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Securities code: 6997

June 7, 2023

NOTICE OF THE 76th ORDINARY GENERAL MEETING OF SHAREHOLDERS

Dear Shareholder,

We are pleased to announce the 76th Ordinary General Meeting of Shareholders of Nippon Chemi-Con Corporation (the “Company”), which will be held as described hereunder.

The Company has adopted the electronic format in convening this General Meeting of Shareholders. The items subject to measures for electronic provision are available online at the “Notice of the 76th Ordinary General Meeting of Shareholders (June 29, 2023)” on the following website.

The Company’s website:

<https://www.chemi-con.co.jp/company/ir/event/meeting/> (in Japanese)

In addition to this, the following website also provides the information online.

Website of the Tokyo Stock Exchange (Listed Company Search):

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

Access the website above, search by entering the Company name or Code, choose “Basic Information” first and then “Documents for public inspection/PR information” to view the information.

If you are unable to attend the meeting, you may exercise your voting rights by writing or via the Internet. Please review the Reference Materials for General Meeting of Shareholders and exercise your voting rights by 5:30 p.m., June 28, 2023 (Wednesday).

Sincerely yours,

Norio Kamiyama, President

NIPPON CHEMI-CON CORPORATION

5-6-4, Osaki, Shinagawa-ku, Tokyo, Japan

MEETING AGENDA

1. Date and Time: 10:00 a.m., June 29 (Thursday), 2023 (Reception starts at 9:00 a.m.)

2. Venue: Training Room of the Company (5F), Miyako Gotanda Bldg.
East Wing, 5-6-4, Osaki, Shinagawa-ku, Tokyo, Japan

3. Agenda:

Items to be reported:

1. Business report, consolidated financial statements and non-consolidated financial statements for the 76th fiscal term (April 1, 2022 to March 31, 2023)
2. Audit reports of consolidated financial statements by Accounting Auditors and the Audit & Supervisory Board

Items to be proposed:

Proposal No. 1 Election of seven (7) Directors

Proposal No. 2 Election of one (1) Substitute Audit & Supervisory Board Member

4. Instructions for Exercising Voting Rights:

- (1) To vote in writing, please indicate your approval or disapproval on the enclosed voting form and return the form to the Company by post to reach us by 5:30 p.m. on June 28, 2023 (Wednesday).
- (2) To vote via the Internet, please use the login ID and provisional password that are stated on the voting form on the website for exercising voting rights (<https://evote.tr.mufg.jp/> (in Japanese)) and enter your approval or disapproval following the guidance on the screen, by 5:30 p.m. on June 28, 2023 (Wednesday).
- (3) If neither approval nor disapproval of each proposal is indicated on the voting form, we consider you have indicated your approval of the proposal.
- (4) If you vote both by voting form and via the Internet, we will treat only the vote submitted via the Internet as valid.
- (5) If you vote more than once via the Internet, we will treat only the most recent vote as valid.

Notes:

1. Attendees are requested to submit the voting form enclosed herewith to the reception desk when attending the meeting.
2. If there are any revisions to the matters subject to measures for electronic provision, the content of these revisions will be posted on the respective websites.

Notice Concerning COVID-19

In order to prevent the spread of infection of COVID-19, the Company will take measures to prevent infection at the venue for the General Meeting of Shareholders in consideration of the safety of shareholders. Shareholders attending the meeting in person are requested to confirm the status of infection of COVID-19 on the date of the meeting as well as their own physical condition and generally give consideration to preventing infection.

If future developments necessitate a major change in the way the general meeting of shareholders will be run, shareholders will be informed via the website below.

<https://www.chemi-con.co.jp/company/> (in Japanese)

Introduction of the system for providing informational materials for the general meeting of shareholders in electronic format

Following the adoption of the electronic provision system under the amended Company Act, we decided to deliver information materials for the general meeting of shareholders in electronic format. As for this general meeting of shareholders, we are sending a paper copy of the materials to all the shareholders as we had done, regardless of whether they have made a request for delivery of such documents.

