Measures, etc. for providing information in electronic format), paragraph 1 in Proposed Amendments will be newly established, as the Articles of Incorporation will be required to stipulate that the Company shall take measures for providing information constituting the content of the Reference Materials for the General Meeting of Shareholders, etc. in electronic format.
- (2) Article 16 (Measures, etc. for providing information in electronic format), paragraph 2 in Proposed Amendments will be newly established to allow the Company to limit the scope of the items to be stated in the paper-based documents to be delivered to shareholders who requested delivery of paper-based documents to the scope specified by the Ministry of Justice Order, among the items to be provided electronically with respect to information constituting the content of the Reference Materials for the General Meeting of Shareholders, etc.
- (3) If the system for providing informational materials for the general meeting of shareholders in electronic format is introduced, the provision of Article 16 (Internet disclosure and deemed provision of reference materials for the general meeting of shareholders, etc.) of the current Articles of Incorporation will no longer be required and shall be deleted.
- (4) Article 38 will be newly established as supplementary provisions regarding the effectiveness of the aforementioned establishment and deletion of provisions. This article shall be deleted after the stated date has passed.

2. Details of the Amendments

Details of the amendments are as follows:

(Underlined portions indicate the parts that are to be amended.)

Current Articles of Incorporation	Proposed Amendments
<p style="text-align: center;">Chapter III General Meeting of Shareholders Articles 13–15 (Omitted)</p> <p><u>(Internet disclosure and deemed provision of reference materials for the general meeting of shareholders, etc.) Article 16.</u> <u>When the Company convenes a general meeting of shareholders, if it discloses information that is to be stated or indicated in the reference materials for the general meeting of shareholders, business report, non-consolidated financial statements and/or consolidated financial statements through the internet in accordance with the provisions prescribed by the Ordinance of the Ministry of Justice, it may be deemed that the Company has provided this information to shareholders.</u></p> <p style="text-align: center;">(Newly established)</p>	<p style="text-align: center;">Chapter III General Meeting of Shareholders Articles 13–15 (Unchanged)</p> <p style="text-align: center;">(Deleted)</p> <p><u>(Measures, etc. for providing information in electronic format) Article 16.</u> <u>1. When the Company convenes a general meeting of shareholders, it shall take measures for providing information constituting the content of the Reference Materials for the General Meeting of Shareholders, etc. in electronic format.</u></p>

Current Articles of Incorporation	Proposed Amendments
<p style="text-align: center;">Chapter VII Supplementary Provisions Articles 36–37 (Omitted)</p> <p style="text-align: center;">(Newly established)</p>	<p><u>2. The Company may omit all or part of the items for which the measures for providing information in electronic format will be taken, as provided in the Ministry of Justice Order, in paper-based documents to be delivered to shareholders who requested the delivery of paper-based documents by the record date for voting rights.</u></p> <p style="text-align: center;">Chapter VII Supplementary Provisions Articles 36–37 (Unchanged)</p> <p><u>(Transitional measures for providing informational materials for the general meeting of shareholders in electronic format)</u> <u>Article 38.</u></p> <p><u>1. The deletion of Article 16 (Internet disclosure and deemed provision of reference materials for the general meeting of shareholders, etc.) and the establishment of the new Article 16 (Measures, etc. for providing information in electronic format) shall be effective on September 1, 2022.</u></p> <p><u>2. Notwithstanding the provisions of the preceding paragraph, Article 16 (Internet disclosure and deemed provision of reference materials for the general meeting of shareholders, etc.) shall remain in effect with respect to any general meeting of shareholders held on a date within six (6) months from September 1, 2022.</u></p> <p><u>3. This Article shall be deleted after six (6) months have elapsed from September 1, 2022 or after three (3) months have elapsed from the date of the general meeting of shareholders set forth in the preceding paragraph, whichever is later.</u></p>

Proposal 3: Election of Six (6) Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

The terms of office of all six (6) Directors (excluding Directors who are Audit and Supervisory Committee Members; applicable to the rest of this proposal) will expire at the conclusion of this Meeting.

Accordingly, the Company proposes the election of six (6) Directors.

Moreover, this proposal has been considered by the Audit and Supervisory Committee, and no particular comments were made.

