Note: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail. The Company assumes no responsibility for this translation or for direct, indirect or any other forms of damages arising from the translation.

Stock Exchange Code 3825
June 10, 2021

To Shareholders with Voting Rights:

Genki Oda
Chairman, President, CEO and
Representative Director
Remixpoint, inc.

NOTICE OF THE 18th ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

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

The 18th Annual General Meeting of Shareholders of Remixpoint, inc. (the "Company") will be held for the purposes as described below. In order to prevent the spread of the novel coronavirus (COVID-19) infection, we are introducing a "Hybrid Participation-Style Virtual General Meeting of Shareholders" (live streaming) at this meeting, which allows participation from remote locations. For details, please refer to the "Guide to Hybrid Participation-Style Virtual General Meeting of Shareholders" provided later in this document. We also plan to significantly reduce the number of seats at the meeting venue from the perspective of preventing the spread of infection. Therefore, please be advised that you may be refused admission even if you come to the venue.

Please exercise your voting rights in advance in writing or via the Internet. Also, you are requested to consider participating in the meeting through the live streaming and try to refrain from attending in person, wherever possible.

Please review the attached Reference Documents for the General Meeting of Shareholders and exercise your voting rights no later than 6:30 p.m. on Thursday, June 24, 2021, Japan time.

For those shareholders who validly exercise their voting rights, we will send a QUO card (500 yen value) by mail at a later date.

1. **Date and Time:** Friday, June 25, 2021 at 10:00 a.m. Japan time
   (Reception starts at 9:00 a.m.)
2. **Place:** Room H, Bellesalle Roppongi Grand Conference Center
   9F, Sumitomo Fudosan Roppongi Grand Tower located at
   3-2-1 Roppongi, Minato-ku, Tokyo, Japan
3. **Meeting Agenda:**

Matters to be reported:

1. The Business Report, Consolidated Financial Statements for the Company's 18th Fiscal Year (April 1, 2020 - March 31, 2021) 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 18th Fiscal Year (April 1, 2020 - March 31, 2021)

Proposals to be resolved:

Proposal 1: Election of 6 Directors (excluding Directors who are Audit and Supervisory Committee Members)

Proposal 2: Election of 2 Directors who are Audit and Supervisory Committee Members

Important Notice About Exercise of Voting Rights, Etc.

[Exercising voting rights via postal mail (in writing)]

Please indicate your vote for or against the proposals on the enclosed Voting Rights Exercise Form and return it so that it arrives by 6:30 p.m., Thursday, June 24, 2021, Japan time.

If you make no indication whether you are voting for or against the proposals, you shall be deemed to have voted FOR the proposals.

[Exercising voting rights via the Internet]

1. When using a computer

Please access the Voting Rights Exercise Website (https://www.web54.net), utilize the "Voting rights exercise code" and "Password" printed on the enclosed Voting Rights Exercise Form, and follow the on-screen instructions to enter your vote for or against the proposals.

2. When using a smartphone

You can exercise your voting rights via the Voting Rights Exercise Website for Smartphones without entering your "Voting rights exercise code" and "Password," by scanning the "QR code for logging into the Voting Rights Exercise Website for Smartphones" printed on the enclosed Voting Rights Exercise Form.

If you wish to change your vote, it will be necessary to re-scan the QR code and re-enter the "Voting rights exercise code" and "Password" shown on the Voting Rights Exercise Form.

If you choose to exercise your voting rights via the Internet, please read through the "Guide to Exercising Voting Rights via the Internet" on page 3.

