(Securities Code 8103)
June 10, 2022

To Shareholders with Voting Rights:

Takashi Yoshida
President and Chief Executive Officer
MEIWA CORPORATION
3-1, Marunouchi 3-chome,
Chiyoda-ku, Tokyo, Japan

NOTICE OF
THE FY2021 ANNUAL GENERAL MEETING OF SHAREHOLDERS

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

You are cordially invited to attend the FY2021 Annual General Meeting of Shareholders of MEIWA CORPORATION (the "Company"). The meeting will be held for the purposes as described below.

Instead of attending the meeting in person, you may exercise your voting rights in writing or via the Internet or other means. In this case, please review the attached Reference Documents for the General Meeting of Shareholders, indicate your vote for or against the proposal, and exercise your voting rights by 5:30 p.m. on Thursday, June 23, 2022, Japan time.

1. **Date and Time:** Friday, June 24, 2022 at 10:00 a.m. Japan time
(Reception desk will open at 9:30 a.m.)

2. **Place:** Main conference room (330-ku) at the Company's Headquarters located at Shin Tokyo Bldg., 3F, 3-1, Marunouchi 3-chome, Chiyoda-ku, Tokyo, Japan

3. **Meeting Agenda:**

Matters to be reported:

1. Report on the Business Report, Consolidated Financial Statements and Non-Consolidated Financial Statements for the FY2021 (April 1, 2021 - March 31, 2022)
2. Results of Audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit and Supervisory Committee

Proposals to be resolved:

Proposal 1:	Appropriation of Surplus
Proposal 2:	Partial Amendment of Articles of Incorporation
Proposal 3:	Election of Five (5) Directors (excluding Directors who are Audit and Supervisory Committee Members)
Proposal 4:	Election of Two (2) Directors who are Audit and Supervisory Committee Members

4. **Matters concerning the convocation**

(1) If you exercise your voting rights by proxy, you should appoint as proxy another shareholder with voting rights in the Company. A written letter of proxy should be brought to the meeting and handed to the reception.

(2) In the event of non-uniform exercise of voting rights, please notify the Company to this effect, together with reasoning, at least three days prior to the General Meeting of Shareholders.

Reference Documents for the General Meeting of Shareholders

Proposals and References

Proposal 1: Appropriation of Surplus

The Company aims to make stable and continuous distribution of profits, while maintaining financial soundness, and to provide flexible shareholder return based on a consolidated dividend payout ratio of 50%.

With regard to a year-end dividend for the fiscal year under review, the Company reexamined its financial position considering the capital and other sources necessary for investments for future growth. As a result, combined with a dividend based on the basic policy, the Company proposes to pay a total year-end dividend of ¥72.0 per share to express its gratitude to shareholders for their constant support.

(1) Matters regarding allocation of dividend property to shareholders and the total amount thereof
¥72.0 per share of common stock of the Company
Total amount: ¥3,006,945,432
(2) Effective date of dividends from surplus
June 27, 2022

Proposal 2: Partial Amendment of Articles of Incorporation

1. Reason for the amendment

The amended provisions stipulated in the proviso to Article 1 of the supplementary provisions of the "Act Partially Amending the Companies Act" (Act No. 70 of 2019) will be enforced on September 1, 2022. Accordingly, in order to prepare for the introduction of the system for electronic provision of materials for General Meeting of Shareholders, the Articles of Incorporation of the Company shall be amended as follows.

(1) The proposed Article 14, Paragraph 1 provides that information contained in the reference documents for the General Meeting of Shareholders, etc. shall be provided electronically.
(2) The purpose of the proposed Article 14, Paragraph 2 is to establish a provision to limit the scope of matters to be included in the paper copy to be sent to shareholders who have requested it.
(3) The provisions related to the Internet disclosure and deemed provision of the reference documents for the General Meeting of Shareholders, etc. (Article 14 of the current Articles of Incorporation) will become unnecessary and will therefore be deleted.
(4) In line with the above establishment and deletion of the provisions, supplementary provisions related to the effective date, etc. shall be established.

2. Description of amendment

The amendment is as follows.

