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Securities identification code: 9076

June 6, 2016

To our shareholders:

Yoshitaka Taguchi  
President and Chief Operating Officer  
**SEINO HOLDINGS CO., LTD.**  
1, Taguchi-cho, Ogaki, Gifu

### **NOTICE OF THE 95TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

You are cordially invited to attend the 95th Ordinary General Meeting of Shareholders of SEINO HOLDINGS CO., LTD. (the "Company"), which will be held as described below.

If you are unable to attend the meeting in person, you may exercise your voting rights by postal mail.

Please indicate your approval or disapproval of the proposals on the enclosed voting form after reviewing the attached Reference Documents for the General Meeting of Shareholders, and return it by postal mail to reach us no later than 5:00 p.m., Monday, June 27, 2016 (Japan Standard Time).

#### **Meeting Details**

- 1. Date and time:** Tuesday, June 28, 2016 at 10:00 a.m. (Japan Standard Time)
- 2. Venue:** Sophia Hall, 3F, Softpia Japan Center Building  
4-1-7, Kagano, Ogaki, Gifu
- 3. Purposes:**
  - Items to be reported:**
    1. Business Report and Consolidated Financial Statements for the 95th Term (from April 1, 2015 to March 31, 2016), as well as the results of audit of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board
    2. Non-Consolidated Financial Statements for the 95th Term (from April 1, 2015 to March 31, 2016)
  - Items to be resolved:**
    - Proposal 1:** Appropriation of surplus
    - Proposal 2:** Election of ten (10) Directors
    - Proposal 3:** Election of four (4) Audit & Supervisory Board Members

## Reference Documents for the General Meeting of Shareholders

### Proposal 1: Appropriation of surplus

The Company positions profit of shareholders as an important management policy and believes that the enhancement of shareholder capital with a mid-to-long term view and improvement of profitability are the greatest sources of the return of profits to shareholders.

The Company proposes to pay 17 yen per common share as the year-end dividends for this fiscal year. As such, the total annual dividends for this fiscal year, including the already implemented interim dividends of 11 yen, will be 28 yen per share.

- (1) Type of dividend property  
Cash
- (2) Allocation of dividend property and total amount thereof  
17 yen per common share of the Company  
Total amount of dividends: 3,378,799,657 yen
- (3) Effective date of distribution of dividends of surplus  
June 29, 2016

**Proposal 2: Election of ten (10) Directors**

The terms of office of all nine (9) Directors will expire at the conclusion of this meeting. Accordingly, the Company proposes that ten (10) Directors be elected, increasing their number by one (1) to enhance the management structure.

The candidates for Directors are as follows:

No.	Name (Date of birth)	Career summary, position and responsibilities (significant concurrent positions outside the Company)	Number of the Company's shares owned
1	Yoshikazu Taguchi (March 1, 1938)	February 1960    Joined the Company June 1968        Director and Chubu Supervising Manager of the Company June 1972        Managing Director and Chubu Supervising Manager of the Company July 1981         Senior Managing Director and General Manager of Sales Department of the Company, stationed in the Chubu Area February 1984    Representative Senior Managing Director in charge of Management, General Manager of Sales Department of the Company July 1985         Representative Director and Vice President of the Company July 1987         President and Chief Operating Officer of the Company June 2003        Chairman and Chief Executive Officer of the Company (present position)  [Significant concurrent positions outside the Company] Representative Director and Chairman of Seino Transportation Co., Ltd., Representative Director of Hokkaido Seino Transportation Co., Ltd., Kanto Seino Transportation Co., Ltd., Seino Super Express Co., Ltd., Tokai Seino Transportation Co., Ltd., Nohi Seino Transportation Co., Ltd., Shikoku Seino Transportation Co., Ltd., Kyushu Seino Transportation Co., Ltd., Seino Customs Clearance Service Co., Ltd., Toyota Corolla Gifu Co., Ltd., Gifu Hino Motor Co., Ltd., Netz Toyota Gifu Co., Ltd., Seino Engineering Co., Ltd., Seino Trading Co., Ltd., and Seino Information Service Co., Ltd., and Chairman of the Taguchi Fukujukai Foundation.	3,269,656