<Request to shareholders>

- The arrangements outlined above are subject to change depending on the status of the outbreak and announcements by the government and others by the day of the General Meeting of Shareholders. Please check the Company's website (https://www.remixpoint.co.jp/ir/index.html) for the latest information.
- Submitting the Voting Right Exercise Form poses a risk of infection in the process of handling the mail or counting the votes. We therefore request that you exercise your voting rights via the Internet etc., wherever possible, when exercising your voting rights in advance.
- Please bear in mind that non-shareholding proxies, persons accompanying you or anyone else who is not a shareholder will NOT be allowed to attend the General Meeting of Shareholders.
- "System to Ensure Proper Business Execution" of the Business Report, "Consolidated Statement of Changes in Equity" and "Notes to Consolidated Financial Statements" in the Consolidated Financial Statements, and "Statement of Changes in Equity" and "Notes to Non-consolidated Financial Statements" in the Non-consolidated Financial Statements are posted on the Company's website (https://www.remixpoint.co.jp/ir/index.html) in accordance with provisions of laws and regulations as well as Article 14 of the Company's Articles of Incorporation and therefore are not provided in this Notice. The Consolidated Financial Statements and Non-consolidated Financial Statements that were audited by the Audit and Supervisory Committee and the Accounting Auditor and the Business Report that was audited by the Audit and Supervisory Committee consists of every document provided in this Notice as well as the above-mentioned documents which are posted on the Company's website.
- Should the Reference Documents for the General Meeting of Shareholders, the Business Report, the Non-consolidated Financial Statements, and the Consolidated Financial Statements require revisions, the revised versions will be posted on the Company's website (https://www.remixpoint.co.jp/ir/index.html) and shareholders will be notified.
- The Company plans to stop sending the "Notice of the Resolutions of the General Meeting of Shareholders" and will instead post the results of this General Meeting of Shareholders on the Company's website indicated above.

[Guide to Exercising Voting Rights via the Internet]

If you decide to exercise your voting rights via the Internet, please access the Voting Rights Exercise Website from a personal computer or smartphone, and exercise voting rights by following the instructions on the screen.

1. The Voting Rights Exercise Website

Exercising your voting right via the Internet is possible only through the Voting Rights Exercise Website designated by the Company (https://www.web54.net). Please access the website, follow the on-screen instructions, use the "Voting rights exercise code" and "Password" written on the right of the Voting Rights Exercise Form, and set a new arbitrary password. Then, you can enter your vote for or against the proposals.

2. Exercise of voting rights

Your voting rights will be valid until 6:30 p.m. on Thursday, June 24, 2021, Japan time.

If voting rights are exercised multiple times, the final exercise to arrive at the Company shall be deemed the valid exercise of voting rights.

Additionally, if the exercise of voting rights via the Internet and in writing via the Voting Rights Exercise Form arrive on the same date, the voting rights exercised via the Internet shall be deemed the valid exercise of voting rights.

3. Password

The password is a means of verifying whether or not the person exercising voting rights is a legitimate shareholder. Please store this password carefully until the end of this General Meeting of Shareholders. Additionally, please note that the Company shall not respond to inquiries regarding voting rights exercise codes and passwords.

4. Costs arising from accessing the Voting Rights Exercise Website

Connection fees payable to the providers and communication expenses payable to telecommunication carriers (including telephone charges) may be required when accessing the Voting Rights Exercise Website, and these fees will be borne by the shareholder.

<u>*The Electronic Voting Platform for Institutional Investors</u>

Institutional investors may use with prior application the Electronic Voting Platform operated by ICJ, Inc. to exercise their voting rights.

<u>Points of contact</u>

1. If you have any questions about how to operate your computer, etc. for the exercise of your voting rights via the Internet, please make inquiries to the following point of contact:
   Web support desk by Sumitomo Mitsui Trust Bank
   Phone: 0120-652-031 (Hours of service: 9:00 a.m. - 9:00 p.m.)
2. For other inquiries, please make inquiries to the following points of contact:
   i. Shareholders who have accounts at securities firms
   Please make inquiries to the security firm of which you have the account.
   ii. Shareholders who do not have accounts at securities firms (shareholders with special accounts)
   Stock Transfer Agency Department, Sumitomo Mitsui Trust Bank, Limited
   Phone: 0120-782-031 (Hours of operation: 9:00 a.m. - 5:00 p.m., except Saturdays, Sundays and Holidays)

[Accepting Questions from Shareholders in advance of the General Meeting of Shareholders]

We will accept questions about the Meeting Agenda from shareholders in advance.
If you wish to ask questions, please access the website for inquiries (https://www.remixpoint.co.jp/contact/) with the “Voting Rights Exercise Form” close at hand and enter the required information and your questions in the inquiry form.
Answers to your questions will be posted on the Company’s website (https://www.remixpoint.co.jp/ir/shiryo05/).

[Guide to Hybrid Participation-Style Virtual General Meeting of Shareholders]

Shareholders are asked to try to refrain from attending this Annual General Meeting of Shareholders in person in order to prevent the spread of COVID-19 infection. To allow shareholders who choose not to attend the meeting to view the proceedings at the venue from remote locations, we are introducing a "Hybrid Participation-Style Virtual General Meeting of Shareholders" (live streaming).

