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Securities code: 6744 June 5, 2023

To Shareholders with Voting Rights:

Takeshi Okamura President and Director NOHMI BOSAI LTD. 4-7-3 Kudanminami, Chiyoda-ku, Tokyo, Japan

NOTICE OF THE 79TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

We would like to express our appreciation for your continued support and patronage.

We hereby inform you that the 79th Annual General Meeting of Shareholders of NOHMI BOSAI LTD. (the "Company") will be held as described below.

In the convocation of this General Meeting of Shareholders, the Company has acted to provide the information that constitutes the contents of Reference Documents for the General Meeting of Shareholders, etc. (matters subject to measures for electronic provision) in electronic format and post such information on each website listed below. Accordingly, please access any of the websites and review the information.

The Company's website

https://www.nohmi.co.jp/ir/stock information/general meeting.html (in Japanese)

Tokyo Stock Exchange website (Listed Company Search)

https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do?Show=Show

Please access the above website and enter "NOHMI BOSAI" in the "Issue name (company name)" field or "6744" in the "Code" field to search. Then, please select "Basic information" and subsequently "Documents for public inspection/PR information."

Sumitomo Mitsui Trust Bank website (The Portal of Shareholders' Meeting) https://www.soukai-portal.net (in Japanese)

Please scan the QR code printed on the enclosed Voting Rights Exercise Form or access the above website, and then enter the login ID and password printed on the said form.

QR code is printed on the Voting Rights Exercise Form

If you do not wish to attend the meeting in person, you may exercise your voting rights via the Internet, etc. or in writing. In that case, please review the Reference Documents for the General Meeting of Shareholders, follow the instructions provided below, and exercise your voting rights by 5:30 p.m. on Monday, June 26, 2023 Japan time.

1. Date and Time: Tuesday, June 27, 2023 at 10:00 a.m. Japan time

2. Place: 6th Floor Large Conference Room, Nohmi Bosai Building Annex

4-7-3 Kudanminami, Chiyoda-ku, Tokyo, Japan

3. Meeting Agenda:

Matters to be reported: 1. The Business Report and Consolidated Financial Statements for the

Company's 79th Fiscal Year (April 1, 2022 - March 31, 2023) and results of audits by the Accounting Auditor and the Audit & Supervisory Board of the Consolidated Financial Statements

2. Non-consolidated Financial Statements for the Company's 79th Fiscal Year (April 1, 2022 - March 31, 2023)

Proposals to be resolved:

Proposal 1: Appropriation of Surplus Proposal 2: Election of Nine (9) Directors

Proposal 3: Election of Two (2) Audit & Supervisory Board Members

Other matters concerning this Notice of Meeting

- The documents you receive also serve as documents that describe matters subject to measures for electronic provision at the shareholders' request for delivery of written documents. In accordance with laws and regulations as well as Article 18 of the Articles of Incorporation of the Company, the matters listed below are not included in this Notice of Meeting. The attached documents are, therefore, part of the documents audited by the Accounting Auditor and the Audit & Supervisory Board in the preparation of the Accounting Auditor's Report and the Audit Report respectively.
 - "Structure to ensure the adequacy of business operation and its management status" in the Business Report
 - "Consolidated Statement of Changes in Equity" and "Notes to Consolidated Financial Statements" in the Consolidated Financial Statements
 - "Non-consolidated Statement of Changes in Equity" and "Notes to Non-consolidated Financial Statements" in the Non-consolidated Financial Statements
- Any updates to matters subject to measures for electronic provision will be posted on each website listed on the previous page.
- Please take care of your health condition, and if you are in poor physical condition, please consider refraining from attending the meeting.
- O Any changes to other matters, including the measures to prevent the spread of the novel coronavirus disease (COVID-19), will be posted on the Company's website (https://www.nohmi.co.jp/ [in Japanese]).

