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Securities Code: 9619

June 2, 2022

To our shareholders:

Masashi Kuroda, President and CEO
ICHINEN HOLDINGS CO., LTD
4-10-6, Nishinakajima, Yodogawa-ku, Osaka-shi

Notice of the 60th Annual General Meeting of Shareholders

You are cordially notified of the 60th Annual General Meeting of Shareholders of ICHINEN HOLDINGS CO., LTD. (the “Company”), which will be held as indicated below.

The Company requests that you make every effort to exercise your voting rights in writing or via the internet, etc. in advance and refrain from attending on the day of the General Meeting of Shareholders regardless of your physical condition as a precaution against the infection by the novel coronavirus disease (COVID-19). Please review the attached Reference Documents for General Meeting of Shareholders, and exercise your voting rights by 5:45 p.m. on Thursday, June 16, 2022 (JST).

- 1. Date and Time:** Friday, June 17, 2022, at 10:00 a.m. (JST)
- 2. Venue:** Hotel Nikko Osaka 5F, (Ball Room Tsuru)
1-3-3, Nishi-Shinsaibashi, Chuo-ku, Osaka-shi

3. Purpose of the Meeting

Matters to be reported:

1. The Business Report and the Consolidated Financial Statements for the 60th fiscal year (from April 1, 2021 to March 31, 2022), and the results of audits of the Consolidated Financial Statements by the Financial Auditor and the Audit & Supervisory Board
2. The Non-consolidated Financial Statements for the 60th fiscal year (from April 1, 2021 to March 31, 2022)

Matters to be resolved:

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| Proposal No. 1 | Appropriation of Surplus |
| Proposal No. 2 | Amendment to the Articles of Incorporation |
| Proposal No. 3 | Election of Three Directors |
| Proposal No. 4 | Election of One Audit & Supervisory Board Member |
| Proposal No. 5 | Determination of Specific Details of Share-based Remuneration Type Share Options for Directors |

- When you attend the meeting, you are kindly requested to present the enclosed voting form at the reception. Please note that the number of chairs provided for seating will be limited because of the need to create appropriate spacing between the chairs. We request that you pay attention to your health and refrain from attending the General Meeting of Shareholders.
- In consideration of the risk of COVID-19 infection, **gifts will not be distributed** to attending shareholders.
- Of the documents that should be attached to this Notice, “System and Policies of the Company” in the Business Report, the “Consolidated Statement of Changes in Equity” and the “Notes to Consolidated Financial Statements” in the Consolidated Financial Statements, and the “Non-consolidated Statement of Changes in Equity” and the “Notes to Non-consolidated Financial Statements” in the Non-consolidated Financial Statements are posted on the Company’s website (<https://www.ichinenhd.co.jp/>) (available in Japanese only) in accordance with the provisions of laws and regulations and the Articles of Incorporation of the Company, and not included in the documents attached to this Notice.
The documents attached to this Notice are a part of the Business Report, the Consolidated Financial Statements and the Non-consolidated Financial Statements audited by the Audit & Supervisory Board Members in preparing their audit reports, as well as a part of the Consolidated Financial Statements and the Non-consolidated Financial Statements audited by the Financial Auditor in preparing its audit reports.
- If any changes are made to items in the Reference Documents for General Meeting of Shareholders, the Business Report, the Consolidated Financial Statements or the Non-consolidated Financial Statements, such changes will be posted on the Company’s website stated above.

Reference Documents for General Meeting of Shareholders

Proposal No. 1 Appropriation of Surplus

The Company considers the return of profits to shareholders to be one of management's top priorities. Accordingly, the Company's basic policy is to distribute the profits that reflects the Company's performance on a stable and continual basis. The Company has given consideration to the future business development and other factors, and it proposes to pay year-end dividends and other appropriation of surplus for the 60th fiscal year as follows:

1. Year-end dividends
 - (i) Type of dividend property
Cash
 - (ii) Allotment of dividend property and their aggregate amount
¥23 per common share of the Company
Total dividends: ¥550,801,493
 - (iii) Effective date of dividends of surplus
June 20, 2022
2. Other appropriation of surplus
 - (i) Item of surplus to be increased and amount of increase
Retained earnings brought forward: ¥36,000,000
Reserve for dividend equalization: ¥397,000,000
 - (ii) Item of surplus to be decreased and amount of decrease
General reserve: ¥433,000,000

Proposal No. 2 Amendment to the Articles of Incorporation

1. Reasons for the Amendment

Since the revised provisions provided for in the proviso to Article 1 of the Supplementary Provisions of the Act Partially Amending the Companies Act (Act No. 70 of 2019) are to be enforced on September 1, 2022, the Company proposes to make the following changes to its Articles of Incorporation in preparation for the introduction of the system for providing informational materials for the general meeting of shareholders in electronic format.

