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(Stock Exchange Code 6379)
June 2, 2017

To Shareholders with Voting Rights:

Yoshiharu Yoshikawa
President and Representative Director
Shinko Plantech Co., Ltd.
27-5 Shin-isogocho
Isogo-ku, Yokohama-shi, Kanagawa,
Japan

NOTICE OF
THE 113TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

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

You are cordially invited to attend the 113th Annual General Meeting of Shareholders of Shinko Plantech Co., Ltd. (the “Company”). The meeting will be held for the purposes as described below.

1. **Date and Time:** Friday, June 23, 2017 at 10:00 a.m. Japan time
(The reception is scheduled to begin at 9:00 a.m.)

2. **Place:** Conference room on the second floor of Head Office located at
27-5 Shin-isogocho, Isogo-ku, Yokohama-shi, Kanagawa, Japan
(Please see the Map of the Venue of the 113th Annual General Meeting of Shareholders at the end of this notice.)

3. **Meeting Agenda:**

Matters to be reported:

1. The Business Report, Consolidated Financial Statements for the Company's 113th Fiscal Year (April 1, 2016 - March 31, 2017) and results of audits by the Accounting Auditor and the Audit and Supervisory Committee of the Consolidated Financial Statements
2. Non-consolidated Financial Statements for the Company's 113th Fiscal Year (April 1, 2016 - March 31, 2017)

Proposals to be resolved:

Proposal No. 1: Appropriation of Surplus

Proposal No. 2: Election of Nine (9) Directors (Excluding Directors Serving as Audit and Supervisory Committee Members)

Proposal No. 3: Election of One (1) Substitute Director Serving as Audit and Supervisory Committee Member

4. **Exercise of voting rights for those who are unable to attend the meeting**

If you are unable to attend the meeting, you can exercise your voting rights in writing or by an electromagnetic method (via the Internet, etc.). Please review the attached Reference Documents for the General Meeting of Shareholders, and exercise your voting rights by 5:30 p.m. on Thursday, June 22, 2017, Japan time.

◎ When attending the meeting, please submit the enclosed Voting Rights Exercise Form at the reception desk. To save resources, please bring this "Notice of Convocation" with you.

◎ Of the documents that are required to be provided with this notice of convocation, the "Notes to the Consolidated Financial Statements" and the "Notes to the Non-consolidated Financial Statements" are provided on the Company's website (http://www.s-plantech.co.jp/) in accordance with laws and regulations as well as Article 16 of the Articles of Incorporation of the Company.

◎ Should the Reference Documents for the General Meeting of Shareholders, Business Report, Non-consolidated Financial Statements and Consolidated Financial Statements require revisions, the revised versions will be posted on the Company's website (http://www.s-plantech.co.jp/).

Notes to Exercise of Voting Rights

We kindly ask our shareholders to review the attached Reference Documents for the General Meeting of Shareholders, and exercise your voting rights.

Voting rights can be exercised via one of the following three methods.

Attend the General Meeting of Shareholders

Date and Time of the General Meeting of Shareholders: Friday, June 23, 2017 at 10:00 a.m. Japan time

When attending the meeting, please submit the enclosed Voting Rights Exercise Form at the reception desk. To save resources, please bring this "Notice of Convocation" with you.

Via mail

Deadline for Exercise of Voting Rights: Thursday, June 22, 2017 at 5:30 p.m. Japan time

Please indicate your vote for or against the proposals on the enclosed Voting Rights Exercise Form and return it so that it is received by the deadline.

Exercise of Voting Rights via the Internet

Deadline for Exercise of Voting Rights: Thursday, June 22, 2017 at 5:30 p.m. Japan time

Please access the voting rights exercise website and indicate your vote for or against the proposals by the deadline.

[The voting rights exercise website] http://www.evote/jp/

* The website may not be accessible by certain internet software or mobile phone devices.

