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Securities Code: 9889

Date of sending by postal mail: May 29, 2023

Start date of measures for electronic provision: May 22, 2023

To our Shareholders:

Seiji Higashiue
Representative Director and President
JBCC Holdings Inc.
TOKYO MIDTOWN YAESU YAESU CENTRAL
TOWER,
2-2-1, Yaesu, Chuo-ku, Tokyo

Notice of the 59th Annual General Meeting of Shareholders

We are happy to announce that the 59th Annual General Meeting of Shareholders of JBCC Holdings Inc. (the “Company”) will be held as indicated below.

In convening this General Meeting of Shareholders, the Company has taken measures for electronic provision of information that constitutes the content of reference documents for the general meeting of shareholders, etc. (items for which measures for providing information in electronic format will be taken), and has posted the information on each of the following websites. Please access one of the websites to view the information. Therefore, except for the shareholders who have made a request for the delivery of paper-based documents, we are delivering only a simplified notice of the general meeting of shareholders to the shareholders. We would appreciate your understanding in light of the friendliness to the environment.

The Company’s website:

<https://www.jbcchd.co.jp/ir/library/meeting/index.html> (in Japanese)

Website for posted informational materials for the general meeting of shareholders:

<https://d.sokai.jp/9889/teiji/> (in Japanese)

Tokyo Stock Exchange (TSE) website (Listed Company Search):

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

(Access the TSE website by using the internet address shown above, enter “JBCC Holdings” in “Issue name (company name)” or the Company’s securities code “9889” in “Code,” and click “Search.” Then, click “Basic information” and select “Documents for public inspection/PR information.” Under “Filed information available for public inspection,” click “Click here for access” under “[Notice of General Shareholders Meeting /Informational Materials for a General Shareholders Meeting].”)

If you are not attending the meeting in person, please review the Reference Documents for the General Meeting of Shareholders, and exercise your voting rights by 5:30 p.m. on Monday, June 19, 2023 (JST).

- 1. Date and Time:** Tuesday, June 20, 2023, at 9:30 a.m. (JST)
(Reception will open at 9:00 a.m.)
- 2. Venue:** 4F MAIN CONFERENCE, TOKYO MIDTOWN YAESU CONFERENCE
2-2-1, Yaesu, Chuo-ku, Tokyo

3. Purpose of the Meeting

Matters to be reported:

1. The Business Report and the Consolidated Financial Statements for the 59th fiscal year (from April 1, 2022 to March 31, 2023), and the results of audits of the Consolidated Financial Statements by the Financial Auditor and the Audit and Supervisory Committee
2. The Non-consolidated Financial Statements for the 59th fiscal year (from April 1, 2022 to March 31, 2023)

Matter to be resolved:

- Proposal** Election of 7 Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

(Notes)

1. If you attend the meeting in person on the day, please kindly submit the enclosed voting form at the reception desk. Please be aware that non-shareholders such as proxies and people accompanying shareholders may not attend the General Meeting of Shareholders.
2. For shareholders who have made a request for delivery of paper-based documents, we will also send a document stating items subject to measures for electronic provision; however, these documents do not include “System to Ensure Properness of Operations” from the Business Report, “Consolidated Statement of Changes in Equity” and “Notes to the Consolidated Financial Statements” from the Consolidated Financial Statements, and “Non-consolidated Statement of Changes in Equity” and “Notes to the Non-consolidated Financial Statements” from the Non-consolidated Financial Statements, pursuant to laws and regulations and Article 15 of the Company’s Articles of Incorporation.
Accordingly, the Business Report, the Consolidated Financial Statements and the Non-consolidated Financial Statements included in the said document are only part of the Business Report, the Consolidated Financial Statements and the Non-consolidated Financial Statements audited by the Financial Auditor and the Audit and Supervisory Committee to prepare a financial audit report or an audit report, respectively.
3. In the event that the Reference Documents for the General Meeting of Shareholders, the Business Report, the Consolidated Financial Statements and the Non-consolidated Financial Statements are revised, these will be posted on the Company’s website, the website for posted informational materials for the general meeting of shareholders, and the TSE website shown on the previous page.

