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Securities code: 8282

June 10, 2022

To our shareholders:

Tadashi Hiramoto
Representative Director, President and Chief Executive
Officer

K'S HOLDINGS CORPORATION

1-13-20 Yanagimachi, Mito City, Ibaraki Prefecture

(Head Office: 1-1-1 Sakuragawa, Mito City, Ibaraki Prefecture)

Notice of the 42nd Ordinary General Meeting of Shareholders

We are pleased to announce the 42nd Ordinary General Meeting of Shareholders of K'S HOLDINGS CORPORATION (the "Company"), which will be held as described below.

Instead of attending the meeting in person, you may exercise your voting rights by postal mail or by electromagnetic means (including the Internet) as described in the "How to Exercise Your Voting Rights" on the next page. After reviewing the attached Reference Documents for the General Meeting of Shareholders, please exercise your voting rights by Tuesday, June 28, 2022, by 7:00 p.m. (Japan Standard Time).

1. Date and Time: Wednesday, June 29, 2022, at 10:00 a.m. (Reception starts: 9:30 a.m.) (Japan Standard Time)

2. Venue: Hotel Lake View Mito, Second Floor "Hiten no Ma"
1-6-1 Miyamachi, Mito City, Ibaraki Prefecture

3. Purposes:

Items to be reported:

1. Business Report and Consolidated Financial Statements for the 42nd Term (from April 1, 2021 to March 31, 2022), as well as the results of audit of the Consolidated Financial Statements by the Accounting Auditor and the Audit and Supervisory Committee
2. Non-Consolidated Financial Statements for the 42nd Term (from April 1, 2021 to March 31, 2022)

Items to be resolved:

Proposal 1: Appropriation of Surplus

Proposal 2: Partial Amendments to the Articles of Incorporation

Proposal 3: Election of Seven (7) Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

The content of this convocation notice was posted on our website in advance from the perspective of providing information in a timely manner.

The Company's website (<https://www.ksdenki.co.jp>)

How to Exercise Your Voting Rights

Voting rights at the General Meeting of Shareholders are the rights of shareholders.

Please review the attached Reference Documents for the General Meeting of Shareholders and exercise your voting rights.

You can exercise your voting rights in the following three methods.

Attending the General Meeting of Shareholders

Date and time: Wednesday, June 29, 2022 at 10:00 a.m. (Japan Standard Time)

When attending the General Meeting of Shareholders on the scheduled date, please submit the enclosed Form for Exercising Voting Rights at the reception desk on the Meeting date.

Exercising by Postal Mail

Mail must be received by: Tuesday, June 28, 2022 at 7:00 p.m. (Japan Standard Time)

Please indicate your approval or disapproval of the proposals in the enclosed Form for Exercising Voting Rights and return the form to the Company.

Exercising via the Internet, etc.

Exercise by: Tuesday, June 28, 2022 at 7:00 p.m. (Japan Standard Time)

Please enter your approval or disapproval of the proposals.

- When attending the General Meeting of Shareholders on the scheduled date, please submit the enclosed Form for Exercising Voting Rights at the reception desk on the Meeting date.
- Among documents that should be included in this notice, the following information is not supplied because it is posted on the Company's website according to the laws and regulations, and Article 16 of Articles of Incorporation.
 - (1) "Matters Concerning the Stock Acquisition Rights, etc." and "System to Ensure Proper Execution of Business Operations and Its Status" of the Business Report
 - (2) The "Consolidated Statement of Changes in Net Assets" and "Notes to Consolidated Financial Statements"
 - (3) The "Non-Consolidated Statements of Changes in Net Assets" and "Notes to Non-Consolidated Financial Statements"Accordingly, the Business Report, the Consolidated Financial Statements, and the Non-Consolidated Financial Statements included in the documents accompanying this notice are part of the Business Report, the Consolidated Financial Statements, and the Non-Consolidated Financial Statements audited by the Accounting Auditor or the Audit and Supervisory Committee when they made the accounting audit report or the audit report.
- In the event of revisions to the Reference Documents for the General Meeting of Shareholders, the Business Report, the Non-Consolidated Financial Statements, and the Consolidated Financial Statements, the Company will publish the revisions on its website.
- In the event voting rights are exercised in duplicate on both by postal mail and via the Internet, etc., the voting rights exercised via the Internet, etc. shall be the effective voting rights. If any voting rights exercised several times via the Internet, etc., the Company shall consider the content of the last exercised as valid.