Current Articles of Incorporation	Proposed Amendments
Article 14 (Internet Disclosure and Deemed Provision of Reference Materials etc. for a General Meeting of Shareholders) In the event of convening a General Meeting of Shareholders, the Company may, in accordance with the Ordinance of the Ministry of Justice, disclose any information relating to items required to be stated or displayed in reference materials for the General Meeting of Shareholders, annual report, financial statements and consolidated financial statements through the Internet, by way of which such information shall be deemed to be provided to shareholders.	<Deleted>
<Newly established>	Article 14 (Measures for Electronic Provision, etc.) 14.1 In the event of convening a General Meeting of Shareholders, the Company shall provide information contained in the reference documents for the General Meeting of Shareholders, etc. electronically. 14.2 Among the matters to be provided electronically, the Company may choose not to include all or part of the matters stipulated in the Ordinance of the Ministry of Justice in the paper copy to be sent to shareholders who have requested it by the record date for voting rights.
<Newly established>	Supplementary provisions (Effective date of the amendment to Article 14) 1. The amendment to Article 14 of the Articles of Incorporation shall come into effect on September 1, 2022, which is the date of enforcement of the amended provisions stipulated in the proviso to Article 1 of the supplementary provisions of the Act Partially Amending the Companies Act (Act No. 70 of 2019) (the "Effective Date").

Current Articles of Incorporation	Proposed Amendments
	2. Notwithstanding the provision of the preceding paragraph, Article 14 (Internet Disclosure and Deemed Provision of Reference Materials etc. for a General Meeting of Shareholders) of the current Articles of Incorporation shall remain in force with respect to a General Meeting of Shareholders to be held on a date within six months from the Effective Date. 3. These supplementary provisions shall be deleted after the lapse of six months from the Effective Date or the lapse of three months from the date of the General Meeting of Shareholders set forth in the preceding paragraph, whichever is later.

Proposal 3: Election of Five (5) Directors (excluding Directors who are Audit and Supervisory Committee Members)

The terms of office of all four (4) Directors (excluding Directors who are Audit and Supervisory Committee Members) elected at the Annual General Meeting of Shareholders held on June 25, 2021 will expire at the conclusion of this year's Annual General Meeting of Shareholders. Accordingly, the election of five (5) Directors (excluding Directors who are Audit and Supervisory Committee Members) is proposed; the number of Directors is to be increased by one (1) in order to further strengthen the management structure.

The Audit and Supervisory Committee judged that the procedure for nominating candidates for the election was appropriate. The committee also determined that all the candidates proposed in this proposal are eligible for the Company's Directors based on the composition of the Board of Directors, their expertise, past experiences and business performance, and other qualifications.

The candidates for Directors (excluding Directors who are Audit and Supervisory Committee Members) are as follows.

Candidate No.	Name		Position and responsibilities	Attendance at board of directors meetings	Term of office
1	Takashi Yoshida	Re-appointment Male	President and Chief Executive Officer	13 times / 13 meetings (100%)	3 years
2	Takayuki Mizukami	Re-appointment Male	Member of the Board, Managing Executive Officer Corporate Administration	13 times / 13 meetings (100%)	3 years
3	Toshifumi Minami	Re-appointment Outside Independent Male	Outside Director	13 times / 13 meetings (100%)	9 years
4	Hiroyuki Katsuki	New appointment Outside Male	—	—	—
5	Kay Miwa	New appointment Outside Independent Female	—	—	—

Notes:
1. Attendance at board of directors meetings is the status of attendance at the meetings that were held during FY2021.
2. Term of office is as of the conclusion of this General Meeting of Shareholders.
3. The "Standards for Independence of Outside Officers" of the Company is disclosed on the following website: https://www.meiwa.co.jp/ir/governance/pdf/guideline.pdf

1	Takashi Yoshida	February 15, 1963 / Male	Re-appointment

▪ Career summary, positions and responsibilities

April 1985	Joined Mitsubishi Corporation
March 2010	General Manager, Chlor-Alkali Unit, Commodity Chemicals Division A
April 2013	General Manager, Chlor-Alkali Department, Commodity Chemicals Division A
July 2015	Head of Chemicals Group for China, Mitsubishi Corporation China Co., Ltd.
April 2016	Division COO, Commodity Chemicals Division A, Mitsubishi Corporation
April 2017	Division COO, Basic Chemicals Division
April 2019	Managing Executive Officer, Corporate Planning, the Company
June 2019	Member of the Board, Managing Executive Officer, Corporate Planning
April 2020	President and Chief Executive Officer (to present)