Reference Documents for the General Meeting of Shareholders

Proposals and References

Proposal 1: Appropriation of Surplus

Although the management environment surrounding the Company remains harsh, the Company believes that it is important to emphasize the return of profits to shareholders and issue dividends, in addition to preparing for future business developments. For this reason, after comprehensive consideration of its financial position, the Company proposes to issue a year-end dividend for the fiscal year under review as follows.

Matters concerning year-end dividends

- 1) Allotment of dividend property to shareholders and total amount 20 yen per share of common stock, for a total of 1,208,683,400 yen
- 2) Effective date of distribution of surplus June 28, 2023

Proposal 2: Election of Nine (9) Directors

The terms of office of all nine (9) Directors will expire at the conclusion of this Annual General Meeting of Shareholders. The Company therefore proposes the election of nine (9) Directors.

The candidates for Directors are as follows.

| No. | Na | me | Current positions at the Company | | | | |
|-----|-----------------------------------|---|--|--|--|--|--|
| 1 | Takeshi Hashizume | [Reappointment] | Chairman and Representative Director | | | | |
| 2 | Tatsunori Ito [Reappointment] | | Vice Chairman and Director | | | | |
| 3 | Takeshi Okamura | [Reappointment] | President and Representative Director | | | | |
| 4 | Masahiro Hasegawa [Reappointment] | | Director and Senior Managing Executive Officer | | | | |
| 5 | Yasuo Ariga [Reappointment] | | Director and Managing Executive Officer | | | | |
| 6 | Takehiko Senda [New appointment] | | - | | | | |
| 7 | Shin Shiotani | [Reappointment] [Outside] [Independent] | Director | | | | |
| 8 | Ichiro Ishii | [Reappointment] [Outside] [Independent] | Director | | | | |
| 9 | Keiko Hirano | [Reappointment] [Outside] [Independent] | Director | | | | |

[Reappointment] Candidate for reappointment as Director

[New appointment] New candidate for Director [Outside] Candidate for Outside Director

[Independent]......Candidate for Independent Director pursuant to provisions of Tokyo Stock

Exchange

| No. | Name (Date of birth) | | Career summary, positions, responsibilities, and significant concurrent positions | | | |
|-----|---|------------|---|--------|--|--|
| | | April 1967 | Joined the Company | | | |
| | | June 1998 | Director, the Company | | | |
| | Takeshi Hashizume | June 2004 | Managing Director, the Company | | | |
| | (August 27, 1943) | June 2006 | Senior Managing Director, the Company | 70,428 | | |
| | [Reappointment] | June 2008 | President and Representative Director, the Company | | | |
| 1 | | June 2013 | Chairman and Representative Director, the Company (current position) | | | |
| | [Reason for nomination as candidate for Director] | | | | | |

After working in corporate planning and other divisions of the Company, Mr. Takeshi Hashizume served in positions such as Director and Executive Manager of the Equipment Sales Division. As President and Representative Director from June 2008 and as Chairman and Representative Director from June 2013, he has been responsible for the management of the Company and has a wealth of experience and achievements. For this reason, the Company has nominated Mr. Hashizume as a candidate for Director.

| | | November 1975 | Joined the Company | | | |
|---|---------------------|-------------------|--|--------|--|--|
| | | June 2008 | Director, the Company | | | |
| | Tatsunori Ito | June 2015 | Managing Director, the Company | | | |
| | (November 18, 1952) | June 2017 | President and Representative Director, the | 20.562 | | |
| | (= | | Company | 20,563 | | |
| | [Reappointment] | June 2021 | Vice Chairman and Director, the Company (current | | | |
| | | | position) | | | |
| 2 | | Current responsib | pilities: Responsible for CSR Promotion Department | | | |
| | | and Quality Contr | | | | |

[Reason for nomination as candidate for Director]