- (1) Article 17, paragraph 1 in “Proposed amendments” below stipulates that the Company shall take measures to provide information on the contents of reference documents for the general meeting of shareholders, etc. in electronic format.
- (2) Article 17, paragraph 2 in “Proposed amendments” below establishes provisions to limit the scope of the items stated in the paper-based documents to be delivered to shareholders who request the delivery of paper-based documents.
- (3) Since the provisions for Internet Disclosure and Deemed Provision of Reference Documents for the General Meeting of Shareholders, Etc. (Article 17 of the current Articles of Incorporation) will no longer be required, they will be deleted.
- (4) Accompanying the aforementioned establishment and deletion of provisions, supplementary provisions regarding the effective date, etc. will be established.

2. Details of the amendments

The details of the amendments are as follows:

(Underlined sections indicate amendments)

Current Articles of Incorporation	Proposed amendments
<p><u>Article 17 (Internet Disclosure and Deemed Provision of Reference Documents for the General Meeting of Shareholders, Etc.)</u></p> <p><u>When the Company convenes a general meeting of shareholders, if it discloses information that is to be stated or presented in the reference documents for the general meeting of shareholders, business report, financial statements and consolidated financial statements through the internet in accordance with the provisions prescribed by the Ministry of Justice Order, it may be deemed that the Company has provided this information to shareholders.</u></p> <p style="text-align: center;">(Newly established)</p>	<p style="text-align: center;">(Deleted)</p> <p><u>Article 17 (Measures, etc. for Providing Information in Electronic Format)</u></p> <p><u>1. When the Company convenes a general meeting of shareholders, it shall take measures for providing information that constitutes the content of reference documents for the general meeting of shareholders, etc. in electronic format.</u></p> <p><u>2. Among items for which the measures for providing information in electronic format will be taken, the Company may exclude all or some of those items designated by the Ministry of Justice Order from statements in the paper-based documents to be delivered to shareholders who requested the delivery of paper-based documents by the record date of voting rights.</u></p>

Current Articles of Incorporation	Proposed amendments
<p>(Newly established)</p>	<p><u>(Supplementary Provisions)</u></p> <ol style="list-style-type: none"> <li data-bbox="823 230 1422 607">1. <u>The deletion of Article 17 (Internet Disclosure and Deemed Provision of Reference Documents for the General Meeting of Shareholders, Etc.) in the pre-amended Articles of Incorporation and the establishment of the new Article 17 (Measures, etc. for Providing Information in Electronic Format) in the amended Articles of Incorporation shall be effective from the date of enforcement of the revised provisions provided for in the proviso to Article 1 of the Supplementary Provisions of the Act Partially Amending the Companies Act (Act No. 70 of 2019) (hereinafter referred to as the “Date of Enforcement”).</u> <li data-bbox="823 613 1422 831">2. <u>Notwithstanding the provisions of the preceding paragraph, Article 17 of the current Articles of Incorporation (Internet Disclosure and Deemed Provision of Reference Documents for the General Meeting of Shareholders, Etc.) shall remain effective regarding any general meeting of shareholders held on or before February 28, 2023.</u> <li data-bbox="823 837 1422 987">3. <u>These Supplementary Provisions shall be deleted on the date when six months have elapsed from the Date of Enforcement or three months have elapsed from the date of the general meeting of shareholders in the preceding paragraph, whichever is later.</u>

Proposal No. 3 Election of Three Directors

The terms of office of the three Directors Kazuo Mimura, Guntaro Kawamura, and Toshie Shimomura will expire at the conclusion of this meeting. Therefore, the Company proposes the election of three Directors.