To institutional investors:
Institutional investors can use the electronic voting rights exercise platform operated by ICJ, Inc.

Procedure to Exercise voting Rights via the Internet

Exercise of voting rights via the Internet is only possible via the voting rights exercise website below designated by the Company (http://www.evote.jp/). (However, the website is not available between 2:00 a.m. and 5:00 a.m. Japan time and the exercise of voting rights on such website may not be possible depending on the Internet environment of shareholders.) If attending on the day of the meeting, neither exercise of voting rights via mail nor the Internet is required.

How to exercise voting rights via the voting rights exercise website

Access the voting rights exercise website (http://www.evote.jp/)
(1) Please click "Next Screen".

Login
(2) Enter the "Login ID" and "Temporary Password" shown on the enclosed Voting Rights Exercise Form.
(3) Click "Login".

Register Password
(4) Enter "Temporary Password", "New Password" and "New Password (confirmation)". Please make sure not to forget the new password.
(5) Click "Send".
- ► Click "Confirm" when the confirmation screen appears.
- ► Then please follow the guidance on the screen and register your approval or disapproval of the proposals.

Notes
- If you vote both in writing on the Voting Rights Exercise Form and the Internet, only the vote placed via the Internet will be valid. If you submit your vote multiple times via the Internet, only the last vote exercised will be valid.
- Please note that the shareholder is solely responsible for any expenses (the Internet connection fees, communication fees, etc.) incurred while accessing the voting rights exercise website.
- Although we will accept the exercise of voting rights via the Internet until 5:30 p.m. on Thursday, June 22, 2017 Japan time, please exercise voting rights ahead of time and contact the help desk with any questions.
- Handling of passwords
  1. A new "Login ID" and "Temporary Password" will be issued for each General Meeting of Shareholders
  2. Please handle your password with due care since it is the means to identify the person exercising the voting right as a shareholder. Please note that inquiries about passwords by phone, etc. cannot be answered.

Inquiries Regarding the Exercise of Voting Rights via the Internet (Help Desk)
Mitsubishi UFJ Trust and Banking Corporation Securities Agency Division
Telephone: 0120-173-027 (open from 9:00 a.m. to 9:00 p.m. Japan time, toll free within Japan)

Reference Documents for the General Meeting of Shareholders

Proposals and References

Proposal No. 1: Appropriation of Surplus

Regarding the distribution of dividends, the Company has positioned it as the most important management issue, and believes that the dividend amount should be decided in light of revenues and profits, but at the same time, it also believes that the effect of changes in business results on dividends shall be small, and continuity and stability of dividends must also be considered.

Under this policy and for the reasons that the Company is celebrating the 10th anniversary of the listing of its stock on the First Section of the Tokyo Stock Exchange in March 2007, as well as achieving 100.0 billion yen of completed work during the fiscal year which was the targets of the 4th and 5th Mid-Term Business Plans, the Company proposes 42 yen per share as year-end dividends for the 113th fiscal year by adding a special dividend of 12 yen to an ordinary dividend of 30 yen.

1. Type of dividend property
   Cash
2. Matters concerning the allotment of dividend property and the total amount
   42 yen per share of common stock.
   The total amount of dividends in this case is 1,941,560,670 yen
3. Effective date of distribution of surplus
   June 26, 2017

Proposal No. 2: Election of Nine (9) Directors (Excluding Directors Serving as Audit and Supervisory Committee Members)

The terms of office of all nine (9) Directors (excluding Directors serving as Audit and Supervisory Committee Members) will expire at the conclusion of this Annual General Meeting of Shareholders. Accordingly, the election of nine (9) Directors (excluding Directors serving as Audit and Supervisory Committee Members) is proposed.

Furthermore, with respect to this Proposal, the opinion of the Audit and Supervisory Committee that all the candidates are suitable has been obtained.