The Company's website (<https://www.ksdenki.co.jp>)

Reference Documents for the General Meeting of Shareholders

Proposal 1: Appropriation of Surplus

The Company proposes the appropriation of surplus as follows:

Matters related to year-end dividends

The Company has positioned the distribution of profits to shareholders as one of its most important management priorities. Together with undertaking capital investments for the establishment of new stores and management innovations, working to achieve the Company's growth, and strengthening competitiveness, the Company regards allocation of profits to shareholders in accordance with the operating results, in principle on a stable basis, as its policy.

- (1) Type of dividend property
Cash
- (2) Allocation of dividend property and its total amount
¥23 per common share of the Company
Total amount of dividends: ¥4,382,164,907
(As a result, the annual dividend, including the interim dividend of ¥20, will total ¥43 per share.)
- (3) Effective date of distribution of dividends of surplus
June 30, 2022

Proposal 2: Partial Amendments to the Articles of Incorporation

1. Reasons for the proposal

In accordance with the revised provisions of the proviso to Article 1 of the Supplementary Provisions of the Act Partially Amending the Companies Act (Act No. 70 of 2019) that will enter into effect on September 1, 2022, a system for providing materials for General Meeting of Shareholders in electronic format will be introduced. The Company accordingly proposes the following changes to its Articles of Incorporation, as follows.

- (1) Provisions regarding the provision of information that constitutes Reference Documents for the General Meeting of Shareholders, etc. in electronic format will be mandated. Accordingly, the Company will newly establish the proposed Article 16 (Means of Electronic Provision, Etc.), paragraph 1.
- (2) Among items of information constituting Reference Documents for the General Meeting of Shareholders, etc. for which measures for providing information in electronic format will be taken, the scope of matters to be stated in printed documents to be delivered to the shareholders who have requested delivery of printed documents may be limited to the scope specified by Ministry of Justice Order. In order to do so, the Company will newly establish the proposed Article 16 (Means of Electronic Provision, Etc.), paragraph 2.
- (3) When the system for providing reference materials for General Meeting of Shareholders in electronic format is introduced, the provisions of the current Article 16 of the Articles of Incorporation (Internet Disclosure and Deemed Provision of Reference Documents for General Meeting of Shareholders, Etc.) will become unnecessary. Accordingly, the Company proposes the deletion of the Article.
- (4) The Company will establish supplementary provisions regarding the validity of the above newly established or deleted provisions. These supplementary provisions will be deleted after the due date has elapsed.

2. Details of the amendments

The details of the amendments are as follows:

(Underlined portions indicates changes.)

Current Articles of Incorporation	Proposed Amendment
<p><u>(Internet Disclosure and Deemed Provision of Reference Documents for the General Meeting of Shareholders, Etc.)</u></p> <p><u>Article 16</u></p> <p><u>When the Company convenes a General Meeting of Shareholders, if it discloses information that is to be stated or indicated in the Reference Documents for the General Meeting of Shareholders, Business Report, Financial Statements and/or Consolidated Financial Statements through the Internet in accordance with the provisions prescribed by Ministry of Justice Order, it may be deemed that the Company has provided this information to shareholders.</u></p> <p>(Newly established)</p>	<p>(Deleted)</p> <p><u>(Means of Electronic Provision, Etc.)</u></p> <p><u>Article 16</u></p> <p><u>1. When the Company convenes a General Meeting of Shareholders, it shall take measures for providing information that constitutes the content of Reference Documents for the General Meeting of Shareholders, etc. in electronic format.</u></p> <p><u>2. Among items for which the measures for providing information in electronic format will be taken, the Company shall not be required to include those items stipulated by Ministry of Justice Order, in whole or in part, in the written documents to be delivered to shareholders who have requested the delivery of written documents by the record date of voting rights.</u></p>

