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Securities Code: 6638

Date of sending by postal mail: June 6, 2024

Start date of measures for electronic provision: May 28, 2024

To Our Shareholders:

Kazuaki Ikeda, President
MIMAKI ENGINEERING CO., LTD.
2182-3 Shigeno-Otsu, Tomi-shi, Nagano

Notice of the 49th Annual General Meeting of Shareholders

We are pleased to announce the 49th Annual General Meeting of Shareholders of MIMAKI ENGINEERING CO., LTD. (the “Company”) to be held as described below.

In 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 on the websites indicated below. Please access these websites using the internet addresses shown below to review the information.

Website of the Company:

<https://ir.mimaki.com/event/shareholder/> (in Japanese)

Website containing informational materials for the General Meeting of Shareholders:

<https://d.sokai.jp/6638/teiji/> (in Japanese)

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 “MIMAKI ENGINEERING” in “Issue name (company name)” or the Company’s securities code “6638” 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 will not attend the meeting in person, you may exercise your voting rights via the Internet or in writing (by mail). Please review the Reference Documents for the General Meeting of Shareholders and exercise your voting rights by 5:20 p.m. on Thursday, June 20, 2024 (JST).

1. Date and Time: Friday, June 21, 2024 at 10 a.m. (JST) (The reception desk opens at 9 a.m.)

2. Venue: Sunterrace Hall (Tomi City Cultural Hall),
505-1 Tokida, Tomi-shi, Nagano

3. Purpose of the Meeting

Items to be reported:

1. Business Report, Consolidated Financial Statements for the Company’s 49th Fiscal Year (from April 1, 2023 to March 31, 2024), and results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit and Supervisory Committee
2. Non-consolidated Financial Statements for the Company’s 49th Fiscal Year (from April 1, 2023 to March 31, 2024)

Items to be resolved:

- Proposal No. 1** Election of Eight Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)
- Proposal No. 2** Selection of Accounting Auditor
- Proposal No. 3** Determination of Remuneration for Directors (Excluding Directors Who Are Audit and Supervisory Committee Members and Outside Directors) to Grant Restricted Shares Thereto

4. Guidance on Exercising Voting Rights

Please refer to “Guidance on Exercising Voting Rights” (in Japanese only).

- When attending the meeting, please submit the Voting Rights Exercise Form at the reception desk. Please bring this Notice with you when attending the General Meeting of Shareholders for resource-saving purposes.
- No corporate gifts will be provided to attendees at the meeting. Thank you for your understanding.

Implementation of System for Providing Informational Materials for the General Meeting of Shareholders in Electronic Format

For those shareholders who have not requested paper-based documents, this Notice and Reference Documents for the General Meeting of Shareholders will be sent.

For those shareholders who have requested paper-based documents, paper-based documents indicating items subject to measures for electronic provision will also be sent, but those documents exclude the following items, based on the law and Article 14 in the Articles of Incorporation of the Company.

- (i) “Overview of System for Ensuring Appropriate Operations and Operational Status of the System” in the Business Report
- (ii) “Consolidated Statement of Changes in Equity” and “Notes to Consolidated Financial Statements” in the Consolidated Financial Statements
- (iii) “Non-consolidated Statement of Changes in Equity” and “Notes to Non-consolidated Financial Statements” in the Non-consolidated Financial Statements

Accordingly, Business Reports, Consolidated Financial Statements, and Non-consolidated Financial Statements in the applicable paper-based documents are part of the documents audited by the Accounting Auditor in preparing the Accounting Audit Report and by the Audit and Supervisory Committee in preparing the Audit Report.

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.

Reference Documents for the General Meeting of Shareholders

Proposal No. 1 Election of Eight Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

At the conclusion of this Annual General Meeting of Shareholders, the terms of office of all eight Directors (excluding Directors who are Audit and Supervisory Committee Members; applicable to the rest of this proposal) will expire. Therefore, the Company proposes the election of eight Directors.

The Audit and Supervisory Committee of the Company has judged that all of the candidates for Director proposed herein satisfy eligibility requirements.