Reference Documents for the General Meeting of Shareholders

Proposal and Reference Information

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

The terms of office of all 8 Directors (excluding Directors who are Audit and Supervisory Committee Members; applicable to the rest of this proposal) will expire at the conclusion of this Annual General Meeting of Shareholders. Therefore, the Company proposes the election of 7 Directors, reducing the number of Directors by 1.

The candidates for Director are as follows:

Candidate No.	Name	Position in the Company	Responsibility	Candidate attributes
1	Seiji Higashiue	Representative Director and President	Supervisor of the JB Group companies (the "Group") Representative Director and President of JBCC Corporation	Reelection
2	Yoshiaki Mitsuboshi	Director	In charge of Service Representative Director and President of JB Service Corporation	Reelection
3	Yasutoki Takahashi	Director	In charge of Financial Affairs Representative Director and President of C&C Business Service Corporation	Reelection
4	Shinpei Yabushita	Director	In charge of Solution/JB Software Representative Director and President of JB Advanced Technology Corporation Director and Vice President of JBCC Corporation	Reelection
5	Yoshitaka Uchida	Director	In charge of SI/Security/ITS Director and Senior Managing Executive Officer of JBCC Corporation	Reelection
6	Kiyoshi Ido	Outside Director	–	Reelection Outside Independent
7	Mari Sagiya	Outside Director	–	Reelection Outside Independent Female

Note: Reelection: candidate for Director to be reelected

Outside: candidate for Outside Director

Independent: independent officer registered with the securities exchange

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company, and significant concurrent positions outside the Company	Number of the Company's shares owned
1	<p style="text-align: center;">Seiji Higashiue (February 4, 1958)</p> <p style="text-align: center;">Reelection</p> <p style="text-align: center;">[Tenure as Director] 11 years</p> <p style="text-align: center;">[Attendance at Board of Directors meetings] 100% (11/11)</p>	<p>Apr. 1982 Joined IBM Japan, Ltd.</p> <p>Jan. 2006 Executive Officer in charge of Finance Business of IBM Japan, Ltd.</p> <p>Jan. 2007 Managing Executive Officer in charge of Finance Business of IBM Japan, Ltd.</p> <p>Oct. 2007 Senior Managing Executive Officer in charge of Finance Business of IBM Japan, Ltd.</p> <p>Jan. 2009 Director and Senior Managing Executive Officer in charge of Sales of IBM Japan, Ltd.</p> <p>July 2010 Director and Senior Managing Executive Officer in charge of System Quality, Global Technology Services Business of IBM Japan, Ltd.</p> <p>Feb. 2012 Joined the Company, Advisor</p> <p>Apr. 2012 Representative Director and President of JBCC Corporation (current position)</p> <p>June 2012 Representative Director of the Company</p> <p>Apr. 2019 Representative Director and President (current position)</p>	103,700
<p>[Reasons for nomination as candidate for Director] In the final year of the Medium-Term Business Plan, "HARMONIZE 2023," he demonstrates strong leadership as Representative Director and President and is making every effort to achieve our goals. Also, to contribute to society through our core business of IT, he has been driving SDGs initiatives where each of our employees thinks for themselves to realize a sustainable society. The Company has decided to nominate him for another term as a Director, because it expects that he can help drive sustainable growth of the Group and increase its corporate value by further focusing on high value-added solutions to strengthen its profitability and drive the transition to a value-creating company.</p> <p>[To our shareholders] Thanks to your support, JB Group is celebrating its 60th anniversary. We have transformed our business structure from a business centered on the sales of computers and peripherals to a more value-added business centered on Ultra-High-Speed Development, cloud computing and security. We will accomplish the Medium-Term Business Plan, "HARMONIZE 2023," in the final year to achieve continued sales growth and expansion of recurring-revenue business. I am determined to help transform our technology to our customers' value and the Company into a value-creating company.</p>			