No.	Name (Date of birth)	Career summary, position and responsibilities (significant concurrent positions outside the Company)	Number of the Company's shares owned
2	Yoshitaka Taguchi (April 20, 1961)	<p>March 1985      Joined the Company</p> <p>May 1985        Temporary assignment to Seino America Inc.</p> <p>January 1988    President of the same Company</p> <p>May 1989        General Manager and Assistant to the President of the Company</p> <p>July 1989        Director of the Company in charge of Corporate Secretariat, General Manager of General Affairs Department, General Manager of Group Planning Office, and General Manager of Seino General Research Institute</p> <p>July 1991        Managing Director of the Company in charge of the East Area and the Tohoku Area</p> <p>June 1996        Senior Managing Director of the Company in charge of Labor Department</p> <p>October 1998    Representative Director and Vice President of the Company in charge of Sales Headquarters and Accounting Department</p> <p>June 1999        Representative Director and Vice President of the Company in charge of Management and Accounting Department</p> <p>June 2001        Representative Director and Vice President of the Company in charge of Management</p> <p>June 2003        President and Chief Operating Officer of the Company (present position)</p> <p>[Significant concurrent positions outside the Company] Representative Director and Chairman of Kanto Unyu Co., Ltd., Representative Director of Seino Transportation Co., Ltd.</p>	615,644

No.	Name (Date of birth)	Career summary, position and responsibilities (significant concurrent positions outside the Company)	Number of the Company's shares owned
3	Takao Taguchi (February 2, 1962)	<p>April 1984      Joined Nisshin Flour Milling Inc.</p> <p>July 1992      Joined Gifu Hino Motor Co., Ltd.</p> <p>June 1995      Director and Assistant General Manager of Sales Department of the same company</p> <p>April 1998      Senior Managing Director of the same company</p> <p>June 1999      Director and Assistant to Director in charge of Sales Headquarters of the Company</p> <p>April 2000      Managing Director of the Company in charge of Sales Headquarters</p> <p>June 2003      Senior Managing Director of the Company in charge of Sales Control</p> <p>October 2005    Director of the Company in charge of Transportation Services Planning Department</p> <p>October 2005    Senior Managing Director of Seino Transportation Co., Ltd. in charge of Management</p> <p>June 2006      Director of the Company in charge of Sales</p> <p>June 2007      Director of the Company in charge of Vehicle Sales and Related Services Planning Department</p> <p>April 2011      Director of the Company in charge of Business Promotion Department (Vehicle Sales and Related Services)</p> <p>August 2015    Director of the Company in charge of Business Promotion Department (Vehicle Sales and Related Services), Accounting Department and Finance &amp; IR Department (present position)</p> <p>[Significant concurrent positions outside the Company] Representative Director and Chairman of Toyota Corolla Gifu Co., Ltd., President of Gifu Hino Motor Co., Ltd., and Representative Director and President of Netz Toyota Gifu Co., Ltd.</p>	43,360

No.	Name (Date of birth)	Career summary, position and responsibilities (significant concurrent positions outside the Company)	Number of the Company's shares owned
4	Shizutoshi Otsuka (October 28, 1948)	<p>March 1971      Joined the Company</p> <p>February 1989    General Manager of Air and Marine Transportation Department, Air and Marine Transportation Services Department of the Company</p> <p>November 2001    General Manager of Sales Department of the Company</p> <p>June 2003        Director of the Company in charge of Sales Headquarters</p> <p>October 2005     Director of the Company in charge of Corporate Planning Office</p> <p>October 2005     Director of Seino Transportation Co., Ltd. in charge of Management Reform Headquarters</p> <p>June 2006        Director of the Company in charge of Corporate Planning Office and Transportation Services Planning Department</p> <p>June 2008        Director of the Company in charge of Corporate Planning Office and Information Systems Department</p> <p>April 2009        Representative Director and Vice President of Seibu Transportation Co., Ltd. (currently Seino Super Express Co., Ltd.)</p> <p>June 2009        Director of the Company in charge of Transportation Services Planning Department (Seibu Transportation Co., Ltd. Related)</p> <p>June 2010        Representative Director and President of Seibu Transportation Co., Ltd. (currently Seino Super Express Co., Ltd.)</p> <p>April 2011        Director of the Company in charge of Business Promotion Department (Transportation Services)</p> <p>April 2011        Representative Director and President of Seino Transportation Co., Ltd.</p> <p>June 2013        Director of the Company in charge of Business Promotion Department (Transportation Services) and Information Systems Department</p> <p>April 2016        Director of the Company in charge of External Business (present position)</p>	5,000