The candidates for Director are as follows:

Candidate No.	Name	Current position and responsibility in the Company	Candidate attributes	Attendance at Board of Directors meetings
1	Kazuaki Ikeda	President Representative Director and President of MIMAKI ENGINEERING (TAIWAN) Co., Ltd. Representative Director and President of Shanghai Mimaki Trading Co., Ltd. Representative Director of MIMAKI (THAILAND) CO., LTD. Representative Director and President of GRAPHIC CREATION Co., Ltd. Representative Director and President of LUCK'A Inc. Representative Director and President of Ikeda Holdings, Inc.	Reelection	13/13
2	Kazuyuki Takeuchi	Senior Managing Director Representative Director and President of MIMAKI IJ TECHNOLOGY CO., LTD. Representative Director and President of MIMAKI PINGHU TRADING CO., LTD. Representative Director and President of Mimaki La Meccanica S.R.L.	Reelection	13/13
3	Koji Shimizu	Executive Director	Reelection	12/13
4	Yasuhiro Haba	Director Executive General Manager of Sales Division and Senior General Manager of AO Business Unit	Reelection	13/13
5	Nariaki Makino	Director Executive General Manager of Global Human Resources and Administration Division and General Manager of Human Resources Department	Reelection	13/13
6	Takeshi Kodaira	Director Executive General Manager of Research and Development Division, and General Manager of Research and Development Department Professor of Co-Creation Research Cluster and Co-Creation Research Institutes of National University Corporation, Shinshu University (Designated)	Reelection	13/13

Candidate No.	Name	Current position and responsibility in the Company	Candidate attributes	Attendance at Board of Directors meetings
7	Shujiro Morisawa	Director and Senior General Manager of FA Business Unit Representative Director and President of ALPHA DESIGN CO., LTD. Representative Director and President of ALPHA SYSTEMS CO., LTD. Representative Director and President of Tonami Corporation Ltd.	Reelection	13/13
8	Shunsuke Numata	Outside Director Partner and Managing Director of Industrial Growth Platform, Inc. Chairman of Thermix Co., Ltd.	Reelection Outside Independent	13/13

Reelection: Candidate for reelection

Outside: Candidate for Outside Director

Independent: Independent officer as defined by the securities exchange

Candidate No.	Name (Date of birth)	Career summary, and position and responsibility in the Company	Number of the Company's shares owned
1	<p style="text-align: center;">Kazuaki Ikeda November 4, 1976</p> <p style="text-align: center;">Reelection</p> <p style="text-align: center;">Number of years in office as a Director: 11</p>	<p>Apr. 2004 Joined GRAPHIC CREATION Co., Ltd.</p> <p>Apr. 2006 Joined the Company</p> <p>Apr. 2013 Deputy Executive General Manager of Sales Division and General Manager of Global Marketing Department</p> <p>June 2013 Director, Executive General Manager of Sales Division, and General Manager of Global Marketing Department</p> <p>June 2015 Executive Director and Executive General Manager of Sales Division</p> <p>Apr. 2016 President and Executive General Manager of Sales Division</p> <p>Oct. 2017 President (current position)</p> <p>Significant concurrent positions outside the Company Representative Director and President of MIMAKI ENGINEERING (TAIWAN) Co., Ltd., Representative Director and President of Shanghai Mimaki Trading Co., Ltd., Representative Director of MIMAKI (THAILAND) CO., LTD., Representative Director and President of GRAPHIC CREATION Co., Ltd., Representative Director and President of LUCK'A Inc., Representative Director and President of Ikeda Holdings, Inc.</p>	33,100
<p>Reasons for nomination as candidate for Director Since joining the Company, candidate Kazuaki Ikeda has achieved significant results at product planning and sales divisions, demonstrated strong leadership toward the improvement of corporate value, and carried out his duties as Director of the Company since June 2013. The Company has judged that he satisfies eligibility requirements, and proposes his election as a Director.</p>			