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company, and significant concurrent positions outside the Company	Number of the Company's shares owned
2	<p data-bbox="336 365 539 427">Yoshiaki Mitsuboshi (November 9, 1960)</p> <p data-bbox="384 461 491 488">Reelection</p> <p data-bbox="336 521 539 584">[Tenure as Director] 6 years</p> <p data-bbox="320 618 555 712">[Attendance at Board of Directors meetings] 100% (11/11)</p>	<p data-bbox="611 264 715 291">Apr. 1983</p> <p data-bbox="611 297 715 324">Apr. 2011</p> <p data-bbox="611 394 715 421">Apr. 2012</p> <p data-bbox="611 521 715 548">Apr. 2013</p> <p data-bbox="611 589 715 616">Jan. 2015</p> <p data-bbox="611 656 715 683">Apr. 2016</p> <p data-bbox="611 723 715 750">Apr. 2016</p> <p data-bbox="611 790 715 817">June 2017</p> <p data-bbox="770 264 1241 817"> Joined the Company Director, Senior Executive Officer and General Manager of Medical Solution Division of Japan Business Computer Corporation Director, Managing Executive Officer supervising SI & Service and General Manager of Medical Solution Division of JBCC Corporation Director and Managing Executive Officer supervising SI & Service of JBCC Corporation Director and Managing Executive Officer in charge of SI & Service of JBCC Corporation Director of JBCC Corporation (current position) Representative Director and President of JB Service Corporation (current position) Director of the Company (current position) </p>	49,300
<p data-bbox="276 824 770 851">[Reasons for nomination as candidate for Director]</p> <p data-bbox="276 857 1442 1037">As Representative Director and President of JB Service Corporation, he has been helping improve the Group's business performance by driving the expansion of its recurring-revenue business such as security operational services, which is key business, to accomplish the Medium-Term Business Plan, "HARMONIZE 2023." The Company has nominated him for another term as a Director since it expects that he can help increase the Group's corporate value and build a stable earnings base by aiming to further expand its various recurring-revenue businesses including areas such as Non-IT services toward the final year of the Medium-Term Business Plan.</p> <p data-bbox="276 1043 488 1070">[To our shareholders]</p> <p data-bbox="276 1077 1417 1229">This is the final, third year of the Medium-Term Business Plan. The Group as a whole has already achieved the initial goal; however, I would like to make our performance more solid through solutions centered on "HARMONIZE" and services that leverage the strengths of each operating company. I will continue to do my best to help exceed the expectations of our shareholders while striking a balance among social contributions, employee motivation, and achievement of performance goals.</p>			

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company, and significant concurrent positions outside the Company	Number of the Company's shares owned
3	Yasutoki Takahashi (January 15, 1964) Reelection [Tenure as Director] 6 years [Attendance at Board of Directors meetings] 100% (11/11)	Apr. 1984 Joined the Company Apr. 2007 Executive Officer in charge of Accounting and Finance of C&C Business Service Corporation Apr. 2009 Administrative Officer in charge of Accounting of the Company Apr. 2010 Executive Officer in charge of Accounting and Finance of C&C Business Service Corporation Apr. 2015 Senior Executive Officer in charge of Accounting and Finance of C&C Business Service Corporation Apr. 2017 Director and Senior Executive Officer in charge of Accounting and Finance of C&C Business Service Corporation Apr. 2017 Executive Officer in charge of Finance of the Company June 2017 Director and Executive Officer in charge of Finance (current position) Apr. 2020 Representative Director and President of C&C Business Service Corporation (current position)	21,100
<p>[Reasons for nomination as candidate for Director] He has strong expertise and track records in finance and accounting, and as a person in charge of Finance of the Group, he has formulated and executed financial strategies, capital policies and shareholder return policies. As Representative Director and President of C&C Business Service Corporation, a company where back office divisions of the entire Group are integrated, he has also driven the DX (Digital Transformation) of business processes and is striving for further business efficiency. The Company judges that he can continue to help not only reinforce the financial base and formulate and execute financial policies but also drive the business efficiency of the entire Group by utilizing his abundant experience and expertise, and nominated him for another term as a Director.</p> <p>[To our shareholders] As a result of the advancement of the business structural reform through the progress of the Medium-Term Business Plan, "HARMONIZE 2023," which is in the final year, and increased profitability, financial soundness improved. I will continue to work on the reinforcement of the financial base, shifting our focus to shareholder returns and growth investments in the future, to increase our corporate value over the long term. I will also work on the operational digital transformation of the back office to drive work style reform.</p>			