Note that you cannot exercise your voting rights while attending the Virtual General Meeting of Shareholders (live streaming). If you attend the Virtual General Meeting of Shareholders (live streaming), make sure to exercise your voting rights in advance either in writing or via the Internet.

In consideration of protecting the privacy of shareholders in attendance, video recording will be limited to the areas around the chairperson's seat and the seats of executives. Please note, however, that there may be occasions when shareholders in attendance will be caught in the video. Your understanding would be appreciated.

1. Live streaming date and time

   From 10:00 a.m., Friday, June 25, 2021

2. How to access

   If you wish to participate in and view the Virtual General Meeting of Shareholders (live streaming), please scan the QR code below or access the "Shareholders Website" shown below and enter the required information:

   - Shareholders Website:

     https://web.sharely.app/login/remixpoint-18

   - Required information:

     (i) Shareholder number

     (ii) Postal code (as of the end of March 2021)

     (iii) Number of voting rights

3. Notes

- Attendance at the Virtual General Meeting of Shareholders (live streaming) is not regarded as attendance at this General Meeting of Shareholders, as specified under the Companies Act. Make sure to review the Reference Documents for the General Meeting of Shareholders and exercise your voting rights in advance in writing or via the Internet.
- We will work to maintain stable streaming of the video, but the video and audio may be disturbed and streaming may be disrupted due to system trouble, issues in the communication environment, etc. The Company is not be liable for any losses incurred by shareholders because of such troubles.
- Any and all expenses required to participate in the Virtual General Meeting of Shareholders (live streaming), including expenses for communication devices, Internet access fees and communication fees, will be borne by the shareholders.
- Please refrain from duplicating, reproducing or disclosing the streamed video or audio of the Virtual General Meeting of Shareholders, whether in whole or in part.
- If you have any questions about the streaming system of the Virtual General Meeting of Shareholders, please refer to the following FAQ site:

  https://sharely.zendesk.com/hc/ja/sections/360009585533

Reference Documents for the General Meeting of Shareholders

Proposals and References

Proposal 1: Election of 6 Directors (excluding Directors who are Audit and Supervisory Committee Members)

The terms of office of all Directors (5 persons) (excluding Directors who are Audit and Supervisory Committee Members; hereinafter, the same applies in this proposal) will expire at the conclusion of this year's Annual General Meeting of Shareholders. Accordingly, the election of 6 Directors is proposed.

Furthermore, the Audit and Supervisory Committee has considered this proposal, and expressed its view to the effect that it has no particular objection.

If this Proposal and Proposal 2 are approved as originally proposed, the Company's Board of Directors will have 10 Directors (8 males and 2 females), including 3 Internal Directors and 7 Outside Directors.

The candidates are as follows:

No.	Name (Date of birth)	Past experience, positions and responsibilities at the Company (Significant concurrent positions)		Number of shares of the Company held
1	Genki Oda (September 6, 1980)	August 2002	Representative Director, Social Venture Capital Association Ltd. (to present)	307,269
		April 2004	Director, General Manager, Corporate Strategy Office, Food Discovery, Inc.	
		July 2007	Director, General Manager, Corporate Strategy Division, STC Co., Ltd.	
		January 2011	Ashoka Alliance Partner, Ashoka Japan	
		June 2012	Director, the Company	
		October 2013	Private Partner, Ministry of Education, Culture, Sports, Science and Technology	
		June 2015	Vice President and Director, the Company	
		March 2016	Vice President and Representative Director, BITPoint Co., Ltd. (present BITPoint Japan Co., Ltd.)	
		August 2016	Director, JARVIS Inc.	
		December 2016	President and Representative Director, the Company	
			President and Representative Director, BITPoint Japan Co., Ltd. (to present)	
		June 2018	Chairman, CEO and Representative Director, the Company	
		November 2018	Chairman, President, CEO and Representative Director, the Company	
		June 2019	President, CEO and Representative Director, the Company (to present)	
		March 2020	President and Representative Director BITPoint Holdings Co., LTD. (to present)	
	[Reason for nomination as candidate for Director] Mr. Genki Oda has led the Group's management to date as President, CEO and Representative Director of the Company and as the person in charge of the Group's management. The Company has nominated him as a candidate for Director because his abundant knowledge, experience, etc. are essential for increasing its corporate value. If he is elected as Director at this General Meeting of Shareholders, the Company plans to continuously appoint him as President, CEO and Representative Director.			