Candidate No.	Name (Date of birth)	Career summary, and position and responsibility in the Company	Number of the Company's shares owned
2	Kazuyuki Takeuchi March 5, 1965 Reelection Number of years in office as a Director: 10	<p>Apr. 1985 Joined Victor Company of Japan, Ltd. (present JVCKENWOOD Corporation)</p> <p>May 1990 Joined the Company</p> <p>Apr. 2013 Deputy Executive General Manager of Research and Development Division</p> <p>Apr. 2014 Executive General Manager of Research and Development Division, General Manager of Research and Development Department, and General Manager of Technical Management Department</p> <p>June 2014 Director, Executive General Manager of Research and Development Division, General Manager of Research and Development Department, and General Manager of Technical Management Department</p> <p>June 2015 Executive Director and Executive General Manager of Research and Development Division</p> <p>June 2016 Senior Managing Director (current position)</p> <p>Significant concurrent positions outside the Company Representative Director and President of MIMAKI IJ TECHNOLOGY CO., LTD. Representative Director and President of MIMAKI PINGHU TRADING CO., LTD. Representative Director and President of Mimaki La Meccanica S.R.L.</p>	81,500
<p>Reasons for nomination as candidate for Director Candidate Kazuyuki Takeuchi has achieved significant results at the technology division and the research and development division since joining the Company, and carried out his duties as Director of the Company since June 2014. The Company has judged that he satisfies eligibility requirements and proposes his election as a Director.</p>			
3	Koji Shimizu August 5, 1974 Reelection Number of years in office as a Director: 7	<p>Apr. 1997 Joined THE HACHIJUNI BANK, LTD.</p> <p>May 2009 Joined the Company</p> <p>Apr. 2017 Executive General Manager of Corporate Planning Division and General Manager of Corporate Management Department</p> <p>June 2017 Director and Executive General Manager of Corporate Planning Division</p> <p>June 2022 Executive Director and Executive General Manager of Corporate Planning Division</p> <p>Apr. 2024 Executive Director (current position)</p> <p>Significant concurrent positions outside the Company —</p>	10,900
<p>Reasons for nomination as candidate for Director Candidate Koji Shimizu has achieved significant results at the sales division and the management division in Europe since joining the Company, and carried out his duties as Director of the Company since June 2017. The Company has judged that he satisfies eligibility requirements, and proposes his election as a Director.</p>			

Candidate No.	Name (Date of birth)	Career summary, and position and responsibility in the Company	Number of the Company's shares owned
4	Yasuhiro Haba July 23, 1971 Reelection Number of years in office as a Director: 8	Apr. 1996 Joined CAM Co., Ltd. Sept. 1997 Joined the Company Oct. 2015 Deputy Executive General Manager of Sales Division and Senior General Manager of JP Business Unit June 2016 Director Oct. 2017 Director and Executive General Manager of Sales Division Oct. 2023 Director, Executive General Manager of Sales Division, and Senior General Manager of AO Business Unit (current position) Significant concurrent positions outside the Company -	11,400
<p>Reasons for nomination as candidate for Director Candidate Yasuhiro Haba has achieved significant results at the sales divisions in Japan and the U.S. since joining the Company, and carried out his duties as Director of the Company since June 2016. The Company has judged that he satisfies eligibility requirements, and proposes his election as a Director.</p>			
5	Nariaki Makino December 12, 1960 Reelection Number of years in office as a Director: 6	Apr. 1983 Joined THE HACHIJUNI BANK, LTD. Oct. 2015 Joined the Company, Head of Auditing Office Apr. 2016 General Manager of General Affairs Department, Management Division Apr. 2018 Deputy Executive General Manager of Management Division and General Manager of General Affairs Department June 2018 Director, Deputy Executive General Manager of Management Division, and General Manager of General Affairs Department Feb. 2022 Director, Deputy Executive General Manager of Management Division, and General Manager of Human Resources Department Apr. 2024 Director, Executive General Manager of Global Human Resources and Administration Division, and General Manager of Human Resources Department (current position) Significant concurrent positions outside the Company -	5,600
<p>Reasons for nomination as candidate for Director Candidate Nariaki Makino has achieved significant results at the audit department and the management division since joining the Company, and carried out his duties as Director of the Company since June 2018. The Company has judged that he satisfies eligibility requirements and proposes his election as a Director.</p>			