After working in sales and other divisions of the Company, Mr. Tatsunori Ito served in positions such as Director and Executive Manager of the Fire Extinguishing System Division. As President and Representative Director from June 2017 and as Vice Chairman and Director from June 2021, he has been responsible for the management of the Company and has a wealth of experience and achievements. For this reason, the Company has nominated Mr. Ito as a candidate for Director.

| | | April 1983 | Joined the Company | |
|---|-----------------|-----------------|---|-------|
| | | June 2015 | Director, the Company | |
| | | June 2017 | Managing Director, the Company | |
| | Takeshi Okamura | June 2019 | Senior Managing Director, the Company | |
| | (July 7, 1959) | June 2020 | Director and Senior Managing Executive Officer, | 9,508 |
| | | | the Company | · |
| | [Reappointment] | June 2021 | President and Representative Director, the | |
| | | | Company (current position) | |
| 3 | | Current respons | sibilities: Executive Manager of Sales Management | |
| | | Headquarters | | |

[Reason for nomination as candidate for Director]

After working in the corporate planning division of the Company for many years, Mr. Takeshi Okamura served in positions such as Director and General Manager of the Accounting and Finance Department. As President and Representative Director from June 2021, he has been responsible for the management of the Company and has a wealth of experience and achievements. For this reason, the Company has nominated Mr. Okamura as a candidate for Director.

| No. | Name (Date of birth) | C | Career summary, positions, responsibilities, and significant concurrent positions | | | | | |
|-----|---|---|---|--------------|--|--|--|--|
| | | April 1978 | Joined the Company | Company held | | | | |
| | | June 2013 | ne 2013 Director, the Company | | | | | |
| | | June 2018 | Managing Director, the Company | | | | | |
| | Masahiro Hasegawa | June 2020 | Director and Managing Executive Officer, the Company | | | | | |
| | (December 24, 1955) | June 2022 | Director and Senior Managing Executive Officer, the Company (current position) | 12,726 | | | | |
| | [Reappointment] | Current respon | Current responsibilities: Vice Executive Manager of Sales Management | | | | | |
| 4 | | Headquarters, | | | | | | |
| 7 | | Division; Responsible for Safety and Health Promotion Department, | | | | | | |
| | | and Safety Solution Department | | | | | | |
| | [Reason for nomination as candidate for Director] | | | | | | | |
| | After working in the engineering and construction division of the Company for many years, Mr. Masahiro | | | | | | | |
| | Hasegawa served in positions such as Director and Executive Manager of the Engineering & Construction | | | | | | | |
| | Division. As Director and Senior Managing Executive Officer from June 2022, he has been responsible for the | | | | | | | |
| | management of the Company and has a wealth of experience and achievements. For this reason, the Company | | | | | | | |
| | has nominated Mr. Has | segawa as a cand | idate for Director. | | | | | |
| | | April 1981 | Joined the Company | | | | | |
| | | June 2012 | Director, the Company | | | | | |
| | Yasuo Ariga | June 2020 | Executive Officer, the Company | | | | | |
| | (October 6, 1957) | June 2021 Managing Executive Officer, the Company | | 16,655 | | | | |
| | [| June 2022 | Director and Managing Executive Officer, the | 10,000 | | | | |
| | [Reappointment] | | Company (current position) nsibilities: Executive Manager of Technical Division; | | | | | |
| 5 | | Current respon | | | | | | |

[Reason for nomination as candidate for Director]

After working in the production division of the Company for many years, Mr. Yasuo Ariga served in positions such as Director and General Manager of Production Control Department. As Director and Managing Executive Officer from June 2022, he has been responsible for the management of the Company and has a wealth of experience and achievements. For this reason, the Company has nominated Mr. Ariga as a candidate for Director.