No.	Name (Date of birth)	Career summary, position and responsibilities (significant concurrent positions outside the Company)	Number of the Company's shares owned
5	Masahiro Kamiya (August 13, 1953)	<p>March 1979      Joined the Company</p> <p>January 1981    Temporary Assignment to Chubu Economic Federation</p> <p>April 1982      Manager of the Yokkaichi Branch of the Company</p> <p>July 1984       Associate Director of Accounting Department of the Company</p> <p>July 1987       Director of Dotsu Seino Transportation Co., Ltd. (currently Hokkaido Seino Transportation Co., Ltd.), General Manager of Corporate Planning Department</p> <p>August 1991     General Manager of Sales Department of Nohi Seino Transportation Co., Ltd.</p> <p>August 1992     Director and General Manager of Sales Headquarters of the same company</p> <p>June 2003       Managing Director and General Manager of Sales Department of the same company</p> <p>June 2007       Senior Managing Director and General Manager of Sales Department of the same company</p> <p>April 2011       Representative Director and President of the same company</p> <p>June 2013       Senior Managing Director of Seino Transportation Co., Ltd. in charge of Sales Headquarters</p> <p>June 2015       Director of the Company in charge of Real Estate Development Department</p> <p>April 2016       Director of the Company in charge of New Business Development Department, Business Promotion Department (Transportation Services), Information Systems Department, and Real Estate Development Department (present position)</p> <p>April 2016       Representative Director and President of Seino Transportation Co., Ltd. (present position)</p> <p>[Significant concurrent positions outside the Company] Representative Director and President of Seino Transportation Co., Ltd.</p>	5,742

No.	Name (Date of birth)	Career summary, position and responsibilities (significant concurrent positions outside the Company)	Number of the Company's shares owned
6	Hidemi Maruta (March 4, 1963)	<p>April 1985      Joined the National Tax Agency</p> <p>July 1992      Superintendent of Monbetsu Tax Office</p> <p>July 1995      Director of Co-ordination Department, Sapporo Regional Taxation Bureau</p> <p>May 1996      Consul, Consulate-General of Japan in Hong Kong</p> <p>October 1997    Joined the Company as General Manager of Corporate Planning Office</p> <p>June 2001      Director of the Company in charge of Accounting Department and Employee's Pension Fund</p> <p>March 2002     Director of the Company in charge of Accounting Department and Finance &amp; IR Department</p> <p>December 2004    Director of the Company in charge of Accounting Department, Finance &amp; IR Department, Loan Management Department, Group Management Department, and Accounting and Auditing Office</p> <p>October 2005    Director of Seino Transportation Co., Ltd. in charge of Accounting Department, Finance Department, and Loan Management Department</p> <p>October 2005    Director of the Company in charge of Accounting Department, Finance &amp; IR Department, and Loan Management Department</p> <p>April 2012      Director of the Company in charge of Accounting Department, Finance &amp; IR Department, and Real Estate Development Department.</p> <p>June 2013      Director of the Company in charge of Accounting Department and Finance &amp; IR Department</p> <p>April 2014      Director of the Company in charge of Accounting Department, Finance &amp; IR Department, and International Strategies Office</p> <p>June 2014      Director of the Company in charge of International Strategies Office (present position)</p> <p>[Significant concurrent positions outside the Company] Audit &amp; Supervisory Board Member of Seino Super Express Co., Ltd.</p>	1,000



No.	Name (Date of birth)	Career summary, position and responsibilities (significant concurrent positions outside the Company)	Number of the Company's shares owned
7	Harumi Furuhashi (April 13, 1957)	<p>March 1981    Joined the Company</p> <p>July 2003    General Manager of Eco Business Department of the Company</p> <p>October 2005    General Manager of Operations Department of Seino Transportation Co., Ltd.</p> <p>April 2007    General Manager of Sales Department stationed in the Chubu Area of the same company</p> <p>April 2009    Executive Officer of the same company, General Manager in charge of Shizuoka Mikawa Area</p> <p>April 2011    Executive Officer of the same company, General Manager in charge of Meito Area</p> <p>April 2012    Director of the same company in charge of Human Resources Department (present position)</p> <p>April 2012    General Manager of Human Resources Department of the Company</p> <p>June 2013    Director of the Company in charge of General Affairs Department, Human Resources Department, and Corporate Promotion Department (present position)</p>	8,000