The candidates for Directors (excluding Directors serving as Audit and Supervisory Committee Members) are as follows:

No.		Name	Positions and responsibilities in the Company
1	Reappointment	Yoshiharu Yoshikawa	President and Representative Director President and Chief Executive Officer Division Director, CSR & Compliance
2	Reappointment	Yoshiji Otomo	Vice President and Representative Director Executive Vice President Assistant President Division Director, Profit Division
3	Reappointment	Toshiaki Ikeda	Director Senior Executive Officer Division Director, Management Division
4	Reappointment	Nobuo Nakazawa	Director Executive Managing Officer Responsible for Business Division and Maintenance Technology Division
5	Reappointment	Akira Wanibuchi	Director Executive Managing Officer Responsible for Project Division General Manager, Project Division
6	Reappointment	Hiroto Yamanouchi	Director Executive Managing Officer Responsible for Division-1 General Manager, Division-1 Division Director, JXTG group
7	Reappointment	Takuma Satou	Director Executive Managing Officer Responsible for Project Operation Division Special Missions of the Company
8	Reappointment	Yoshimitsu Arashi	Director, Executive Managing Officer Responsible for Safety & Quality Assurance Division Senior General Manager, Safety & Quality Assurance Division
9	New candidate	Hidetoshi Ueno	Advisor

No.	Name (Date of Birth)	Past experience, positions, responsibilities and significant concurrent positions
1	Reappointment Yoshiharu Yoshikawa (Dec. 13, 1951) Number of shares of the Company held: 28,400 10 years in office The rate of attendance at the Board of Directors meetings in FY2016: 9/9	Apr. 1977 Joined Niigata Construction Co., Ltd. (currently Shinko Plantech Co., Ltd.) Apr. 1996 General Manager, Technical Research & Development Center of Niigata Construction Co., Ltd. Oct. 2002 Executive Officer Senior General Manager, Technical Division Jun. 2007 Director Executive Officer Senior General Manager, Project Operation Division Jul. 2007 Director Executive Officer Responsible for Corporate Planning Department and Technical Research & Development Department Senior General Manager, Project Operation Division Mar. 2009 Representative Director Senior Executive Officer Responsible for Corporate Planning Department and Technical Research & Development Department Senior General Manager, Project Operation Division Jun. 2009 President and Representative Director President and Chief Executive Officer Jun. 2011 President and Representative Director President and Chief Executive Officer Division Director, CSR & Compliance (current position)
		Reasons for nomination Before assuming the position of Director, Mr. Yoshiharu Yoshikawa has engaged primarily in research and development divisions, and held positions such as General Manager, Technical Research & Development Center and Senior General Manager, Technical Division. Subsequent to assuming the position of Director in June 2007, he has served as Senior General Manager, Project Operation Division and been responsible for the corporate planning division, and the Company has judged that he is qualified to promote business execution and appropriately implement supervision of the execution of duties by Directors for the Shinko Plantech Group because of his wealth of experience and wide insights as a manager, thus continuing to designate him a candidate for Director.

No.	Name (Date of Birth)	Past experience, positions, responsibilities and significant concurrent positions
2	Reappointment Yoshiji Otomo (Jun. 25, 1954) Number of shares of the Company held: 15,700 8 years in office The rate of attendance at the Board of Directors meetings in FY2016: 9/9	Apr. 1979 Joined Niigata Construction Co., Ltd. (currently Shinko Plantech Co., Ltd.) Oct. 2000 General Manager, Hyogo Branch Office Division-4 Jul. 2007 Deputy General Manager, Division-1 General Manager, Negishi Branch Office Division Jul. 2008 Executive Officer General Manager, Division-1 Jun. 2009 Director Executive Managing Officer General Manager, Division-1 Jun. 2012 Director Senior Managing Officer Responsible for Business Division, Division-1 and Division-2 Division Director, JX group and TG group Jun. 2014 Vice President and Representative Director Executive Vice President Assistant to President Division Director, Profit Division (Responsible for Division-1, Division-2, Division-3, Project Division) Division Director, JX group and TG group Jun. 2015 Vice President and Representative Director Executive Vice President Assistant President Division Director, Profit Division (Responsible for Division-1, Division-2, Division-3, Project Division) (current position)
		Reasons for nomination Before assuming the position of Director, Mr. Yoshiji Otomo has engaged primarily in business divisions, and held positions such as General Manager, Hyogo Branch Office Division and General Manager, Negishi Branch Office Division. Subsequent to assuming the position of Director in June 2009, he has integrated the sales division and the business division, and the Company has judged that he is qualified to promote business execution and appropriately implement supervision of the execution of duties by Directors for the Shinko Plantech Group because of his wealth of experience and achievements as well as high-level insights with respect to business divisions, thus continuing to designate him a candidate for Director.