The candidates for Director are as follows:

Candidate No.	Name (Date of birth)	Career summary, position and responsibility (Significant concurrent positions outside the Company)	Number of the Company's shares owned
1	Kazuo Mimura (September 19, 1954) Reelection Attendance at Board of Directors meetings 17/17 (100%)	<p>July 1987 Joined Headquarters of ICHINEN CO., LTD. (currently the Company)</p> <p>Apr. 2002 Executive Officer</p> <p>Apr. 2004 General Manager of Second Management Control Department of Management Headquarters</p> <p>June 2004 Director (to present)</p> <p>Apr. 2006 Managing Executive Officer</p> <p>Oct. 2008 Head Manager of Group Management Headquarters</p> <p>Feb. 2010 Director of Select Co., Ltd. (currently ICHINEN FACILITIES CO., LTD.)</p> <p>Apr. 2011 Head Manager of Group Management Headquarters, and General Manager of Second Management Control Department of the Company</p> <p>June 2011 Senior Executive Officer</p> <p>Jan. 2013 Director of TAIHOKOHZAI CO., LTD. (currently ICHINEN CHEMICALS CO., LTD.)</p> <p>(Significant concurrent positions outside the Company) Representative Director of ICHINEN AXESS Corporation President and CEO of ICHINEN MTM CO., LTD. Director of ICHINEN TASCO CO., LTD. Director of ICHINEN NET CO., LTD. Director of ICHINEN LOGISTICS CO., LTD.</p>	19,400 shares
<p>Reasons for selection as candidates for Director</p> <p>Kazuo Mimura has served as a Director of the Company and its Group companies and has superior managerial judgment and execution abilities based on his extensive experience and track record, contributing to the realization of appropriate decision-making and management oversight at the Company's Board of Directors. Through his extensive experience and insight as a corporate manager, he plays an important role in the oversight of the Group's management and execution of business. Therefore, the Company believes that he is the appropriate person to realize further increases in the Company's corporate value, and has renominated him as candidate for Director.</p>			

Candidate No.	Name (Date of birth)	Career summary, position and responsibility (Significant concurrent positions outside the Company)	Number of the Company's shares owned
2	Guntaro Kawamura (January 8, 1945) Reelection Outside Independent Attendance at Board of Directors meetings 13/17 (76%)	Apr. 1967 Joined Daikin Industries, Ltd. Dec. 1988 General Manager of Human Resources Department June 1996 Director and Deputy General Manager of Global Operations Division June 1998 Director and Deputy General Manager of Global Operations Division June 2000 Managing Director in charge of Human Resources and General Affairs, Deputy General Manager of Global Operations Division June 2002 Senior Managing Director in charge of Human Resources and China region June 2004 Member of the Board and Senior Executive Officer, responsible for Chemicals Business and General Manager of Yodogawa Plant Apr. 2018 Joined ICHINEN HOLDINGS CO., LTD as an Advisor June 2018 Outside Director (to present) (Significant concurrent positions outside the Company) Special Advisor of Daikin Industries, Ltd. Outside Director of Sumitomo Precision Products Co., Ltd.	- shares
<p>Reasons for selection as candidates for outside Director and expected roles</p> <p>The Company has nominated Guntaro Kawamura as a candidate for outside Director as it expects him to continuously contribute valuable and appropriate advice and proposals concerning overall management as an outside Director based on his long-standing experience and advanced knowledge in corporate management and corporate governance. Furthermore, if Mr. Kawamura is elected, the Company deems that he will contribute to improvement in the Group's medium- to long-term corporate value by providing advice on management and marketing strategy and recommendations on management issues in global markets.</p>			
3	Toshie Shimomura (June 16, 1968) Reelection Outside Independent Attendance at Board of Directors meetings 17/17 (100%)	Mar. 1992 Graduated from Department of Law, School of Law, Osaka University Mar. 1999 Completed Ph.D. (Law) at Osaka University Apr. 2001 Assistant Professor of Faculty of Law and Policy, Tezukayama University Apr. 2004 Assistant Professor of Graduate School of Law, Kindai University Apr. 2007 Professor of Graduate School of Law, Kindai University Apr. 2014 Assistant to the President of Kindai University Law School June 2014 Outside Director of the Company (to present) (Significant concurrent positions outside the Company) Professor of Department of Law, Graduate School of Law, Kindai University Member of Expropriation Commission of Osaka Prefecture Government	- shares
<p>Reasons for selection as candidates for outside Director and expected roles</p> <p>The Company has nominated Toshie Shimomura as a candidate for outside Director as she possesses abundant experience and broad knowledge as a university professor and is expected to continue to provide objective, expert advice mainly from the perspective of compliance. Although Ms. Shimomura has no direct experience of being involved in the corporate management of a company, the Company judges she will appropriately fulfill her duties as an outside Director based on the above reasons.</p>			

- Notes:
1. There is no special interest between any of the candidates and the Company.
 2. The Company has entered into a directors and officers liability insurance policy, as provided for in Article 430-3, paragraph (1) of the Companies Act, with an insurance company. This policy covers losses, etc. incurred by the insured in cases where they are liable for damages arising from their performance of duties. If each candidate is reelected as Director of

the Company, each of them will be the insured under this policy. Furthermore, the term of this policy is one year, and the Company plans to renew the policy before the expiration of that term by resolution of the Board of Directors.