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company, and significant concurrent positions outside the Company	Number of the Company's shares owned
4	<p>Shinpei Yabushita (September 11, 1962)</p> <p>Reelection</p> <p>[Tenure as Director] 2 years</p> <p>[Attendance at Board of Directors meetings] 100% (11/11)</p>	<p>Apr. 1985 Joined IBM Japan, Ltd.</p> <p>July 2008 Executive Officer in charge of Enterprise Systems, System Products Business of IBM Japan, Ltd.</p> <p>July 2010 Senior Managing Executive Officer in charge of System Products Business of IBM Japan, Ltd.</p> <p>Apr. 2014 Director, Senior Managing Executive Officer, and General Manager of Enterprise Business Division of IBM Japan, Ltd.</p> <p>Feb. 2018 Senior Managing Executive Officer and General Manager of Financial Business Unit 2, Industry Business Division of IBM Japan, Ltd.</p> <p>May 2020 Joined JBCC Corporation, Director and Vice President in charge of Solution Business (current position)</p> <p>June 2021 Director of the Company (current position)</p> <p>Apr. 2023 Representative Director and President of JB Advanced Technology Corporation (current position)</p>	30,200
<p>[Reasons for nomination as candidate for Director] He has been vigorously promoting the cloud business throughout the Group, which is one of the key businesses for the Medium-Term Business Plan, "HARMONIZE 2023," and is making every effort to achieve our goals. Since April, as the Representative Director and President of JB Advanced Technology Corporation, he has been working to enhance profitability by driving the initiative to create subscription services based on the business model utilizing Cloud Connectivity Platform. The Company has decided to nominate him for another term as a Director since it expects that he can help improve the Group's corporate value by continuing to play a strong leading role in driving the growth of the entire Group's cloud business and Cloud Connectivity Platform business.</p> <p>[To our shareholders] From this fiscal year, I am in charge of JB Advanced Technology Corporation in addition to the Solution Business of JBCC Corporation.</p> <p>Through the synergy of development capability and advanced technology as the only "manufacturer" of the JB Group, I will do my utmost to provide valuable solutions to our customers and conclude the final year of the Medium-Term Business Plan, "HARMONIZE 2023," in good shape, and to further increase the corporate value of the Group companies.</p>			

