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Securities identification code: 6197
June 12, 2017

To our shareholders:

Yasuhiko Ishikawa
President and Representative Director
Solasto Corporation
1-7-18 Konan, Minato-ku, Tokyo, Japan

NOTICE OF THE 49TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

You are cordially invited to attend the 49th Ordinary General Meeting of Shareholders of Solasto Corporation (the "Company"), which will be held as described below.

If you are unable to attend the meeting in person, you may exercise your voting rights by postal mail. After reviewing the attached Reference Documents for the General Meeting of Shareholders, please return it by postal mail to reach us no later than 5:30 p.m. on Wednesday, June 28, 2017 (Japan Standard Time).

1. Date and Time: Thursday, June 29, 2017 at 10:00 a.m. (reception will open at 9:00 a.m.) (Japan Standard Time)

2. Venue: Osaki Bright Core Hall, Osaki Bright Core, 3F, 5-5-15, Kitashinagawa, Shinagawa-ku, Tokyo

3. Purposes:

Items to be reported:

1. Business Report, Consolidated Financial Statements for the 49th Term (from April 1, 2016 to March 31, 2017), and Audit Reports for the Consolidated Financial Statements by Accounting Auditor and Audit & Supervisory Board,
2. Non-Consolidated Financial Statements for the 49th Term (from April 1, 2016 to March 31, 2017)

Items to be resolved:

Proposal 1: Partial Amendments to the Articles of Incorporation

Proposal 2: Election of Eight (8) Directors

Proposal 3 Election of One (1) Corporate Auditor

Proposal 4 Election of One (1) Substitute Corporate Auditor

Proposal 5 Provision of Bereavement Benefits for the former Corporate Auditor Mitsuhiro Nakamata

4. Exercise of Voting Rights

Please refer to the “Guidance for Exercise of Voting Right, etc.” (in Japanese only)

5. Matters concerning Internet Disclosure

Of the documents to be provided in relation to the convening notice of the General Meeting of Shareholders, the following items have been posted on the Company’s website and thus have been omitted from documents provided with the convening notice, in accordance with the relevant laws and regulations and the provisions of Article 14 of the Company’s Articles of Incorporation.
(1) Notes to Consolidated Financial Statements, (2) Notes to Individual Financial Statements
As such, the documents provided with this convening notice are part of the documents that were subject to the audit by Accounting Auditor and the Audit & Supervisory Board for the purpose of preparation of the audit report and accounting audit report.

Reference Documents for the General Meeting of Shareholders

Proposal 1: Partial Amendments to the Articles of Incorporation

1. Reasons for the proposal

(1) To address the diversification of the Company's business and the future business developments, we would like to amend the business purposes set forth in Article 2 (Purposes)of the current Articles of Incorporation.

(2) To prepare for situations where the number of Corporate Auditors falls short of the number required under the laws and regulations, we would like to establish new provisions related to substitute Corporate Auditors in Article 30 (Election method) of the current Articles of Incorporation to define the effective term of the resolution for election of substitute Corporate Auditors. Furthermore, we will add a provision clarifying the term of appointment in the event a substitute Corporate Auditor is appointed as Corporate Auditor to Article 31 (Term of appointment) of the current Articles of Incorporation.

2. Details of the amendments

Details of the amendments are as follows.

(Amended parts are underlined)

Current Articles of Incorporation	Proposed amendments
(Purposes) Article 2 The purposes of the Company shall be to engage in the following businesses. 1. – 14. (Omitted) 15. Welfare services for persons with disabilities pursuant to the Act concerning Comprehensive Supports for Persons with Disabilities, and community life assistance services 16. – 25. (Omitted) 26. Preventing long-term care and daily life assistance business pursuant to the Long-Term Care Insurance Act 27. – 30. (Omitted)	(Purposes) Article 2 (Unchanged) 1. – 14. (Unchanged) 15. Welfare services, <u>general and designated consulting and support services</u> for persons with disabilities and community life assistance services pursuant to the Act concerning Comprehensive Supports for Persons with Disabilities <u>as well as consulting and support services for children with disabilities pursuant to the Child Welfare Act</u>. 16. – 25. (Unchanged) 26. Preventing long-term care and daily life assistance business pursuant to the Long-Term Care Insurance Act <u>(No. 1 home care business, No. 1 outpatient business)</u> 27. – 30. (Unchanged)