No.	Name (Date of birth)	Past experience, positions and responsibilities at the Company (Significant concurrent positions)		Number of shares of the Company held
2	Yoshihiko Takahashi (January 17, 1970)	April 1992 October 1997 April 2001 July 2001 November 2008 May 2010 February 2013 July 2015 December 2017 October 2018 September 2019 June 2020	Joined Nagoya Tanshi Co., Ltd. (present Central Tanshi Co., Ltd.) Joined Showa Ota & Co. (present Ernst & Young ShinNihon LLC) Registered as Certified Public Accountant Joined Nomura Securities Co., Ltd. Manager, Financial Accounting Section No.2, Management Accounting Dept., Nomura Securities Co., Ltd. Seconded to Financial Accounting Standards Foundation Research Specialist, Accounting Standards Board of Japan Joined IREP Co., Ltd. (in charge of accounting & finance) Appeals Judge, Tokyo Regional Tax Tribunal General Manager, Administrative Headquarters, Abalance Corporation General Manager, Corporate Management Department, the Company Director, BITPoint Japan Co., Ltd. (to present) Director and General Manager, Corporate Management Department, the Company (to present)	4,903
	[Reason for nomination as candidate for Director] Since joining the Company, Mr. Yoshihiko Takahashi has served in the corporate management division, and currently serves as Director and General Manager of the Corporate Management Department. The Company has nominated him as a candidate for Director because his abundant knowledge, experience, etc. in the corporate management division are essential for increasing its corporate value.			

No.	Name (Date of birth)	Past experience, positions and responsibilities at the Company (Significant concurrent positions)		Number of shares of the Company held
3*	Motohiko Isetani (January 3, 1957)	April 1980 October 1987 April 1994 April 1998 August 2001 February 2005 April 2008 March 2012 April 2015 October 2016 April 2018 <

<table>
<tr><th>No.</th><th>Name
(Date of birth)</th><th colspan="2">Past experience, positions and responsibilities at the Company
(Significant concurrent positions)</th><th>Number of shares of the Company held</th></tr>
<tr><td rowspan="2">4</td><td>Kuniyoshi Mabuchi
(October 14, 1965)</td><td>April 1995
June 1998
February 2009
March 2012

February 2016
July 2018
September 2018
June 2020</td><td>Joined Sapient Corporation
Representative Director and President, DOE Co., Ltd.
Director, Tribal DDB Japan
Representative Director and President, Ogilvy One Japan K.K. (present Ogilvy & Mather Japan GK)
Representative Director and President, Neo at Ogilvy K.K. (present Ogilvy & Mather Japan GK)
Senior Vice President & Partner, FleishmanHillard Japan K.K.
Director, Facebook Japan K.K.
Outside Director, PORT INC. (to present)
Outside Director, the Company (to present)</td><td>1,957</td></tr>
<tr><td colspan="4">[Reason for nomination as candidate for Outside Director and expected roles]
Mr. Kuniyoshi Mabuchi has long engaged in corporate management as a manager of business companies. He also served as an officer, etc. of several Japanese subsidiaries of global companies and has abundant experience and knowledge especially in the web marketing field. The Company nominated him as a candidate for Outside Director, expecting his supervision of the Company’s overall management.</td></tr>
<tr><td rowspan="2">5</td><td>Kazuo Ishikawa
(November 23, 1965)</td><td>April 1989

April 2003
March 2007
April 2008
August 2008
November 2008

January 2009
April 2009
September 2011

June 2020</td><td>Joined Ministry of International Trade and Industry (present Ministry of Economy, Trade and Industry)
Visiting Professor, Senshu University
Resigned from Ministry of Economy, Trade and Industry
Project Professor, Tokyo Women’s Medical University
Planning Officer, Cabinet Secretariat
Working Group Member, Cabinet Office’s Council for Regulatory Reform
Visiting Professor, National Graduate Institute for Policy Studies
Senior Fellow, the Tokyo Foundation for Policy Research
Representative, Institute for Industrial Growth and Social Security Policy (to present)
Outside Director, the Company (to present)</td><td>1,957</td></tr>
<tr><td colspan="4">[Reason for nomination as candidate for Outside Director and expected roles]
Mr. Kazuo Ishikawa has worked for many years at the Ministry of International Trade and Industry (present Ministry of Economy, Trade and Industry) and possesses a high degree of knowledge in energy policies such as the deregulation of the electricity and gas as well as renewable energy. After his resignation from the Ministry, he served as a Working Group Member of a council set up within the Cabinet Office and thus has abundant experience. The Company has nominated him as a candidate for Outside Director, expecting his supervision of the Company’s overall management.</td></tr>
</table>