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company, and significant concurrent positions outside the Company	Number of the Company's shares owned
5	Yoshitaka Uchida (March 1, 1965) Reelection [Tenure as Director] 2 years [Attendance at Board of Directors meetings] 100% (11/11)	<p>Jan. 1986 Joined the Company</p> <p>Jan. 2015 Executive Officer and General Manager of IT Services Division of JBCC Corporation</p> <p>Apr. 2016 Senior Executive Officer and General Manager of IT Services Division of JBCC Corporation</p> <p>Apr. 2017 Director and Senior Executive Officer in charge of IT Services Business of JBCC Corporation</p> <p>Apr. 2018 Director and Managing Executive Officer in charge of IT Services Business of JBCC Corporation</p> <p>Jan. 2021 Director and Managing Executive Officer in charge of Service Business of JBCC Corporation</p> <p>June 2021 Director of the Company (current position)</p> <p>Apr. 2023 Director and Senior Managing Executive Officer in charge of Service Business of JBCC Corporation (current position)</p>	24,939
<p>[Reasons for nomination as candidate for Director]</p> <p>In the Ultra-High-Speed Development and security businesses, which are the key businesses for the Medium-Term Business Plan, "HARMONIZE 2023," he has been vigorously promoting the deployment of JBCC Corporation's business model throughout the Group and leading to a steady growth toward achieving the goals of the Medium-Term Business Plan. The Company has decided to nominate him for another term as a Director since it expects that he will be able to continue to demonstrate strong leadership for these key businesses toward achieving the goals of the Medium-Term Business Plan and help increase the Group's profitability and corporate value.</p> <p>[To our shareholders]</p> <p>For this fiscal year, I will continue to take charge of the Ultra-High-Speed Development and security businesses, which are focus areas for HARMONIZE 2023.</p> <p>Amid the accelerating changes in the business environment, I will make every effort to provide the most optimal services to lead customers to success.</p> <p>As we are in the final year of "HARMONIZE 2023," I will continue to help improve the Group's corporate value by achieving growth in the businesses I take charge of.</p>			

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company, and significant concurrent positions outside the Company	Number of the Company's shares owned
6	<p style="text-align: center;">Kiyoshi Ido (November 23, 1955)</p> <p style="text-align: center;">Reelection Outside Independent</p> <p style="text-align: center;">[Tenure as Outside Director] 5 years</p> <p style="text-align: center;">[Attendance at Board of Directors meetings] 100% (11/11)</p>	<p>Apr. 1978 Joined The Yasuda Fire and Marine Insurance Co., Ltd.</p> <p>June 2002 Representative Director and President of The Yasuda Fire System Development Co., Ltd.</p> <p>July 2002 Representative Director and President of Sompo Japan System Solution Inc.</p> <p>Apr. 2007 Executive Officer of Sompo Japan Insurance Inc.</p> <p>Apr. 2009 Director and Managing Executive Officer of Sompo Japan Himawari Life Insurance Inc.</p> <p>Apr. 2010 Director and Senior Managing Executive Officer of Sompo Japan Himawari Life Insurance Inc.</p> <p>Oct. 2011 Director and Senior Managing Executive Officer of NKSJ Himawari Life Insurance, Inc.</p> <p>June 2013 Senior Managing Executive Officer of JAPAN POST INSURANCE Co., Ltd.</p> <p>July 2013 Director of JAPAN POST INSURANCE SYSTEM SOLUTIONS Co., LTD.</p> <p>June 2016 Director and Deputy President Representative Executive Officer of JAPAN POST INSURANCE Co., Ltd.</p> <p>June 2017 Director and Deputy Chairman of JAPAN POST INSURANCE SYSTEM SOLUTIONS Co., LTD.</p> <p>June 2018 Outside Director of the Company (current position)</p> <p>Apr. 2020 Representative Director and Chief Development Officer of JAPAN POST INSURANCE SYSTEM SOLUTIONS Co., LTD.</p> <p>June 2020 Representative Director and President of JAPAN POST INSURANCE SYSTEM SOLUTIONS Co., LTD. (current position)</p> <p>May 2023 Director and Chairman of JAPAN POST INSURANCE DIGITAL SYSTEMS Co., LTD. (current position)</p>	—
<p>[Reasons for nomination as candidate for Outside Director and expected role, etc.] Based on his abundant experience and a wide range of knowledge as a manager of IT-related companies, he helps enhance the effectiveness of the Board of Directors by providing management advice and supervising business execution in the Board of Directors meetings. The Company expects that he will be able to continue to help enhance the effectiveness of the Board of Directors, drive sustainable growth of the Group and increase its corporate value by providing proper advice and supervision based on his wealth of experience and extensive knowledge and thus has nominated him for another term as an Outside Director.</p> <p>[To our shareholders] As the Medium-Term Business Plan, “HARMONIZE 2023,” progresses, the business structural transformation and the path toward sustainable growth have been firmly established, the employees and the management have been unified through dramatic changes in the employees’ minds and behavior, and the Group’s unified management has become more robust. To further develop and grow as a true value-creating company that is even closer to customers and contributes to society for the next generation, I will continue to dedicate myself to helping achieve business plans and increase the corporate value.</p>			