Reference Materials for General Meeting of Shareholders

Proposal and Reference Materials

Proposal No. 1: Election of seven (7) Directors

The terms of office of all six (6) Directors will expire at the conclusion of this General Meeting of Shareholders. Accordingly, we propose to add one (1) Outside Director to strengthen corporate governance, requesting the election of seven (7) Directors.

The candidates for Directors are as follows:

No.	Name (Date of Birth)		Current Position and Responsibility in the Company	Rate of Attendance at Board of Directors Meetings
1	Norio Kamiyama (April 1, 1959)	Reappointment	President and Chief Executive Officer In charge of Internal Audit Dept.	20/20 (100%)
2	Osamu Ishii (July 3, 1959)	Reappointment	Director and Managing Executive Officer CFO and Officer in charge of Accounting Dept. and Officer in charge of Management Strategy Dept.	20/20 (100%)
3	Takumi Iwata (January 20, 1962)	Reappointment	Director and Senior Executive Officer Division Manager of Sales Headquarters	20/20 (100%)
4	Kenichi Konno (December 25, 1965)	New appointment	Senior Executive Officer Division Manager of Business Management	—
5	Kinya Kawakami (November 20, 1951)	Reappointment Outside Independent officer	Outside Director	19/20 (95%)
6	Suzuko Miyata (April 2, 1955)	Reappointment Outside Independent officer	Outside Director	20/20 (100%)
7	Hiroshi Yoshida (July 24, 1955)	New appointment Outside Independent officer	—	—

No.	Name (Date of Birth)	Brief Personal Profile, Position, Responsibility, and Significant Concurrent Positions	Number of Company Shares Owned
1	Norio Kamiyama (April 1, 1959) Reappointment	April 1983 Joined Nippon Chemi-Con Corp. November 2004 Department Manager of Ceramic and Film Capacitor Engineering Dept. in Technical, R&D Headquarters April 2006 Department Manager of Ceramic and Film Capacitor Engineering Dept. in Technical, R&D Headquarters and Department Manager of DLCAP Design Dept. in Supercapacitor Division Headquarters October 2006 Deputy Division Manager of Quality Assurance Headquarters August 2009 Division Manager of Quality Assurance Headquarters April 2011 Division Manager in Quality Assurance, Quality Assurance Headquarters June 2012 Director, CQO and Division Manager of Quality Assurance Headquarters June 2013 Director, CTO and Division Manager of R&D Headquarters June 2014 Senior Executive Officer, CTO and Division Manager of R&D Headquarters April 2016 Senior Executive Officer, CTO and Division Manager of R&D Headquarters and Officer in charge of Solid Devices Business (Ceramic Capacitor, Varistor, Film Capacitor, Coil) in Product Business Management June 2018 Director, Senior Executive Officer, CTO and Division Manager of R&D Headquarters and Officer in charge of Solid Devices Business (Ceramic Capacitor, Varistor, Film Capacitor, Coil) in Product Business Management June 2019 President and Chief Executive Officer, in charge of Internal Audit Dept. (current) (Significant concurrent position) Director, Europe Chemi-Con (Deutschland) GmbH	3,100
<p>[Reasons for nomination as a candidate for Director] Norio Kamiyama, who has been engaged in engineering, technical and quality assurance divisions for many years, is currently serving as the President. He has abundant experience and skill in business and corporate management of the Group as well as in research and development and quality management. Making use of such experience and skill, the Company can expect that he will adequately fulfill his role as a Director in decisions on important matters and supervision of execution of business of the Group, and accordingly the Company requests his continuing appointment as Director.</p> <p>[Rate of attendance at Board of Directors meetings in fiscal 2022] 20 out of 20 meetings (100%)</p>			