Current Articles of Incorporation	Proposed amendments
(Selection method) Article 30 (Omitted) (2) (Omitted) (Newly added) (Newly added) (Term of office) Article 31 (Omitted) (2) (Omitted) (Newly added)	(Selection method) Article 30 (Unchanged) (2) (Unchanged) (3) To prepare for situations in which the number of Corporate Auditors falls short of the number required under the laws and regulations, substitute Corporate Auditor may be elected at a general meeting of shareholders. The required number of votes for substitutes Corporate Auditors shall be in accordance with the previous paragraph. (4) The resolution for the election of substitute Corporate Auditors shall be effective until the holding of the first Ordinary General Meeting of Shareholders convened after said election. (Term of office) Article 31 (Unchanged) (2) (Unchanged) (3) If a substitute Corporate Auditor elected in accordance with the provisions of paragraph 3 of the previous Article assumes the office as a Corporate Auditor, his/her term of office shall be the remainder of the term of his/her predecessor.

Proposal 2: Election of Eight (8) Directors

The terms of office of eight (8) incumbent Directors will expire at the conclusion of this Meeting. Accordingly, the Company proposes that eight (8) Directors be elected.

The candidates for Directors are as follows:

<table>
<tr><th>Candidate No.</th><th>Name (Date of birth)</th><th colspan="2">Career summary, position and responsibility in the Company</th><th>Number of the Company's shares owned</th></tr>
<tr><td rowspan="2">1</td><td>Junichi Arai
(March 23, 1950)
(Age 67)

Reelection

Number of years as Director
17

Attendance to the Board of Directors Meetings:
17/17</td><td>Apr. 1973
June 1994
Apr. 1997

June 2000
Apr. 2005
June 2007

July 2007

Apr. 2010
Aug. 2015</td><td>Joined the Company
Director
Representative Director of Pfercos Co., Ltd.
Managing Director of the Company
Senior Managing Director of the Company
Director of Nihon Kyodo System Co., Ltd. (incumbent)
Director and Senior Managing Officer of the Company
President and Representative Director
Chairman and Representative Director (incumbent)</td><td>945,000 shares</td></tr>
<tr><td colspan="4">Reasons for nomination as a candidate for Director
Since being appointed as director in 2000, Mr. Arai has spent many years involved in the management of the Company and its group companies and has contributed to increasing our corporate value. Mr. Arai has played significant roles in our material management decisions as well as supervision of the business of other Directors, applying his vast experience and performance, and we have therefore nominated him for the position of Director.</td></tr>
<tr><td rowspan="2">2</td><td>Yasuhiko Ishikawa
(July 12, 1956)
(Age 60)

Reelection

Number of years as Director
4 years and 4 months

Attendance to the Board of Directors Meetings:
17/17</td><td>Apr. 1981

Oct. 1988
June 1991

Feb. 2003
May 2005
Sept. 2010
Jan. 2012
Feb. 2013

June 2014

Aug. 2015</td><td>Joined Nissho Iwai Corporation (currently: Sojitz Corporation)
Joined GE Japan Inc.
Director & Vice President of GE Appliances Japan
Joined Medtronic Japan Co., Ltd.
Vice President
Director of Stryker Japan K.K.
Managing Director
Director, Senior Managing Officer and Executive General Manager of Medical Business Division of the Company
Vice President and Representative Director, and Executive General Manager of Medical Business Division
President and Representative Director (incumbent)</td><td>215,400 shares</td></tr>
<tr><td colspan="4">Reasons for nomination as a candidate for Director
Mr. Ishikawa is again nominated as a candidate for Director because, as the Company's President and Representative Director, he exhibited strong leadership and was deeply involved in decision making regarding material management decisions. We believe he is the appropriate candidate for aggressively pursuing further improvements to our corporate value.</td></tr>
</table>

<table>
<tr><th>Candidate No.</th><th>Name (Date of birth)</th><th colspan="2">Career summary, position and responsibility in the Company</th><th>Number of the Company's shares owned</th></tr>
<tr><td rowspan="2">3</td><td>Akihiko Haruyama
(September 12, 1955)
(Age 61)

Reelection

Number of years as Director
3 years and 6 months

Attendance to the Board of Directors Meetings:
17/17</td><td>Apr. 1979
July 1990
Apr. 1999

