

(Securities Code: 5301)

March 8, 2023

(Start date of electronic provision: March 1, 2023)

To Our Shareholders:

2-3, Kita-Aoyama 1-Chome, Minato-ku, Tokyo

Tokai Carbon Co., Ltd.

Hajime Nagasaka, President and CEO

Notice of FY2022 Annual Meeting of Shareholders

We would like to express our gratitude for your continued support.

The Company would hereby like to inform shareholders that the FY2022 Annual Meeting of Shareholders of the Company will be held as described below.

Under the Electronic Provision Measures for the convocation of this Annual Meeting of Shareholders, the Company has posted Electronic Provision Measures Matters on the following website on the Internet.

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

Please access them on the website above by selecting "IR" and then "Shareholders meeting."

In addition to the above, they are also available on the following website on the Internet.

Tokyo Stock Exchange website

(<https://www2.jpx.co.jp/tseHpFront/JJK010010Action.do?Show=Show>)

Please access them on the website above by entering and searching the Company's name or securities code, and selecting "Basic information" and then "Documents for public inspection/PR information."

To prevent the spread of COVID-19, we kindly request you to refrain from visiting the venue of the Annual Meeting of Shareholders, and read the reference materials of the meeting included in the Electronic Provision Measures Matters and exercise your voting rights by using the Internet or in writing no later than 5:35 p.m. on Wednesday, March 29, 2023.

Sincerely yours,

- 1. Date and time:** 10 a.m. on Thursday, March 30, 2023
- 2. Venue:** 2-3, Kita-Aoyama 1-Chome, Minato-ku, Tokyo
Headquarters Office (10th floor of Aoyama Building)
(Please refer to the access map for the venue of the Annual Meeting of Shareholders attached at the end of this notice.)
- 3. Purposes:**
 - Items to be reported:**
 1. The business report, the consolidated financial statements and the results of consolidated financial statement audits by the Accounting Auditor and the Board of Auditors for the fiscal year 2022 business period (January 1, 2022 to December 31, 2022)
 2. The non-consolidated financial statements for the fiscal year 2022 business period (January 1, 2022 to December 31, 2022)

Items to be resolved:

Agenda No. 1: Appropriation of Retained Earnings

Agenda No. 2: Election of Eight (8) Directors

Agenda No. 3: Election of Two (2) Auditors

Agenda No. 4: Election of One (1) Substitute Auditor

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1. If any modifications are made to the Electronic Provision Measures Matters, the modifications will be posted on the respective websites.
 2. When you attend the meeting, we kindly request that you submit the enclosed voting form to the receptionist at the venue.
 3. In accordance with laws and regulations and Article 17, Paragraph 2 of the Articles of Incorporation of the Company, the documents sent to shareholders who have requested the delivery of materials in paper-based format do not state the following matters. Those documents are part of the documents audited by the Auditor & Supervisory Board Members of the Company and the Accounting Auditor in preparing the auditors' report.
 - The consolidated statements of changes in net assets and the notes to consolidated financial statements forming parts of the consolidated financial statements
 - The statements of changes in net assets and the notes to financial statements forming parts of the financial statements

Agenda No. 1: Appropriation of Retained Earnings

The Company would like to appropriate retained earnings as follows.

The Company regards returning profits to shareholders to be one of its important management priorities in its efforts to increase corporate value over the medium and long term. Accordingly, the Company maintains its basic policy to pay dividends stably and continuously with a consolidated payout ratio of 30% as a target, while giving consideration to its operating results and forecasts, investment plans, and status of cash flows, etc. in each period.

The Company plans to pay a year-end dividend of ¥15 per share for the current period, which is the same as the interim dividend. The year-end dividend will bring the total 2022 dividend, including the interim dividend, to ¥30 per share.

1. Form of dividend
Cash payment
2. Allocation of dividends and total amount of dividends
¥15 per common share of the Company
Total 3,197,924,805 yen
3. Effective date on which dividends will be disbursed from retained earnings
March 31, 2023

Agenda No. 2: Election of Eight (8) Directors

The terms of office of all eight (8) Directors will expire at the conclusion of this Annual Meeting of Shareholders. Accordingly, the Company proposes to elect eight (8) Directors.

The candidates for Directors are as follows.