The candidates for Directors are as follows:

No.	Name	Position and areas of responsibility in the Company	Attributes of candidate
1	Kazuhiro Kashio	Representative Director, President and CEO	[Reappointment]
2	Jin Nakayama	Representative Director, Senior Executive Managing Officer, and CHRO	[Reappointment]
3	Shin Takano	Executive Managing Officer and CFO, Member of the Board	[Reappointment]
4	Tetsuo Kashio	Executive Managing Officer, Member of the Board, Senior General Manager of CS Headquarters	[Reappointment]
5	Toshiyuki Yamagishi	Executive Officer, Member of the Board, Responsible for Corporate Governance Strategy	[Reappointment]
6	Motoki Ozaki	Outside Director	[Reappointment] [Outside] [Independent]

[Reappointment]

Candidate to be reappointed as Director

[Outside]

Candidate for Outside Director

[Independent]

Independent Officer under the provisions of the Tokyo Stock Exchange

No. 1	Kazuhiro Kashio	Date of birth: January 22, 1966	Number of the Company's shares owned Number of Board of Directors meetings attended	571,499 14/14 (100%)
[Reappointment]	Career summary, position and areas of responsibility in the Company			
Special Interest in the Company None	<p>April 1991 Joined the Company</p> <p>July 2007 Executive Officer, Deputy Senior General Manager of Corporate Management Division of the Company</p> <p>June 2011 Executive Officer, Member of the Board, Senior General Manager of Digital Imaging Division of the Company</p> <p>April 2013 Executive Officer, Member of the Board, Senior General Manager of Emerging Business Headquarters of the Company</p> <p>October 2013 Executive Officer, Member of the Board, Head of Consumer and System Product, Senior General Manager of Emerging Business Headquarters of the Company</p> <p>May 2014 Senior Executive Managing Officer, Member of the Board, Senior General Manager of Business Headquarters of Consumer Product and System Solution of the Company</p> <p>June 2015 Representative Director, President and COO of the Company</p> <p>April 2021 Representative Director, President and CEO of the Company (to the present)</p>			
	Significant concurrent positions outside the Company			
	None.			
	Reasons for nomination as candidate for Director			
	Mr. Kazuhiro Kashio has successively assumed duties at primary business departments such as Business Management, Emerging Business, and Consumer Product and System Solution, continuously making great contributions to the Company's growth and expansion. He has striven to achieve medium- to long-term enhancement of the Company's corporate value by leading its management as Representative Director, President since 2015, and currently as Representative Director, President and CEO. The Company nominated him as a candidate for Director, believing that he would continue to lead the management of the Company, and would be able to, as Director, appropriately make decisions and supervise execution of duties in respect to important matters of general management.			

No. 2	Jin Nakayama	Date of birth: March 20, 1959	Number of the Company's shares owned Number of Board of Directors meetings attended (Since assuming office on June 29, 2021)	11,632 10/10 (100%)
[Reappointment]	Career summary, position and areas of responsibility in the Company			
Special Interest in the Company None	<p>April 1981 Joined the Company</p> <p>October 2009 Executive Officer, Senior General Manager of Digital Imaging Division of the Company</p> <p>February 2017 Senior Executive Officer, Senior General Manager of the Consumer Development Headquarters, Senior General Manager of Development Control Division of the Company</p> <p>November 2019 Executive Officer, Senior General Manager of Business & Technology Development Center of the Company</p> <p>April 2021 Senior Executive Managing Officer and CHRO of the Company</p> <p>June 2021 Representative Director, Senior Executive Managing Officer, and CHRO of the Company (to the present)</p>			
	Significant concurrent positions outside the Company			
	None.			
	Reasons for nomination as candidate for Director			
	Mr. Jin Nakayama has been involved in the consumer business including digital cameras, emerging business development, and other major businesses of the Company for many years, and has greatly contributed to enhancement of business foundation, through building and promoting business strategies. He has striven to achieve medium- to long-term enhancement of corporate value by maximizing the value of human resources, an important asset for the Company, as Representative Director, Senior Executive Managing Officer, and CHRO. In consideration of those abundant experiences and achievements, the Company nominated him as a candidate for Director, believing that he would be able to, as Director, appropriately make decisions and supervise execution of duties in respect to important matters of general management.			