Sept. 2003

Sept. 2006
Apr. 2009

Dec. 2013

Dec. 2014</td><td>Joined ITOCHU Corporation
Joined Long-Term Credit Bank of Japan
Joined NTT Mobile Communications Network, Inc. (currently: NTT DOCOMO, Inc.)
Managing Director and CFO of Jupiter Telecommunications Co., Ltd.
Vice President of The Japan Times, Ltd.
Executive Officer and CFO of RISA Partners, Inc.
Director, Senior Managing Officer and General Manager of Administrative Management Dept. (currently: Executive General Manager of Corporate Planning Division) of the Company (incumbent)
Director of Cocoticare Co., Ltd.</td><td>131,700 shares</td></tr>
<tr><td colspan="4">Reasons for nomination as a candidate for Director
Mr. Haruyama is again nominated as a candidate for Director because, since joining the Company, he has been involved in the Corporate Planning Division and has vast practical experience and diverse knowledge, making him the appropriate candidate to outline and promote management strategy.</td></tr>
<tr><td rowspan="2">4</td><td>Yoshikazu Fujikawa
(January 27, 1957)
(Age 60)

Reelection

Number of years as Director
1 year and 5 months

Attendance to the Board of Directors Meetings:
17/17</td><td>Apr. 1976
Nov. 1978
Sept. 2003
Sept. 2004

Oct. 2005
Apr. 2010

June 2010

Feb. 2014

Dec. 2014
Jan. 2016

Nov. 2016</td><td>Joined Japan Golden Pioneer
Joined McDonald's Company (Japan), Ltd.
Joined Japan Tobacco Inc.
Joined McDonald's Holdings Company (Japan), Ltd.
Joined Lotteria Co., Ltd.
Corporate Adviser of Burger King Japan Co., Ltd.
President and Representative Director, CEO of Burger King Japan Co., Ltd.
Senior Managing Officer and Executive General Manager of Welfare Business Division (currently: Elderly Care Business Division) of the Company
Director of Cocoticare Co., Ltd.
Director, Senior Managing Officer and Executive General Manager of Elderly Care Business Division of the Company (incumbent)
President and Representative Director of Jyu Center Co., Ltd. (incumbent)</td><td>143,400 shares</td></tr>
<tr><td colspan="4">Reasons for nomination as a candidate for Director
Mr. Fujikawa is again nominated as a candidate for Director because, since joining the Company, as the head of the Elderly Care Business he has applied his vast experience, diverse knowledge, and strong leadership towards contributing to the Elderly Care Business, making him the appropriate candidate for the realization of our management vision.</td></tr>
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<table>
<tr><th>Candidate No.</th><th>Name (Date of birth)</th><th colspan="2">Career summary, position and responsibility in the Company</th><th>Number of the Company's shares owned</th></tr>
<tr><td rowspan="2">5</td><td>Takaomi Tomioka
(October 23, 1961)
(Age 55)

Reelection

Candidate for Outside Director

Number of years as Outside Director
5 years and 2 months

Attendance to the Board of Directors Meetings:
16/17</td><td>Apr. 1985
May 1998
Dec. 2003
Jan. 2005

Oct. 2005

Jan. 2007

Apr. 2009

Apr. 2012

Aug. 2014

Dec. 2014

July 2016</td><td>Joined Long-Term Credit Bank of Japan
Joined GE Capital Japan Corp.
Joined Carlyle Japan LLC
Outside Director of AZ Electronic Materials Co., Ltd.
Outside Director of Shionogi Qualicaps Co., Ltd. (currently: Qualicaps Co., Ltd.)
Managing Director of Carlyle Japan LLC (incumbent)
Outside Director of Moncler Japan Co., Ltd.
Outside Director of the Company (incumbent)
Outside Director of Oyatsu Company, Ltd. (incumbent)
Outside Director of Sunsho Pharmaceutical Co. Ltd (incumbent)
Outside Director of Kyushu GGC Ltd. (incumbent)</td><td>0 shares</td></tr>
<tr><td colspan="2">Significant concurrent positions outside the Company
Managing Director of Carlyle Japan LLC</td></tr>
<tr><td></td><td colspan="4">Reasons for nomination as a candidate for Outside Director
Mr. Tomioka is again nominated as a candidate for Outside Director because he has vast experience and diverse knowledge related to management strategy creation and investment activities, and because, as an Outside Director, we can expect his management supervision and support towards enhancing our corporate value.</td></tr>
</table>

<table>
<tr><th>Candidate No.</th><th>Name (Date of birth)</th><th colspan="2">Career summary, position and responsibility in the Company</th><th>Number of the Company's shares owned</th></tr>
<tr><td rowspan="2">6</td><td>Ko Sekiguchi
(May 4, 1948)
(Age 69)