Responsible for Information Systems Department

| No. | Name (Date of birth) | С | Number of shares of the Company held | | | |
|-----|--|--|---|-----|--|--|
| 6 | Takehiko Senda (April 30, 1962) [New appointment] | April 2016 June 2016 June 2017 June 2018 Significant con | Joined SECOM Co., Ltd. Associate General Manager of Financial Institutions Department No. 1, Financial Institutions Deputy Head of Financial Institutions; General Manager of Financial Institutions Department No. 1, SECOM Co., Ltd. Executive Officer (Head of Corporate Sales), SECOM Co., Ltd. Executive Officer (Head of Financial Institutions), SECOM Co., Ltd. (current position) accurrent position: Executive Officer, SECOM Co., Ltd. | 0 | | |
| | [Reason for nomination as candidate for Director] The Company has nominated Mr. Takehiko Senda as a candidate for Director so that he may management of the Company his extensive knowledge and experience, etc. accumulated as a executive management team of SECOM Co., Ltd., the Company's parent company when he ass | | | | | |
| 7 | Shin Shiotani (February 22, 1944) [Reappointment] [Outside] [Independent] | April 1967 June 1995 June 1997 April 2007 June 2009 June 2015 | Joined The Fuji Bank, Limited (now Mizuho Bank, Ltd.) Director, The Fuji Bank, Limited (resigned June 1997) Full-time Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member), Nippon Kokan Ltd. (now JFE Steel Corporation) Outside Audit & Supervisory Board Member, JFE Steel Corporation Outside Director, Penta-Ocean Construction Co., Ltd. Outside Director, the Company (current position) | 200 | | |

[Reason for nomination as candidate for Outside Director and overview of expected roles]

Mr. Shin Shiotani possesses extensive knowledge and experience, etc. accumulated as Director of The Fuji Bank, Limited and as an outside officer of other operating companies. He has provided appropriate supervision of the Company's management from an objective and neutral position as an Outside Director, and, as Chair of the Nomination and Compensation Committee as well as a member of the Special Committee, he has contributed to the strengthening of the Company's corporate governance. In the expectation that he will continue to contribute to the strengthening of management supervision functions and provide beneficial advice based on his management experience, the Company has renominated Mr. Shiotani as a candidate for Outside Director.

| No. | Name (Date of birth) | Car | Number of shares of the Company held | | | |
|-----|---|-----------------------|---|---|--|--|
| | | April 1978 June 2010 | Joined Tokio Marine & Fire Insurance Co., Ltd. (now Tokio Marine & Nichido Fire Insurance Co., Ltd.) Ltd.) Executive Officer, Tokio Marine Holdings, Inc. | | | |
| | | June 2013 | Managing Executive Officer, Tokio Marine Holdings, Inc. | | | |
| | Ichiro Ishii (June 15, 1955) [Reappointment] [Outside] [Independent] | June 2015 | Senior Managing Director, Tokio Marine Holdings, Inc. | | | |
| | | April 2017 | Vice President Director, Tokio Marine Holdings, Inc. | | | |
| | | October 2018 | Full-time Advisor, Tokio Marine Holdings, Inc. | | | |
| | | April 2020 | Advisor, Deloitte Tohmatsu LLC (current position) | 0 | | |
| | | June 2020 | Outside Director, NS Solutions Corporation (current position) | | | |
| | | June 2020 | Outside Director, the Company (current position) | | | |
| 8 | | April 2021 | Outside Director, Terra Motors Corporation (current position) | | | |
| | | July 2021 | Representative Director, troisH Co., Ltd. (current position) | | | |
| | | Significant conc | | | | |
| | | Ltd.; Advisor, Do | | | | |
| | | Corporation; Out | Corporation; Outside Director, Terra Motors Corporation | | | |

[Reason for nomination as candidate for Outside Director and overview of expected roles]

Mr. Ichiro Ishii possesses extensive knowledge and a wealth of international experience, etc. accumulated as Vice President Director of Tokio Marine Holdings, Inc. and other positions, and he provides appropriate supervision of the Company's management from an objective and neutral position as an Outside Director. Further, as a member of the Nomination and Compensation Committee as well as Chair of the Special Committee, he has contributed to the strengthening of the Company's corporate governance. In the expectation that he will continue to contribute to the strengthening of management supervision functions and provide beneficial advice based on his management experience, the Company has renominated Mr. Ishii as a candidate for Outside Director.