No.	Name (Date of birth)	Career summary, position and responsibilities (significant concurrent positions outside the Company)	Number of the Company's shares owned
8	Yuji Tanahashi (October 13, 1934)	<p>April 1958      Joined the Ministry of International Trade and Industry</p> <p>June 1991      Vice-Minister of International Trade and Industry</p> <p>June 1993      Special Advisor to the Ministry of International Trade and Industry, Executive Advisor to the Research Institute of International Trade and Industry</p> <p>February 1995   Executive Advisor to the Industrial Bank of Japan, Limited.</p> <p>April 1997      Professor of Faculty of Law and Graduate School of Law at Doshisha University</p> <p>August 1997    Chairman of New Energy Foundation</p> <p>June 2001      President and Chief Executive Officer of Japan Petroleum Exploration Co., Ltd.</p> <p>June 2002      Outside Director of SMK Corporation (present position)</p> <p>June 2005      Outside Director of the Company (present position)</p> <p>June 2008      Chairman of Japan Petroleum Exploration Co., Ltd.</p> <p>February 2009   Admission as a Lawyer (Daiichi Tokyo Bar Association) (present position)</p> <p>February 2009   Of-Council of City-Yuwa Partners (present position)</p> <p>January 2014    Outside Director, K&amp; Energy Group Inc. (present position)</p> <p>June 2015      Director and Chairman, Japan Petroleum Exploration Co., Ltd. (present position)</p> <p>[Significant concurrent positions outside the Company] Director and Chairman of Japan Petroleum Exploration Co., Ltd., Director of Japan Canada Oil Sands Co., Ltd. and Japex Offshore, Ltd.</p>	5,000

No.	Name (Date of birth)	Career summary, position and responsibilities (significant concurrent positions outside the Company)	Number of the Company's shares owned
9	Kenjiro Ueno (January 1, 1939)	<p>April 1961      Joined Showa Denko K.K.</p> <p>April 1966      Joined Haruhiko Kusano Law Office</p> <p>April 1984      Opened Ueno Law Office</p> <p>April 1987      Executive Governor of Japan Federation of Bar Associations</p> <p>June 1994      Outside Audit &amp; Supervisory Board Member of Tokyo Toyota Co., Ltd.</p> <p>July 2001      Commission Chair of Equity Commission at the Supreme Court</p> <p>June 2005      Outside Director of the Company (present position)</p> <p>June 2007      Outside Audit &amp; Supervisory Board Member of Oji Paper Co., Ltd.</p> <p>March 2012     Representative of Ueno &amp; Hanasato Law Office (present position)</p> <p>October 2012   Outside Audit &amp; Supervisory Board Member of Oji Holdings Corporation (present position)</p> <p>[Significant concurrent positions outside the Company] Representative of Ueno &amp; Hanasato Law Office</p>	—
10	*Nobuyuki Nozu (May 24, 1961)	<p>April 1985      Joined the Tokai Bank, Ltd. (currently the Bank of Tokyo-Mitsubishi UFJ, Ltd.)</p> <p>January 2014    Joined the Company as General Manager of Corporate Planning Office</p> <p>July 2014      Executive Manager of the Accounting Department and Finance &amp; IR Department of the Company (present position)</p> <p>July 2014      General Manager of Finance Department of Seino Transportation Co., Ltd.</p> <p>April 2015      Executive Officer and General Manager of Finance Department at the same company</p> <p>April 2016      Director in charge of the Accounting Department and Finance Department at the same company (present position)</p>	100

Notes:

1. An asterisk (\*) indicates a new candidate for Director.
2. Special interest between the candidates for Directors and the Company are as follows:
  - (1) Candidate for Director Yoshikazu Taguchi also has a post as Representative Director at Shikoku Seino Transportation Co., Ltd., with which the Company has a competitive relationship in terms of operational consignment and the like.
  - (2) Candidate for Director Yoshikazu Taguchi also has a post as Chairman at the Taguchi Fukujukai Foundation, which is the largest shareholder holding 12.49% of the total equity of the Company.
  - (3) Candidate for Director Yoshitaka Taguchi also has a post as Representative Director and Chairman at Kanto Unyu Co., Ltd., with which the Company has a competitive relationship in terms of operational consignment and the like.
  - (4) There are no other special interests between the Company and other candidates.
3. Among candidates for Directors, Yuji Tanahashi and Kenjiro Ueno are both candidates for Outside Directors.
  - (1) The reason for selecting Yuji Tanahashi as a candidate for Outside Director is that he has demonstrated great success over many years as national government official, and still successfully holds many important positions including his position at JAPEX. He has also obtained qualifications as a lawyer; thus, together with his experience and insight, he is expected to provide oversight and monitoring on management based on