No.	Name (Date of birth)	Past experience, positions and responsibilities at the Company (Significant concurrent positions)	Number of shares of the Company held
6*	Naoko Tsubaki (Naoko Uto on the family register) (October 5, 1979)	April 2002 Joined Nichimen Corporation (present Sojitz Corporation) January 2004 Joined CyberAgent, Inc. September 2005 Seconded to cybozu.net, Inc. (present Cybozu, Inc.) May 2008 Director and COO, cybozu.net, Inc. September 2009 Representative Director and CEO, cybozu.net, Inc. September 2009 Transferred to VOYAGE GROUP, Inc. (present CARTA HOLDINGS, INC.) July 2013 Joined Research Panel, Inc. November 2018 Director and COO , YOLO JAPAN CORPORATION October 2020 Representative Director, MentorRing, inc. (to present)	—
	[Reason for nomination as candidate for Outside Director and expected roles] Ms. Naoko Tsubaki has engaged in a variety of business operations mainly in the IT industry and possesses a broad range of knowledge and experience of marketing. The Company has nominated her, expecting her supervision of the Company's overall management.		

(Notes)

1. * represents a new candidate for Director.
2. There are no special interests between the candidates for Directors and the Company.
3. Mr. Kuniyoshi Mabuchi, Mr. Kazuo Ishikawa and Ms. Naoko Tsubaki are candidates for Outside Directors.
4. Mr. Kuniyoshi Mabuchi and Mr. Kazuo Ishikawa will have served as the Company's Outside Director for 1 year at the conclusion of this General Meeting of Shareholders.
5. The Company has entered into a liability limitation agreement with Mr. Kuniyoshi Mabuchi and Mr. Kazuo Ishikawa to limit their liability for damages under Article 423, paragraph 1 of the Companies Act in accordance with the provisions of Article 427, paragraph 1 of the Companies Act, and pursuant to the Articles of Incorporation of the Company. If their election is approved, the Company intends to continue this agreement. If Ms. Naoko Tsubaki's election is approved, the Company intends to conclude a similar liability limitation agreement with her.
6. If the election of the candidates is approved, the Company intends to conclude an indemnity agreement under which the Company promises to pay for expenses specified in item 1 and losses specified in item 2 of Article 430-2, paragraph 1 of the Companies Act, within the scope specified under laws and regulations.
7. The Company has entered into a directors and officers liability insurance agreement with an insurance company, as stipulated in Article 430-3, paragraph 1 of the Companies Act. The said insurance agreement covers legal damages, litigation expenses, etc. incurred by the insured. If the election of Mr. Motohiko Isetani and Ms. Naoko Tsubaki is approved, they will be included in the insured of the said insurance agreement.
8. The number of shares of the Company held by the candidates for Directors indicates the number of shares held as of May 25, 2021.

Proposal 2: Election of 2 Directors who are Audit and Supervisory Committee Members

Of the 4 Directors who are Audit and Supervisory Committee Members, the terms of Mr. Hironobu Yasuda and Mr. Kenji Eda will expire at the conclusion of this General Meeting of Shareholders. The Company thus proposes the election of 2 Directors who are Audit and Supervisory Committee Members. If this proposal is approved, the Company will have 4 Directors who are Audit and Supervisory Committee Members. Furthermore, the consent of the Audit and Supervisory Committee has been obtained in regard to this proposal.

The candidates are as follows:

<table>
<tr><th>No.</th><th>Name
(Date of birth)</th><th colspan="2">Past experience, positions and responsibilities at the Company
(Significant concurrent positions)</th><th>Number of shares of the Company held</th></tr>
<tr><td rowspan="2">1*</td><td>Shinichi Imagawa
(July 19, 1954)</td><td>April 1979