Current Articles of Incorporation	Proposed Amendment
<p>(Newly established)</p> <p>(Newly established)</p>	<p><u>Supplementary Provisions</u> <u>(Transitional Measures for Providing Materials for General Meeting of Shareholders in Electronic Format)</u></p> <p><u>Article 1</u></p> <p>1. <u>The deletion of Article 16 (Internet Disclosure and Deemed Provision of Reference Documents for the General Meeting of Shareholders, Etc.) in the Articles of Incorporation and the new establishment of Article 16 (Means of Electronic Provision, Etc.) in the Articles of Incorporation shall take effect on September 1, 2022.</u></p> <p>2. <u>Notwithstanding the provisions of the preceding paragraph, Article 16 of the Articles of Incorporation (Internet Disclosure and Deemed Provision of Reference Documents for the General Meeting of Shareholders, Etc.) shall remain in effect regarding any General Meeting of Shareholders held on a date within six (6) months from September 1, 2022.</u></p> <p>3. <u>The provisions of this Article will be deleted on the date on which six (6) months have elapsed from September 1, 2022 or three (3) months have elapsed from the date of a General Meeting of Shareholders in the preceding paragraph, whichever is later.</u></p>

Proposal 3: Election of Seven (7) Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

The term of office of all seven (7) Directors (excluding Directors who are Audit and Supervisory Committee Members; applicable to the rest of this proposal) will terminate at the conclusion of the Ordinary General Meeting of Shareholders. Therefore, the Company proposes the election of seven (7) Directors.

The Audit and Supervisory Committee of the Company has determined that all of the candidates for Directors in this Proposal are qualified to serve as Director.

The candidates for Directors are as follows:

No.	Name	Current positions, responsibilities, etc.	Type	Gender
1	Tadashi Hiramoto	Representative Director, President and Chief Executive Officer Director of KANSAI K'S DENKI CO., LTD.	Reelection	Male
2	Naoto Osaka	Director, Managing Executive Officer, General Manager of Marketing Division Director of BIG·S CO., LTD.	Reelection	Male
3	Keiichi Mizuno	Director, Managing Executive Officer General Manager of Store Planning and Development Division, Department Manager of Store Planning Department Director of Hokuetsu K's CO., LTD.	Reelection	Male
4	Yuji Yoshihara	Director, Managing Executive Officer, General Manager of Administration Division Director of Denkodo Co., Ltd. K'S CAREER STAFF CORPORATION Managing Director	Reelection	Male
5	Taro Mizutani	Director, Senior Executive Officer General Manager of Corporate Planning Division, Department Manager of Corporate Planning Office Director of GIGAS CORPORATION Director of Technical Arts Co., Ltd	Reelection	Male
6	Miyako Yasumura	Senior Executive Officer, Mito Honten Store Manager	New election	Female
7	Wakako Tokuda	Outside Director President and Representative Director of Yuko Yuko Holdings Inc. President and Representative Director of Yuko Yuko Corporation	Reelection Outside Independent	Female

Reelection	Candidate for reelection as Director
New election	Candidate for new election as Director
Outside	Candidate for election as outside Director
Independent	Independent officer as provided for by the Tokyo Stock Exchange

Candidate No.	Name (Date of birth)	[Career summary, positions, and responsibilities]	Number of the Company's shares owned
1	Tadashi Hiramoto (November 6, 1958) Reelection Attendance at meetings of the Board of Directors 17/17	Apr. 1983 Joined the Company Apr. 1995 General Manager of Planning Dept. June 1995 Director June 2003 Managing Director June 2006 Senior Managing Director, Chief Development Officer, General Manager of Store Planning Dept. Apr. 2017 Senior Managing Director, Chief Development Officer June 2017 President and Representative Director, Chief Development Officer Apr. 2018 President and Representative Director June 2020 Representative Director, President and Chief Executive Officer (present position) Director of KANSAI K'S DENKI CO., LTD. (present position) [Significant concurrent positions outside the Company] Director of KANSAI K'S DENKI CO., LTD.	424,488
Reasons for nomination as candidate for Director Candidate for Director Mr. Tadashi Hiramoto has been engaged for over 20 years as a Director of the Company and was appointed as Representative Director in 2017. The Company proposes his election as Director because he possesses excellent insight and experience cultivated so far.			
2	Naoto Osaka (January 30, 1973) Reelection Attendance at meetings of the Board of Directors 16/17	Apr. 1994 Joined the Company Aug. 1999 Joined BIG·S CO., LTD. June 2004 Director of BIG·S CO., LTD. Apr. 2005 Senior Managing Director of BIG·S CO., LTD. June 2008 Representative Director and President of BIG· S CO., LTD. June 2009 Director of the Company Apr. 2017 Director, General Manager of Marketing Division June 2018 Managing Director, General Manager of Marketing Division June 2020 Director, Managing Executive Officer, General Manager of Marketing Division (present position) June 2021 Director of BIG·S CO., LTD. (present position) [Significant concurrent positions outside the Company] Director of BIG·S CO., LTD.	241,900
Reasons for nomination as candidate for Director Candidate for Director Mr. Naoto Osaka has been engaged in management for over ten years as a Director of BIG·S CO., LTD., as well as for over ten years as a Director of the Company. The Company proposes his election as Director because he possesses excellent insight and experience cultivated as a corporate manager.			