- the law. Moreover, he also serves as a member of an independent committee for the anti-takeover measures which was approved at the 93rd Ordinary General Meeting of Shareholders that was held on June 26, 2014.
- (2) The reason for selecting Kenjiro Ueno as a candidate for Outside Director, is that he is a lawyer working as a Representative at the Ueno & Hanasato Law Office and is expected to advise and monitor the Board of Directors with his rich knowledge and experience based on his own legal insight. While he does not have any direct experience in the management of a company, he is well-versed in corporate legal affairs through his many years of experience as a legal specialist. Furthermore, based on his past record as Outside Director of the Company, it has been judged that he will be able to appropriately execute his duties as an Outside Director in the future as well. He also serves as a member of an independent committee for anti-takeover measures, the same as Yuji Tanahashi.
  - (3) The Company has concluded limited liability agreements with both individuals limiting their liabilities specified in Article 423, Paragraph 1 of the Companies Act, based on the provisions of Article 427, Paragraph 1 of the Companies Act. Their maximum amount of liability shall be 20 million yen or the amount stipulated by laws and regulations, whichever is higher. In the event that this proposal is approved, the Company plans to continue these agreements.
  4. The Company has registered Yuji Tanahashi and Kenjiro Ueno as Independent Officers with the Tokyo Stock Exchange, Inc. and the Nagoya Stock Exchange, Inc. as stipulated by provisions of the said Exchanges. Upon approval of this proposal, the Company plans to continue the registration of both individuals as Independent Officers at both Exchanges.
  5. The terms of office of Yuki Tanahashi and Kenjiro Ueno, candidates for Outside Directors, as Outside Directors of the Company will be eleven years at the conclusion of this meeting.

**Proposal 3: Election of four (4) Audit & Supervisory Board Members**

The terms of office of all four (4) Audit & Supervisory Board Members will expire at the conclusion of this meeting. Accordingly, the Company proposes that four (4) Audit & Supervisory Board Members be elected.

The Audit & Supervisory Board has given its consent to this proposal.

The candidates for Audit & Supervisory Board Members are as follows:

No.	Name (Date of birth)	Career summary, position and responsibilities (significant concurrent positions outside the Company)	Number of the Company's shares owned
1	Takahiko Kumamoto (April 19, 1954)	March 1977    Joined the Company October 1999    Deputy General Manager of Operations Department of the Company July 2001    General Manager of Sales Planning and Management Office of the Company July 2003    Temporary Assignment to Seino Business Support Co., Ltd. October 2005    General Manager of Corporate Planning Office of the Company June 2008    Standing Audit & Supervisory Board Member of the Company (present position)	0
2	Shingo Terada (March 16, 1958)	March 1980    Joined the Company July 2002    General Manager of Accounting Department of the Company June 2008    Director of Seino Transportation Co., Ltd. in charge of Accounting Department and Loan Management Department April 2010    Director of the same company in charge of Accounting Department June 2012    Standing Audit & Supervisory Board Member of the Company (present position)	2,000