▪ Number of the Company's shares held	4,600 shares

▪ Reason for nomination as a candidate for Director (excluding Directors who are Audit and Supervisory Committee Members)

For many years, Mr. Yoshida has been engaged in the Company's mainstay Chemicals business, and has extensive experience and expert knowledge in China, the Company's key strategic country, as well as in-depth knowledge on corporate management and global insight. The Company believes he will continue to contribute to higher financial performance and corporate value of the Group as President and Chief Executive Officer by demonstrating his abilities in the overall management based on his abundant experience and broad knowledge, therefore we renominate Mr. Yoshida as a candidate for Director (excluding Directors who are Audit and Supervisory Committee Members).

2	Takayuki Mizukami	January 19, 1965 / Male	Re-appointment

▪ Career summary, positions and responsibilities

April 1989	Joined Mitsubishi Corporation
June 2006	Treasurer & Controller, MCX Exploration USA, Ltd.
July 2009	General Manager, Energy Business Group Controller Office, Mitsubishi Corporation
July 2014	Head, Structured Finance, Structured Finance, M&A Advisory Department
April 2016	Deputy General Manager & Section Manager, Quality Control Section, Internal Audit Department
April 2018	Deputy General Manager & Section Manager, Planning Section Internal Audit Department
April 2019	Managing Executive Officer, Corporate Administration, the Company
June 2019	Member of the Board, Managing Executive Officer, Corporate Administration (to present)

▪ Number of the Company's shares held: 2,200 shares

▪ Significant concurrent positions

Director, Juzen Corporation; Director, Meiwa (Shanghai) Corporation: These companies are consolidated subsidiaries of the Company.

Outside Corporate Auditor, Kumi Kasei Co., Ltd.: The company is an equity method affiliate of the Company.

▪ Reason for nomination as a candidate for Director (excluding Directors who are Audit and Supervisory Committee Members)

Mr. Mizukami has extensive experience in the finance, accounting and audit operation of trading companies. Furthermore, through his overseas business experience, he has accumulated in-depth knowledge on corporate management and global insight. Having assumed the position of Director, he has planned, deliberated, and executed business strategies as well as supervised such execution by utilizing the experience and insight he has gained thereby. The Company believes he will continue to contribute to higher financial performance and corporate value of the Group, and therefore we renominate Mr. Mizukami as a candidate for Director (excluding Directors who are Audit and Supervisory Committee Members).

3	Toshifumi Minami	November 26, 1947 / Male	Re-appointment Outside Independent

▪ Career summary, positions and responsibilities

April 1972	Assistant Judge, Osaka District Court
April 1990	Judge, Tokyo High Court
September 1993	Presiding Judge, Tokyo District Court
April 1998	Presiding Judge, Yokohama District Court
April 2001	Deputy Chief Judge, Tokyo District Court
July 2002	Chief Judge, Tokushima District Court; Director, Tokushima Family Court
February 2004	Chief Judge, Kyoto Family Court
July 2005	Presiding Judge, Tokyo High Court
March 2011	Deputy President, Tokyo High Court
November 2012	Retired from Tokyo High Court
February 2013	Attorney-at-law, City-Yuwa Partners (to present)
June 2013	Outside Director, the Company (to present)

▪ Number of the Company's shares held: -

▪ Significant concurrent positions
Attorney-at-law, City-Yuwa Partners

▪ Reason for nomination as a candidate for Outside Director and overview of expected roles
Mr. Minami has served in positions such as Presiding Judge and Deputy President of Tokyo High Court, and currently actively serves as an attorney-at-law. Having assumed the position of Director, he has supervised the management by providing expert advice on strengthening the effectiveness of decision-making function and monitoring function of the Company's Board of Directors as well as strengthening of compliance management independently from the management team by utilizing his extensive experience and high insight and expertise in the legal field. He has also provided adequate advice on compensation system for Directors and determination of respective Director's compensation as a member of Compensation Advisory Committee. The Company nominates Mr. Minami as an Outside Director (excluding Directors who are Audit and Supervisory Committee Members) because we believe that he is suitable to continue supervising the Company's management. Although he has not been engaged in corporate management other than serving as an Outside Director or an Outside Auditor, the Company expects that he can appropriately fulfill his role as an Outside Director for above reasons.