[Reference] List of candidates

External	Candidates for External Directors	Independent	Independent Directors registered with the Tokyo Stock Exchange
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Candidate No.	Name	Gender	Current position	Attendance at Board of Directors Meetings
1	Hajime Nagasaka	Male	President and CEO	21 of 21
2	Masafumi Tsuji	Male	Director	21 of 21
3	Katsuyuki Yamaguchi	Male	Director	21 of 21
4	Shunji Yamamoto	Male	Director	21 of 21
5	Tatsuhiko Yamazaki	Male	Business Director	-
6	Nobumitsu Kambayashi	Male	Director	21 of 21
7	Mayumi Asada	Female	Director	21 of 21
8	Toshiro Miyazaki	Male	Director	17 of 17

(Note) The attendance at the Board of Directors Meeting for Mr. Toshiro Miyazaki represents his attendance since March 2022 when he assumed the position of Director.

Candidate No.	1
Name	Hajime Nagasaka (re-election)
Date of Birth	January 9, 1950 (73)
Term of Office as Director	17 years
Attendance at Board of Directors Meetings	100% (21 of 21)
Number of the Company's shares owned	156,847

Brief profile, position and responsibility	
April 1972	Joined Tokai Electrode Mfg. Co., Ltd. (currently the Company)
March 2006	Director Executive Officer Deputy General Manager, Carbon Black Division
March 2008	Director Managing Executive Officer Deputy General Manager, Carbon Black Division
March 2011	Director Senior Managing Executive Officer General Manager, Carbon Black Division
March 2013	Representative Director Senior Managing Executive Officer in charge of Carbon Black Division and Graphite Electrode Division
March 2014	Representative Director Executive Vice President in charge of Carbon Black Division, Graphite Electrode Division and Raw Material Procurement Department
February 2015	President and CEO (incumbent)
Reason for nomination as a candidate for Director	
Mr. Hajime Nagasaka has been involved in the management of the Company and its group companies over many years, serving as President and CEO since February 2015. The Company selected him again as a candidate for Director because Mr. Nagasaka has extensive experience and broad knowledge mainly of its mainstay carbon black business and the graphite electrode business. .	

Candidate No.	2
Name	Masafumi Tsuji (re-election)
Date of Birth	January 10, 1963 (60)
Term of Office as Director	6 years
Attendance at Board of Directors Meetings	100% (21 of 21)
Number of the Company's shares owned	59,662

Brief profile, position and responsibility	
April 1986	Joined the Company
March 2015	Executive Officer General Manager, Carbon Black Division
January 2016	Executive Officer General Manager, Graphite Electrode Division
March 2017	Director Executive Officer General Manager, Fine Carbon Division
January 2020	Director Executive Officer Deputy Chairman, Corporate Planning Department, Strategic Investment Department, and Sales Research & Planning Department General Manager, Corporate Planning Department
September 2022	Director Executive Officer responsible for Corporate Planning Department, General Administration for Group Companies, Strategic Investment Department, Sales Research & Planning Department and Business Incubation Department General Manager, Corporate Planning Department (incumbent)
(Notable Concurrent Positions)	
Director and President of Tokai Carbon U.S. Holdings, Inc.	
Reason for nomination as a candidate for Director	
<p>Mr. Masafumi Tsuji has held positions, such as General Manager at the Human Resources Department, General Manager at the Management Planning Office, General Manager at the Carbon Black Division, General Manager at the Graphite Electrode Division, and General Manager at the Fine Carbon Division, and he has been serving as Director, Executive Officer since March 2017. The Company selected Mr. Tsuji again as a candidate for Director because he has extensive experience and knowledge of the Company's businesses ranging from planning and administration to sales.</p>	

Candidate No.	3
Name	Katsuyuki Yamaguchi (re-election)
Date of Birth	March 29, 1964 (59)
Term of Office as Director	4 years
Attendance at Board of Directors Meetings	100% (21 of 21)
Number of the Company's shares owned	32,205