No. 3	Shin Takano	Date of birth: February 26, 1961	Number of the Company's shares owned Number of Board of Directors meetings attended	19,591 14/14 (100%)
[Reappointment]	Career summary, position and areas of responsibility in the Company			
Special Interest in the Company None	<p>April 1984 Joined the Company</p> <p>November 2007 General Manager of Accounting Department of the Company</p> <p>December 2009 Executive Officer, Senior General Manager of Finance Division of the Company</p> <p>June 2015 Executive Officer, Member of the Board, Senior General Manager of Finance Division of the Company</p> <p>April 2021 Executive Managing Officer and CFO, Member of the Board of the Company (to the present)</p>			
	Significant concurrent positions outside the Company			
	None.			
	Reasons for nomination as candidate for Director			
	Mr. Shin Takano has striven for many years to achieve medium- to long-term enhancement of corporate value through building and promoting financial strategies, etc. as Senior General Manager of Finance Division. In addition, as Executive Managing Officer and CFO, Member of the Board, he is currently working to strengthen business management based on accounting and financial strategies, etc. In consideration of those abundant experiences and achievements, the Company nominated him as a candidate for Director, believing that he would be able to, as Director, appropriately make decisions and supervise execution of duties in respect to important matters of general management.			

No. 4	Tetsuo Kashio	Date of birth: December 2, 1966	Number of the Company's shares owned Number of Board of Directors meetings attended	398,452 14/14 (100%)
[Reappointment]	Career summary, position and areas of responsibility in the Company			
Special Interest in the Company None	<p>April 1992 Joined the Company</p> <p>October 2004 Member of the Board of Casio Soft Co., Ltd.</p> <p>February 2005 Member of the Board of Casio Information Service Co., Ltd.</p> <p>June 2008 Executive Officer, Senior General Manager of CS Division of Global Marketing Headquarters of the Company</p> <p>June 2016 Senior Executive Officer, Senior General Manager of CS Division of the Company</p> <p>April 2018 Senior Executive Officer, Senior General Manager of CS Headquarters of the Company</p> <p>June 2019 Executive Officer, Member of the Board, Senior General Manager of CS Headquarters of the Company</p> <p>April 2021 Executive Managing Officer, Member of the Board, Senior General Manager of CS Headquarters of the Company (to the present)</p>			
	Significant concurrent positions outside the Company			
	None.			
	Reasons for nomination as candidate for Director			
	Mr. Tetsuo Kashio has an experience of corporate management at group companies, and also has contributed to enhancement of management system as Executive Managing Officer, and Member of the Board, through CS operations regarding customer services throughout the Group. In consideration of those abundant experiences and achievements, the Company nominated him as a candidate for Director, believing that he would be able to, as Director, appropriately make decisions and supervise execution of duties in respect to important matters of general management.			

No. 5	Toshiyuki Yamagishi	Date of birth: December 16, 1960	Number of the Company's shares owned Number of Board of Directors meetings attended	16,626 14/14 (100%)
[Reappointment] Special Interest in the Company None	<p>Career summary, position and areas of responsibility in the Company</p> <p>April 1985 Joined the Company</p> <p>April 2009 General Manager of Business Management Department of Corporate Management Division of the Company</p> <p>December 2010 Executive Officer, Senior General Manager of Corporate Management Division of the Company</p> <p>June 2013 Executive Officer, Member of the Board, Senior General Manager of Corporate Management Division of the Company</p> <p>January 2018 Executive Officer, Member of the Board, in charge of Drastic Management Reform of the Company</p> <p>April 2018 Executive Officer, Member of the Board, Senior General Manager of Corporate Management Division of the Company</p> <p>October 2019 Executive Officer, Member of the Board, in charge of General Affairs, Public Relations and Corporate Communications of the Company</p> <p>June 2020 Executive Officer, Member of the Board, in charge of ESG Strategy of the Company</p> <p>February 2022 Executive Officer, Member of the Board, Responsible for Corporate Governance Strategy of the Company (to the present)</p>			
	<p>Significant concurrent positions outside the Company None.</p> <p>Reasons for nomination as candidate for Director Mr. Toshiyuki Yamagishi has continuously and greatly contributed to improve business results of the Company, through building and promoting the Company-wide business strategies as Senior General Manager of Corporate Management Division of the Company for many years, and has also worked to strengthen the management foundations of the Company as Officer Responsible for Corporate Governance Strategy. In consideration of those abundant experiences and achievements, the Company nominated him as a candidate for Director, believing that he would be able to, as Director, appropriately make decisions and supervise execution of duties in respect to important matters of general management.</p>			