No.	Name (Date of Birth)	Brief Personal Profile, Position, Responsibility, and Significant Concurrent Positions		Number of Company Shares Owned	
2	Osamu Ishii (July 3, 1959) Reappointment	April	1984	Joined Nippon Chemi-Con Corp.	0
		June	2009	Department Manager of Division Planning, Material Division Headquarters	
		April	2014	Department Manager of Accounting Dept., Planning Headquarters	
		June	2014	Executive Officer, Department Manager of Accounting Dept., Planning Headquarters	
		June	2016	Senior Executive Officer, Officer in charge of Target Costing Dept. and Accounting Dept. and Deputy Officer in charge of Management Strategy Dept.	
		June	2019	Senior Executive Officer, Officer in charge of Corporate IT Planning Dept. and Accounting Dept. and Deputy Officer in charge of Management Strategy Dept.	
		June	2020	Senior Executive Officer, Officer in charge of Accounting Dept. and Deputy Officer in charge of Management Strategy Dept.	
		June	2021	Director and Managing Executive Officer, CFO and Officer in charge of Accounting Dept. and Management Strategy Dept. (current)	
<p>[Reasons for nomination as a candidate for Director] Osamu Ishii has worked at the accounting and material divisions, and is currently serving as a Director of the Company. He has abundant experience and skill and considerable knowledge concerning finance and accounting in the Group. Making use of such experience and skill, the Company can expect that he will adequately fulfill his role as a Director in decisions on important matters, supervision of execution of business, and financial strategies of the Group, and accordingly the Company requests his continued appointment as Director.</p> <p>[Rate of attendance at Board of Directors meetings in fiscal 2022] 20 out of 20 meetings (100%)</p>					

No.	Name (Date of Birth)	Brief Personal Profile, Position, Responsibility, and Significant Concurrent Positions	Number of Company Shares Owned
3	Takumi Iwata (January 20, 1962) Reappointment	April 1986 Joined Nippon Chemi-Con Corp. October 2011 Department Manager of Sales Planning Dept., Sales Headquarters May 2014 Department Manager of Sales Planning Dept., Sales Headquarters and Department Manager of New Products Sales Promotion Dept. June 2015 President of Hong Kong Chemi-Con Ltd. September 2016 President of Hong Kong Chemi-Con Ltd. and Chairman of Shanghai Chemi-Con Trading Co., Ltd. June 2018 Executive Officer, Deputy Division Manager of Sales Headquarter, Nippon Chemi-Con Corp., President of Hong Kong Chemi-Con Ltd., Chairman of Shanghai Chemi-Con Trading Co., Ltd. June 2021 Director and Senior Executive Officer, Division Manager of Sales Headquarters (current) (Significant concurrent position) Director, Hong Kong Chemi-Con Ltd. Chairman, Shanghai Chemi-Con Trading Co., Ltd. Director, United Chemi-Con, Inc. Director, Singapore Chemi-Con (Pte.) Ltd.	1,200
<p>[Reasons for nomination as a candidate for Director] Takumi Iwata has been engaged in the sales division for many years, and is currently serving as a Director of the Company and an Officer at overseas subsidiaries of the Company. He has abundant experience and skill in business and international corporate management of the Group. Making use of such experience and skill, the Company can expect that he will adequately fulfill his role as a Director in decisions on important matters, supervision of execution of business and overseas business strategy of the Group, and accordingly the Company requests his continued appointment as Director.</p> <p>[Rate of attendance at Board of Directors meetings in fiscal 2022] 20 out of 20 meetings (100%)</p>			

