



April 2, 2024

For Immediate Release

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(Securities code: 8132, Prime Market, TSE)
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(Correction) Partial Correction for “Notice Concerning Expansion of Functions of the Nominating and Compensation Committee”

Part of the details listed in the “Notice Concerning Expansion of Functions of the Nominating and Compensation Committee” announced on March 29, 2024 required a correction. The details of this correction are as follows. The underlined part of the sentence shows the wording that required the correction.

Details

(Before correction)

II. Appointment of Nominating and Compensation Committee

- ① Recommendations for candidate committee members can be made by each Director of the Group.

(After correction)

II. Appointment of Nominating and Compensation Committee

- ① Recommendations for candidates for Directors (including Directors who are Audit/Supervisory Committee Members) of the Company and for Directors/Auditors of group companies can be made by each Director.

End