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.

Securities Code: 3491
January 14, 2025

To our shareholders:

Ryo Higuchi
President and Chief Executive Officer
GA technologies Co., Ltd.
3-2-1 Roppongi, Minato-ku, Tokyo

Notice of the 12th Annual General Meeting of Shareholders

We are pleased to announce the 12th Annual General Meeting of Shareholders of GA technologies Co., Ltd. (the "Company"), which will be held as described below.

When convening this general meeting of shareholders, the Company takes measures for providing information that constitutes the content of reference documents for the general meeting of shareholders, etc. (items for which measures for providing information in electronic format are to be taken) in electronic format, and posts this information as "Notice of the 12th Annual General Meeting of Shareholders" on the Company's website, etc. Please access the website by using the internet address shown below to review the information.

The Company's website: https://www.ga-tech.co.jp/ (in Japanese)

(From the above website, select "Investor Relations," and then "General shareholders meeting.")

In addition to posting items subject to measures for electronic provision on the Company's website and the website for posted informational materials for the general meeting of shareholders, we also post this information on the website of Tokyo Stock Exchange, Inc. (TSE) shown below.

TSE website (Listed Company Search):

https://www2.jpx.co.jp/tseHpFront/JJK010010Action.do?Show=Show (in Japanese)

(Access the TSE website by using the internet address shown above, enter "GAtechnologies" in "Issue name (company name)" or the Company's securities code "3491" in "Code," and click "Search." Then, click "Basic information" and select "Documents for public inspection/PR information." Under "Filed information available for public inspection," click "Click here for access" under "[Notice of General Shareholders Meeting /Informational Materials for a General Shareholders Meeting].")

If you are unable to attend the meeting in person, you can exercise your voting rights either of the following ways. Please read the Reference Documents for the General Meeting of Shareholders, and exercise your voting rights.

[Exercise of voting rights in writing]

Please indicate your vote of approval or disapproval of each proposal on the voting form and return the completed voting form to the Company no later than 6:00 p.m. on Tuesday, January 28, 2025 (JST).

[Exercise of voting rights via the Internet]

Please access the Company's designated website for the exercise of voting rights (https://soukai.mizuho-tb.co.jp/) (in Japanese), and follow the guide on the screen to enter your vote of approval or disapproval for each proposal by 6:00 p.m. on Tuesday, January 28, 2025 (JST).

1. **Date and Time:** 10:00 a.m. on Wednesday, January 29, 2025 (JST)
(Reception will open at 9:00 a.m.)

2. **Venue:** Room H at Bellesalle Roppongi Grand Conference Center
9F, Sumitomo Fudosan Roppongi Grand Tower
3-2-1 Roppongi, Minato-ku, Tokyo
(Please refer to "Venue information regarding annual general meeting of shareholders" at the end of this document (in Japanese only).)

3. **Purpose of the Meeting:**

Matters to be reported:

1. The Business Report and the Consolidated Financial Statements for the 12th Fiscal Year (from November 1, 2023 to October 31, 2024), and the results of audit by the Financial Auditor and the Audit and Supervisory Committee on the Consolidated Financial Statements
2. The Non-consolidated Financial Statements for the 12th Fiscal Year (from November 1, 2023 to October 31, 2024)

Matters to be resolved:

Proposal No. 1: Election of Six Directors (Excluding Directors as Audit and Supervisory Committee Members)

Proposal No. 2: Election of One Substitute Director as an Audit and Supervisory Committee Member

4. **Matters Prescribed for Convocation (Information on Exercise of Voting Rights)**

(1) If neither approval nor disapproval is indicated on the voting form of a vote exercised in writing (postal mail), the Company will treat the vote as an indication of your approval of the proposal.

(2) If you exercise your voting rights more than once via the internet, only the last vote shall be deemed effective.

(3) If you exercise your voting rights in duplicate both via the internet and in writing (postal mail), the Company will only deem your exercise via the internet valid regardless of the date and time of arrival.

(4) If you exercise your voting rights by proxy, you must delegate a proxy who is a shareholder with voting rights in the Company. However, you are required to submit a document certifying the authority of such proxy.