No.	Name (Date of Birth)	Brief Personal Profile, Position, Responsibility, and Significant Concurrent Positions	Number of Company Shares Owned
4	Kenichi Konno (December 25, 1965) New appointment	<p>April 1984 Joined Nippon Chemi-Con Corp.</p> <p>April 2011 Department Manager of Module Production Planning Department, Production Headquarters</p> <p>June 2018 Executive Officer of Nippon Chemi-Con Corp., Officer in charge of SMD Aluminum Electrolytic Capacitor Business</p> <p>June 2019 Senior Executive Officer of Nippon Chemi-Con Corp., Division Manager of Product Business Management</p> <p>June 2020 Senior Executive Officer of Nippon Chemi-Con Corp., Division Manager of Product Business Management, and President of Chemi-Con East Japan Corp.</p> <p>June 2021 Senior Executive Officer of Nippon Chemi-Con Corp., Division Manager of Business Management, and President of Chemi-Con East Japan Corp. (current)</p> <p>(Significant concurrent position) President, Chemi-Con East Japan Corp. Director, Taiwan Chemi-Con Corp. Director, Chemi-Con (Wuxi) Co., Ltd.</p>	400
<p>[Reasons for nomination as a candidate for Director]</p> <p>Kenichi Konno has been engaged in the production for a long time. He is currently serving as a Senior Executive Officer of the Company and an Officer at subsidiaries of the Company. He has abundant experience and skill in the Group's business and product and production technology. Making use of such experience and skill, the Company can expect that he will adequately fulfill his role as a Director in decisions on important matters, supervision of business execution and strategy planning of the Group, and accordingly the Company requests him to be appointed as Director.</p>			

No.	Name (Date of Birth)	Brief Personal Profile, Position, Responsibility, and Significant Concurrent Positions		Number of Company Shares Owned
5	Kinya Kawakami (November 20, 1951) Reappointment Outside Independent officer	April 1976	Joined The Yokohama Rubber Co., Ltd.	0
		January 2003	Head of Tire Materials Development Dept., The Yokohama Rubber Co., Ltd.	
		June 2005	Head of Research Dept., The Yokohama Rubber Co., Ltd.	
		June 2008	Director and Corporate Officer, in charge of Procurement Division, Head of R&D Center, The Yokohama Rubber Co., Ltd.	
		June 2010	Director and Corporate Officer, Head of R&D Center, Head of Global Procurement Division, The Yokohama Rubber Co., Ltd.	
		June 2011	Director and Managing Corporate Officer, in charge of Global Human Resources Division, Head of Corporate Social Responsibility Division, The Yokohama Rubber Co., Ltd.	
		March 2012	Director and Managing Corporate Officer, Head of Corporate Social Responsibility Division, Head of R&D Center, The Yokohama Rubber Co., Ltd.	
		March 2014	Corporate adviser of The Yokohama Rubber Co., Ltd., and President of Hamagomu Real Estate Co., Ltd.	
		June 2015	Outside Director of Nippon Chemi-Con Corp., Corporate adviser of The Yokohama Rubber Co., Ltd., and President of Hamagomu Real Estate Co., Ltd.	
March 2016	Outside Director of Nippon Chemi-Con Corp. and Corporate adviser of The Yokohama Rubber Co., Ltd.			
	November 2016	Outside Director of Nippon Chemi-Con Corp. (current)		
<p>[Reasons for nomination as a candidate for Outside Director and overview of expected roles] Kinya Kawakami has been involved in extensive management activities of The Yokohama Rubber Co., Ltd. (e.g., Procurement, Research and CSR divisions) and has abundant experience, skill and insight in such fields. With such experience, skill and insight, he is expected to be able to supervise the Company's management activities from an objective standpoint, and accordingly the Company requests his appointment as Outside Director. He is also expected to be able to use his experience, skill and insight gained from his career to supervise corporate management and CSR in particular from an independent and objective standpoint. In addition, if he is elected, the Company plans for him to be involved from an objective and neutral standpoint as a member of the Nomination Advisory Committee and the Compensation Advisory Committee. He assumed office as Outside Director of the Company in June 2015. He will have been in this position for eight years at the time when this General Meeting of Shareholders ends.</p> <p>[Rate of attendance at Board of Directors meetings in fiscal 2022] 19 out of 20 meetings (95%)</p>				