No.	Name (Date of Birth)	Past experience, positions, responsibilities and significant concurrent positions
3	Reappointment Toshiaki Ikeda (Jul. 3, 1954) Number of shares of the Company held: 11,400 6 years in office The rate of attendance at the Board of Directors meetings in FY2016: 9/9	Apr. 1977 Joined Niigata Construction Co., Ltd. (currently Shinko Plantech Co., Ltd.) Jul. 2007 General Manager, Corporate Planning Department Jun. 2009 Executive Officer General Manager, Corporate Planning Department Jun. 2010 Executive Managing Officer Responsible for Corporate Planning Department, Cost Accounting Department, Information System Department General Manager, Financial Department Jun. 2011 Director Executive Managing Officer Responsible for Corporate Planning Department, Cost Accounting Department, Information System Department General Manager, Secretariat Office and Financial Department Jun. 2014 Director Senior Executive Officer Division Director, Management Division (Responsible for Internal Control Office, General Administration & Personnel Department, Corporate Planning Department, Accounting Department, Information System Department) (current position)
		Reasons for nomination Before assuming the position of Director, Mr. Toshiaki Ikeda has engaged primarily in management divisions, and held positions such as General Manager, Corporate Planning Department and General Manager, Financial Department. Subsequent to assuming the position of Director in June 2011, he has integrated the management division, and the Company has judged that he is qualified to promote business execution and appropriately implement supervision of the execution of duties by Directors for the Shinko Plantech Group because of his wealth of experience and high-level insights with respect to financial accounting, thus continuing to designate him a candidate for Director.

<table>
<tr><th>No.</th><th>Name
(Date of Birth)</th><th>Past experience, positions, responsibilities and significant concurrent positions</th></tr>
<tr><td rowspan="2">4</td><td rowspan="2">Reappointment

Nobuo Nakazawa
(Sep. 9, 1953)

Number of shares of the Company held: 14,500

5 years in office

The rate of attendance at the Board of Directors meetings in FY2016: 9/9</td><td>May 1978 Joined Niigata Construction Co., Ltd. (currently Shinko Plantech Co., Ltd.)
Feb. 2000 General Manager, Quality Assurance Department of Niigata Construction Co., Ltd.
Oct. 2002 Deputy Senior General Manager, Technical Division
General Manager, Maintenance Department
Jun. 2005 Executive Officer
Senior General Manager, Technical Division
Jun. 2011 Executive Managing Officer
Senior General Manager, Technical Division
Jun. 2012 Director
Executive Managing Officer
Responsible for Division-1
General Manager, Division-1
Jun. 2014 Director
Executive Managing Officer
Responsible for Business Division and Maintenance Technology Division (current position)</td></tr>
<tr><td>Reasons for nomination
Before assuming the position of Director, Mr. Nobuo Nakazawa has engaged primarily in technical divisions, and held positions such as General Manager, Quality Assurance Department and General Manager, Maintenance Department. Subsequent to assuming the position of Director in June 2012, he has been responsible for business divisions, sales divisions, and technology divisions, and the Company has judged that he is qualified to promote business execution and appropriately implement supervision of the execution of duties by Directors for the Shinko Plantech Group because of his wealth of experience and high-level insights with respect to plant maintenance technology, thus continuing to designate him a candidate for Director.</td></tr>
<tr><td rowspan="2">5</td><td rowspan="2">Reappointment