3. Guntaro Kawamura and Toshie Shimomura are candidates for outside Director.
4. Pursuant to the provisions of Article 427, paragraph (1) of the Companies Act, the Company has entered into agreements with Guntaro Kawamura and Toshie Shimomura to limit their liability for damages under Article 423, paragraph (1) of the same Act. The maximum amount of liability for damages under this agreement is the minimum liability amount provided for under laws and regulations. If their reelections are approved, the Company plans to renew the aforementioned agreements with them.
5. The Company has submitted notifications to Tokyo Stock Exchange, Inc. that Guntaro Kawamura and Toshie Shimomura have been appointed as independent officers as provided for by the aforementioned exchange. If their reelections are approved, the Company plans for their appointment as independent officers to continue.
6. Guntaro Kawamura is currently an outside Director of the Company, and at the conclusion of this meeting, his tenure as outside Director will have been four years.
7. Toshie Shimomura is currently an outside Director of the Company, and at the conclusion of this meeting, her tenure as outside Director will have been eight years.
8. On April 1, 2022, AXESS Corporation changed its trade name to ICHINEN AXESS Corporation.

[Reference]

Expertise and Experience of Directors (Skill Matrix)

If Proposal No. 3 is approved and adopted as proposed at this Annual General Meeting of Shareholders, the expertise and experience of Directors shall be as follows:

	Business management	Industry knowledge (sales and marketing/overseas)						Management planning M&A	Finance and accounting	Legal risk management	Human resources, labor, and diversity	ESG/SDGs
		Automotive leasing	Chemicals	Parking	Machine tool sales	Synthetic resins	Other					
Masashi Kuroda	○	○	○	○	○	○	○	○	○	○	○	○
Katsuhiko Kuroda	○	○	○	○	○	○						
Heihachi Kimura	○			○	○		○			○	○	
Tadashi Muranaka		○	○			○			○	○		○
Hisako Imoto					○	○	○				○	○
Kazuo Mimura	○	○			○			○	○		○	
Yasuyuki Hirotsuki Outside	○						○	○	○			○
Guntaro Kawamura Outside	○						○	○			○	○
Toshie Shimomura Outside							○			○	○	○

Proposal No. 4 Election of One Audit & Supervisory Board Member

The term of office of Audit & Supervisory Board Member Kazuyuki Nakagawa will expire at the conclusion of this meeting.

Therefore, the Company proposes the election of one Audit & Supervisory Board Member.

In addition, the consent of the Audit & Supervisory Board has been obtained for this proposal.

The candidate for Audit & Supervisory Board Member is as follows:

Name (Date of birth)	Career summary and position (Significant concurrent positions outside the Company)	Number of the Company's shares owned
<p>Kazuyuki Nakagawa (March 30, 1957)</p> <p>Reelection Outside Independent</p> <p>Attendance at Board of Directors meetings 17/17 (100%)</p> <p>Attendance at Audit & Supervisory Board meetings 14/14 (100%)</p>	<p>Oct. 1980 Joined Showa Audit Corporation (currently Ernst & Young ShinNihon LLC.)</p> <p>Sept. 1982 Registered as a certified public accountant</p> <p>May 1994 Employee of Showa Audit Corporation (currently Ernst & Young ShinNihon LLC.)</p> <p>May 2002 Representative Partner of Shin Nihon & Co. (currently Ernst & Young ShinNihon LLC.)</p> <p>Sept. 2017 Registered as a certified public tax accountant</p> <p>Jan. 2018 Outside Audit & Supervisory Board Member of LONGLIFE HOLDING Co., Ltd.</p> <p>June 2018 Outside Audit & Supervisory Board Member of the Company (to present)</p> <p>(Significant concurrent positions outside the Company) President of Kazuyuki Nakagawa Public Accountant Office Outside Audit & Supervisory Board Member of TOHO Co., Ltd.</p>	<p>1,600 shares</p>
<p>Reasons for selection as candidate for outside Audit & Supervisory Board Member</p> <p>Kazuyuki Nakagawa has been selected as a candidate for outside Audit & Supervisory Board member to reflect his extensive experience as a certified public accountant and his advanced knowledge of finance and accounting in the Company's auditing operations, and because the Company expects him to continuously contribute valuable and appropriate advice and proposals from an objective standpoint as an outside Audit & Supervisory Member. While Mr. Nakagawa has no experience as a corporate manager, the Company judges that he will appropriately fulfill his duties as an outside Audit & Supervisory Board Member based on the above reasons.</p>		