No.	Name (Date of Birth)	Brief Personal Profile, Position, Responsibility, and Significant Concurrent Positions		Number of Company Shares Owned
6	Suzuko Miyata (April 2, 1955) Reappointment Outside Independent officer	April	1980	0
		July	2007	
		June	2009	
		October	2010	
		June	2012	
		June	2014	
		June	2016	
		June	2017	
June	2019			
June	2021			
<p>[Reasons for nomination as a candidate for Outside Director and overview of expected roles] Suzuko Miyata has been engaged in the legal affairs and risk management division of TV TOKYO Holdings Corporation, and has abundant experience, skill and insight in such fields. With such experience, skill and insight, she is expected to be able to supervise the Company's management from an objective standpoint, and accordingly the Company requests her appointment as Outside Director. She is also expected to be able to use such experience, skill and insight to supervise corporate management and legal affairs and risk management in particular from an independent and objective standpoint. In addition, if she is elected, the Company plans for her to be involved from an objective and neutral standpoint as a member of the Nomination Advisory Committee and the Compensation Advisory Committee. She assumed office as Outside Director of the Company in June 2021. She will have been in this position for two years at the time when this General Meeting of Shareholders ends. [Rate of attendance at Board of Directors meetings in fiscal 2022] 20 out of 20 meetings (100%)</p>				

No.	Name (Date of Birth)	Brief Personal Profile, Position, Responsibility, and Significant Concurrent Positions		Number of Company Shares Owned	
7	Hiroshi Yoshida (July 24, 1955) New appointment Outside Independent officer	April	1979	Joined Asahi Kasei Corp.	0
		April	2012	Executive Officer, Asahi Kasei Chemicals Corp.	
		April	2014	Director and Senior Executive Officer, Asahi Kasei Chemicals Corp.	
		April	2016	Lead Executive Officer of Asahi Kasei Corp., and President of Performance Polymers SBU	
		April	2017	Senior Executive Officer of Asahi Kasei Corp., and President of Performance Polymers SBU	
		April	2018	Primary Executive Officer of Asahi Kasei Corp., and President of Performance Polymers SBU	
		April	2019	Vice Presidential Executive Officer of Asahi Kasei Corp., and Executive Officer of Materials, Oversight of ASAHI KASEI ADVANCE CORPORATION and Asahi Kasei Europe GmbH	
		June	2019	Director and Vice Presidential Executive Officer of Asahi Kasei Corp., and Executive Officer of Materials, Oversight of ASAHI KASEI ADVANCE CORPORATION and Asahi Kasei Europe GmbH	
		April	2022	Director of Asahi Kasei Corp.	
		June	2022	Advisor for Asahi Kasei Corp. (current)	
<p>[Reasons for nomination as a candidate for Outside Director and overview of expected roles] Hiroshi Yoshida has been involved in the management of materials at Asahi Kasei Corp., and has abundant experience, skill and insight in that field as well as in sales and marketing. With such experience, skill and insight, he is expected to be able to supervise the Company's management activities from an objective standpoint, and accordingly the Company requests his appointment as Outside Director. He is also expected to be able to use his experience, skill and insight gained from his career to supervise corporate management and sales and marketing in particular from an independent and objective standpoint. In addition, if he is elected, the Company plans for him to be involved from an objective and neutral standpoint as a member of the Nomination Advisory Committee and the Compensation Advisory Committee.</p>					

Notes:

1. There are no special interest relationships between any of the candidates and the Company.
2. Kinya Kawakami, Suzuko Miyata, and Hiroshi Yoshida are candidates for Outside Director.
3. The Company has submitted a notice to Tokyo Stock Exchange, Inc. that Kinya Kawakami and Suzuko Miyata are independent officers. Hiroshi Yoshida satisfies the requirements for an independent officer, and the Company will submit a notification to the Tokyo Stock Exchange, Inc. that he is an independent officer.
4. The Company has made an agreement with Kinya Kawakami and Suzuko Miyata regarding the limitation of liability in accordance with Article 427, Paragraph 1 of the Companies Act. The amount of their individual liability as Outside Director is the minimum amount stipulated in Article 425, Paragraph 1 of the said Act. If the elections of Kinya Kawakami and Suzuko Miyata are approved, the said agreement between them and the Company will continue to remain valid. If the election of Hiroshi Yoshida is approved, the Company plans to make the same limited liability agreement with him.
5. The Company plans to enter into a directors and officers liability insurance policy as provided for in Article 430-3, Paragraph 1 of the Companies Act with an insurance company. The policy will cover the legal damages and dispute costs incurred by the insured under the policy. The full amount of the insurance premiums for all the insureds is borne by the Company. If the election of each candidate is approved, the Company plans to include each of them as an insured under the policy and renew the said insurance policy with the above details when it is next renewed.

Proposal No. 2: Election of one (1) Substitute Audit & Supervisory Board Member

To avoid a situation where the number of Audit & Supervisory Board Members falls below the minimum number provided by laws and regulations, we propose that one (1) Substitute Audit & Supervisory Board Member be elected in advance.

We have obtained the consent of the Audit & Supervisory Board in connection with this proposal.

The candidate for Substitute Audit & Supervisory Board Member is as follows:

Name (Date of Birth)	Brief Personal Profile and Significant Concurrent Positions	Number of Company Shares Owned
<p style="text-align: center;">Kaoru Ogawa (April 3, 1958)</p> <p style="text-align: center;">Outside Independent officer</p>	October 1981 Joined Tohmatsu Awoki & Co. (currently Deloitte Touche Tohmatsu LLC)	0
	March 1985 Registered as a Certified Public Accountant	
	June 2013 Vice Chairman of The Japanese Institute of Certified Public Accountants Tokai Chapter	
	July 2013 Director of The Japanese Institute of Certified Public Accountants Tokai Chapter	
	October 2014 Head of Kaoru Ogawa CPA Office (current)	
	June 2017 Outside Audit & Supervisory Board Member of Japan Tissue Engineering Co., Ltd. (current)	
	January 2018 Joined GYOSEI & CO.	
	October 2018 Partner of GYOSEI & CO. (current)	
	June 2020 Outside Audit & Supervisory Board Member of AT-Group Co., Ltd. (current)	
	<p>(Significant concurrent position)</p> <p>Head of Ogawa CPA Office</p> <p>Outside Audit & Supervisory Board Member of Japan Tissue Engineering Co., Ltd.</p> <p>Partner of GYOSEI & CO.</p> <p>Outside Audit & Supervisory Board Member of AT-Group Co., Ltd.</p>	
<p>[Reasons for nomination as a candidate for Substitute Outside Audit & Supervisory Board Member]</p> <p>Although Kaoru Ogawa has no experience in company management, he has been active as a certified public accountant for many years and has served as Vice Chairman and Director of The Japanese Institute of Certified Public Accountants Tokai Chapter. We believe that he has considerable knowledge of finance and accounting, and has abundant experience and skills in auditing work, and that he will be able to audit the Company's management from an objective standpoint, and accordingly the Company requests his appointment as a substitute Outside Audit & Supervisory Board Member.</p>		

Notes:

1. There is no special interest relationship between the candidate and the Company.
2. On September 30, 2023, Kaoru Ogawa is scheduled to retire from his position as a partner of GYOSEI & CO.
3. Kaoru Ogawa is a candidate for Substitute Outside Audit & Supervisory Board Member.
4. Kaoru Ogawa satisfies the requirements for an independent officer, and if he assumes the office of Audit & Supervisory Board Member, the Company will submit a notification to the Tokyo Stock Exchange, Inc. that he is an independent officer.
5. If Kaoru Ogawa assumes the office of Audit & Supervisory Board Member, the Company will enter into an agreement with him regarding the limitation of liability in accordance with Article 427, Paragraph 1 of the

Companies Act. The amount of his individual liability as Substitute Outside Audit & Supervisory Board Member under this agreement is the minimum amount stipulated in Article 425, Paragraph 1 of the said Act.