Akira Wanibuchi
(Mar. 9, 1954)

Number of shares of the Company held: 7,900

5 years in office

The rate of attendance at the Board of Directors meetings in FY2016: 9/9</td><td>Apr. 1977 Joined Niigata Construction Co., Ltd. (currently Shinko Plantech Co., Ltd.)
Mar. 2003 General Manager, Yokkaichi Branch Office & Works Division-3
Jul. 2007 General Manager, Project Operation Department
Project Operation Division
Jun. 2009 Executive Officer
Senior General Manager, Project Operation Division
Jun. 2011 Executive Managing Officer
Senior General Manager, Project Operation Division
Jun. 2012 Director
Executive Managing Officer
Responsible for Project Division
General Manager, Project Division (current position)</td></tr>
<tr><td>Reasons for nomination
Before assuming the position of Director, Mr. Akira Wanibuchi has engaged primarily in business divisions and project operation divisions, and held positions such as General Manager, Yokkaichi Branch Office & Works and Senior General Manager, Project Operation Division. Subsequent to assuming the position of Director in June 2012, he has been responsible for project divisions, and the Company has judged that he is qualified to promote business execution and appropriately implement supervision of the execution of duties by Directors for the Shinko Plantech Group because of his wealth of experience and high-level insights with respect to project operation, thus continuing to designate him a candidate for Director.</td></tr>
</table>

No.	Name (Date of Birth)	Past experience, positions, responsibilities and significant concurrent positions
6	Reappointment Hiroto Yamanouchi (Aug. 21, 1958) Number of shares of the Company held: 8,700 3 years in office The rate of attendance at the Board of Directors meetings in FY2016: 9/9	Apr. 1981 Joined Niigata Construction Co., Ltd. (currently Shinko Plantech Co., Ltd.) Jun. 2004 General Manager, Sales Department-2 Business Division Jun. 2011 Deputy Senior General Manager, Business Division Jun. 2012 Executive Officer Senior General Manager, Business Division Jun. 2014 Director Executive Managing Officer Responsible for Divison-1 General Manager, Division-1 Jun. 2015 Director Executive Managing Officer Responsible for Divison-1 General Manager, Division-1 Division Director, JX group and TG group Apr. 2017 Director Executive Managing Officer Responsible for Divison-1 General Manager, Division-1 Division Director, JXTG group (current position) Reasons for nomination Before assuming the position of Director, Mr. Hiroto Yamanouchi has engaged primarily in sales divisions, and after serving as Senior General Manager, Business Division, assumed the position of Director in June 2014. Currently, in addition to being responsible for business divisions of the Company, he serves as Division Director for the JXTG Group, the Company's major client, and the Company has judged that he is qualified to promote business execution and appropriately implement supervision of the execution of duties by Directors for the Shinko Plantech Group because of his wealth of experience in sales and insights with respect to business divisions, thus continuing to designate him a candidate for Director.
7	Reappointment Takuma Satou (Dec. 24, 1954) Number of shares of the Company held: 4,800 1 year in office The rate of attendance at the Board of Directors meetings in FY2016: 7/7	Apr. 1980 Joined Niigata Construction Co., Ltd. (currently Shinko Plantech Co., Ltd.) Oct. 2002 General Manager, Technical Research & Development Department, Technical Division Nov. 2010 General Manager, Kawasaki TG Branch Office Division-3 Jun. 2014 Executive Officer Deputy General Manager, Division-2 General Manager, Kawasaki TG Branch Office Jun. 2015 Executive Officer Senior General Manager, Project Operation Division Jun. 2016 Director Executive Managing Officer Responsible for Project Operation Division Special Missions of the Company (current position) Reasons for nomination Before assuming the position of Director, Mr. Takuma Satou has engaged primarily in research and development divisions and business divisions, and held positions such as General Manager, Technical Research & Development Department and General Manager, Kawasaki TG Branch Office. After assuming the position of Director in June 2016, he has been responsible for project operation divisions, and the Company has judged that he is qualified to promote business execution and appropriately implement supervision of the execution of duties by Directors for the Shinko Plantech Group because of his wealth of experience and high-level insights with respect to construction work, thus continuing to designate him a candidate for Director.