No. 6	Motoki Ozaki	Date of birth: June 6, 1949	Number of the Company's shares owned 0	Number of Board of Directors meetings attended 14/14 (100%)
[Reappointment] [Outside] [Independent]	Career summary, position and areas of responsibility in the Company			
Special Interest in the Company None	<p>April 1972 Joined Kao Soap Co., Ltd. (currently Kao Corporation)</p> <p>June 2002 Director, Executive Officer of Kao Corporation</p> <p>June 2004 Representative Director, President and CEO of Kao Corporation</p> <p>June 2012 Director, Chairman of the Board of Directors of Kao Corporation (retired in March 2014)</p> <p>June 2012 Representative Director of The Kao Foundation for Arts and Sciences (retired in March 2021)</p> <p>March 2014 President of Association for Corporate Support of the Arts (to the present)</p> <p>June 2014 President of New National Theatre Foundation (to the present)</p> <p>June 2015 Outside Director of Nomura Securities Co., Ltd.</p> <p>June 2016 Outside Director of Honda Motor Co., Ltd. (retired in June 2020)</p> <p>April 2019 Outside Director (Member of the Audit and Supervisory Committee) of Nomura Securities Co., Ltd. (retired in June 2021)</p> <p>June 2019 Outside Director, Member of the Board of the Company (to the present)</p>			
	<p>Significant concurrent positions outside the Company President of Association for Corporate Support of the Arts President of New National Theatre Foundation</p> <p>Reasons for nomination as candidate for Outside Director and outline of expected role Mr. Motoki Ozaki has long experience working as a corporate manager of a major company. Making use of this experience, he has made extremely useful comments and recommendations on the Company's overall management from time to time since assuming office in June 2019, in his activities at the Board of Directors meetings from an objective and multifaceted perspective based on his abundant experiences and extensive insight, and has greatly contributed to revitalizing discussions and improving the effectiveness of the Board of Directors. In addition, as the Chairman of the Nomination Committee and a member of the Remuneration Committee, he has contributed to discussions aimed at improving the transparency and effectiveness of the process of selecting directors and discussions regarding the review of the process of determining directors' remuneration. Based on the above, the Company has nominated him as a candidate for Outside Director in the hope that he will continue to provide further advice and supervision on the Company's overall management.</p> <p>Other matters regarding candidate for Outside Director</p> <ol style="list-style-type: none"> 1. Mr. Motoki Ozaki is a candidate for Outside Director. 2. It has been acknowledged that Nomura Securities Co., Ltd., where Mr. Motoki Ozaki had been appointed as Outside Director, carried out inappropriate handling of information regarding the listing and exit criteria for the premium market, which were discussed at the Tokyo Stock Exchange, Inc., and the said company received a business improvement order from Japan's Financial Services Agency in May 2019. He was not aware of the fact until it came to light, but he has regularly advocated the importance of compliance with laws and regulations and its thoroughness, and since the incident came to light, he fulfilled his duties as an Outside Director by making recommendations to prevent recurrence, etc. 3. Mr. Motoki Ozaki is currently an Outside Director of the Company, and at the conclusion of this Meeting, his tenure as Outside Director will have been three (3) years. 4. Mr. Motoki Ozaki satisfies the requirements of the Company's Independence Criteria for Outside Officers (page 13). The Company has designated him as Independent Officer under the provisions of the Tokyo Stock Exchange, and registered him as such with the Stock Exchange. When his reappointment is approved, he is to continue to be an Independent Officer. He is an executive of the Association for Corporate Support of the Arts and New National Theatre Foundation. However, there are no special relationships between the Group and said corporations. He also served as Director and Chairman of the Board of Directors of Kao Corporation until March 2014. Though the Company's products are sold to Kao Corporation, the transaction volume in the most recent business year was less than 1% of the Group's consolidated net sales, and is not significant enough to affect the independence of an Outside Director. 5. Pursuant to the provisions of Article 427, paragraph (1) of the Companies Act, the Company has concluded an agreement for limitation of liability with Mr. Motoki Ozaki to limit his liability for damages under Article 423, paragraph (1) of the said Act to the minimum amount of liability stipulated in Article 425, paragraph (1) of the said Act. When his reappointment is approved, the Company intends to continue the agreement with him. 			