- For those attending the meeting on the day, please submit the voting form at the reception desk.
- If revisions to the items subject to measures for electronic provision arise, a notice of the revisions and the details of the items before and after the revisions will be posted on the aforementioned websites where the Company takes measures for providing information in electronic format.
- Paper-based documents stating items subject to measures for electronic provision are sent to shareholders who have requested the delivery of paper-based documents. However, those documents do not include the following items in accordance with the provisions of laws and regulations and Article 15 of the Company's Articles of Incorporation.
  (i) "Status of stock acquisition rights" in the Business Report
  (ii) "Operational status of system for ensuring the properness of business operations and implementation of that system" in the Business Report
  (iii) "Consolidated Statement of Changes in Equity" and "Notes to Consolidated Financial Statements" in the Consolidated Financial Statements
  (iv) "Non-consolidated Statement of Changes in Equity" and "Notes to Non-consolidated Financial Statements" in the Non-consolidated Financial Statements

  Accordingly, the Business Report, Consolidated Financial Statements, and Non-consolidated Financial Statements described in such documents are part of the documents included in the scope of audits by the Financial Auditor and the Audit and Supervisory Committee when they prepare the respective financial audit reports and audit reports.

Reference Documents for the General Meeting of Shareholders

Proposals and Reference Information

Proposal No. 1: Election of Six Directors (Excluding Directors as Audit and Supervisory Committee Members)

At the conclusion of this General Meeting, the terms of office of five Directors (excluding, however, Directors as Audit and Supervisory Committee Members; applicable to the rest of this proposal) will expire. Therefore, the Company proposes the election of six Directors, including the new election of one Director to enhance the management system.

The candidates for Director are as follows. Also, the Audit and Supervisory Committee has expressed the opinion that, in regard to this proposal, there are no matters that need to be stated at the General Meeting.

Candidate No.	Name (Date of birth)	[Career summary, and position and responsibility in the Company]	Number of the Company's shares owned
1	 Ryo Higuchi (November 23, 1982) Reelection Number of years in office as a Director 11 years and 10 months Attendance at Board of Directors meetings (Current fiscal year) 12/13	Apr. 2001 Joined SAGAWA EXPRESS CO., LTD. Jul. 2007 Joined Aoyama Mainland Co., Ltd. Apr. 2012 Representative Director of GLOBAL GA Co., Ltd. Mar. 2013 Established the Company, President and Chief Executive Officer (current position) [Significant concurrent positions outside the Company] Director of Shenjumiaosuan Inc. Director of DL Holdings Co., Ltd. Director of RENOSY (Thailand) Co., Ltd. Director of Spica Consulting Inc. Director of GA technologies USA Inc.	15,555,934 shares (The number of shares held by Mr. Higuchi includes the number of shares held by GGA, LLC, which is his asset management company.)
		Reasons for nomination as candidate for Director As founder of the Company, Ryo Higuchi has been contributing to the Company's growth since its inception until present. The Company has nominated him as a candidate, having deemed his corporate management achievements, business insight and leadership in improving enterprise value will be indispensable for the Company's further growth in the future. The Company has entered into a directors and officers liability insurance policy with an insurance company, as provided for in Article 430-3, paragraph (1) of the Companies Act. The contents of this insurance policy are as summarized in (iv) Outline of directors and officers liability insurance policy, (2) Directors and Audit and Supervisory Committee Members of the Company, 2. Current status of the Company of the Business Report (in Japanese only). If the election of this candidate for Director is approved, the candidate will continue to be included in the policy as an insured. In addition, when the policy is renewed, the Company plans to renew the policy with the same terms.	

(Note) There is no special interest between Ryo Higuchi and the Company.

<table>
<tr><th>Candidate No.</th><th>Name
(Date of birth)</th><th colspan="2">[Career summary, and position and responsibility in the Company]</th><th>Number of the Company's shares owned</th></tr>
<tr><td rowspan="2">2</td><td rowspan="2">

Dai Higuchi
(October 23, 1989)