Brief profile, position and responsibility	
April 1988	Joined the Company
March 2018	Executive Officer General Manager, Technology & Engineering Division
March 2019	Director Executive Officer General Manager, Technology & Engineering Division
March 2021	Director Executive Officer General Manager, R&D Strategy Division General Manager, Intellectual Property Department (incumbent)
<p>Reason for nomination as a candidate for Director</p> <p>Mr. Katsuyuki Yamaguchi has been engaged mainly in the R&D field since he joined the Company, and has held positions including General Manager at the Engineering Department, and General Manager at the Technology & Engineering Division, and he has been serving as Director, Executive Officer since March 2019. The Company selected Mr. Yamaguchi again as a candidate for Director because he has extensive business experience in the Company and knowledge of the Company's businesses ranging from R&D, manufacturing, and engineering.</p>	

Candidate No.	4
Name	Shunji Yamamoto (re-election)
Date of Birth	March 8, 1962 (61)
Term of Office as Director	4 years
Attendance at Board of Directors Meetings	100% (21 of 21)
Number of the Company's shares owned	9,500

Brief profile, position and responsibility	
April 1985	Joined the Company
June 2015	General Manager, Production & Technology Department, Carbon Black Division
March 2016	Director, Managing Director, Thai Tokai Carbon Product Co., Ltd.
March 2018	Executive Officer, the Company Director, Managing Director, Thai Tokai Carbon Product Co., Ltd.
March 2019	Director Executive Officer Director, Tokai Carbon CB Genpar LLC (incumbent)
(Notable Concurrent Positions)	
Director, Tokai Carbon CB Genpar LLC	
Reason for nomination as a candidate for Director	
<p>Mr. Shunji Yamamoto has been engaged mainly in the Manufacturing Division since he joined the Company, and has held positions, such as General Manager at the Kyushu-Wakamatsu Plant, General Manager at the Production & Technology Department, Carbon Black Division, and he has been serving as Director, Executive Officer since March 2019. In addition, he has displayed his ability as top management of Thai Tokai Carbon Product Co., Ltd., an affiliate of the Company, since he assumed the position in March 2016. The Company selected Mr. Yamamoto again as a candidate for Director because he has extensive business experience in the Company and knowledge of the Company's businesses of manufacturing and engineering.</p>	

Candidate No.	5
Name	Tatsuhiko Yamazaki (new)
Date of Birth	November 22, 1964 (58)
Number of the Company's shares owned	22,338

Brief profile, position and responsibility	
April 1985	Joined the Company
March 2016	General Manager, Production & Technology Department, Carbon Black Division
March 2017	Business Director General Manager, Marketing & Sales Department, Carbon Black Division
January 2020	Business Director, Managing Director, Thai Tokai Carbon Product Co., Ltd. (incumbent)
(Notable Concurrent Positions) Director, Managing Director, Thai Tokai Carbon Product Co., Ltd.	
Reason for nomination as a candidate for Director Mr. Tatsuhiko Yamazaki has been engaged mainly in the Manufacturing Division of the Company since he joined the Company, and has held positions, such as General Manager at the Chita Plant, General Manager at the Production & Technology Department, Carbon Black Division, and General Manager at the Marketing & Sales Department, Carbon Black Division, and he has been serving as Business Director since March 2017. In addition, he has displayed his ability as top management of Thai Tokai Carbon Product Co., Ltd., an affiliate of the Company, since he assumed the position in January 2020. The Company selected Mr. Yamazaki as a candidate for Director because he has extensive business experience in the Company and knowledge of the Company's businesses of manufacturing, engineering and marketing & sales.	

Candidate No.	6
Name	Nobumitsu Kambayashi (re-election) (external) (independent)
Date of Birth	May 28, 1948 (74)
Term of Office as External Director	7 years
Attendance at Board of Directors Meetings	100% (21 of 21)
Number of the Company's shares owned	23,200