6. The Company plans to enter into a directors and officers liability insurance policy as provided for in Article 430-3, Paragraph 1 of the Companies Act with an insurance company. The policy will cover the legal damages and dispute costs incurred by the insured under the policy. The full amount of the insurance premiums for all the insureds is borne by the Company. If Kaoru Ogawa assumes as an Outside Audit & Supervisory Board Member, the Company plans to include him as an insured under the policy and renew the said insurance policy with the above details when it is next renewed.
7. NETZ TOYOTA AICHI CO., LTD., a subsidiary of AT-Group Co., Ltd. (pure holding company), where Kaoru Ogawa serves as an Outside Audit & Supervisory Board Member, was discovered to have violated the Road Transport Vehicle Act with regard to the continuous inspection of vehicles between December 22, 2018 and January 13, 2021, and on March 30, 2021, received an administrative disposition pursuant to this Act from the Chubu District Transport Bureau of the Ministry of Land, Infrastructure, Transport and Tourism. Kaoru Ogawa, as the Outside Audit & Supervisory Board Member of the pure holding company, has regularly interviewed full-time Audit & Supervisory Board Members regarding the status of audits of subsidiaries with respect to legal compliance, in addition to the status of implementation of internal audits by the person in charge of the internal audit division, and exchanged opinions on how to strengthen governance. After the occurrence of the violation, the President of the subsidiary explained the details of the misconduct, its cause, and measures to prevent recurrence, and the person in charge of the internal audit division explained the results of the investigation to determine whether similar incidents had occurred at other subsidiaries. As a result of these hearings, he exchanged opinions with the Audit & Supervisory Board as to whether the Group as a whole had taken sufficient action.

(Reference) If Proposal No. 1 is passed as originally proposed, the Company's officers will consist of the following members.

Name	Attributes	Position in the Company	Age	Gender	Years in office	Skills and Experience					
						Corporate Management	R&D/Quality	Sales/Marketing	Legal Affairs/Sustainability	Finance/Accounting	International Experience
Norio Kamiyama		President (Chief Executive Officer)	64	Male	7	○	○				
Osamu Ishii		Director (Senior Managing Executive Officer)	63	Male	2	○				○	○
Takumi Iwata		Director (Senior Executive Officer)	61	Male	2	○		○			○
Kenichi Konno		Director (Senior Executive Officer)	57	Male	-	○					
Kinya Kawakami	Outside Independent officer	Director	71	Male	8	○	○		○		
Suzuko Miyata	Outside Independent officer	Director	68	Female	2	○			○		
Hiroshi Yoshida	Outside Independent officer	Director	67	Male	-	○		○			
Shinichi Shibata		Audit & Supervisory Board Member	63	Male	3	○				○	○
Kazuto Miura		Audit & Supervisory Board Member	64	Male	2	○	○				○
Fumio Morita	Outside Independent officer	Audit & Supervisory Board Member	67	Male	7	○				○	
Masaaki Doi	Outside Independent officer	Audit & Supervisory Board Member	62	Male	1					○	

Notes:

1. The Board of Directors will determine the appointments for the Representative Director and the Executive Officers at the Board of Directors meeting to be held after this General Meeting of Shareholders. The Audit & Supervisory Board will determine the appointments for the Full-time Audit & Supervisory Board Members at the Audit & Supervisory Board meeting to be held after that Board of Directors meeting.

2. The skills and experience listed in the above table do not represent all the skills and experience possessed by the Directors and Audit & Supervisory Board Members.