October 1992

April 1997

July 1998

July 2002

July 2004

July 2006

July 2008

July 2010

July 2015</td><td>Joined Nippon Telegraph and Telephone Public Corporation (present Nippon Telegraph and Telephone Corporation)
Section Chief in charge of Finance Office, Accounting Department, Nippon Telegraph and Telephone Corporation
General Manager, Planning Department, Kanto Branch, Nippon Telegraph and Telephone Corporation
General Manager in charge of Planning Office, Nippon Telegraph and Telephone Corporation
Director and General Manager, Corporate Planning Department, NTT LEARNING SYSTEMS CORPORATION
Director and General Manager, Financial Solution Sales Division, NIPPON TELEGRAPH AND TELEPHONE EAST CORPORATION
Director and General Manager, Financial and Public-Service Solution Sales Division, NTT Communications Corporation
Senior Vice President and Executive Manager, Sales Headquarters, NTT FINANCE CORPORATION
Senior Vice President and Executive Manager, Finance Department, NTT FINANCE CORPORATION
Advisor, Mizuho Bank, Ltd.</td><td>—</td></tr>
<tr><td colspan="4">[Reason for nomination as candidate for Director who is Audit and Supervisory Committee Member and expected roles]
Mr. Shinichi Imagawa has abundant experience and a high degree of insight in Japan and overseas in highly public companies. The Company has nominated him as a candidate for Director who is Audit and Supervisory Committee Member (candidate for Outside Director), anticipating that he can actively offer opinions about overall management from a global and objective perspective at the Board of Directors meetings, etc. and utilize his experience and insight in the supervision of the Group’s management.</td></tr>
<tr><td rowspan="2">2*</td><td>Miho Eto
(July 24, 1972)</td><td>May 1994
May 1995
November 2004
September 2010
January 2012

August 2014
October 2015
August 2016
March 2018
May 2018

April 2019
May 2020
August 2020</td><td>Intern, Microsoft Corp.
Joined Microsoft Corp.
Representative Director, Quality Life Solutions
Marketing Chief, ZENKEI Corporation
Operations Lead, Google Japan K.K. (present Google Japan G.K.)
Joined OPT, Inc.
Seconded to OPT Incubate Inc.; Chief of Snapmart Business
Representative Director, Snapmart Inc.
Advisor, Snapmart Inc.
General Manager of Marketing Strategy, TOCHIGI SOCCER CLUB, Co., Ltd.
Director, TOCHIGI SOCCER CLUB, Co., Ltd. (to present)
Outside Director, Nojima Corporation (to present)
External Advisor, National Football Association of Japan (to present)</td><td>—</td></tr>
<tr><td colspan="4">[Reason for nomination as candidate for Director who is Audit and Supervisory Committee Member and expected roles]
The Company has nominated Ms. Miho Eto as a candidate for Director who is Audit and Supervisory Committee Member (candidate for Outside Director), anticipating that she can utilize her abundant business experience and wide-ranging expertise, which she gained through her roles in business operation, etc. in the IT and marketing industries, in the Company’s management.</td></tr>
</table>

(Notes)

1. * represents a new candidate for Director who is an Audit and Supervisory Committee Member.
2. There are no special interests between the candidates for Directors who are Audit and Supervisory Committee Members and the Company.
3. Mr. Shinichi Imagawa and Ms. Miho Eto are candidates for Outside Directors.
4. If the election of Mr. Shinichi Imagawa and Ms. Miho Eto is approved, the Company intends to conclude a liability limitation agreement with them to limit their liability for damages under Article 423, paragraph 1 of the Companies Act to the amount stipulated by laws and regulations, in accordance with the provisions of Article 427, paragraph 1 of the Companies Act, and pursuant to the Articles of Incorporation of the Company.
5. If the election of the candidates is approved, the Company intends to conclude an indemnity agreement under which the Company promises to pay for expenses specified in item 1 and losses specified in item 2 of Article 430-2, paragraph 1 of the Companies Act, within the scope specified under laws and regulations.
6. The Company has entered into a directors and officers liability insurance agreement with an insurance company, as stipulated in Article 430-3, paragraph 1 of the Companies Act. The said insurance agreement covers legal damages, litigation expenses, etc. incurred by the insured. If the election of Mr. Shinichi Imagawa and Ms. Miho Eto is approved, they will be included in the insured of the said insurance agreement.
7. If Mr. Shinichi Imagawa and Ms. Miho Eto are elected as originally proposed, the Company intends to register them with the Tokyo Stock Exchange as Independent Directors under the provisions of the said Exchange.
8. The number of shares of the Company held by the candidates for Directors who are Audit and Supervisory Committee Members indicates the number of shares held as of May 25, 2021.