Brief profile, position and responsibility	
April 1971	Joined Kawasaki Heavy Industries, Ltd.
October 2002	Director, Kawasaki Shipbuilding Corporation
April 2008	Managing Executive Officer, Kawasaki Heavy Industries, Ltd. Director/Senior Vice President, Kawasaki Shipbuilding Corporation
April 2010	President & Representative Director, Kawasaki Shipbuilding Corporation Senior Vice President (part-time), Kawasaki Heavy Industries, Ltd.
October 2010	Senior Vice President (Representative Director), Kawasaki Heavy Industries, Ltd. President, Ship & Offshore Structure Company
June 2013	Senior Advisor, Kawasaki Heavy Industries, Ltd.
June 2015	Chairman, Japan Ship Technology Research Association (incumbent)
March 2016	External Director, the Company (incumbent)
June 2017	Outside Director, Inui Global Logistics Co., Ltd. (incumbent)
(Notable Concurrent Positions) Chairman, Japan Ship Technology Research Association Outside Director, Inui Global Logistics Co., Ltd.	
Reason for nomination as a candidate for External Director and expected roles Mr. Nobumitsu Kambayashi has held various positions, such as President and Representative Director of Kawasaki Shipbuilding Corporation and President of Ship & Offshore Structure Company of Kawasaki Heavy Industries, Ltd., and he has been serving as External Director of the Company since March 2016. The Company selected Mr. Kambayashi again as a candidate for Director because he has provided appropriate advice on the management and business execution of the Company from an objective and professional viewpoint based on his extensive experience and insights gained as a manager of globally operating manufacturing companies and is expected to contribute to effectively strengthening the decision-making function and oversight function of the Company's Board of Directors.	

Candidate No.	7
Name	Mayumi Asada (re-election) (external) (independent)
Date of Birth	February 5, 1968 (55)
Term of Office as External Director	2 years
Attendance at Board of Directors Meetings	100% (21 of 21)
Number of the Company's shares owned	6,500

Brief profile, position and responsibility	
October 2002	Registered as an attorney-at-law and joined Hiranuma Takaaki Law Office
January 2014	Representative, Marunouchi Building Aoi Law Office (incumbent)
March 2014	Acquired Doctor's degree in Medicine at the Juntendo University Graduate School of Medicine
April 2020	Business Director, Incorporated Educational Institution Nikaido Gakuen (incumbent)
March 2021	External Director, the Company (incumbent)
(Notable Concurrent Positions) Representative, Marunouchi Building Aoi Law Office Business Director, Incorporated Educational Institution Nikaido Gakuen	
Reason for nomination as a candidate for External Director and expected roles The Company selected Ms. Mayumi Asada again as a candidate for Director because she has had a long career as a lawyer and has medical knowledge as a Doctor of Medicine, and is expected to provide appropriate advice on the management and business execution of the Company from an objective and professional viewpoint based on her extensive experience and insights gained as a lawyer and Doctor of Medicine. Accordingly, Ms. Asada is expected to appropriately perform duties as External Director, though she has never been involved in corporate management by other means than serving as External Director or External Auditor.	

Candidate No.	8
Name	Toshiro Miyazaki (re-election) (external) (independent)
Date of Birth	August 21, 1949 (73)
Term of Office as External Director	1 year
Attendance at Board of Directors Meetings	100% (17 of 17)
Number of the Company's shares owned	0

Brief profile, position and responsibility	
April 1972	Joined Mitsui Shipbuilding & Engineering Co., Ltd. (currently Mitsui E&S Holdings Co., Ltd.)
June 2007	Director, Finance, Accounting, and Investor Relations and Communications, Mitsui Shipbuilding & Engineering Co., Ltd.
March 2008	Director, MODEC, Inc.
March 2011	Representative Director, President, MODEC, Inc.
March 2019	Director, Chairman of the Board, MODEC, Inc.
March 2020	Senior Advisor, Kawasaki Heavy Industries, Ltd.
March 2022	External Director, the Company (incumbent)
(Notable Concurrent Positions) Executive Advisor, MODEC, Inc.	
Reason for nomination as a candidate for External Director and expected roles Mr. Toshiro Miyazaki held various positions, such as Representative Director and President of MODEC, Inc. and Director of Mitsui Shipbuilding & Engineering Co., Ltd. The Company selected Mr. Miyazaki again as a candidate for Director because he has extensive experience and insights as a top executive of globally operating manufacturing companies and is expected to provide advice on the management of the Company and perform the management oversight function from a position independent of the Company's management engaged in the execution of the Company's operations.	