Reelection

Number of years in office as a Director
11 years

Attendance at Board of Directors meetings
(Current fiscal year)
13/13</td><td colspan="2">Apr. 2012 Joined Open House Co., Ltd.
Apr. 2013 Joined the Company
Jan. 2014 Director (current position) (in charge of investment property sales)
Nov. 2021 Director and Managing Executive Officer
Nov. 2023 Director and Senior Managing Executive Officer (current position)
[Significant concurrent positions outside the Company]
Director of RENOSY ASSET MANAGEMENT Inc.
Representative Director of Modern Standard Inc.</td><td>775,100 shares</td></tr>
<tr><td colspan="3">Reasons for nomination as candidate for Director
Dai Higuchi has been contributing to the Company's growth since joining the Company until present. He has a wealth of knowledge and experience, particularly in the field of sales, and is familiar with the Company's business. The Company has nominated him as a candidate, having deemed that his experience will contribute to decision-making as a Director and be indispensable for the Company's further growth in the future.
The Company has entered into a directors and officers liability insurance policy with an insurance company, as provided for in Article 430-3, paragraph (1) of the Companies Act. The contents of this insurance policy are as summarized in (iv) Outline of directors and officers liability insurance policy, (2) Directors and Audit and Supervisory Committee Members of the Company, 2. Current status of the Company of the Business Report (in Japanese only). If the election of this candidate for Director is approved, the candidate will continue to be included in the policy as an insured. In addition, when the policy is renewed, the Company plans to renew the policy with the same terms.</td></tr>
</table>

(Note) There is no special interest between Dai Higuchi and the Company.

Candidate No.	Name (Date of birth)	[Career summary, and position and responsibility in the Company]	Number of the Company's shares owned
3	 Fumio Sakurai (February 15, 1959) Reelection Number of years in office as a Director 3 years Attendance at Board of Directors meetings (Current fiscal year) 13/13	Apr. 1982 Joined Mitsui Real Estate Sales Co., Ltd. (currently Mitsui Fudosan Realty Co., Ltd.) Apr. 2001 General Manager of Management Planning Department of Management Division Apr. 2007 Executive Officer and General Manager of Management Planning Division Apr. 2011 Managing Director and Managing Executive Officer Apr. 2012 Director, Managing Executive Officer of Mitsui Real Estate Sales Co., Ltd., and Representative Director and President of Rehouse Loan Service Co., Ltd. Apr. 2016 Director, Managing Executive Officer, General Manager of Corporate Sales Division, and General Manager of Residential Leasing Business Division of Mitsui Real Estate Sales Co., Ltd. Apr. 2018 Director, Senior Managing Executive Officer, and General Manager of Residential Leasing Business Division Mar. 2021 Retired from Director Dec. 2021 Executive Officer of the Company Jan. 2022 Director, Vice President and Executive Officer Nov. 2022 Director, Vice President, Executive Officer, and Chief Strategy Officer (current position) Nov. 2022 Representative Director of GRIT Co., Ltd. (current position) [Significant concurrent positions outside the Company] Director of PARTNERS Co., Ltd. Representative Director of GRIT Co., Ltd.	79,700 shares
		Reasons for nomination as candidate for Director Fumio Sakurai has been working in the real estate industry for close to 40 years and possesses valuable knowledge and experience of the real estate business. He served as Executive Officer of the Company from December 2021, engaging in communication with many executives, including those in senior management and those at the front line of operations, and providing valuable advice. Since January 2022, he has been serving as Director, Vice President and Executive Officer of the Company. The Company has nominated him as a candidate, having deemed that his capacity for advice and action based on his multilayered analysis of the Company's business from new viewpoints and his intricate knowledge of this field of business will contribute to decision-making as a Director and be indispensable for the Company's further growth in the future. The Company has entered into a directors and officers liability insurance policy with an insurance company, as provided for in Article 430-3, paragraph (1) of the Companies Act. The contents of this insurance policy are as summarized in (iv) Outline of directors and officers liability insurance policy, (2) Directors and Audit and Supervisory Committee Members of the Company, 2. Current status of the Company of the Business Report (in Japanese only). If the election of this candidate for Director is approved, the candidate will be included in the policy as an insured. In addition, when the policy is renewed, the Company plans to renew the policy with the same terms.	

(Note) Fumio Sakurai is the Representative Director of GRIT Co., Ltd. The Company engages in commercial transactions with GRIT Co., Ltd. For details, please refer to "8. Notes to transactions with related parties (2)" of "Items subject to measures for electronic provision when convening the 12th Annual General Meeting of Shareholders (Items excluded from paper-based documents to be delivered to shareholders)" (in Japanese only) provided by the Company.