| No. | Name (Date of birth) | | Career summary, positions, responsibilities, and significant concurrent positions | | | |
|-----|---|--------------------------|--|---|--|--|
| | | | Company held | | | |
| | | April 1990 April 2000 | Newsreader, Japan Broadcasting Corporation Member, Council of Food, Agriculture and Rural Area Policies, Ministry of Agriculture, Forestry and Fisheries | | | |
| | | July 2002 | Member, Committee for Technical Investigation on Exchange of Disaster Management Information, Central Disaster Management Council, Cabinet Office | | | |
| | | July 2003 | Member, Committee for Technical Investigation on Transmission of Lessons Learned from Past Disasters, Central Disaster Management Council, Cabinet Office | | | |
| | Keiko Hirano (September 8, 1960) [Reappointment] [Outside] [Independent] | May 2005 | Councilor, Firefighters Scholarship Society (current position) | | | |
| | | April 2006 | Member, Committee for Technical Investigation on Tokyo Inland Earthquake Evacuation Responses, etc., Central Disaster Management Council, | | | |
| | | February 2007 | Cabinet Office Member, Central Council for Education, Ministry of Education, Culture, Sports, Science and Technology | 0 | | |
| | | April 2007 | Professor, Broadcasting Department, Osaka University of Arts (current position) | | | |
| 9 | | October 2011 | Member, Committee for Policy Planning on Disaster Management, Central Disaster Management Council, Cabinet Office | | | |
| | | May 2013 | President, Disaster Management Certification Examination Association (now Disaster Management Education Promotion Association) | | | |
| | | May 2013 | Director, Japan Fire and Disaster Prevention Association (current position) | | | |
| | | January 2015 | Member, Social Security Council, Ministry of Health, Labour and Welfare | | | |
| | | June 2020 | Outside Director, the Company (current position) | | | |
| | | April 2023 | Member, Child and Families Council, Children and Families Agency (current position) | | | |
| | | _ | urrent positions: Professor, Broadcasting Department, | | | |
| | | | of Arts; Director, Japan Fire and Disaster Prevention | | | |
| | | Association; Cou | incilor, Firefighters Scholarship Society | | | |

[Reason for nomination as candidate for Outside Director and overview of expected roles]

Ms. Keiko Hirano has served in several public positions, including as a member of committees for technical investigation of the Cabinet Office's Central Disaster Management Council, and she has extensive insight in the area of disaster management. As an Outside Director of the Company, she provides appropriate supervision of the Company's management from an objective and neutral position, and as a member of the Nomination and Compensation Committee as well as a member of the Special Committee, she has contributed to the strengthening of the Company's corporate governance. In the expectation that she will continue to contribute to the strengthening of management supervision functions and provide beneficial advice from broad-ranging perspectives, and having determined that she will execute her duties as an Outside Director appropriately, the Company has renominated Ms. Hirano as a candidate for Outside Director.