Reelection

Candidate for Outside Director

Independent Director

Number of years as Outside Director
5 years and 2 months

Attendance to the Board of Directors Meetings:
14/17</td><td>Apr. 1973
May 1990
Jan. 1996

Nov. 1998

July 2009
Oct. 2009
Aug. 2010

Jan. 2011
Apr. 2012

Apr. 2012

Mar. 2014</td><td>Joined Mitsubishi Corporation
Joined The Boston Consulting Group
Joined Johnson & Johnson Medical K.K. (currently: Johnson & Johnson K.K. Medical Company)
General Manager of Sterrad Business Division
President and Representative Director of Janssen-Kyowa Co., Ltd. (currently: Janssen Pharmaceutical K.K.)
Chairman and Director
Supreme Advisor
Professor of Graduate School of Business Breakthrough University (incumbent)
Representative of DIA Japan
Director of SH DIA Japan (incumbent)
Outside Director of the Company (incumbent)
Outside Director of Kenedix, Inc. (incumbent)

Significant concurrent positions outside the Company
Professor of Graduate School of Business Breakthrough University
Director of SH DIA Japan
Outside Director of Kenedix, Inc.</td><td>0 shares</td></tr>
<tr><td colspan="4">Reasons for nomination as a candidate for Outside Director
Mr. Sekiguchi is again nominated as a candidate for Outside Director because he has vast management experience in the medical industry and expert knowledge as a graduate school professor. We believe that, in addition to his vast experiences, we can expect his management supervision and support from an independent perspective towards improving our corporate value.</td></tr>
</table>

<table>
<tr><th>Candidate No.</th><th>Name (Date of birth)</th><th colspan="2">Career summary, position and responsibility in the Company</th><th>Number of the Company's shares owned</th></tr>
<tr><td rowspan="2">7</td><td>Shuji Kawai
(January 22, 1967)
(Age 50)

Reelection

Candidate for Outside Director

Number of years as Outside Director
1 year and 5 months

Attendance to the Board of Directors Meetings:
12/17</td><td>Apr. 1989
Apr. 2011

Apr. 2012

June 2012

Apr. 2013

Apr. 2014

Jan. 2016

Apr. 2016

Apr. 2017

</td><td>Joined Daito Trust Construction Co., Ltd.
General Manager of Corporate Planning Division of Daito Trust Construction Co., Ltd.
Executive Officer, General Manager of Corporate Planning Division of Daito Trust Construction Co., Ltd.
Director, Executive Officer, and General Manager of Corporate Planning Division of Daito Trust Construction Co., Ltd.
Director, Executive Officer, and General Manager of Subsidiaries Business Headquarters, General Manager of Corporate Planning Division of Daito Trust Construction Co., Ltd.
Representative Director & President of DAITO ASIA DEVELOPMENT (MALAYSIA) SDN. BHD.
Director, Managing Executive Officer, and General Manager of Corporate Management Headquarters of Daito Trust Construction Co., Ltd.
Outside Director of the Company (incumbent)
Managing Director and General Manager of Corporate Management Headquarters of Daito Trust Construction Co., Ltd.
President of DAITO KENTAKU USA
Managing Director, General Manager of Corporate Management Headquarters and General Manager of Subsidiaries Business Headquarters of Daito Trust Construction Co., Ltd. (incumbent)
Director of Gaspal Corporation (incumbent)</td><td rowspan="2">0 shares</td></tr>
<tr><td colspan="2">Significant concurrent positions outside the Company
Managing Director, General Manager of Corporate Management Headquarters and General Manager of Subsidiary Business Headquarters of Daito Trust Construction Co., Ltd.</td></tr>
<tr><td></td><td colspan="4">Reasons for nomination as a candidate for Outside Director
Mr. Kawai is again nominated as a candidate for Outside Director because he has vast experience and diverse knowledge related to corporate planning and business administration. We believe that, in addition to his vast experiences, we can expect his management supervision and support from towards improving our corporate value.</td></tr>
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<table>
<tr><th>Candidate No.</th><th>Name (Date of birth)</th><th colspan="2">Career summary, position and responsibility in the Company</th><th>Number of the Company's shares owned</th></tr>
<tr><td rowspan="2">8</td><td>Tsutomu Une
(December 11, 1947)
(Age 69)

Reelection

Candidate for Outside Director

Independent Director

Number of years as Outside Director
1 year

Attendance to the Board of Directors Meetings:
12/12</td><td>Apr. 1970
June 1999
June 2006