[Special note regarding all candidates for Directors]

The Company has entered into a directors and officers liability insurance policy with an insurance company to cover damages incurred by the insured as a result of assuming responsibility for the performance of their duties, and litigation expenses incurred as a result of receiving claims related to the pursuit of such responsibility. Each of the candidates for Director in this proposal is already insured under the policy, and will continue to be such after their election. The term of the directors and officers liability insurance policy is one year, and the Company plans to renew the policy before the expiration of that term by resolution of the Board of Directors.

Proposal 4: Election of One (1) Substitute Director Who Is an Audit and Supervisory Committee Member

The Company proposes the election of one (1) Substitute Director who is an Audit and Supervisory Committee Member as a contingency against an insufficient number of Directors who are Audit and Supervisory Committee Members provided for laws and regulations.

The effectiveness of this election may be nullified, only prior to the Substitute Director’s assumption of the position, by resolution of the Board of Directors with the consent of the Audit and Supervisory Committee.

Prior consent to this proposal has been obtained from the Audit and Supervisory Committee.

The candidate for Substitute Director who is an Audit and Supervisory Committee Member is as follows:

Candidate	Kunimitsu Ijuin	Date of birth: January 25, 1964	Number of the Company’s shares owned	0
[Candidate for Substitute Outside Director who is an Audit and Supervisory Committee Member]	<p>Career summary</p> <p>October 1987 Joined Tohmatsu Awoki & Sanwa (currently Deloitte Touche Tohmatsu LLC)</p> <p>March 1991 Registered as a Certified Public Accountant</p> <p>July 2000 Manager of North China Region, Deloitte Beijing Office</p> <p>July 2006 Partner, Head of China Division in Headquarters of Tohmatsu & Co. (currently Deloitte Touche Tohmatsu LLC)</p> <p>July 2011 Partner of Deloitte Touche Tohmatsu LLC (retired in July 2020)</p> <p>July 2020 Certified Public Accountant of Ijuin CPA Office (to the present)</p>			
Special Interest in the Company None	<p>Significant concurrent positions outside the Company Certified Public Accountant of Ijuin CPA Office</p> <p>Reasons for nomination as candidate for Substitute Outside Director who is an Audit and Supervisory Committee Member and outline of expected role Mr. Kunimitsu Ijuin has expertise in finance and accounting gained as a Certified Public Accountant and through abundant auditing experience. In addition, he has many years of experience in China-related corporate support services. From these professional perspectives, he actively speaks out on the Company’s overall management, and is expected to contribute to revitalizing discussions and improving the effectiveness of the Board of Directors. In addition, on assumption of the position of Director who is an Audit and Supervisory Committee Member, as a member of the Nomination Committee and Remuneration Committee, he is expected to contribute to discussions aimed at improving the transparency and effectiveness of the process of selecting directors and discussions regarding the review of the process of determining directors’ remuneration. Although he has no experience of being directly involved in corporate management, the Company nominated him as a candidate for Substitute Outside Director who is an Audit and Supervisory Committee Member judging that he would be able to audit and supervise the overall management of the Company from a fair and neutral third-party perspective with a high level of expertise and objectivity.</p> <p>Other matters regarding candidate for Substitute Outside Director</p> <ol style="list-style-type: none"> 1. Mr. Kunimitsu Ijuin is a candidate for Substitute Outside Director. 2. Mr. Kunimitsu Ijuin satisfies the requirements of the Company’s Independence Criteria for Outside Officers (page 13). When he assumes the position of Director who is an Audit and Supervisory Committee Member, the Company intends to designate and register him as Independent Officer under the provisions of the Tokyo Stock Exchange. He is an executive of Ijuin CPA Office. However, there are no special relationships between the Group and said office. 3. When Mr. Kunimitsu Ijuin assumes the position of Director who is an Audit and Supervisory Committee Member, pursuant to the provisions of Article 427, paragraph (1) of the Companies Act, the Company intends to conclude an agreement for limitation of liability with him to limit his liability for damages under Article 423, paragraph (1) of the said Act to the minimum amount of liability stipulated in Article 425, paragraph (1) of the said Act. 			