Candidate No.	Name (Date of birth)	Career summary, and position and responsibility in the Company	Number of the Company's shares owned
6	<p>Takeshi Kodaira April 15, 1978</p> <p>Reelection</p> <p>Number of years in office as a Director: 3 years and 10 months</p>	<p>Apr. 1999 Joined the Company</p> <p>Apr. 2016 General Manager of HW Technology Group, Technology Control Department, Research and Development Division</p> <p>Sept. 2018 General Manager of Technology Control Department, Research and Development Division</p> <p>Apr. 2019 Executive General Manager of Research and Development Division</p> <p>Aug. 2020 Director, Executive General Manager of Research and Development Division, and General Manager of Research and Development Department</p> <p>May 2021 Director, Executive General Manager of Research and Development Division, General Manager of Research and Development Department, and General Manager of SW Technical Department</p> <p>Apr. 2024 Director, Executive General Manager of Research and Development Division, and General Manager of Research and Development Department (current position)</p> <p>Significant concurrent positions outside the Company Professor of Co-Creation Research Cluster and Co-Creation Research Institutes of National University Corporation, Shinshu University (Designated)</p>	2,100
<p>Reasons for nomination as candidate for Director Candidate Takeshi Kodaira has achieved significant results at the technology division since joining the Company, and carried out his duties as Director of the Company since August 2020. The Company has judged that he satisfies eligibility requirements, and proposes his election as a Director.</p>			
7	<p>Shujiro Morisawa February 18, 1981</p> <p>Reelection</p> <p>Number of years in office as a Director: 2</p>	<p>Apr. 2001 Joined Denno Kogei Plus Co., Ltd.</p> <p>May 2006 Joined ALPHA DESIGN CO., LTD.</p> <p>July 2017 Representative Director and President (current position)</p> <p>Apr. 2019 Senior General Manager of FA Business Unit of the Company</p> <p>June 2022 Director and Senior General Manager of FA Business Unit (current position)</p> <p>Significant concurrent positions outside the Company Representative Director and President of ALPHA DESIGN CO., LTD. Representative Director and President of ALPHA SYSTEMS CO., LTD. Representative Director and President of Tonami Corporation Ltd.</p>	27,500
<p>Reasons for nomination as candidate for Director Candidate Shujiro Morisawa was involved in the FA business of ALPHA DESIGN CO., LTD., which became a wholly owned subsidiary of the Company in October 2018, and achieved significant results, and carried out his duties as Director of the Company since June 2022. The Company has judged that he satisfies eligibility requirements, and proposes his election as a Director.</p>			

Candidate No.	Name (Date of birth)	Career summary, and position and responsibility in the Company	Number of the Company's shares owned
8	Shunsuke Numata August 22, 1975 Reelection Outside Independent Number of years in office as an Outside Director: 3	<p>July 2013 Joined Industrial Growth Platform, Inc.</p> <p>Apr. 2014 Managing Director of Nextech Company</p> <p>Oct. 2015 Managing Director and General Manager of Manufacturing Solution Company</p> <p>Oct. 2016 Partner and Managing Director (current position), and General Manager of Manufacturing Solution Company</p> <p>Oct. 2020 Managing Director of Japan Platform of Industrial Transformation, Inc. (current position)</p> <p>June 2021 Outside Director of the Company (current position)</p> <p>Apr. 2022 Chairman of Thermix Co., Ltd. (current position)</p> <p>Significant concurrent positions outside the Company Partner and Managing Director of Industrial Growth Platform, Inc. Chairman of Thermix Co., Ltd.</p>	3,300
<p>Reasons for nomination as candidate for Outside Director and summary of expected role</p> <p>Candidate Shunsuke Numata was judged to possess extensive insights and experience nurtured as a corporate management consultant in addition to specialized knowledge related to corporate strategy and management operations, with the expectation of providing advice on our corporate management strategies and development methods from a competitive analysis and various other perspectives. Moreover, Mr. Numata was judged capable of appropriately performing the duties of an Outside Director. For these reasons, the Company proposes his election as a candidate for Outside Director.</p>			

- Notes:
1. There is no special interest between any of the candidates and the Company.
 2. Mr. Numata is a candidate for Outside Director, and the Company submitted notification to the Tokyo Stock Exchange that he has been designated as an independent officer provided for by the aforementioned exchange. If his reelection is approved, the Company plans for his designation as an independent officer to continue.
 3. The Company has entered into an agreement with Mr. Numata to limit his liability under Article 423, paragraph (1) of the Companies Act to the amount stipulated by laws and regulations. If his reelection is approved, the Company plans to continue said agreement.
 4. The Company has entered into a directors' and officers' liability insurance policy with an insurance company pursuant to Article 430-3, paragraph (1) of the Companies Act. If the candidates are elected and assume office, all of them will be insured under the policy. The Company will renew the insurance policy with the same details at the next renewal.