- Notes:
1. There is no special interest between the candidate and the Company.
 2. The Company has entered into a directors and officers liability insurance policy, as provided for in Article 430-3, paragraph (1) of the Companies Act, with an insurance company that includes all Audit & Supervisory Board Members of the Company as the insured. This policy covers losses, etc. incurred by the insured in cases where they are liable for damages arising from their performance of duties. If Kazuyuki Nakagawa is reelected as Audit & Supervisory Board Member of the Company, he will be the insured under this policy. Furthermore, the term of this policy is one year, and the Company plans to renew the policy before the expiration of that term by resolution of the Board of Directors.
 3. Kazuyuki Nakagawa is a candidate for outside Audit & Supervisory Board Member.
 4. The Company has submitted notification to Tokyo Stock Exchange, Inc. that Kazuyuki Nakagawa has been appointed as an independent officer as provided for by the aforementioned exchange. If his reelection is approved, the Company plans for his appointment as an independent officer to continue.
 5. Kazuyuki Nakagawa is currently an outside Audit & Supervisory Board Member of the Company, and at the conclusion of this meeting, his tenure as outside Audit & Supervisory Board Member will have been four years.

Proposal No. 5 Determination of Specific Details of Share-based Remuneration Type Share Options for Directors

At the 57th Annual General Meeting of Shareholders held on June 18, 2019, regarding the amounts and details of share-based remuneration type share options for the Company's Directors (excluding outside Directors), the Company received approval on the allotment of share acquisition rights as share-based remuneration type share options.

Following the recent amendments to the Companies Act, the Company is adding new contents (underlined) to the reasons for allotment and details of share acquisition rights that were approved as remuneration for Directors excluding outside Directors, and the Company would like to allot share acquisition rights in the below manner similar as before.

The Company has currently nine Directors (including three outside Directors) and will have nine Directors (including three outside Directors) if Proposal No. 3 is approved as proposed. Note that the specific timing of the issuance of share acquisition rights and their distribution to each Director shall be left to the discretion of the Board of Directors. The framework for remuneration as stock options is the same as approved at the 57th Annual General Meeting of Shareholders. Up to ¥50 million per year can be allotted to Directors excluding outside Directors, and the amount of remuneration is the fair price per share acquisition right calculated on the allotment day of the share acquisition rights multiplied by the number of share acquisition rights being allotted.

In addition, the upper limit of the amount of remuneration and total number of share acquisition rights to be issued under this proposal and other conditions for allotting share acquisition rights to Directors (excluding outside Directors) based on this proposal will be determined by the Board of Directors in consideration of 1. Reasons for allotting share acquisition rights as remuneration for Directors below, the business conditions of the Company, the policy for determining the content of remuneration, etc. for individual Directors of the Company, and various other factors, and, therefore, the Company considers this proposal to be appropriate.

1. Reasons for allotting share acquisition rights as remuneration for Directors

The Company has revised its officer remuneration system and selected the allotment of share acquisition rights to further strengthen the link between remuneration of Directors of the Company (excluding outside Directors) and the Company's share price, to provide an incentive for the Directors to sustainably increase the Company's corporate value, and to further share value among the Directors and shareholders.

2. Details of the share acquisition rights to be allotted as share-based remuneration type share options

(1) Persons to whom share acquisition rights will be allotted
Directors of the Company (excluding outside Directors)

(2) Class and number of shares underlying the share acquisition rights

The shares underlying the share acquisition rights shall be common share of the Company, and the number of shares underlying the share acquisition rights per one share acquisition right (hereinafter referred to as the "Number of Granted Shares") shall be 100 shares.