▪ Matters Related to the Independence
The Company has designated him as an Independent Officer in accordance with the regulations of Tokyo Stock Exchange and registered therein. If he is re-elected as Director, the Company will continue to designate him as an Independent Officer. Although he belongs to City-Yuwa Partners as an attorney-at-law, there is no trading relationship between City-Yuwa and the Company.

4	Hiroyuki Katsuki	January 2, 1973 / Male	New appointment Outside

▪ Career summary, positions and responsibilities

April 1996	Joined Mitsubishi Corporation
May 2008	Manager, PVC & Chlor-Alkali Segment, Singapore Branch
April 2014	Deputy General Manager, Commodity Plastics Team B, Plastics Dept.
April 2015	Deputy General Manager, Commodity Plastics Overseas Business Team, Plastics Dept.
April 2020	General Manager, Strategy Planning Unit, Petroleum & Chemicals Group CEO Office
April 2021	General Manager, Strategy Planning Unit, Petroleum & Chemicals Solution Group CEO Office
April 2022	General Manager, Phoenix Unit, (Co)General Manager, Bio & Carbon Recycle Strategy Office, Petroleum & Chemicals Solution Group CEO Office (to present)

▪ Number of the Company's shares held: -

▪ Significant concurrent positions
General Manager, Phoenix Unit, (Co)General Manager, Bio & Carbon Recycle Strategy Office, Petroleum & Chemicals Solution Group CEO Office, Mitsubishi Corporation

▪ Reason for nomination as a candidate for Outside Director and overview of expected roles
Mr. Katsuki is well-versed in the business of trading companies and the Company's mainstay Chemicals business as a business executor of Mitsubishi Corporation. He also has international sense which he acquired through overseas experience and overseas businesses. The Company expects him to supervise the management by providing expert advice on strengthening the effectiveness of decision-making function and monitoring function of the Company's Board of Directors as well as strengthening of risk management in business activities independently from the management team by utilizing his extensive experience and expertise. Therefore, the Company nominates Mr. Katsuki as an Outside Director, who is not an Audit and Supervisory Committee Member.

▪ Matters Related to the Independence
Because Mr. Katsuki is involved in the business operation of Mitsubishi Corporation, which is the Company's major shareholder, the Company will not designate him as an Independent Officer in accordance with the regulations of Tokyo Stock Exchange. Although the Company has business transactions for merchandise with Mitsubishi Corporation, it represents 0.08% (annual average) of the Company's consolidated sales for the last three fiscal years. Therefore, we believe that there is nothing significant that would cause special interests to arise and he shall have no conflict of interest with the general shareholders of the Company.

5	Kay Miwa	February 22, 1969 / Female	New appointment Outside Independent

▪ Career summary, positions and responsibilities

February 1992	Qualified Chinese Lawyer
April 1998	In-house Lawyer, Assistant Manager, Legal Division, NEC Corporation
April 2004	Assistant General Counsel-Legal Department, Nissan Motor Co., Ltd.
December 2011	General Counsel-China; Deputy Counsel-Legal Department
April 2014	General Manager-Strategic Partnerships and Projects, Corporate Strategy Division
April 2019	General Manager, Corporate Management Department
October 2020	General Manager, Corporate Strategy Division, Hitachi Construction Machinery Co., Ltd.

▪ Number of the Company's shares held: -

▪ Reason for nomination as a candidate for Outside Director and overview of expected roles

After practicing as a lawyer in China, Ms. Miwa gained extensive experience in the fields of legal affairs, cross-border M&A, and corporate governance as an in-house lawyer at multiple companies. She was also involved in the foundation of CHINA-JAPAN ORGANIZATION FOR HIGH-TECH PROMOTION, and has engaged in exchange activities between Japan and China for more than 20 years through the organization's activities. The Company expects her to supervise the management by providing expert advice on strengthening the effectiveness of decision-making function and monitoring function of the Company's Board of Directors as well as strengthening of risk management in businesses activities independently from the management team by utilizing her extensive experience and expertise. The Company also expects her particularly to provide accurate advice regarding China, which is an area of focus to the Group. Therefore, the Company nominates Ms. Miwa as an Outside Director, who is not an Audit and Supervisory Committee Member.