Candidate No.	Name (Date of birth)	[Career summary, positions, and responsibilities]	Number of the Company's shares owned
3	<p style="text-align: center;">Keiichi Mizuno (March 19, 1963)</p> <p style="text-align: center;">Reelection Attendance at meetings of the Board of Directors 16/17</p>	<p>Mar. 1981 Joined UNY Co., Ltd.</p> <p>Feb. 2004 Joined the Company</p> <p>Apr. 2008 General Manager of Store Development Dept., Store Planning & Development Division</p> <p>July 2009 Executive Officer, General Manager of Store Development Dept., Store Planning & Development Division</p> <p>June 2012 Director, General Manager of Store Development Dept., Store Planning & Development Division</p> <p>June 2016 Senior Executive Officer, General Manager of Store Development Dept., Store Planning & Development Division</p> <p>Apr. 2017 Senior Executive Officer, Deputy Development Officer, General Manager of Store Development Dept., and General Manager of Store Planning Dept.</p> <p>Apr. 2018 Senior Executive Officer, Chief Development Officer, General Manager of Store Planning Dept.</p> <p>June 2018 Director, Chief Development Officer, General Manager of Store Planning Dept.</p> <p>June 2020 Director, Senior Executive Officer, Chief Development Officer, General Manager of Store Planning Dept.</p> <p>June 2021 Director, Managing Executive Officer, Chief Development Officer, General Manager of Store Planning Dept. (present position) Director of Hokuetsu K's CO., LTD. (present position)</p> <p>[Significant concurrent positions outside the Company] Director of Hokuetsu K's CO., LTD.</p>	46,383
<p>Reasons for nomination as candidate for Director</p> <p>Candidate for Director Mr. Keiichi Mizuno was engaged as a Director of the Company from June 2012 to June 2016, and has been engaged as a Director again since June 2018; therefore, he has served as a Director of the Company for over five years.</p> <p>The Company proposes his election as Director because he possesses excellent insight and experience cultivated so far.</p>			

Candidate No.	Name (Date of birth)	[Career summary, positions, and responsibilities]	Number of the Company's shares owned
4	<p style="text-align: center;">Yuji Yoshihara (February 8, 1967)</p> <p style="text-align: center;">Reelection Attendance at meetings of the Board of Directors 17/17</p>	<p>Nov. 1986 Joined the Company</p> <p>Dec. 2009 General Manager of Marketing Promotion Dept., Marketing Division</p> <p>June 2011 Executive Officer, General Manager of Marketing Promotion Dept., Marketing Division</p> <p>Nov. 2011 Executive Officer, General Manager of Human Resource Dept., Administration Division</p> <p>Apr. 2016 Executive Officer, General Manager of General Affairs and Human Resource Dept., Administration Division</p> <p>Apr. 2018 Senior Executive Officer, General Manager of Administration Division</p> <p>June 2019 Director of K'S CAREER STAFF CORPORATION</p> <p>June 2020 Director, General Manager of Administration Division of the Company</p> <p>June 2020 Director, Senior Executive Officer, General Manager of Administration Division</p> <p>June 2021 Director, Managing Executive Officer, General Manager of Administration Division (present position)</p> <p>Director of Denkodo Co., Ltd. (present position)</p> <p>Managing Director of K'S CAREER STAFF CORPORATION (present position)</p> <p>[Significant concurrent positions outside the Company]</p> <p>Director of Denkodo Co., Ltd.</p> <p>Managing Director of K'S CAREER STAFF CORPORATION</p>	82,467
<p>Reasons for nomination as candidate for Director</p> <p>Candidate for Director Mr. Yuji Yoshihara has been engaged as a Director of the Company since 2019.</p> <p>The Company proposes his election as Director because he possesses excellent insight and experience cultivated so far.</p>			