Candidate No.	Name (Date of birth)	[Career summary, and position and responsibility in the Company]	Number of the Company's shares owned
4	 Ken Kutaragi (August 2, 1950) Reelection Outside Independent Number of years in office as an Outside Director 7 years Attendance at Board of Directors meetings (Current fiscal year) 13/13	Apr. 1975 Joined Sony Corporation (currently Sony Group Corporation) Nov. 1993 Director of Sony Computer Entertainment Inc. (currently Sony Interactive Entertainment LLC) Apr. 1999 President of Sony Computer Entertainment Inc. Jun. 2000 Executive of Sony Corporation Nov. 2003 Executive, Executive Deputy President, and COO of Sony Corporation Dec. 2006 Representative Director and Chairman and Group CEO of Sony Computer Entertainment Inc. (currently Sony Interactive Entertainment LLC) Jun. 2007 Honorary Chairman of Sony Computer Entertainment Inc. Oct. 2009 Representative Director and CEO of Cyber AI Entertainment Inc. (current position) Mar. 2010 Outside Director of Rakuten, Inc. (currently Rakuten Group, Inc.) Jun. 2011 Outside Director of Nojima Corporation Aug. 2017 Outside Director of Ascent Robotics Inc. Jan. 2018 Outside Director of the Company (current position) Jun. 2019 Outside Board Director of SmartNews, Inc. Aug. 2020 Representative Director of Ascent Robotics Inc. (current position) Apr. 2022 Dean and Professor of Faculty of Informatics of Kindai University (current position) [Significant concurrent positions outside the Company] Representative Director and CEO of Cyber AI Entertainment Inc. Representative Director of Ascent Robotics Inc. Dean and Professor of Faculty of Informatics of Kindai University	765,360 shares

		Reasons for nomination as candidate for Outside Director and overview of the role expected Ken Kutaragi possesses expert knowledge and broad-ranging corporate management experience mainly in the entertainment business and the field of technology. The Company has nominated him as a candidate for Outside Director so that he will continue to utilize his knowledge and experience to provide supervision and suggestions for the Company's management. Ken Kutaragi is currently an Outside Director of the Company, and at the conclusion of this General Meeting, his tenure will have been seven years. The Company has entered into an agreement with Ken Kutaragi to limit his 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. The maximum amount of liability for damages under this agreement is the minimum liability amount stipulated in Article 425, paragraph (1) of the Companies Act. If his reelection is approved, the Company plans to renew the aforementioned agreement with him. The Company has entered into a directors and officers liability insurance policy with an insurance company, as provided for in Article 430-3, paragraph (1) of the Companies Act. The contents of this insurance policy are as summarized in (iv) Outline of directors and officers liability insurance policy, (2) Directors and Audit and Supervisory Committee Members of the Company, 2. Current status of the Company of the Business Report (in Japanese only). If the election of this candidate for Director is approved, the candidate will continue to be included in the policy as an insured. In addition, when the policy is renewed, the Company plans to renew the policy with the same terms. The Company has registered Ken Kutaragi as an independent officer with the Tokyo Stock Exchange and plans to submit notification concerning his designation as an independent officer if he is reappointed.

(Note) There is no special interest between Ken Kutaragi and the Company.