▪ Matters Related to the Independence

If Ms. Miwa is elected and assumes the position of Director, the Company will designate her as an Independent Officer in accordance with the regulations of Tokyo Stock Exchange and register her with the Exchange. She already retired from Hitachi Construction Machinery Co., Ltd. and therefore holds no significant concurrent position.

(Notes)
1. There is no special interest relationship between any of the candidates and the Company.
2. If Mr. Toshifumi Minami, Mr. Hiroyuki Katsuki and Ms. Kay Miwa are elected and assume the position of Director, pursuant to the provisions of Article 427, Paragraph (1) of the Companies Act and the Articles of Incorporation, the Company will enter into a liability limitation agreement with each of them, under which the liability for damages set forth in Article 423, Paragraph (1) of the Companies Act shall be limited to the prescribed 8 million yen, or an amount provided for in laws and regulations, whichever is higher.
3. The Company has entered into a directors and officers liability insurance contract as stipulated in Article 430-3, Paragraph (1) of the Companies Act with an insurance company. All Directors will be included as the insured under the insurance contract.

Proposal 4: Election of two (2) Directors who are Audit and Supervisory Committee Members

The terms of office of two (2) Directors who are Audit and Supervisory Committee Members elected at the Annual General Meeting of Shareholders held on June 25, 2020 will expire at the conclusion of this year's Annual General Meeting of Shareholders. Accordingly, the election of two (2) Directors who are Audit and Supervisory Committee Members is proposed. This Proposal has been preapproved by the Audit and Supervisory Committee.

The candidates for Directors who are Audit and Supervisory Committee Members are as follows:

Candidate No.	Name	Position and responsibilities	Attendance at board of directors meetings	Attendance at Audit and Supervisory Committee meetings	Term of office
1	Kazumi Okamoto New appointment Male	Advisor	—	—	—
2	Kazunori Iwamura Re-appointment Outside Independent Male	Outside Director	13 times / 13 meetings (100%)	9 times / 9 meetings (100%)	2 years

Notes:
1. Attendance at board of directors meetings is the status of attendance at the meetings that were held during FY2021.
2. Attendance at Audit and Supervisory Committee meetings is the status of attendance at the meetings that were held during FY2021.
3. Term of office is as of the conclusion of this General Meeting of Shareholders.

1	Kazumi Okamoto	February 25, 1962 / Male	New appointment

▪ Career summary, positions and responsibilities

April 1985	Joined the Company
May 2002	Manager, Carbon & Composite Materials Group
April 2007	Manager, Chemicals Group, Osaka Branch
July 2012	Deputy General Manager, Osaka Branch and Manager, Chemicals Group, Osaka Branch
April 2015	Deputy General Manager, Osaka Branch and Manager, Synthetic Resins Group, Osaka Branch
May 2016	Deputy General Manager, Osaka Branch, Manager, Synthetic Resins Group, and Manager, Construction Materials Group, Osaka Branch
April 2017	General Manager, Nagoya Branch and Deputy General Manager, Osaka Branch
April 2018	Executive Officer, General Manager, Nagoya Branch and General Manager, Osaka Branch
April 2021	Executive Officer, General Manager, Business Division 3
April 2022	Advisor (to present)

▪ Number of the Company's shares held: -

▪ Reason for nomination as a candidate for Director who is an Audit and Supervisory Committee Member

For many years, Mr. Okamoto has experienced the Company's mainstay Chemicals and Synthetic Resins businesses and is well-versed in the Group's business. He has also engaged in management through experiencing the positions of Branch General Manager and Executive Officer, and has extensive experience and expert knowledge. By utilizing these experience and knowledge, we believe that he will actively provide opinions and advice on important management matters in general and supervise and audit the Company's management. Therefore, the Company nominates Mr. Okamoto as a Director who is an Audit and Supervisory Committee Member.