Proposal No. 2 Selection of Accounting Auditor

The term of service for Deloitte Touche Tohmatsu LLC, the Accounting Auditor of the Company, will expire at the conclusion of this Annual General Meeting of Shareholders. Therefore, the Company proposes the selection of Kanade Partnership as the new Accounting Auditor of the Company, based on a decision by the Audit and Supervisory Committee.

The reason that the Audit and Supervisory Committee proposes Kanade Partnership as the new Accounting Auditor is because Kanade Partnership is expected to be able to conduct audits from a new perspective when compared to the current Accounting Auditor, which has served for many consecutive years. Kanade Partnership is therefore deemed to satisfy the eligibility requirements for Accounting Auditor, based on a comprehensive evaluation of its expertise, independence, quality control system, auditing history, and the cost of its auditing service.

The candidate for Accounting Auditor is as follows:

(as of April 1, 2024)

Name	Kanade Partnership			
Main place of business	Toyo Building, 1-2-10, Nihonbashi, Chuo-ku, Tokyo			
History	Established on October 1, 2020			
Overview	Capital		75 million yen	
	Members	Employees (certified public accountants)		14
		Special employees		1
		Staff members (certified public accountants)		59
		Staff members (other staff)		39
	Total		113	
Companies audited			57	

Proposal No. 3 Determination of Remuneration for Directors (Excluding Directors Who Are Audit and Supervisory Committee Members and Outside Directors) to Grant Restricted Shares Thereto

With regard to the maximum amount of remuneration for Directors (excluding Directors who are Audit and Supervisory Committee Members) of the Company, it was approved at the 44th Annual General Meeting of Shareholders held on June 27, 2019, that the annual remuneration shall be not more than 400 million yen (with reference to the average remuneration levels of other Japanese companies for Outside Directors), and separately, regarding the remuneration amount for share acquisition rights as tax-qualified stock options for Directors (excluding Directors who are Audit and Supervisory Committee Members and Outside Directors), the issuance of up to 24,500 common shares was approved at the 44th Annual General Meeting of Shareholders held on June 27, 2019. At this Annual General Meeting of Shareholders, the Company requests your approval for introducing a remuneration plan to grant restricted shares to Directors of the Company (excluding Directors who are Audit and Supervisory Committee Members and Outside Directors, hereinafter the “Eligible Directors”) to replace the above stock option plan for the purpose of providing an incentive for the Company’s Directors to sustainably enhance the Company’s corporate value and further promoting shared value between Directors and shareholders. Once this proposal is approved and adopted, the Company will discontinue the above stock option plan, excluding those already granted, and will not thereafter issue new share acquisition rights under the plan.

The total amount of monetary remuneration to be paid to Eligible Directors for granting restricted shares shall be not more than 100 million yen per year, the level of amount deemed as reasonable in light of the aforementioned purpose, and separate from the existing monetary remuneration amount for Directors. The total number of common shares of the Company to be issued or disposed of under this plan shall not exceed 100,000 shares per year (however, provided that if, on or after the day on which this proposal is approved and adopted, there is a stock split (including allotment of shares without contribution) or consolidation of common shares of the Company, or any other event requiring adjustment of the total number of common shares of the Company to be issued or disposed of as restricted shares, the total number shall be adjusted within a reasonable scope). The Board of Directors shall determine the specific allocation for each Eligible Director.

The number of the Company’s Eligible Directors is currently seven. If Proposal No. 1 is approved and adopted as originally proposed, the number of Eligible Directors will remain at seven.

The Eligible Directors shall pay all of the monetary remuneration claims to be provided under this proposal as property contributed in kind, in accordance with the resolution of the Board of Directors of the Company, and shall receive common shares of the Company that shall be issued or disposed of by the Company. The amount to be paid in per share shall be determined based on the closing price of the Company’s common shares on the Tokyo Stock Exchange on the business day immediately before each date of resolution by the Board of Directors (if there is no closing price on such date, the closing price of the closest preceding trading day), within a range not particularly advantageous to the Eligible Directors. For the issuance or disposal of the common shares of the Company, an agreement on allotment of restricted shares that includes the provisions as summarized below (the “Allotment Agreement”) shall be entered into between the Company and each Eligible Director.