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company, and significant concurrent positions outside the Company	Number of the Company's shares owned
7	<p style="text-align: center;">Mari Sagiya (November 16, 1962)</p> <p style="text-align: center;">Reelection Outside Independent Female</p> <p style="text-align: center;">[Tenure as Outside Director] 2 years</p> <p style="text-align: center;">[Attendance at Board of Directors meetings] 100% (11/11)</p>	<p>Apr. 1985 Joined IBM Japan, Ltd.</p> <p>July 2005 Executive Officer in charge of General Business of IBM Japan, Ltd.</p> <p>July 2007 Executive Officer in charge of Corporate Planning, Marketing and Communications of IBM Japan, Ltd.</p> <p>Jan. 2011 Executive Officer in charge of Communications, Media and Utilities of IBM Japan, Ltd.</p> <p>July 2014 Managing Executive Officer in charge of Strategy Marketing and Communications of SAP Japan Co., Ltd.</p> <p>Jan. 2016 Managing Executive Officer and Chief Marketing Officer of salesforce.com Co., Ltd.</p> <p>June 2019 Outside Director of Mizuho Leasing Company, Limited (current position) Outside Director of KOKUSAI PULP&PAPER CO., LTD.</p> <p>Mar. 2020 Outside Director of MonotaRO Co., Ltd. (current position)</p> <p>June 2021 Outside Director of the Company (current position)</p> <p>June 2022 Outside Director of Mitsubishi Corporation (current position)</p>	-
<p>[Reasons for nomination as candidate for Outside Director and expected role, etc.] Based on a wealth of experience and knowledge acquired through serving as a management executive in the sales and marketing divisions of several IT-related companies, etc., she helps enhance the effectiveness of the Board of Directors by providing management advice and supervising business execution in the Board of Directors meetings. The Company expects that she will be able to continue to help drive sustainable growth, increase the corporate value of the Group, and secure the effectiveness of the Board of Directors as an independent individual by utilizing this abundant experience and knowledge, and nominated her for another term as an Outside Director.</p> <p>[To our shareholders] “Transformation toward a value-creating company” to achieve our Medium-Term Business Plan has been steadily progressing. On the other hand, the expectation toward digital transformation that supports the customers’ management is increasingly rising in the external environment, and we will need to continue investing in both solutions and human resources to further reinforce our corporate structure. As an Outside Director, I will strive to give objective advice that would further improve corporate governance and contribute to the improvement in corporate value.</p>			