Candidate No.	Name (Date of birth)	[Career summary, and position and responsibility in the Company]	Number of the Company's shares owned
5	 Piotr Feliks Grzywacz (February 11, 1975) Reelection Outside Independent Number of years in office as an Outside Director 3 years Attendance at Board of Directors meetings (Current fiscal year) 13/13	Oct. 2000 Conducted research in behavioral economics in Faculty of Social Sciences, Chiba University Jul. 2002 Head of new business in human resource development consulting of Berlitz Japan Ltd. Jun. 2006 Vice President of Organizational Development of Morgan Stanley Dec. 2011 Manager of Human Resources Division for the Asia Pacific Region of Google Japan G.K. Apr. 2014 Head of Learning Strategy of Google Japan G.K. Jun. 2015 Established Pronoia Group, Representative Director (current position) Apr. 2016 Jointly established Motify Co., Ltd., Director Jun. 2019 Director of TimeLeap inc. (current position) Dec. 2019 Retired from Director of Motify Co., Ltd. Jan. 2022 Outside Director of the Company (current position) [Significant concurrent positions outside the Company] Representative Director of Pronoia Group Director of TimeLeap inc.	– shares
		Reasons for nomination as candidate for Outside Director and overview of the role expected Piotr Feliks Grzywacz has expertise in the fields of organizational development and human resources development, and has engaged in such development at a number of companies. In addition, as Representative Director of Pronoia Group, he is currently providing consulting services regarding organizational development and human resources development to several companies. Mr. Grzywacz also provided the consulting services to the Company from June to November 2021, and provided valuable advice regarding the issues facing the Company. The Company has nominated him as a candidate for Outside Director because the Company believes that his advice will be essential amid the organizational expansion that will accompany the Company's further growth and expansion of the business scale in the future. Mr. Grzywacz is currently an Outside Director of the Company, and at the conclusion of this General Meeting, his tenure will have been three years. The Company has entered into an agreement with Mr. Grzywacz to limit his 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. The maximum amount of liability for damages under this agreement is the minimum liability amount stipulated in Article 425, paragraph (1) of the Companies Act. If his reelection is approved, the Company plans to renew the aforementioned agreement with him. The Company has entered into a directors and officers liability insurance policy with an insurance company, as provided for in Article 430-3, paragraph (1) of the Companies Act. The contents of this insurance policy are as summarized in (iv) Outline of directors and officers liability insurance policy, (2) Directors and Audit and Supervisory Committee Members of the Company, 2. Current status of the Company of the Business Report (in Japanese only). If the election of this candidate for Director is approved, the candidate will be included in the policy as an insured. In addition, when the policy is renewed, the Company plans to renew the policy with the same terms. The Company has registered Mr. Grzywacz as an independent officer with the Tokyo Stock Exchange and plans to submit notification concerning his designation as an independent officer if he is reappointed.	

(Note) There is no special interest between Mr. Grzywacz and the Company.

<table>
<tr><th>Candidate No.</th><th>Name
(Date of birth)</th><th colspan="2">[Career summary, and position and responsibility in the Company]</th><th>Number of the Company's shares owned</th></tr>
<tr><td rowspan="2">6</td><td rowspan="2">
Masanori Goto
(October 7, 1976)

New election

Number of years in office as a Director
– years

Attendance at Board of Directors meetings
(Current fiscal year)
–/–</td><td>Mar. 2001
Apr. 2001
Dec. 2006
Apr. 2022
Dec. 2024</td><td>Graduated from Interdisciplinary Graduate School of Science and Engineering, Tokyo Institute of Technology
Research Fellow of FUJITSU LABORATORIES LTD.
Software Engineer of Google Japan Inc. (currently Google Japan G.K.)
Engineering Director of Google Japan G.K.
Managing Executive Officer and Chief Technology Officer of the Company (current position)</td><td>– shares</td></tr>
<tr><td colspan="3">[Significant concurrent positions outside the Company]
Not applicable.</td></tr>
<tr><td></td><td colspan="4">Reasons for nomination as candidate for Director
Masanori Goto has engaged in research and development at FUJITSU LABORATORIES LTD., and subsequently was involved in the development of Google Maps from the early stages to the addition of various new functions at Google Japan G.K., where he supervised and led a team as General Manager of the Technology Development Division. Throughout his career, he has always had a broad and deep involvement in the internet domain. In addition, he has practical experience in working to improve technical capabilities in the field of technology across different industries throughout society. The Company has nominated him as a candidate for Director because the Company believes that he will utilize his broad insight in all aspects of technology cultivated over many years and his ability as a driving force to strengthen the Company's technical capabilities and development system and promote the realization of the Company's corporate philosophy (Our Ambition) of "Building a World-Leading Company that Inspires People with the Power of Technology and Innovation."
The Company has entered into a directors and officers liability insurance policy with an insurance company, as provided for in Article 430-3, paragraph (1) of the Companies Act. The contents of this insurance policy are as summarized in (iv) Outline of directors and officers liability insurance policy, (2) Directors and Audit and Supervisory Committee Members of the Company, 2. Current status of the Company of the Business Report (in Japanese only). If the election of this candidate for Director is approved, the candidate will be included in the policy as an insured. In addition, when the policy is renewed, the Company plans to renew the policy with the same terms.</td></tr>
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(Note) There is no special interest between Masanori Goto and the Company.