- Notes: 1. There are no special interests between the candidates and the Company.
 - 2. Mr. Shin Shiotani, Mr. Ichiro Ishii, and Ms. Keiko Hirano are candidates for Outside Director.
 - 3. The Company has designated Mr. Shin Shiotani, Mr. Ichiro Ishii, and Ms. Keiko Hirano as Independent Directors pursuant to the provisions set forth by the Tokyo Stock Exchange and notified the Exchange of that fact. The Company has a business relationship with Tokio Marine & Nichido Fire Insurance Co., Ltd., where Mr. Ichiro Ishii held the position of Executive Director, but as the scale of transactions is immaterial at less than 1% of the Company's consolidated net sales and the consolidated ordinary revenue of Tokio Marine & Nichido Fire Insurance Co., Ltd., the Company has determined that it has no impact on Mr. Ishii's independence.
 - 4. At the conclusion of this General Meeting of Shareholders, Mr. Shin Shiotani will have served as Outside Director of the Company for eight (8) years, and Mr. Ichiro Ishii and Ms. Keiko Hirano will have served as Outside Directors of the Company for three (3) years.
 - 5. The Company has concluded agreements with Mr. Shin Shiotani, Mr. Ichiro Ishii, and Ms. Keiko Hirano that limit their liability under Article 423, Paragraph 1 of the Companies Act. Should the re-election of these three candidates be approved, the Company plans to continue with these agreements. In addition, should the election of Mr. Takehiko Senda be approved, the Company plans to enter into the same agreement with him. The limit of the amount of liability for damages under these agreements is the minimum liability amount set forth in Article 425, Paragraph 1 of the Act.
 - 6. The Company has entered into a directors and officers liability insurance agreement with an insurance company under Article 430-3, Paragraph 1 of the Companies Act that insures all Directors. This insurance agreement covers compensation for damages that may result from the Directors being liable for the performance of their duties or being subject to a claim for the pursuit of such liability. However, there are certain exemptions, such as damages caused by intent or gross negligence, which are not covered. Should each of the candidates be appointed as Director, they will each be insured under this insurance agreement. The Company plans to renew the insurance agreement when it is due for renewal during the terms of office of each candidate.

Proposal 3: Election of Two (2) Audit & Supervisory Board Members

The terms of office of Audit & Supervisory Board Members, Mr. Yoshihisa Asakura and Mr. Kazuo Kondo, will expire at the conclusion of this Annual General Meeting of Shareholders. The Company therefore proposes the election of two (2) Audit & Supervisory Board Members.

The Audit & Supervisory Board has given its approval to this proposal. The candidates for Audit & Supervisory Board Members are as follows.

| No. | Name (Date of birth) | | Number of shares of the Company held | | | | |
|-----|--|--|---|---|--|--|--|
| | Hiroyuki Fujii (August 29, 1964) [New appointment] | April 1987 March 2013 June 2015 | March 2013 General Manager of Internal Control Supervision Department, the Company | | | | |
| 1 | After working in the action for many years, Mr. Hi | r Audit & Supervisory Board Member] isions of the Company such as the Accounting and Finan rently serves as General Manager of CSR Promotion Dep ts. For this reason, the Company has nominated Mr. Fuji er. | partment and has | | | | |
| 2 | Masahito Fukuda (June 23, 1958) [New appointment] [Outside] [Independent] | April 1981 April 2012 April 2014 April 2016 April 2018 April 2020 June 2020 April 2021 April 2023 Significant con Holdings, Inc. | Joined Taisho Marine and Fire Insurance Co., Ltd. (now Mitsui Sumitomo Insurance Co., Ltd.) Executive Officer, Mitsui Sumitomo Insurance Co., Ltd. Managing Executive Officer, Mitsui Sumitomo Insurance Co., Ltd. Director and Managing Executive Officer, Mitsui Sumitomo Insurance Co., Ltd. Director and Senior Executive Officer, Mitsui Sumitomo Insurance Co., Ltd. Executive Officer, MS&AD Insurance Group Holdings, Inc. Director and Executive Officer, MS&AD Insurance Group Holdings, Inc. Director and Executive Vice President, Mitsui Sumitomo Insurance Co., Ltd. Director, MS&AD Insurance Group Holdings, Inc. (current position) neurrent positions: Director, MS&AD Insurance Group | 0 | | | |

The Company has nominated Mr. Masahito Fukuda as a candidate for Outside Audit & Supervisory Board Member so that he may leverage his extensive knowledge and experience accumulated as Director and Executive Vice President of Mitsui Sumitomo Insurance Co., Ltd. and other positions to enhance the audit structure of the Company when he assumes office.

