[Translation]

This document is an unofficial translation and summary of the Notice of the 72nd General Meeting of Shareholders and is provided for your convenience only, without any warranty as to its accuracy or as to the completeness of the information. The Japanese original version of the document is the sole official version.

Securities code: 9987
June 5, 2018

To our shareholders:

Hiromi Miyata
President and CEO
SUZUKEN CO., LTD.
8 Higashikataha-machi Higashi-ku, Nagoya

NOTICE OF THE 72nd GENERAL MEETING OF SHAREHOLDERS

You are cordially invited to attend the 72nd General Meeting of Shareholders of SUZUKEN CO., LTD. (the "Company") on June 27, 2018, which will be held as described hereunder.

Meeting Details

1. Date and Time: Wednesday, June 27, 2018 at 10:00 a.m. (Japan Standard Time)

2. Venue: 8 Higashikataha-machi Higashi-ku, Nagoya
SUZUKEN Head Office, 2F Hall

3. Purposes:

Items to be reported:

1. Business Report and Consolidated Financial Statements for the 72nd Fiscal Year (from April 1, 2017 to March 31, 2018) and Reports of Audit on the Consolidated Financial Statements by Financial Auditor and the Audit & Supervisory Board
2. Non-Consolidated Financial Statements for the 72nd Fiscal Year (from April 1, 2017 to March 31, 2018)

Items to be resolved:

Proposal 1: Election of Nine (9) Directors
Proposal 2: Election of Two (2) Audit & Supervisory Board Members

If any changes have been made to items in the Reference Document for the General Meeting of Shareholders, such changes will be posted on the Company's website.
SUZUKEN website: https://www.suzuken.co.jp

[Translation]

Reference Document for the General Meeting of Shareholders

Proposals and Reference Information

Proposal 1: Election of Nine (9) Directors

The terms of office of all nine (9) members of the Board will expire at the conclusion of this General Meeting of Shareholders. Accordingly, the Company proposes to elect nine (9) members of the Board of Directors.
The candidates are as follows:

No.	Name	Current positions and areas of responsibility in the Company	Attribute
1	Yoshiki Bessho	Chairman and Executive Officer	Re-elected
2	Hiromi Miyata	President and Chief Executive Officer	Re-elected
3	Shigeru Asano	Director, Senior Executive Officer, Senior General Manager of Corporate Management Headquarters and General Manager of Corporate Planning Dept., In charge of Risk Management Dept.	Re-elected
4	Masao Saito	Director, Senior Executive Officer, Senior General Manager of Sales Headquarters	Re-elected
5	Yoshimichi Izawa	Director, Managing Executive Officer, Senior General Manager of Healthcare Business Headquarters	Re-elected
6	Hisashi Tamura	Director, Managing Executive Officer, Deputy Senior General Manager of Sales Headquarters and General Manager of Sales Promotion Dept.	Re-elected
7	Keisuke Ueda	Outside Director	Re-elected Independent
8	Toshiaki Iwatani	Outside Director	Re-elected Independent
9	Yasunori Usui	Outside Director	Re-elected Independent

<table>
<tr><th>No.</th><th>Name
(Date of birth)</th><th colspan="2">Career summary, positions and areas of responsibility in the Company, and important concurrent positions</th><th>Number of the Company's shares held</th><th>Attendance at meetings of the Board of Directors</th></tr>
<tr><td rowspan="2">1</td><td rowspan="2">(Re-elected)

Yoshiki Bessho
(May 27, 1943)</td><td>Apr. 1966
Mar. 1970
Aug. 1970
Jan. 1973
Dec. 1973
Apr. 1975
Jun. 1983
Jun. 2004
Apr. 2007</td><td>Joined The Tokai Bank, Limited (current MUFG Bank, Ltd.)
Joined the Company
Director of the Company
Managing Director of the Company
Senior Director of the Company
Representative Senior Director of the Company
President of the Company
President and Chief Executive Officer of the Company
Chairman and Executive Officer of the Company (current post)</td><td>1,867,254</td><td>22/23</td></tr>
<tr><td colspan="4">[Reason for nomination as a candidate for Director]
Mr. Yoshiki Bessho has a wealth of knowledge and experience in overall corporate management with his service as Representative Director of the Company since April 1975. Since April 2007, he has served as Chairman and Executive Officer of the Company.
He has fully performed his duties concerning deliberation and decision-making over important matters at the Board of Directors as well as supervision of other Directors and Executive Officers in execution of their duties. The Company believes he is fully qualified as Director in the aspect of personality as well with his high ethical standards and fairness, and he will be able to continue appropriately performing his duties as Director.</td></tr>
</table>