Proposal No. 2: Election of One Substitute Director as an Audit and Supervisory Committee Member

The Company requests approval for the election of one substitute Director as an Audit and Supervisory Committee Member to be ready to fill a vacant position should the number of Directors as Audit and Supervisory Committee Members fall below the number required by laws and regulations.

Kazuto Nakajima, the candidate for substitute Director as an Audit and Supervisory Committee Member, shall take office in the event that the number of Directors as Audit and Supervisory Committee Members becomes less than that required by laws and regulations and the term of office to be assumed by him shall be the remaining term of office of the retiring Director as an Audit and Supervisory Committee Member. In addition, the approval of this election will be effective until the commencement of next Annual General Meeting of Shareholders.

The consent of the Audit and Supervisory Committee Members has been obtained for this proposal.

The candidate for a substitute Director as an Audit and Supervisory Committee Member is as follows:

<table>
<tr><th>Name
(Date of birth)</th><th>Career summary
(Significant concurrent positions outside the Company)</th><th>Number of the Company's shares owned</th></tr>
<tr><td rowspan="2">Kazuto Nakajima
(February 16, 1954)</td><td>Apr. 1976 Joined TOKYU LAND CORPORATION
Jun. 2011 Outside Audit & Supervisory Board Member (full-time) of TOKYU COMMUNITY CORP.
Apr. 2014 Audit & Supervisory Board Member (full-time) of TOKYU LAND CORPORATION
Outside Audit & Supervisory Board Member of TOKYU COMMUNITY CORP.
Outside Audit & Supervisory Board Member of Tokyu Livable, Inc.
Outside Audit & Supervisory Board Member of TOKYU HANDS INC.
Outside Audit & Supervisory Board Member of Tokyu Architectural Design Consulting Corporation
Jun. 2014 Full-time Audit & Supervisory Board Member of Tokyu Fudosan Holdings Corporation
Apr. 2015 Audit & Supervisory Board Member of Tokyu Housing Lease Corporation
Jun. 2017 Advisor of TOKYU LAND CORPORATION
Jan. 2020 Outside Director as a full-time Audit and Supervisory Committee Member of the Company
Jan. 2022 Retired from Outside Director as a full-time Audit and Supervisory Committee Member
(Significant concurrent positions outside the Company)
Not applicable.</td><td>– shares</td></tr>
<tr><td colspan="2">Reasons for nomination as candidate for substitute Outside Director and overview of the role expected
Kazuto Nakajima possesses more than 40 years of experience in the real estate industry and also has a wealth of experience serving as an audit & supervisory board member. He performed auditing as a full-time Audit and Supervisory Committee Member at the Company from January 2020 to January 2022. The Company has nominated him as a candidate for substitute Director as an Audit and Supervisory Committee Member, having deemed he will be able to utilize his experience for the Company's business operations.</td></tr>
</table>

(Notes) 1. Kazuto Nakajima is a candidate for substitute Outside Director.

2. There is no special interest between Kazuto Nakajima and the Company.

3. If Kazuto Nakajima assumes the office of Director as an Audit and Supervisory Committee Member, the Company plans to enter into an agreement with him to limit his 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. The maximum amount of liability for damages under this agreement is the minimum liability amount stipulated in Article 425, paragraph (1) of the Companies Act.

4. The Company has entered into a directors and officers liability insurance policy with an insurance company, as provided for in Article 430-3, paragraph (1) of the Companies Act. The contents of this insurance policy are as summarized in (iv) Outline of directors and officers liability insurance policy, (2) Directors and Audit and Supervisory Committee Members of the Company, 2. Current status of the Company of the Business Report (in Japanese only). If he assumes the office of Director as an Audit and Supervisory Committee Member, he will be included in the policy as an insured. In addition, when the policy is renewed, the Company plans to renew the policy with the same terms.

5. If Kazuto Nakajima assumes the office of Director as an Audit and Supervisory Committee Member, the Company plans to submit notification to the Tokyo Stock Exchange concerning his designation as an independent officer.