No.	Name (Date of birth)	Career summary, position and responsibilities (significant concurrent positions outside the Company)	Number of the Company's shares owned
3	Fumio Kato (January 20, 1944)	<p>May 1997 Director of Review Department (Large Enterprise Examination), Large Enterprise Examination Department, Nagoya Regional Taxation Bureau</p> <p>July 1998 Director of Co-ordination Department (Large Enterprise Examination), Large Enterprise Examination Department of the same bureau</p> <p>July 1999 Director of Management Department (Large Enterprise Examination), Large Enterprise Examination Department of the same bureau</p> <p>July 2000 Deputy Assistant Regional Commissioner (Large Enterprise Examination Department) of the same bureau</p> <p>July 2001 Superintendent of Showa Tax Office</p> <p>August 2002 Representative of Fumio Kato Certified Tax Accountant Office (present position)</p> <p>July 2004 Outside Audit &amp; Supervisory Board Member of the Company (present position)</p> <p>July 2004 Audit &amp; Supervisory Board Member of Gifu Hino Motor Co., Ltd. (present position)</p> <p>October 2005 Outside Audit &amp; Supervisory Board Member of Seino Transportation Co., Ltd.</p> <p>June 2015 Outside Corporate Auditor of Ividen Co., Ltd. (present position)</p> <p>November 2015 Outside Director (Audit Committee Member) of Himaraya Co., Ltd. (present position)</p> <p>April 2016 Audit &amp; Supervisory Board Member of Seino Transportation Co., Ltd. (present position)</p> <p>[Significant concurrent positions outside the Company] Representative of Fumio Kato Certified Tax Accountant Office</p>	0
4	Eiji Kasamatsu (January 6, 1954)	<p>October 1978 Joined Nagoya Office of Shinko Audit Corporation</p> <p>April 1984 Representative of Eiji Kasamatsu Certified Tax Accountant Office (present position)</p> <p>July 1991 Chief Audit Commissioner of Takahama City</p> <p>June 2004 Outside Audit &amp; Supervisory Board Member of the Company (present position)</p> <p>September 2004 Representative of Kasamatsu &amp; Partners (present position)</p> <p>October 2005 Outside Audit &amp; Supervisory Board Member of Seino Transportation Co., Ltd.</p> <p>June 2015 Outside Audit &amp; Supervisory Board Member of Yamanaka Co., Ltd. (present position)</p> <p>April 2016 Audit &amp; Supervisory Board Member of Seino Transportation Co., Ltd. (present position)</p> <p>[Significant concurrent positions outside the Company] Representative of Eiji Kasamatsu Certified Tax Accountant Office and Kasamatsu &amp; Partners</p>	0

Notes:

1. There are no special interests between the Company and the candidates for Audit & Supervisory Board Members.
2. Among the candidates for Audit & Supervisory Board Members, Fumio Kato and Eiji Kasamatsu are both candidates for Outside Audit & Supervisory Board Members.
  - (1) The reason for selecting Fumio Kato as a candidate for Outside Audit & Supervisory Board Member is that he is qualified as a Certified Public Tax Accountant, and is expected to provide appropriate advice based on his abundant tax knowledge accumulated over many years as an officer of the Regional Taxation Bureau. While he does not have any direct experience in the management of a company, he is well-versed in corporate tax affairs through his many years of experience as a tax specialist. Furthermore, based on his past record as Outside Audit & Supervisory Board Member of the Company, it has been judged that he will be able to appropriately execute his duties as an Outside Audit & Supervisory Board Member in the future as well.
  - (2) The reason for selecting Eiji Kasamatsu as a candidate for Outside Audit & Supervisory Board Member is that he is qualified as a Certified Public Accountant, and is expected to provide advice to ensure appropriate accounting based on his abundant experience accumulated through his involvement in the accounting operations of a variety of companies. While he does not have any direct experience in the management of a company, he is well-versed in corporate accounting and tax affairs through his many years of experience as an accounting and tax specialist. Furthermore, based on his past record as Outside Audit & Supervisory Board Member of the Company, it has been judged that he will be able to appropriately execute his duties as an Outside Audit & Supervisory Board Member in the future as well.
  - (3) The Company has concluded limited liability agreements with both individuals limiting their liabilities specified in Article 423, Paragraph 1 of the Companies Act, based on the provisions of Article 427, Paragraph 1 of the Companies Act. Their maximum amount of liability shall be 20 million yen or the amount stipulated by laws and regulations, whichever is higher. In the event that this proposal is approved, the Company plans to continue these agreements.
3. The Company has registered Fumio Kato and Eiji Kasamatsu as Independent Officers with the Tokyo Stock Exchange, Inc. and the Nagoya Stock Exchange, Inc. as stipulated by provisions of the said Exchanges. Upon approval of this proposal, the Company plans to continue the registration of both individuals as Independent Officers at both Exchanges.
4. The terms of office of Fumio Kato and Eiji Kasamatsu, candidates for Outside Audit & Supervisory Board Members, as Outside Audit & Supervisory Board Members of the Company will be twelve years at the conclusion of this meeting.