No.	Name (Date of birth)	Career summary, positions and areas of responsibility in the Company, and important concurrent positions	Number of the Company's shares held	Attendance at meetings of the Board of Directors
2	(Re-elected) Hiromi Miyata (Apr. 24, 1960)	Apr. 1984 Joined the Company Jun. 2006 General Manager of Logistics Dept. of the Company Jun. 2008 Executive Officer of the Company Apr. 2009 Executive Officer, General Manager of Corporate Planning Dept. of the Company Apr. 2011 Managing Executive Officer of the Company Apr. 2012 Senior Executive Officer of the Company Jun. 2012 Director of the Company Apr. 2013 Director, Senior Executive Officer, Senior General Manager of Corporate Planning Headquarters, General Manager of Corporate Planning Dept. of the Company Apr. 2014 Director, Senior Executive Officer, Senior General Manager of Corporate Planning Headquarters of the Company Apr. 2015 Vice President and Executive Officer of the Company Apr. 2016 President and Chief Executive Officer of the Company (current post)	18,121	23/23
		[Reason for nomination as a candidate for Director] Mr. Hiromi Miyata has a wealth of knowledge and experience in business of the Company with many years of his service in sales, logistics and planning departments. Since April 2016, he has served as President and Chief Executive Officer of the Company. He has fully performed his duties concerning deliberation and decision-making over important matters at the Board of Directors as well as supervision of other Directors and Executive Officers in execution of their duties. The Company believes he is fully qualified as Director in the aspect of personality as well with his high ethical standards and fairness, and he will be able to continue appropriately performing his duties as Director.		

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(Date of birth)</th><th colspan="2">Career summary, positions and areas of responsibility in the Company, and important concurrent positions</th><th>Number of the Company's shares held</th><th>Attendance at meetings of the Board of Directors</th></tr>
<tr><td rowspan="2">3</td><td rowspan="2">(Re-elected)

Shigeru Asano
(Aug. 4, 1966)</td><td>Apr. 1990
Mar. 2005
Jun. 2009
Jul. 2010

Apr. 2012
Apr. 2015

Jun. 2015
Apr. 2017</td><td>Joined the Company
Representative Director and President of Collabo-Create Co., Ltd. (current S.D. Collabo Co., Ltd.)
Executive Officer of the Company
Executive Officer,
Senior General Manager of SCM Headquarters of the Company
Managing Executive Officer of the Company
Senior Executive Officer,
Senior General Manager of Corporate Planning Headquarters,
In charge of Pharmaceutical Regulatory Affairs Dept., and CSR Promotion Office of the Company
Director of the Company (current post)
Senior Executive Officer,
Senior General Manager of Corporate Management Headquarters and General Manager of Corporate Planning Dept.,
In charge of Risk Management Dept. of the Company (current post)</td><td>7,636</td><td>23/23</td></tr>
<tr><td colspan="4">[Reason for nomination as a candidate for Director]
Mr. Shigeru Asano has a wealth of knowledge and experience in business of the Company with many years of his service in logistics and planning departments.
Since April 2017, he has served as Director and Senior Executive Officer, Senior General Manager of Corporate Management Headquarters, General Manager of Corporate Planning Dept. and in charge of Risk Management Dept. of the Company.
He has fully performed his duties concerning deliberation and decision-making over important matters at the Board of Directors as well as supervision of other Directors and Executive Officers in execution of their duties. The Company believes he is fully qualified as Director in the aspect of personality as well with his high ethical standards and fairness, and he will be able to continue appropriately performing his duties as Director.</td></tr>
<tr><td rowspan="2">4</td><td rowspan="2">(Re-elected)