Notes:

- There are no special conflicts of interest between each candidate for Director and the Company.
- Mr. Nobumitsu Kambayashi, Ms. Mayumi Asada and Mr. Toshiro Miyazaki are candidates for External Director.
- Mr. Nobumitsu Kambayashi, Ms. Mayumi Asada and Mr. Toshiro Miyazaki meet the Independence Standards for External Officers set by the Company. If this agenda is approved as proposed, the Company will designate them as independent officers provided for in the provisions of the Tokyo Stock Exchange and register them accordingly with the said exchange.
- Outline of limited liability agreement
If this agenda item is approved as proposed and Mr. Nobumitsu Kambayashi, Ms. Mayumi Asada and Mr. Toshiro Miyazaki assume the position of External Director, the Company will continue an agreement with them to limit the liability for damages as stipulated in Article 423, Paragraph 1 of the Companies Act pursuant to Article 427, Paragraph 1 of the said Act. The amount of liability for damages under this agreement shall be the minimum limited liability stipulated in laws and regulations. If the candidates for External Director assume the position of External Director, the insurance agreement will be renewed during the term of office.
- Outline of Directors and Officers Liability Insurance
The Company maintains an insurance policy for officers and directors ("D&O insurance policy"), and the Company shall include Mr. Hajime Nagasaka, Mr. Masafumi Tsuji, Mr. Katsuyuki Yamaguchi, Mr. Shunji Yamamoto, Mr. Nobumitsu Kambayashi, Ms. Mayumi Asada and Mr. Toshiro Miyazaki, in addition to Mr. Tatsuhiko Yamazaki if he is appointed as a Director, as insured parties under the D&O insurance policy during the term of this Agreement. The policy covers losses arising from claims made against them as a result of the execution of duties up to the specified limit amount of insurance payment for the term of insurance.

Agenda No. 3: Election of Two (2) Auditors

The terms of office of Mr. Masanao Hosoya and Mr. Motokazu Hiura as Auditors will expire at the conclusion of this Annual Meeting of Shareholders. Accordingly, the Company wishes to elect two (2) Auditors. The Board of Auditors has already given its consent to this issue.

The candidates for Auditor are as follows.

Candidate No.	1
Name	Yuji Serizawa (new)
Date of Birth	December 27, 1959 (63)
Number of the Company's shares owned	65,662

Brief profile and position	
April 1984	Joined the Company
March 2012	Director Executive Officer in charge of Fine Carbon Division General Manager, Fine Carbon Division
March 2014	Executive Officer General Manager, Graphite Electrode Division
March 2015	Director Executive Officer General Manager, Graphite Electrode Division
January 2016	Director Executive Officer General Manager, Corporate Planning Division
March 2017	Director Executive Officer responsible for Human Resources Department, General Affairs Department, and Legal Affairs Department (incumbent)
Reason for nomination as a candidate for Auditor Mr. Yuji Serizawa has been engaged in the management of the Company and its group company over many years, serving as Director, Executive Officer of the Company since March 2015. With extensive experience and knowledge mainly in the fine carbon business, graphite electrode business, and administrative operations, he is expected to provide appropriate advice on the management of the Company as an Auditor.	

Candidate No.	2
Name	Yoshinori Matsushima (new) (external) (independent)
Date of Birth	February 7, 1968 (55)
Number of the Company's shares owned	0

Brief profile and position	
November 1997	Joined Deloitte Touche Tohmatsu LLC
May 2001	Registered as a Certified Public Accountant, and established Matsushima Certified Public Accountant Office (incumbent)
May 2006	Registered as Certified Tax Accountant
(Notable Concurrent Positions)	
Representative, Matsushima Certified Public Accountant Office	
Reason for nomination as a candidate for External Auditor and expected roles	
Mr. Yoshinori Matsushima has professional taxation knowledge and experience as a Certified Tax Accountant in addition to financial and accounting knowledge gained through his duties as a certified public accountant. Though Mr. Matsushima has never been involved in corporate management, with the insights based on his above-mentioned experience, he is expected to provide appropriate advice on the management of the Company as an External Auditor.	

Notes:

1. There are no special conflicts of interest between each candidate for Auditor and the Company.
2. Mr. Yoshinori Matsushima is a candidate for External Auditor.
3. Mr. Yoshinori Matsushima meets the Independence Standards for External Officers set by the Company. If Mr. Yoshinori Matsushima assumes the position of External Auditor, the Company will designate him as an independent officer provided for in the provisions of the Tokyo Stock Exchange and register him accordingly with the said exchange.
4. Outline of limited liability agreement
If this agenda item is approved as proposed and the candidates for Auditor assume the position of an Auditor, the Company will enter into an agreement with them to limit the liability for damages as stipulated in Article 423, Paragraph 1 of the Companies Act pursuant to Article 427, Paragraph 1 of the said Act. The amount of liability for damages under this agreement shall be the minimum limited liability stipulated in laws and regulations.
5. Outline of Directors and Officers Liability Insurance
The Company maintains an insurance policy for Audit & Supervisory Board Members ("D&O insurance policy"). If Mr. Yuji Serizawa and Mr. Yoshinori Matsushima assume the position of Auditor, the Company shall include them as insured parties under the D&O insurance policy during the term of this Agreement. The policy covers losses arising from claims made against them as a result of the execution of duties up to the specified limit amount of the insurance payment for the term of insurance. If they assume the position of Auditor, the insurance agreement will be renewed during the term of office.