When it is appropriate to perform an adjustment on the Number of Granted Shares in the event that the Company conducts a company split, an allotment of shares without contribution or a consolidation of shares, the Number of Granted Shares will be adjusted using the following calculation. However, among the share acquisition rights, this adjustment shall only be performed on those share acquisition rights whose rights have not been exercised at such time and if the adjustment result generates amounts that are fractions of one share, those fractions shall be discarded.

$$\text{Number of Granted Shares after adjustment} = \text{Number of Granted Shares before adjustment} \times \frac{\text{Ratio of share split, allotment of shares without contribution or consolidation of shares}}{\text{of shares}}$$

In addition, in the event that the Company conducts an absorption-type merger or consolidation-type merger and the share acquisition rights are assumed, or in the event that the Company conducts a share exchange or share transfer in order to become a wholly owned subsidiary and the share acquisition rights are assumed, the Company shall perform an adjustment on the number of shares recognized as required corresponding to the merger ratio.

- (3) Total number of share acquisition rights
The maximum number of share acquisition rights to be issued on any date within one year from the Company's Annual General Meeting of Shareholders with respect to each fiscal year is 600 units.
- (4) Amount to be paid for share acquisition rights
The amount to be paid for share acquisition rights shall be the amount calculated by multiplying the number of allotted share acquisition rights by the fair price amount calculated using the Black-Scholes model on the allotment date.
The amount to be paid will be offset by the remuneration claims, etc. of the same amount that each Director will hold with respect to the Company.
- (5) The value of assets to be contributed upon exercise of share acquisition rights
The assets to be contributed upon exercise of each share acquisition right shall be cash, and its value shall be the amount calculated by multiplying the number of shares to be delivered by exercising said share acquisition rights by ¥1 per share.
- (6) Exercise period of share acquisition rights
The exercise period of share acquisition rights shall be the period decided by the Company's Board of Directors within the range from the day exactly two years from the day following the date that the Board of Directors passed the resolution concerning the allotment of the share acquisition rights until the day exactly five years from the day following said resolution date.
- (7) Conditions for exercise of share acquisition rights
Any person who has been allotted share acquisition rights (hereinafter referred to as a "Holder of Share Acquisition Rights") must at the time of exercising such rights have a position in the Company or a subsidiary of the Company as a Director, Auditor, Executive Officer, or employee. In the event that a Holder of Share Acquisition Rights resigns or retires from the position for a valid reason, he or she shall exercise the share acquisition rights. Moreover, in the event that a Holder of Share Acquisition Rights dies, the Company shall recognize inheritance of those rights by the heirs.
Other conditions regarding the exercise of rights shall be determined by the Company's Board of Directors.
- (8) Restrictions on transfer of the share acquisition rights
Acquisition by transfer of the share acquisition rights requires approval of the Company's Board of Directors.
- (9) Acquisition clause for share acquisition rights
If proposals (i), (ii), (iii), (iv), and (v) below are approved at the Company's General Meeting of Shareholders (where a resolution of the General Meeting of Shareholders is not required, then a resolution passed by the Company's Board of Directors), the Company will acquire share acquisition rights without contribution on a date separately established by the Board of Directors.
- (i) Proposal for the Approval of a Merger Agreement in which the Company Becomes the Merged Company
- (ii) Proposal for the Approval of a Company Split Agreement or Incorporation-Type Company Split Plan in which the Company Becomes the Split Company
- (iii) Proposal for the Approval of a Share Exchange Agreement or Share Transfer Plan in which the Company Becomes a Wholly Owned Subsidiary
- (iv) Proposal for the Approval of Amendments to the Articles of Incorporation to Create Provisions Requiring the Company's Approval of the Acquisition of the Company's shares through Transfer for All Shares Issued by the Company
- (v) Proposal for the Approval Requiring the Company's Approval of the Acquisition of the Company's Shares Through Transfer for Shares for the Purpose of Share Acquisition Rights, or of Amendments to the Articles of Incorporation to Create Provisions for the Acquisition of all Such Shares by the Company through a Resolution by the Company's General Meeting of Shareholders
- (10) Procedures in case of fractions of less than one share in shares to be delivered
In the case of fractions of less than one share is included in the number of shares delivered to a Holder of Share Acquisition Rights, the fractional portion shall be omitted.
- (11) Other matters regarding share acquisition rights
The Company's Board of Directors will establish other provisions regarding items (2) through (10) above and other details regarding share acquisition rights.