Masao Saito
(Feb. 28, 1956)</td><td>Apr. 1979
Nov. 2010

Apr. 2012
Apr. 2014

Apr. 2015
Apr. 2016

Jun. 2016</td><td>Joined the Company
General Manager of Tokyo Hospital Marketing Dept. of the Company
Executive Officer of the Company
Executive Officer,
General Manager of Sales Promotion Dept. of the Company
Managing Executive Officer of the Company
Senior Executive Officer,
Senior General Manager of Sales Headquarters of the Company (current post)
Director of the Company (current post)</td><td>6,025</td><td>23/23</td></tr>
<tr><td colspan="4">[Reason for nomination as a candidate for Director]
Mr. Masao Saito has a wealth of knowledge and experience in business of the Company with many years of his service in sales department.
Since June 2016, he has served as Director and Senior Executive Officer, Senior General Manager of Sales Headquarters of the Company.
He has fully performed his duties concerning deliberation and decision-making over important matters at the Board of Directors as well as supervision of other Directors and Executive Officers in execution of their duties. The Company believes he is fully qualified as Director in the aspect of personality as well with his high ethical standards and fairness, and he will be able to continue appropriately performing his duties as Director.</td></tr>
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No.	Name (Date of birth)	Career summary, positions and areas of responsibility in the Company, and important concurrent positions	Number of the Company's shares held	Attendance at meetings of the Board of Directors
5	(Re-elected) Yoshimichi Izawa (Mar. 29, 1956)	Apr. 1979 Joined the Company Jun. 2001 General Manager of Consulting Dept. of the Company Jun. 2003 General Manager of Customer Support Dept. of the Company Apr. 2007 General Manager of Pharmacy Marketing Dept. of the Company Jun. 2009 Executive Officer of the Company Oct. 2009 Executive Officer, General Manager of Pharmacy Planning Dept. of the Company Mar. 2011 Executive Officer, General Manager of Pharmacy Supervisor Dept. of the Company Apr. 2013 Executive Officer, General Manager of Pharmacy Business Management Dept. of the Company Apr. 2015 Managing Executive Officer of the Company (current post) Jun. 2016 Director of the Company (current post) Apr. 2017 Senior General Manager of Healthcare Business Headquarters and General Manager of Pharmacy Business Dept. of the Company Apr. 2018 Senior General Manager of Healthcare Business Headquarters of the Company (current post)	18,303	23/23
		[Reason for nomination as a candidate for Director] Mr. Yoshimichi Izawa has a wealth of knowledge and experience in business of the Company with many years of his service in sales department. Since April 2017, he has served as Director and Managing Executive Officer, Senior General Manager of Healthcare Business Headquarters of the Company. He has fully performed his duties concerning deliberation and decision-making over important matters at the Board of Directors as well as supervision of other Directors and Executive Officers in execution of their duties. The Company believes he is fully qualified as Director in the aspect of personality as well with his high ethical standards and fairness, and he will be able to continue appropriately performing his duties as Director.		

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<tr><td rowspan="2">6</td><td rowspan="2">(Re-elected)

Hisashi Tamura
(Oct. 26, 1960)</td><td>Apr. 1984
Jul. 2010
Apr. 2012
Apr. 2014
Apr. 2015
Apr. 2016
Jun. 2016
Apr. 2017</td><td>Joined the Company
Regional Sales Manager of Mie Sales Dept. of the Company
Executive Officer of the Company
Executive Officer,
Regional Sales Manager of Nagoya Sales Dept. of the Company
Managing Executive Officer of the Company (current post)
General Manager of Sales Promotion Dept. of the Company
Director of the Company (current post)
Deputy Senior General Manager of Sales Headquarters and General Manager of Sales Promotion Dept. of the Company (current post)</td><td>5,833</td><td>23/23</td></tr>
<tr><td colspan="4">[Reason for nomination as a candidate for Director]
Mr. Hisashi Tamura has a wealth of knowledge and experience in business of the Company with many years of his service in sales department.
Since April 2017, he has served as Director and Managing Executive Officer, Deputy Senior General Manager of Sales Headquarters and General Manager of Sales Promotion Dept. of the Company.
He has fully performed his duties concerning deliberation and decision-making over important matters at the Board of Directors as well as supervision of other Directors and Executive Officers in execution of their duties. The Company believes he is fully qualified as Director in the aspect of personality as well with his high ethical standards and fairness, and he will be able to continue appropriately performing his duties as Director.</td></tr>
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No.	Name (Date of birth)	Career summary, positions and areas of responsibility in the Company, and important concurrent positions	Number of the Company's shares held	Attendance at meetings of the Board of Directors
7	(Re-elected) (Independent) (Outside Director) Keisuke Ueda (Jan. 18, 1942)	Oct. 1962 Joined Goryoda Motoo Certified Public Accountant Office Apr. 1966 Registered as a Certified Public Accountant Dec. 1968 Joined Marunouchi & Co. (current Deloitte Touche Tohmatsu LLC) Dec. 1972 Representative Partner of Marunouchi & Co. Apr. 1998 Auditor-Secretary of the Hibi Science & Technology Foundation (current post) Apr. 2000 Auditor-Secretary of Koshiyama Science and Technology Foundation (current post) May 2001 Chairman of Management Meetings of Headquarters Office of Tohmatsu & Co. (current Deloitte Touche Tohmatsu LLC) Oct. 2001 Inspector of Public Interest Incorporated Foundation Sanko Museum (current post) Apr. 2006 Opened Ueda Keisuke Certified Public Accountant Office (current) Sep. 2006 Regional Advisor of Deloitte Touche Tohmatsu Jan. 2012 Retired from the Regional Advisor of Deloitte Touche Tohmatsu LLC Jun. 2012 Outside Director of the Company (current post) Dec. 2012 Outside Statutory Auditor, TOKAN Co., Ltd. (current post) [Important Concurrent Positions] Certified Public Accountant Outside Statutory Auditor, TOKAN Co., Ltd.	0	23/23
		[Reason for nomination as a candidate for Outside Director] Mr. Keisuke Ueda has high level of expertise as a certified public accountant and considerable insights in management. Since June 2012, he has fully performed his duties by objectively engaging in deliberation and decision-making over important matters at the Board of Directors as well as supervision of other Directors and Executive Officers in execution of their duties from his independent and neutral position as Outside Director of the Company. The Company believes he is fully qualified as Director in the aspect of personality as well with his high ethical standards and fairness, and he will be able to continue appropriately performing his duties as Outside Director.		