No.	Name (Date of Birth)	Past experience, positions, responsibilities and significant concurrent positions
8	Reappointment Yoshimitsu Arashi (May 14, 1958) Number of shares of the Company held: 2,700 1 year in office The rate of attendance at the Board of Directors meetings in FY2016: 7/7	Apr. 1981 Joined Sanko Engineering Corporation (currently Shinko Plantech Co., Ltd.) Jun. 2009 General Manager, Information System Department Jun. 2013 Deputy Senior General Manager, Safety & Quality Assurance Division Jun. 2014 Executive Officer Senior General Manager, Safety & Quality Assurance Division Jun. 2016 Director Executive Managing Officer Responsible for Safety & Quality Assurance Division Senior General Manager, Safety & Quality Assurance Division (current position) Reasons for nomination Before assuming the position of Director, Mr. Yoshimitsu Arashi has engaged primarily in technology design divisions and information system divisions, and after serving as General Manager, Information System Department and Senior General Manager, Safety & Quality Assurance Division, assumed the position of Director in June 2016. He continues to be responsible for safety and quality, and the Company has judged that he is qualified to promote business execution and appropriately implement supervision of the execution of duties by Directors for the Shinko Plantech Group because of his high-level insights based on extensive experience, thus continuing to designate him a candidate for Director.
9	New candidate Hidetoshi Ueno (Aug. 7, 1959) Number of shares of the Company held: 0	Apr. 1982 Joined Nippon Mining Co. (currently JXTG Nippon Oil & Energy Corporation) Jul. 2010 Assistant Manager, Negishi Refinery of the above-mentioned company Jun. 2013 General Manager, Sendai Refinery of the above-mentioned company Jun. 2014 Executive Officer General Manager, Sendai Refinery of the above-mentioned company Apr. 2017 Advisor of the Company (current position) Reasons for nomination Mr. Hidetoshi Ueno has held important positions such as Executive Officer and General Manager, Sendai Refinery, at Nippon Mining Co. (currently JXTG Nippon Oil & Energy Corporation), and the Company has judged that he is qualified to promote business execution and appropriately implement supervision of the execution of duties by Directors for the Shinko Plantech Group because of his wealth of knowledge and wide insights in oil refining companies, thus designating him a candidate for Director.

(Notes)

1. There are no special interests between each candidate and the Company.
2. The rate of attendance by Mr. Takuma Satou and Mr. Yoshimitsu Arashi at the Board of Directors meetings in FY2016 is the number of the meetings held after they assumed the position of Director on June 24, 2016.

Proposal No. 3: Election of One (1) Substitute Director Serving as Audit and Supervisory Committee Member

The election of one (1) Substitute Director Serving as Audit and Supervisory Committee Member is proposed, in case a shortfall occurs in the number of Directors serving as Audit and Supervisory Committee Members required under laws and regulations. The Audit and Supervisory Committee has given its approval to this proposal.