- (1) An Eligible Director shall not transfer, create a security interest in, or otherwise dispose of the common shares of the Company allotted under the Allotment Agreement (the “Allotted Shares”) for the period from the date of granting restricted shares until the date that said Eligible Director loses the position of a Director of the Company or any other such position stipulated by the Company’s Board of Directors (the “Restriction Period”). The restrictions described in the preceding sentence will hereinafter be collectively referred to as the “transfer restrictions.”
- (2) If an Eligible Director loses any of the positions mentioned in (1) above before the expiration of the period separately determined by the Company’s Board of Directors (the “Service Provision Period”), the Company shall automatically acquire the Allotted Shares without contribution, unless there is a reason that the Board of Directors of the Company deems justifiable.
- (3) The Company shall lift the transfer restrictions on all the Allotted Shares when the Restriction Period expires, provided that the Eligible Director has continuously held the position of a Director of the Company or any other such position stipulated by the Company’s Board of Directors during the Service Provision Period. However, if an Eligible Director loses any of the positions mentioned in (1) above before the expiration of the Service

Provision Period for reasons deemed justifiable by the Company's Board of Directors as defined in (2) above, the number of Allotted Shares on which the transfer restrictions are to be lifted and the timing of such lifting shall be reasonably adjusted as necessary.

- (4) The Company shall automatically acquire without contribution the Allotted Shares on which the transfer restrictions have not been lifted at the expiration of the Restriction Period in accordance with the provisions of (3) above.
- (5) If, during the Restriction Period, matters relating to a merger agreement in which the Company is the disappearing company, a share exchange agreement or share transfer plan in which the Company becomes a wholly owned subsidiary, or other reorganization, etc. are approved at the Company's General Meeting of Shareholders (or at a meeting of its Board of Directors in cases where approval at the Company's General Meeting of Shareholders is not required in relation to the reorganization, etc.), the Company shall lift the transfer restrictions on the Allotted Shares with the number of shares that is reasonably determined, prior to the date on which the reorganization, etc. becomes effective, by resolution of the Board of Directors of the Company.
- (6) In cases specified in (5) above, the Company shall automatically acquire without contribution the Allotted Shares on which the transfer restrictions have not been lifted as of the time immediately after the transfer restrictions were lifted in accordance with the provisions of (5) above.
- (7) The method for expressing intentions and giving notifications in the Allotment Agreement, the method for amending the Allotment Agreement, and other matters to be determined by the Board of Directors shall be laid out in the Allotment Agreement.

Although the Company established a policy on the determination of the details of remuneration, etc. for Directors at the meeting of the Board of Directors held on February 12, 2021, it is planned to change this policy in line with this proposal, subject to approval of this proposal. In addition, as described above, because the amount to be paid in for the Allotted Shares is within a range not particularly advantageous and the dilution rate is minimal, it is deemed that the grant of the Allotted Shares is reasonable.

(Reference)

Subject to the approval of this proposal, the Company plans to grant restricted shares similar to the above to its Executive Officers.

(Reference) Composition of the Board of Directors

The following composition of the Board of Directors is prepared assuming that Proposal No. 1 for this Annual General Meeting of Shareholders is approved as originally proposed.

Name	Official title or position in the Company	Area of expertise especially expected by the Company						
		Corporate management	Development / Design / Technology / Production	Sales / Marketing	IT / Digital	Finance / Accounting	Legal affairs / Compliance	Global
Kazuaki Ikeda	President	●	●	●				●
Kazuyuki Takeuchi	Senior Managing Director	●	●					●
Koji Shimizu	Executive Director					●	●	●
Yasuhiro Haba	Director	●		●				●
Nariaki Makino	Director				●	●	●	
Takeshi Kodaira	Director		●		●			
Shujiro Morisawa	Director	●	●	●				
Yoh Zenno	Outside Director [Full-time Audit and Supervisory Committee Member]	●				●	●	●
Noriyuki Tanaka	Director [Audit and Supervisory Committee Member]	●	●	●				
Makoto Tanaka	Outside Director [Audit and Supervisory Committee Member]	●				●	●	
Hisamitsu Arai	Outside Director [Audit and Supervisory Committee Member]	●	●		●		●	
Seiko Minomo	Outside Director [Audit and Supervisory Committee Member]						●	●
Shunsuke Numata	Outside Director	●	●	●				●

* The list above does not represent all of the insights possessed by each candidate.