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<tr><td rowspan="3">8</td><td rowspan="3">(Re-elected)

(Independent)

(Outside Director)

Toshiaki Iwatani
(Jan. 20, 1962)</td><td>Apr. 1992 Registered as an Attorney
Joined Ushida/Shirahase Law Office
Jun. 1994 Outside Audit & Supervisory Board Member of the Company
Oct. 2000 Founded Aska Law Offices (current post)
Apr. 2009 Professor, Konan University Law School (current post)
Apr. 2013 Visiting Professor, Osaka University Law School (current post)
May 2013 Specially Appointed Professor, Intellectual Property Center (current Intellectual Property and Legal Practice Center), Osaka University (current post)
Jun. 2015 Outside Director of the Company (current post)
Jan. 2018 Specially Appointed Professor, Graduate School of Engineering, Osaka University (current post)

[Important Concurrent Positions]
Attorney</td><td>0</td><td>22/23</td></tr>
<tr><td colspan="3">[Reason for nomination as a candidate for Outside Director]
Mr. Toshiaki Iwatani has high level of expertise and insight as an attorney.
Since June 2015, he has fully performed his duties by objectively engaging in deliberation and decision-making over important matters at the Board of Directors as well as supervision of other Directors and Executive Officers in execution of their duties from his independent and neutral position as Outside Director of the Company. The Company believes he is fully qualified as Director in the aspect of personality as well with his high ethical standards and fairness, and he will be able to continue appropriately performing his duties as Outside Director.
For this reason, the Company believes that he can suitably perform the duties of the position although he has not been involved in the management of a company.</td></tr>
</table>

No.	Name (Date of birth)	Career summary, positions and areas of responsibility in the Company, and important concurrent positions	Number of the Company's shares held	Attendance at meetings of the Board of Directors
9	Yasunori Usui (Nov. 3, 1953) (Re-elected) (Independent) (Outside Director)	Apr. 1976 Joined Ministry of Health and Welfare (current Ministry of Health, Labor and Welfare) Sep. 2006 Director-General for Policy Planning and Evaluation (for Social Security) of Ministry of Health, Labor and Welfare Jul. 2008 Director-General of General Affairs Department of Social Insurance Agency Director-General of Japan Pension Service Preparatory Office Jan. 2010 Executive Vice President of Japan Pension Service Dec. 2013 Retired from Ministry of Health, Labor and Welfare Dec. 2015 Retired from Executive Vice President of Japan Pension Service Jun. 2016 Outside Director of the Company (current post)	0	23/23
		[Reason for nomination as a candidate for Outside Director] Mr. Yasunori Usui has a wealth of knowledge and experience of his service in administration of health, labor and welfare for many years. Since June 2016, he has fully performed his duties by objectively engaging in deliberation and decision-making over important matters at the Board of Directors as well as supervision of other Directors and Executive Officers in execution of their duties from his independent and neutral position as Outside Director of the Company. The Company believes he is fully qualified as Director in the aspect of personality as well with his high ethical standards and fairness, and he will be able to continue appropriately performing his duties as Outside Director. For this reason, the Company believes that he can suitably perform the duties of the position although he has not been involved in the management of a company.		