- Notes: 1. There are no special interests between the candidates and the Company.
 - 2. Mr. Masahito Fukuda is a candidate for Outside Audit & Supervisory Board Member.
 - 3. Should the election of Mr. Masahito Fukuda be approved, the Company plans to designate him as an Independent Audit & Supervisory Board Member pursuant to the provisions set forth by the Tokyo Stock Exchange and notify the Exchange of that fact. The Company has a business relationship with Mitsui Sumitomo Insurance Co., Ltd., where Mr. Masahito Fukuda held the position of Executive Director, but as the scale of transactions is immaterial at less than 1% of the Company's consolidated net sales and the consolidated ordinary revenue of Mitsui Sumitomo Insurance Co., Ltd., the Company has determined that it has no impact on Mr. Fukuda's independence.
 - 4. Should the election of Mr. Masahito Fukuda be approved, the Company plans to conclude an agreement with Mr. Masahito Fukuda that limits his liability under Article 423, Paragraph 1 of the Companies Act. The limit of the amount of liability for damages under this agreement is the minimum liability amount set forth in Article 425, Paragraph 1 of the Act.
 - 5. The Company has entered into a directors and officers liability insurance agreement with an insurance company under Article 430-3, Paragraph 1 of the Companies Act that insures all Audit & Supervisory Board Members. This insurance agreement covers compensation for damages that may result from the Audit & Supervisory Board Members being liable for the performance of their duties or being subject to a claim for the pursuit of such liability. However, there are certain exemptions, such as damages caused by intent or gross negligence, which are not covered. Should each of the candidates be appointed as Audit & Supervisory Board Member, they will each be insured under this insurance agreement. The Company plans to renew the insurance agreement when it is due for renewal during the terms of office of each candidate.

[Reference] Skill Matrix for the Directors and Audit & Supervisory Board Members
In the event that the candidates listed in this Notice of Meeting are elected as proposed, the composition
of the Directors and Audit & Supervisory Board Members, along with their individual skills and experience,
etc., is as shown below.

| | Name | Gender | Corporate Management | Sales Strategy | Technology, R&D, Production | Finance & Accounting | Legal, Compliance, Risk Management | Human Resources & Labor, Diversity | Overseas Knowledge & Insight | Disaster Management Knowledge & Insight |
|-----------------------------------|---|--------|----------------------|----------------|--------------------------------|----------------------|---------------------------------------|---------------------------------------|---------------------------------|--|
| | Takeshi Hashizume | Male | • | • | • | • | • | | | • |
| | Tatsunori Ito | Male | • | • | • | | • | | | • |
| | Takeshi Okamura | Male | • | • | | • | • | • | • | • |
| | Masahiro Hasegawa | Male | • | • | • | | | | | • |
| | Yasuo Ariga | Male | • | • | • | | | | | • |
| Directors | Takehiko Senda | Male | • | • | | • | | | • | |
| Dire | Shin Shiotani | Male | | | | | | | | |
| | [Outside] [Independent] | Male | • | | | | | | | |
| | Ichiro Ishii | Male | • | | | | | | • | |
| | [Outside] [Independent] | iviale | | | | | | | | |
| | Keiko Hirano [Outside] [Independent] | Female | • | | | | | • | | • |
| | Hiroshi Kondo | Male | | | | • | | • | • | • |
| nbers | Hiroyuki Fujii | Male | | | • | • | • | | | • |
| 3oard Mer | Yasuhiro Takahashi | Male | • | • | • | | | | | |
| Audit & Supervisory Board Members | [Outside] [Independent] | | | | | | | | | |
| | Akiko Nagahama | Female | | | | | • | • | | |
| dit & ! | [Outside] [Independent] | | | | | | | | | |
| Au | Masahito Fukuda [Outside] [Independent] | Male | • | • | | | • | • | | |