Apr. 2007

July 2015

June 2016

Aug. 2016

Oct. 2016</td><td>Joined Daiichi Pharmaceutical Co., Ltd. (currently: Daiichi Sankyo Co., Ltd.)
Director of Daiichi Pharmaceutical Co., Ltd.
Representative and Senior Managing Director of Daiichi Pharmaceutical Co., Ltd.
Director, Senior Executive Officer of Daiichi Sankyo Co., Ltd.
Senior Corporate Advisor of GCA Savvian Corporation (currently: GCA Corporation) (incumbent)
Outside Director of the Company (incumbent)
Executive Advisor of FunPep Co., Ltd. (incumbent)
Corporate Advisor of Fuji Pharma Co., Ltd. (incumbent)</td><td>0 shares</td></tr>
<tr><td colspan="4">Reasons for nomination as a candidate for Outside Director
Dr. Une is again nominated as a candidate for Outside Director because, as a business manager, he has advanced knowledge concerning business management and we can expect his management supervision and support from an independent perspective towards improving our corporate value</td></tr>
</table>

Notes:

1. No special conflicts of interest exist between the Company and the candidates for Directors.
2. Messrs. Takaomi Tomioka, Ko Sekiguchi, Shuji Kawai, and Dr. Tsutomu Une are candidates for Outside Directors.
3. The Company has concluded agreements with Messrs. Takaomi Tomioka, Ko Sekiguchi, Shunji Kawai, and Dr. Tsutomu Une in accordance with Companies Act Article 427, paragraph 1 limiting the liability outlined in Companies Act Article 423, paragraph 1. The maximum liability set forth in these agreements is the minimum liability amount mandated by law. Furthermore, if these four (4) candidates for Directors are reelected, we intend to maintain said agreements.
4. The age and years of service for each candidate for Director indicates the age and years of service as of the adjournment of this General Meeting of Shareholders.
5. Mr. Junichi Arai will be in the office as Director for 19 years and 9 months as of the adjournment of this General Meeting of Shareholders.
6. We have designated and registered Mr. Ko Sekiguchi and Dr. Tsutomu Une as Independent Directors in accordance with the provisions outlined by the Tokyo Stock Exchange. Furthermore, if these two (2) candidates for Directors are reelected, we intend to maintain their status as Independent Directors.
7. The abovementioned number of Company shares held by each candidate for Director is the number of shares as of March 31, 2017.
8. The abovementioned number of times attending Board of Directors meetings by each candidate for Director is the number of times in attendance at the Company's Board of Directors meetings convened during the fiscal year 2016 (April 1, 2016 – March 31, 2017) (total of 17 meetings held). Furthermore, the number of meetings in attendance for Dr. Tsutomu Une reflects the status after his appointment to the position of Director in June 2016.

Proposal 3: Election of One (1) Corporate Auditor

Corporate Auditor Mitsuhiro Nakamata passed away on February 11, 2017, resulting in the Company lacking the required number of Corporate Auditors. As such, on March 21, 2017 at the Tokyo District Court, Mr. Hironori Yokote was elected and assumed the position of provisional Corporate Auditor. The term of appointment for provisional Corporate Auditor is up to the election of a successor as Corporate Auditor at this General Meeting of Shareholders.

Therefore, we hereby request the election of Mr. Hironori Yokote as Corporate Auditor.

Furthermore, the appointment of Mr. Hironori Yokote will be as a substitute for Mr. Mitsuhiro Nakamata so the term of appointment will be, in accordance with the provisions of the Articles of Incorporation, until the expiration of the term of appointment of the previous Corporate Auditor.

The Board of Corporate Auditor has given its consent to this proposal.

The candidate for Corporate Auditor is as follows:

Name (Date of birth)	**Career summary, position in the Company**	Number of the Company's shares owned
Hironori Yokote (January 18, 1974) (Age 43) New election Candidate for Outside Corporate Auditor Independent Corporate Auditor Number of years as Substitute Corporate Auditor 3 months	Oct. 1999 Joined Ohta Showa Auditing Co. (currently: Ernst & Young ShinNihon LLC) Feb. 2006 Seconded to Tokyo Stock Exchange, Inc. June 2016 Established Hironori Yokote CPA Office (incumbent) Mar. 2017 Provisional Corporate Auditor (incumbent) **Significant concurrent positions outside the Company** Director of Hironori Yokote CPA Office	0 shares

Reasons for nomination as a candidate for Outside Corporate Auditor

Mr. Yokote is nominated as a candidate for Outside Corporate Auditor because, as a Certified Public Accountant (CPA) and Tax Attorney, he possesses vast knowledge and experience related to accounting and tax affairs. Furthermore, due to his numerous years' experience having been stationed in the Tokyo Stock Exchange Listing Department, he is well-versed in matters related to listed companies and can be expected to provide valuable advice towards our efforts to strengthen our corporate governance.