Notes:
1. There are no special conflicts of interests between the Company and the candidates.
2. The number of the Company's shares held is the number of shares held, including the number of shares owned through the Suzuken Group Corporate Officers Stock Ownership Association.
3. Mr. Keisuke Ueda, Mr. Toshiaki Iwatani and Mr. Yasunori Usui are candidates for Outside Directors.
4. The Company notified the Tokyo Stock Exchange, the Nagoya Stock Exchange and the Sapporo Stock Exchange that Mr. Keisuke Ueda, Mr. Toshiaki Iwatani and Mr. Yasunori Usui are independent officers as stipulated in each regulation of the said Exchanges. Provided they are re-elected as proposed, they will continue their service for the Company as independent officers.
5. Mr. Keisuke Ueda will have served as an Outside Director for a period of six (6) years as of the conclusion of this General Meeting of Shareholders.
6. Mr. Toshiaki Iwatani will have served as an Outside Director for a period of three (3) years as of the conclusion of this General Meeting of Shareholders.
7. Mr. Yasunori Usui will have served as an Outside Director for a period of two (2) years as of the conclusion of this General Meeting of Shareholders.
8. The Company amended the Articles of Incorporation enabling the Company to enter into an agreement with Directors (excluding persons who are executive Directors) limiting their liability through a resolution of the 71st General Meeting of Shareholders held on June 28, 2017.
   Pursuant to this amendment of the Articles of Incorporation, the Company has entered into such agreement limiting liability with Mr. Keisuke Ueda, Mr. Toshiaki Iwatani and Mr. Yasunori Usui.
   If the elections of Mr. Keisuke Ueda, Mr. Toshiaki Iwatani and Mr. Yasunori Usui are approved, the Company plans to continue the agreement limiting liability with them.
   The following is an outline of the agreement limiting liability:
   (Agreement Limiting Liability with Outside Directors)
   The Company, once, has entered into agreements with Outside Directors that limit their liabilities for damages caused by their dereliction of duty under Article 423, paragraph 1 of the Companies Act of Japan, in accordance with Article 427, paragraph 1 of the Companies Act and the Article 28 of the Articles of Incorporation of the Company unless their misconducts made by the Director is on purpose or significant materiality.
   In this case, the maximum liability amount is the minimum amount stipulated by Article 425, paragraph 1 of the Companies Act.

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

The terms of office of two (2) Audit & Supervisory Board Members (Masahiko Ima and Tatsuya Inoue) will expire at the conclusion of this General Meeting of Shareholders. Accordingly, the Company proposes to elect two (2) Audit & Supervisory Board Members.
The Audit & Supervisory Board has consented to this proposal.
The candidates are as follows:

<table>
<tr><th>No.</th><th>Name
(Date of birth)</th><th colspan="2">Career summary, positions in the Company,
and important concurrent positions</th><th>Number of the Company's shares held</th></tr>
<tr><td rowspan="2">1</td><td rowspan="2">(New candidate)

Mitsunori Tamamura
(Nov. 18, 1961)</td><td>Apr. 1984
Apr. 2013
Jul. 2015
May 2017
Apr. 2018</td><td>Joined the Company
General Manager of Administrative Management Dept. of the Company
General Manager of Auditing Office of the Company
General Manager of Risk Management Dept. of the Company
Assistant to General Manager of Human Resources Development Dept. of the Company (current post)</td><td>2,230</td></tr>
<tr><td colspan="3">[Reason for nomination as a candidate for Audit & Supervisory Board Member]
Mr. Mitsunori Tamamura has a wealth of knowledge and experience in business of the Company with many years of his service in administrative department.
Since April 2018, he has served as Assistant to General Manager of Human Resources Development Dept. of the Company.
The Company is confident that he can fully perform his duties concerning audit of Directors in execution of their duties, the reporting of audit results to the Audit & Supervisory Board, and the discussions of necessary matters. The Company believes he is fully qualified as Audit & Supervisory Board Member in the aspect of personality as well with his high ethical standards and fairness, and he will be able to appropriately perform his duties as Audit & Supervisory Board Member.</td></tr>
</table>