2	Kazunori Iwamura	September 21, 1963 / Male	Re-appointment Outside Independent

▪ Career summary, positions and responsibilities

April 1987	Joined Mitsubishi Plastics, Inc. (current Mitsubishi Chemical Corporation)
April 2003	General Manager, Electronic Materials Sales Dept., Kanto Branch
April 2009	Group Manager, Electronic and Functional Materials Division
April 2010	Manager, Electronic and Functional Materials Group, Electronic and Industrial Films Division
July 2010	Manager, Electronic and Functional Materials Planning Group, Electronic and Industrial Films Division
July 2011	Manager, Operational Planning Group, Electronic and Industrial Films Division
April 2014	Manager, CLEARFIT Sales Group, Electronic and Industrial Films Division
July 2015	Group Manager, Corporate Planning Dept.
April 2019	General Manager; Planning Office, Information, Electronics & Display Business Planning Dept., Information, Electronics & Display Business Domain
April 2020	Auditor Support Office, Mitsubishi Chemical Corporation
June 2020	Outside Director, the Company (to present)
April 2022	Group Entity Audit Dept., Mitsubishi Chemical Holdings Corporation (to present)

▪ Significant concurrent positions
Group Entity Audit Dept., Mitsubishi Chemical Holdings Corporation

▪ Number of the Company's shares held: -

▪ Reason for nomination as a candidate for Outside Director and overview of expected roles
Mr. Iwamura is highly knowledgeable of businesses related to chemicals, having executed operations at Mitsubishi Chemical Corporation. At Mitsubishi Chemical Holdings Corporation, he currently engages in audit operations of its subsidiaries, etc. He has also supervised the management by providing expert advice on strengthening the effectiveness of decision-making function and monitoring function of the Company's Board of Directors as well as strengthening of risk management in business activities independently from the management team by utilizing his extensive experience and expertise. The Company also expects him to continue to verify Accounting Auditor's audit as an Audit and Supervisory Committee Member and to strengthen corporate governance system. Therefore, the Company renominates Mr. Iwamura as an Outside Director who is an Audit and Supervisory Committee Member.

▪ Matters Related to the Independence
If Mr. Iwamura is elected and assumes the position of Director, the Company will designate him as an Independent Officer in accordance with the regulations of Tokyo Stock Exchange and register him with the Exchange. Although he is engaged in audit operations at Mitsubishi Chemical Holdings Corporation, there is no trading relationship between Mitsubishi Chemical Holdings Corporation and the Company.

(Notes) 1. There is no special interest relationship between any of the candidates and the Company.
2. If Mr. Kazumi Okamoto and Mr. Kazunori Iwamura are elected and assume the position of Director, pursuant to the provisions of Article 427, Paragraph (1) of the Companies Act and the Articles of Incorporation, the Company will enter into a liability limitation agreement with each of them, under which the liability for damages set forth in Article 423, Paragraph (1) of the Companies Act shall be limited to the prescribed 8 million yen, or an amount provided for in laws and regulations, whichever is higher.
3. The Company has entered into a directors and officers liability insurance contract as stipulated in Article 430-3, Paragraph (1) of the Companies Act with an insurance company. All Directors will be included as the insured under the insurance contract.

Reference: Skills of Directors after this year's Annual General Meeting of Shareholders (scheduled)

Policies and procedures for the election of Directors are as follows. Respecting the recommendations from the Audit and Supervisory Committee and Outside Directors, the Board of Directors determines the candidates from among persons with knowledge, experience, and abilities appropriate for the position of Director. The candidates are appointed by resolution of a General Meeting of Shareholders.

In order to ensure the balance and variety in Directors' knowledge, experience, and abilities as required for the Company's sustainable growth and increase in corporate value over a medium to long term, the Board of Directors determines the candidates for Directors based on a matrix that lists the skills possessed by each Director.

Name	Gender	Position	Skills					
			Corporate management	Industry knowledge	Sales/ Marketing	Finance/ Accounting	Legal affairs/ Compliance	Overseas experience
Takashi Yoshida	Male	President and Chief Executive Officer	○	○	○			○
Takayuki Mizukami	Male	Member of the Board, Managing Executive Officer	○	○		○	○	○
Toshifumi Minami	Male	Outside Director					○	○
Hiroyuki Katsuki	Male	Outside Director		○	○			○
Kay Miwa	Female	Outside Director	○				○	○
Kazumi Okamoto	Male	Director Full-time Audit and Supervisory Committee Member		○	○			
Kazunori Iwamura	Male	Outside Director Audit and Supervisory Committee Member		○	○		○	
Nobuo Mio	Male	Outside Director Audit and Supervisory Committee Member		○		○		○
Michitaka Goto	Male	Outside Director Audit and Supervisory Committee Member	○	○		○		○