[Special note regarding candidate for Substitute Director who is an Audit and Supervisory Committee Member]

The Company has entered into a directors and officers liability insurance policy with an insurance company to cover damages incurred by the insured as a result of assuming responsibility for the performance of their duties, and litigation expenses incurred as a result of receiving claims related to the pursuit of such responsibility. When Mr. Kunimitsu Ijuin assumes the position of Director who is an Audit and Supervisory Committee Member, he will be included as an insured under the policy.

<Reference 1> Independence Criteria for Outside Officers

The Company determines that an outside officer is independent if he or she does not fall under any of the following categories.

1. A person who does not fulfill the qualification requirements for outside directors and outside supervisory auditors as stipulated by the Companies Act.
2. Major business partner of the Company and its group companies, or an executive thereof (an executive refers to an executive director, executive officer, and important employee such as a corporate officer; hereinafter, the same)
3. A party whose major business partner is the Company and its group companies, or an executive thereof.
4. A party which is a major shareholder of the Company, or an executive of a major shareholder of the Company.
5. An executive of a company of which the Company or a group company is a major shareholder.
6. A certified public accountant or a person who belongs to an audit firm that serves as the accounting auditor of the Company and its group companies.
7. A consultant, accounting professional, or legal professional receiving a significant amount of monetary consideration or other property from the Company and its group companies besides officer remuneration (if the entity receiving such property is a corporation, association or other form of organization, this refers to an individual who belongs to such organization [an officer or an important employee; hereinafter, the same]).
8. A person who belongs to an organization receiving a large amount of donations from the Company and from its group companies.
9. An executive at a company at which an executive of the Company or of a group company of the Company serves as an officer.
10. A person to whom any of Items 2 through 9 above apply during the three-year period prior to assuming the position.
11. A relative of a person to whom any of Items 2 through 10 above apply (a spouse or a relative within the second degree of kinship).

<Reference 2> Composition of the Board of Directors

If Proposal 3 is approved and adopted as originally proposed, the composition of the Board of Directors will be as follows:

Name	Position and areas of responsibility after the general meeting (Scheduled)	Nomination Committee (Scheduled)	Remuneration Committee (Scheduled)	Expertise and experience (skills matrix)					
				Management and business strategy	Operation of important divisions of the Company	Finance and accounting	Legal and risk management	Global	
Directors	Kazuhiro Kashio	Representative Director, President and CEO	●	●	●	●			●
	Jin Nakayama	Representative Director, Senior Executive Managing Officer, and CHRO	●			●			●
	Shin Takano	Executive Managing Officer and CFO, Member of the Board		●		●	●	●	
	Tetsuo Kashio	Executive Managing Officer, Member of the Board, Senior General Manager of CS Headquarters				●			●
	Toshiyuki Yamagishi	Executive Officer, Member of the Board, Responsible for Corporate Governance Strategy			●	●		●	
	Motoki Ozaki	Outside Director	● Chairman	●	●				●
Audit and Supervisory Committee Members	Hiroto Abe	Outside Director, Member of the Board (Member of the Audit and Supervisory Committee) and Chairman of the Audit and Supervisory Committee	●	● Chairman				●	●
	Michiko Chiba	Outside Director, Member of the Board (Member of the Audit and Supervisory Committee)	●	●			●	●	
	Akihiko Yamaguchi	Member of the Board (Full-time Member of the Audit and Supervisory Committee)				●			●

The above list does not represent all the expertise and experience possessed by each person.