Candidate No.	Name (Date of birth)	[Career summary, positions, and responsibilities]	Number of the Company's shares owned
5	Taro Mizutani (December 11, 1970) Reelection Attendance at meetings of the Board of Directors 17/17	Sept. 1999 Joined Yuai Denki Co., Ltd. Oct. 2005 Joined the Company Aug. 2013 Registered as certified public accountant Oct. 2014 General Manager of Corporate Planning Department Apr. 2015 Executive Officer, General Manager of Corporate Planning Department Nov. 2015 Registered as certified tax accountant Apr. 2019 Senior Executive Officer, General Manager of Corporate Planning Office, Corporate Planning Division June 2020 Director, Senior Executive Officer, General Manager of Corporate Planning Office, Corporate Planning Division Dec. 2020 Director, Senior Executive Officer Deputy General Manager of Corporate Planning Division, Department Manager of Corporate Planning Office Apr. 2021 Director, Senior Executive Officer, General Manager of Corporate Planning Division, Department Manager of Corporate Planning Office (present position) June 2021 Director of GIGAS CORPORATION (present position) Director of Technical Arts Co., Ltd (present position) [Significant concurrent positions outside the Company] Director of GIGAS CORPORATION Director of Technical Arts Co., Ltd	10,819
Reasons for nomination as candidate for Director Candidate for Director Mr. Taro Mizutani has broad insight and abundant operational experience related to finance and accounting as a certified public accountant and tax accountant, and has served as an Executive Officer of the Company for over five years. The Company proposes his election as Director because he possesses excellent insight and experience cultivated so far.			
6	Miyako Yasumura (April 9, 1970) New election	Sep. 1992 Joined the Company Oct. 2011 Hitachinaka Store Manager Apr. 2017 Executive Officer, Iruma Store Manager Apr. 2018 Senior Executive Officer, Inagi-Wakabadai Store Manager June 2018 Director of BIG・S CO., LTD. June 2019 Director of KANSAI K'S DENKI CO., LTD. Apr. 2020 Senior Executive Officer, Mito Honten Store Manager of the Company (present position) June 2020 Director of Technical Arts Co., Ltd	465
Reasons for nomination as candidate for Director Candidate for Director Ms. Miyako Yasumura served as a Director of subsidiaries of the Company from June 2018 to June 2021. She also served for over five years as an Executive Officer. The Company proposes her election as Director because she possesses excellent insight and experience cultivated so far.			

Candidate No.	Name (Date of birth)	[Career summary, positions, and responsibilities]	Number of the Company's shares owned
7	<p>Wakako Tokuda Name on family register: Wakako Asai (August 21, 1983)</p> <p>Reelection Outside Independent Attendance at meetings of the Board of Directors 13/13</p>	<p>Apr. 2008 Joined Goldman Sachs Japan Co., Ltd. Feb. 2011 Joined Next Capital Partners Co., Ltd. Apr. 2012 Seconded as Executive Officer to CROSS FM Co., Ltd. Sept. 2012 Director and Vice President of CROSS FM Co., Ltd. June 2013 Representative Director and President of CROSS FM Co., Ltd. July 2018 Director of MAYA HOLDINGS, Inc. Apr. 2020 Director and COO of Yuko Yuko Holdings Inc. Sept. 2020 Representative Director and COO of Yuko Yuko Holdings Inc. Representative Director of Yuko Yuko Corporation June 2021 President and Representative Director of Yuko Yuko Holdings Inc. (present position) President and Representative Director of Yuko Yuko Corporation (present position) Outside Director of the Company (present position)</p> <p>[Significant concurrent positions outside the Company] President and Representative Director of Yuko Yuko Holdings Inc. President and Representative Director of Yuko Yuko Corporation</p>	1,163
<p>Reasons for nomination as candidate for outside Director and overview of expected roles Candidate for outside Director Ms. Wakako Tokuda has been engaged in management as the President and Representative Director of Yuko Yuko Holdings Inc., and has demonstrated her capabilities over past years as a corporate manager at numerous companies. The Company proposes her election as outside Director because it expects she will help strengthen the corporate governance organization and contribute to the continuous and appropriate improvement of corporate value by monitoring the Company's management based on her excellent insight and experience cultivated as a corporate manager.</p>			