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<tr><th>No.</th><th>Name
(Date of birth)</th><th>Career summary, positions in the Company,
and important concurrent positions</th><th>Number of the Company's shares held</th></tr>
<tr><td rowspan="3">2</td><td rowspan="3">(Re-elected)

(Independent)

(Outside Audit & Supervisory Board Member)

Tatsuya Inoue
(Oct. 14, 1955)</td><td>Jan. 1980 Joined Inoue Akio Tax Accountant Office
Feb. 1982 Registered as a Certified Tax Accountant
Oct. 1982 Joined Marunouchi & Co. (current Deloitte Touche Tohmatsu LLC)
Apr. 1986 Registered as a Certified Public Accountant
Jul. 1989 Retired from Tohmatsu Awoki & Sanwa (current Deloitte Touche Tohmatsu LLC)
Jul. 1989 Founded Inoue Tatsuya Certified Public Accountant Office (current post)
Jun. 2010 Outside Audit & Supervisory Board Member of the Company (current post)
Jun. 2014 Outside Audit & Supervisory Board Member of TECHNO HORIZON HOLDINGS CO., LTD. (current post)</td><td rowspan="2">0

Attendance at meetings of the Board of Directors 23/23

Attendance at meetings of the Audit & Supervisory Board 17/17</td></tr>
<tr><td>[Important Concurrent Positions]
Certified Public Accountant, Certified Tax Accountant
Outside Audit & Supervisory Board Member of TECHNO HORIZON HOLDINGS CO., LTD.</td></tr>
<tr><td colspan="2">[Reason for nomination as a candidate for Outside Audit & Supervisory Board Member]
Mr. Tatsuya Inoue has high level of expertise and insight as a certified public accountant and a certified tax accountant.
Since June 2010, he has fully performed his duties by objectively auditing Directors in execution of their duties from his independent and neutral position as Outside Audit & Supervisory Board Member of the Company, as well as engaging in the reporting of audit results to the Audit & Supervisory Board and the discussions of necessary matters.
The Company believes he is fully qualified as Audit & Supervisory Board Member in the aspect of personality as well with his high ethical standards and fairness, and he will be able to continue appropriately performing his duties as Outside Audit & Supervisory Board Member.
For this reason, the Company believes that he can suitably perform the duties of the position although he has not been involved in the management of a company.</td></tr>
</table>

Notes:
1. There are no special conflicts of interests between the Company and the candidates.
2. The number of the Company's shares held is the number of shares held, including the number of shares owned through the Suzuken Group Employee Stock Ownership Association.
3. Mr. Tatsuya Inoue is a candidate for Outside Audit & Supervisory Board Member.
4. The Company notified the Tokyo Stock Exchange, the Nagoya Stock Exchange and the Sapporo Stock Exchange that Mr. Tatsuya Inoue is an independent officer as stipulated in each regulation of the said Exchanges. Provided he is elected as proposed, he will continue his service for the Company as an independent officer.
5. Mr. Tatsuya Inoue will have served as an Outside Audit & Supervisory Board Member for a period of eight (8) years as of the conclusion of this General Meeting of Shareholders.
6. The Company amended the Articles of Incorporation enabling the Company to enter into an agreement with Audit & Supervisory Board Members limiting their liability through a resolution of the 71st General Meeting of Shareholders held on June 28, 2017.
   Pursuant to this amendment of the Articles of Incorporation, the Company has entered into such agreement limiting liability with Mr. Tatsuya Inoue.
   If the elections of both Mr. Mitsunori Tamamura and Mr. Tatsuya Inoue are approved, the Company plans to continue the agreement limiting liability with Mr. Tatsuya Inoue, as well as enter into an agreement limiting liability with Mr. Mitsunori Tamamura.
   The following is an outline of the agreement limiting liability:
   (Agreement Limiting Liability with Audit & Supervisory Board Members)
   The Company, once, has entered into agreements with Audit & Supervisory Board Member that limit their liabilities for damages caused by their dereliction of duty under Article 423, paragraph 1 of the Companies Act of Japan, in accordance with Article 427, paragraph 1 of the Companies Act and the Article 36 of the Articles of Incorporation of the Company unless their misconducts made by the Audit & Supervisory Board Member is on purpose or significant materiality.
   In this case, the maximum liability amount is the minimum amount stipulated by Article 425, paragraph 1 of the Companies Act.