Notes:

1. Mr. Hironori Yokote is a candidate for Outside Corporate Auditor.
2. Other than becoming an Outside Executive, Mr. Hironori Yokote has not been involved in company management in any other way but due to his vast knowledge and experience as a CPA and tax attorney, we believe he can appropriately execute the duties of Outside Corporate Auditor.
3. No special conflicts of interest exist between the Company and Mr. Hironori Yokote.
4. The number of Company shares held by Mr. Hironori Yokote is the number of shares as of March 31, 2017.
5. The age and years of service for Mr. Hironori Yokote indicates the age and years of service as of the adjournment of this General Meeting of Shareholders.
6. If the election of Mr. Hironori Yokote is approved, the Company will conclude an agreement in accordance with Companies Act Article 427, paragraph 1 limiting the liability outlined in Companies Act Article 423, paragraph 1. The maximum liability set forth in this agreement will be the minimum liability amount mandated by law.
7. Mr. Hironori Yokote fulfills the conditions set forth in the provisions of the Tokyo Stock Exchange to be an Independent Corporate Auditor. If he is elected, we intend to designate him as an Independent Corporate Auditor.

Proposal 4: Election of One (1) Substitute Corporate Auditor

To prepare for situations in which number of Corporate Auditors falls short of the number required by laws and regulations, pursuant to Proposal 1 "Partial Change to Articles of Incorporation" being approved and passed as proposed, we request the election of one (1) substitute Corporate Auditor.

The Board of Corporate Auditor has given its consent to this proposal.

The candidate for substitute Corporate Auditor is as follows:

Name (Date of birth)	**Career summary, position in the Company**	Number of the Company's shares owned
Takushi Saito (August 29, 1973) (Age 43) Candidate for Substitute Outside Corporate Auditor	Oct. 2000 Registered with Daiichi Tokyo Bar Association Apr. 2007 Registered with New York State Bar Association Jan. 2010 Partner of TMI Associates (incumbent) **Significant concurrent positions outside the Company** Partner of TMI Associates	0 shares
Reasons for nomination as a candidate for substitute Outside Corporate Auditor Mr. Saito is nominated as a candidate for substitute Outside Corporate Auditor because, as an attorney who is well-versed in corporate legal affairs, we believe he can apply his vast knowledge and experience towards auditing the execution of duties by directors from an objective and fair perspective.		

Notes:

1. Mr. Takushi Saito is a candidate for substitute Outside Corporate Auditor.
2. Mr.Takushi Saito has no experience being directly involved in company management but, based on the above reasons, we believe he can appropriately execute the duties of Outside Corporate Auditor.
3. We have concluded a consulting agreement with TMI Associates where Mr. Saito serves as a partner but the consulting fee and compensation amount are not a significant amount. No special conflicts of interest exist between the Company and Mr. Saito or TMI Associates that would prevent him from fulfilling his duties as Outside Corporate Auditor.
4. The number of Company shares held by Mr. Takushi Saito is the number of shares as of March 31, 2017.
5. The age for Mr. Takushi Saito indicates his age as of the adjournment of this General Meeting of Shareholders.
6. If the election of Mr. Takushi Saito is approved and he assumes the office as Corporate Auditor, the Company will conclude an agreement in accordance with Companies Act Article 427, paragraph 1 limiting the liability outlined in Companies Act Article 423, paragraph 1. The maximum liability set forth in this agreement will be the minimum liability amount mandated by law.

Proposal 5: Provision of Bereavement Benefits for the former Corporate Auditor Mitsuhiro Nakamata

To reward the services of Corporate Auditor Mitsuhiro Nakamata, who passed away on February 11, 2017, during his term of service, we would like to provide his beneficiaries with a bereavement allowance within the limits outlined by the Company standards.

Furthermore, matters including the specific amount, timing of the payment and payment method shall be left to deliberations among Corporate Auditors.

The former Corporate Auditor Mr. Mitsuhiro Nakamata's work history in the Company is provided below.

	Career summary	
Mitsuhiro Nakamata	June 2006 Feb. 2017	Corporate Auditor of the Company Resignation due to death.