- Notes:
1. There are no special interests between the candidates for Directors and the Company.
 2. Candidate for Director Ms. Wakako Tokuda is a candidate for outside Director. The Company has registered her as an independent officer with the Tokyo Stock Exchange, as provided by the rules of the exchange. The Company plans to have her continue as independent officer if her appointment is approved.
 3. Candidate for Director Ms. Wakako Tokuda is currently an outside Director of the Company. Her number of years in that position since her appointment will be one (1) year at the conclusion of the Ordinary General Meeting of Shareholders.
 4. The Company has concluded an agreement with candidate for Director Ms. Wakako Tokuda to limit the liability for damages under Article 423, paragraph 1 of the Companies Act based on the provision of Article 427, paragraph 1 of the Companies Act and the Company's Articles of Incorporation, and the Company plans to continue the relevant agreement if her reelection is approved. Based on this agreement, liability for damages is limited to the Minimum Liability Amount provided in Article 425, paragraph 1 of the Companies Act.
 5. The Company has entered into a directors and officers liability insurance policy with an insurance company in which all Directors are insureds as stipulated in Article 430-3, paragraph 1 of the Companies Act. If the election of Directors is approved, all of them will continue to be covered by this insurance policy.
In addition, when the policy is renewed, the Company plans to renew the policy with the same terms.

(Reference) Independence criteria for independent officers of the Company

For election of outside Directors, the Company has established the following criteria for independence, and in the event that a candidate falls under any of the following, he/she will be deemed as not sufficiently independent:

- 1 A person who executes business for the Group or a person who had executed business for the Group in the past ten (10) years (however, if a person has been a non-executive director, corporate auditor, or accounting advisor in the Group at any time within the past ten (10) years, this applies to the ten (10) years prior to assuming such position)
 - 2 An entity for which the Group is a major (*) client, or a person who executes business for such entity
 - 3 A major (*) client of the Group or a person who executes business for such client
 - 4 A consultant, accounting professional, or legal professional who receives significant amount of cash or other assets (exceeding ¥10 million annually) from the Group other than remuneration as an officer (if the receiver of such assets is a corporation, association, etc., a person who belongs to the organization in question)
 - 5 A person who belongs to the auditing firm that conducts the accounting audit on the Group
 - 6 A person who receives donations or subsidies that exceed a certain amount (exceeding ¥1 million annually) from the Group (if the receiver of such donations or subsidies is a corporation, association, etc., a person who belongs to the organization in question)
 - 7 A person who executes business for a major (*) financial institution from which the Group has borrowings, or a person who executes business for the parent company or subsidiary of such financial institution
 - 8 A major shareholder of the Group or, if said major shareholder is a corporation, a person who executes business for such corporation
 - 9 A person who executes business for a company in which the Group is a major shareholder
 - 10 A person who executes business for a company accepting directors (whether full or part time) from the Group, or a person who executes business for the parent company or subsidiary of such company
 - 11 A person to whom any of the items 2 to 10 has applied in the past three (3) years
 - 12 A relative of a person to whom any of the items 1 to 11 apply
- * “Major” refers to cases in which the annual transaction between the Group and an entity amounts to 1% or more of the Company’s consolidated net sales.

(Reference) Skill Matrix of the Board of Directors following this General Shareholders' Meeting (planned)

The Skill Matrix of the Board of Directors if the candidates listed in Proposal 3 of this convocation notice are elected as originally proposed will be as follows.

Name	Top-level management	Store development	Sales and marketing	Product procurement and development	Labor and personnel management	IT and computer systems	Financial affairs and accounting	Legal affairs and risk management
Tadashi Hiramoto	•	•	•					
Naoto Osaka	•	•	•					
Keiichi Mizuno		•		•				
Yuji Yoshihara			•		•			
Taro Mizutani						•	•	
Miyako Yasumura			•					
Outside Wakako Tokuda	•		•			•		
Full-Time Audit and Supervisory Committee Member Nobuya Hori			•					•
Audit and Supervisory Committee Member (outside) Hisako Takahashi					•			•
Audit and Supervisory Committee Member (outside) Hiroyuki Bundo							•	•
Audit and Supervisory Committee Member (outside) Shinji Hagiwara	•							•