- Notes:
1. There is no special interest between any of the candidates for Director and the Company.
 2. Candidates for Outside Director
At the conclusion of this meeting, Kiyoshi Ido's tenure as Outside Director of the Company will have been 5 years.
At the conclusion of this meeting, Mari Sagiya's tenure as Outside Director of the Company will have been 2 years.
 3. Conclusion of Liability Limitation Agreement
Pursuant to the provisions of Article 427, paragraph (1) of the Companies Act, the Company has entered into agreements with Kiyoshi Ido and Mari Sagiya to limit their liability for damages under Article 423, paragraph (1) of the same Act. The maximum amount of liability for damages under these agreements is the minimum liability amount provided for under laws and regulations, and if the reelection of Kiyoshi Ido and Mari Sagiya is approved, the Company plans to renew the aforementioned agreements with them.
 4. Independent Officer
The Company has submitted notification to Tokyo Stock Exchange that Kiyoshi Ido and Mari Sagiya have been appointed as independent officers as provided for by the aforementioned exchange. If Mr. Ido and Ms. Sagiya are reelected, the Company plans for their appointment as independent officers to continue.
Mr. Ido is Representative Director and President of JAPAN POST INSURANCE SYSTEM SOLUTIONS Co., LTD. and Director and Chairman of JAPAN POST INSURANCE DIGITAL SYSTEMS Co., LTD. There is no transaction relationship between JAPAN POST INSURANCE SYSTEM SOLUTIONS and the Group or JAPAN POST INSURANCE DIGITAL SYSTEMS and the Group.
Ms. Sagiya was an executive at IBM Japan, Ltd. in the past, but it has been more than eight years since she left the company in July 2014. Therefore, the Company judges that this does not affect her independence.
There is a transaction relationship between IBM Japan and the Group, and the transaction amount is less than 0.5% of the Company's consolidated sales in FY2022.
She is currently an Outside Director of Mizuho Leasing Company, Limited, MonotaRO Co., Ltd., and Mitsubishi Corporation, and is not engaged in the execution of business. There is a transaction relationship between Mizuho Leasing Company, Limited and the Group and Mitsubishi Corporation and the Group, and the transaction amount is less than 0.2% and less than 0.1%, respectively, of the Company's consolidated sales in FY2022. The Company deems that there are no concerns over her independence, considering the past and present situations.
 5. Conclusion of a Directors and Officers Liability Insurance Agreement
The Company has entered into a directors and officers liability insurance agreement with an insurance company as stipulated in Article 430-3, paragraph (1) of the Companies Act. The outline of the insurance agreement is provided under item (4) "Outline, etc. of the directors and officers liability insurance agreement" on page 35 of the Business Report (in Japanese only). All the candidates for Directors are included as insured in the insurance agreement.
The insurance agreement is scheduled to be renewed with the same terms and conditions at the next renewal.
 6. Major Reorganization in the Group
In April 2006, Japan Business Computer Corporation changed its trade name to JBCC Holdings Inc. following the shift to a pure holding company structure, and Japan Business Computer Corporation was established as a new operating company.
In April 2012, JB Enterprise Solutions Corporation absorbed and merged with Japan Business Computer Corporation and took over part of the business of JB Service Corporation through an absorption-type company split with JB Service Corporation. Accordingly, JB Enterprise Solutions Corporation changed its trade name to JBCC Corporation.

(Reference) Skills matrix of Directors

The Company aims to achieve a balanced Board by appointing Internal Directors with abundant experience and advanced expertise in corporate management and business areas under the pure holding company structure and who will contribute to corporate development as well as selecting Outside Directors that have extensive knowledge and experience in corporate management, accounting, legal affairs, the IT industry and other areas and can play a supervising role by proactively sharing their feedback with the Board of Directors.

If the Proposal is approved as originally proposed, the skills matrix of Directors of the Company will be as follows. The positions will be officially confirmed during the Board of Directors meeting after this Annual General Meeting of Shareholders.

Name	Position	Corporate management	Industrial knowledge/Technology	Sales/Marketing	Finance/Accounting	Legal affairs/Risk management	Ability to work globally and internationally	ESG/Sustainability
Seiji Higashiue	Representative Director	●	●	●			●	
Yoshiaki Mitsuboshi	Director	●	●	●				●
Yasutoki Takahashi	Director	●			●	●		
Shinpei Yabushita	Director		●	●			●	
Yoshitaka Uchida	Director		●	●				
Kiyoshi Ido	Director (Independent Outside Director)	●	●			●		
Mari Sagiya	Director (Independent Outside Director)	●	●	●			●	
Takeshi Yamazaki	Director, Audit and Supervisory Committee Member		●	●	●			
Akifumi Imamura	Director, Audit and Supervisory Committee Member (Independent Outside Director)					●		●
Yoshiko Watanabe	Director, Audit and Supervisory Committee Member (Independent Outside Director)	●	●		●		●	

Note: This list does not exclusively include all knowledge and experience of the individuals. Rather, it represents the individuals' key expertise and experience.