Agenda No. 4: Election of One (1) Substitute Auditor

The Company wishes to elect one (1) Substitute Auditor to prepare for a situation in which there is a shortfall in the number of auditors required by laws and regulations. The Board of Auditors has already given its consent to this issue.

The candidate for Substitute Auditor is as follows.

Name	Toshiya Onuma (External) (Independent)
Date of Birth	January 23, 1971 (52)
Number of the Company's shares owned	0

Brief profile and position	
October 1997	Joined Chuo Audit Office
April 2003	Registered as a Certified Public Accountant
June 2004	Representative, Onuma Certified Public Accountant Office (incumbent)
November 2010	Registered as Certified Tax Accountant
Reason for nomination as a candidate for Substitute External Auditor	
Mr. Toshiya Onuma has professional taxation knowledge and experience as a certified tax accountant in addition to financial and accounting knowledge and experience in statutory auditing gained through his duties as a certified public accountant. Though Mr. Onuma has never been involved in corporate management, with the insights based on his above-mentioned experience, he is expected to provide appropriate advice on the management of the Company as an External Auditor.	

Notes:

1. There are no special conflicts of interest between Mr. Toshiya Onuma and the Company.
2. Mr. Toshiya Onuma is a candidate for Substitute External Auditor.
3. Mr. Toshiya Onuma meets the Independence Standards for External Officers set by the Company. If Mr. Toshiya Onuma assumes the position of External Auditor, the Company will designate him as an independent officer provided for in the provisions of the Tokyo Stock Exchange and register him accordingly with the said exchange.
4. Outline of limited liability agreement
If this agenda item is approved as proposed and Mr. Toshiya Onuma assumes the position of an External Auditor, the Company will enter into an agreement with Mr. Onuma to limit the liability for damages as stipulated in Article 423, Paragraph 1 of the Companies Act pursuant to Article 427, Paragraph 1 of the said Act. The amount of liability for damages under this agreement shall be the minimum limited liability stipulated in laws and regulations.
5. Outline of Directors and Officers Liability Insurance
The Company maintains an insurance policy for Audit & Supervisory Board Members ("D&O insurance policy"). If Mr. Toshiya Onuma assumes the position of External Auditor, the Company shall include Mr. Onuma as an insured party under the D&O insurance policy during the term of this Agreement. The policy covers losses arising from claims made against him as a result of the execution of duties up to the specified limit amount of the insurance payment for the term of insurance. If Mr. Onuma assumes the position of External Auditor, the insurance agreement will be renewed during the term of office.

[Reference] Skill matrix of officers after the shareholders meeting

		Expertise and experience expected of Directors and Auditors									
Name		Gender	Term of office (years)	Corporate management	Finance and accounting	Legal and risk management	Global	Manufacturing, Technology and ICT	Sales and marketing	Personnel and human resource development	ESG and sustainability
Director	Hajime Nagasaka	Male	17	●			●		●	●	●
	Masafumi Tsuji	Male	6	●		●	●			●	●
	Katsuyuki Yamaguchi	Male	4					●	●		●
	Shunji Yamamoto	Male	4	●			●	●			
	Tatsuhiko Yamazaki	Male	-	●			●	●	●		
	Nobumitsu Kambayashi	Male	7	●		●	●		●	●	
	Mayumi Asada	Female	2			●				●	●
	Toshiro Miyazaki	Male	1	●	●	●				●	●
Auditor	Kazuyuki Kakehashi	Male	7			●		●			●
	Yuji Serizawa	Male	-			●	●				
	Kaoru Ogashiwa	Male	3		●	●					
	Yoshinori Matsushima	Male	-		●	●					