The candidate for Substitute Director Serving as Audit and Supervisory Committee Member is as follows:

Name (Date of Birth)	Past experience, positions, responsibilities and significant concurrent positions
Reappointment Outside Independent Yutaka Onishi (May 9, 1956) Number of shares of the Company held: 0	Oct. 1986 Passed second stage of bar examination Apr. 1987 Judicial Apprentice Apr. 1989 Registered as a lawyer (Dai-Ichi Tokyo Bar Association) (current position) Aug. 1994 Outside Auditor, TAKARA PRINTING CO., LTD. (current position) Reasons for nomination The Company nominated Mr. Onishi as a candidate for substitute Outside Director serving as an Audit and Supervisory Committee Member because of his extensive professional insight as lawyer on corporate legal affairs and others and experience as an Outside Auditor of another company, although he has not been involved in the management of a company except where he has served as Outside Director or Outside Auditor.

(Notes)

1. There are no special interests between the Company and the candidate.
2. Mr. Yutaka Onishi is a candidate for substitute Outside Director serving as Audit and Supervisory Committee Member.
3. Mr. Onishi satisfies the requirements stipulated by the Tokyo Stock Exchange for being an independent officer. Accordingly, the Company will file the notification of him as an independent officer if this Proposal is approved and Mr. Onishi assumes the office of an Outside Director. Please see P.14 for the criteria for assessing independence of Outside Directors of the Company.
4. If the Proposal is approved and Mr. Yutaka Onishi assumes the office of an Outside Director, concerning liabilities as described in Article 423, Paragraph 1 of the Companies Act, the Company plans to conclude a liability limitation agreement that limits liability to the maximum amount as stipulated by Article 425, Paragraph 1 of the Companies Act.

(Reference) Criteria for Assessing Independence of Outside Directors of the Company

(Established on May 10, 2016)

The Company shall, in addition to the requirements under the Companies Act and the Criteria for Independence stipulated by Tokyo Stock Exchange, determine that an Outside Officer (including a candidate thereof) is independent when he or she falls into none of the following:

1. A person who was or had been an executing person (as defined in Article 2, Paragraph 3, Item 6 of Ordinance For Enforcement of the Companies Act; the same applies hereinafter) of the Company or its subsidiaries (collectively called "the Group"; the same applies hereinafter) for any period during 10 years before his/her office
2. A person who is a major shareholder (meaning a shareholder that holds, either directly or indirectly, 10% or more of the total voting rights of the Company; the same applies hereinafter) of the Group, or an executing person thereof
3. A person who is an executing person of a company of which the Group currently is a major shareholder
4. A person whose major business partner is the Group (a person who received 2% or more of his/her consolidated annual gross sales for the previous fiscal year from the Group), or an executing person thereof
5. A person who is a major business partner of the Group (a person who made payment to the Group of 2% or more of the Company's consolidated annual gross sales for the previous fiscal year), or an executing person thereof
6. A person who is a director (limited to persons executing operations) of an organization that receives donations or grants that exceed a specified amount (the higher of 10 million yen on average during the past three fiscal years or 30% of the average total annual expenses of said organization) from the Group, or other executing person thereof
7. A person who is an executing person of a financial institution or other major creditors that is imperative to the Group's funding and on whom the Group is dependent to the extent that it cannot be replaced
8. A person who is a certified public accountant (or tax accountant), or a senior partner, partner or an employee of an auditing firm (or a tax accountant firm), who serves as an accounting auditor or accounting advisor of the Group
9. A person who is an attorney at law, certified public accountant, tax accountant or other consultant that does not fall under item 8 above, and who receives the average of 10 million yen or more of cash or other financial benefits annually from the Group for the past three years besides remuneration as Officer
10. A person who is a partner, partner, an associate or employee of a law firm, an auditing firm, a tax accountant firm, a consulting firm or other professional advisory firm whose major business partner is the Group (the firm that receives the average of 2% or more of its consolidated annual gross sales from the Group for the past three years) that does not fall under item 8 above
11. A person who fell under any of the items 2 to 10 above for any period during 3 years before his/her office
12. A person who is an executing person of a company that has a director/directors from the Group
13. A person who is a close family member (within the second degree of kinship) of a person (excluding a person who is not significant) that falls under any of the items 1 to12 above
14. A person whose total term of office as an independent outside director exceeds 8 years.