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Securities Code: 6638

Date of sending by postal mail: June 5, 2025

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To Our Shareholders:

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

Notice of the 50th Annual General Meeting of Shareholders

We are pleased to announce the 50th 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/en/event/shareholder>

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 19, 2025 (JST).

1. Date and Time: Friday, June 20, 2025 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 50th Fiscal Year (from April 1, 2024 to March 31, 2025), 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 50th Fiscal Year (from April 1, 2024 to March 31, 2025)

Items to be resolved:

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

Proposal No. 2 Election of Four Directors Who Are Audit and Supervisory Committee Members

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.
- Shareholders who require support when attending on the day of the meeting should please contact the venue staff.
- 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 Nine 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 to add one Director to strengthen the management system and accordingly proposes the election of nine 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	Position and responsibility in the Company	Candidate attributes	Attendance at Board of Directors meetings
1	Kazuaki Ikeda	President and CEO	Reelection	13/13
2	Kazuyuki Takeuchi	Senior Managing Director and CTO	Reelection	13/13
3	Koji Shimizu	Executive Director and CFO	Reelection	12/13
4	Yasuhiro Haba	Director Executive General Manager of Sales Division and Senior General Manager of Asia Oceania 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 Department	Reelection	13/13
7	Shujiro Morisawa	Director and Senior General Manager of Factory Automation Business Unit	Reelection	13/13
8	Yuji Ikeda	Deputy Executive General Manager of Sales Division, Senior General Manager of Business Development Department, and General Manager of Global Marketing Department	New election	—/—
9	Hiromi Nakazawa	—	New election Outside Independent	—/—

Reelection: Candidate for reelection

New election: Candidate to be newly elected

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>Kazuaki Ikeda November 4, 1976</p> <p>Reelection</p> <p>Number of years in office as a Director: 12</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</p> <p>July 2019 President and CEO (current position)</p> <p>Significant concurrent positions outside the Company</p> <p>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>	45,707
<p>Reasons for nomination as candidate for Director</p> <p>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: 11	Apr. 1985	Joined Victor Company of Japan, Ltd. (present JVCKENWOOD Corporation)	92,689
		May 1990	Joined the Company	
		Apr. 2013	Deputy Executive General Manager of Research and Development Division	
		Apr. 2014	Executive General Manager of Research and Development Division, General Manager of Research Department, and General Manager of Technical Management Department	
		June 2014	Director, Executive General Manager of Research and Development Division, General Manager of Research Department, and General Manager of Technical Management Department	
		June 2015	Executive Director and Executive General Manager of Research and Development Division	
		June 2016	Senior Managing Director	
		July 2019	Senior Managing Director and CTO (current position)	
		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.		
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.				
3	Koji Shimizu August 5, 1974 Reelection Number of years in office as a Director: 8	Apr. 1997	Joined THE HACHIJUNI BANK, LTD.	17,719
		May 2009	Joined the Company	
		Apr. 2017	Executive General Manager of Corporate Planning Division and General Manager of Corporate Management Department	
		June 2017	Director and Executive General Manager of Corporate Planning Division	
		June 2022	Executive Director and CFO, and Executive General Manager of Corporate Planning Division	
		Apr. 2024	Executive Director and CFO (current position)	
		Significant concurrent positions outside the Company —		
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.				

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: 9	Apr. 1996 Sept. 1997 Oct. 2015 June 2016 Oct. 2017 Oct. 2023 Significant concurrent positions outside the Company —	Joined CAM Co., Ltd. Joined the Company Deputy Executive General Manager of Sales Division and Senior General Manager of JAPAN Sales Business Unit Director Director and Executive General Manager of Sales Division Director, Executive General Manager of Sales Division, and Senior General Manager of Asia Oceania Business Unit (current position)	15,937
	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.			
5	Nariaki Makino December 12, 1960 Reelection Number of years in office as a Director: 7	Apr. 1983 Oct. 2015 Apr. 2016 Apr. 2018 June 2018 Feb. 2022 Apr. 2024 Significant concurrent positions outside the Company —	Joined THE HACHIJUNI BANK, LTD. Joined the Company, Head of Auditing Office General Manager of General Affairs Department, Administration Division Deputy Executive General Manager of Administration Division and General Manager of General Affairs Department Director, Deputy Executive General Manager of Administration Division, and General Manager of General Affairs Department Director, Deputy Executive General Manager of Administration Division, and General Manager of Human Resources Department Director, Executive General Manager of Global Human Resources and Administration Division, and General Manager of Human Resources Department (current position)	13,437
	Reasons for nomination as candidate for Director Candidate Nariaki Makino has achieved significant results at the audit department and the administration 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.			

Candidate No.	Name (Date of birth)	Career summary, and position and responsibility in the Company		Number of the Company's shares owned
6	Takeshi Kodaira April 15, 1978 Reelection Number of years in office as a Director: 4 years and 10 months	Apr. 1999	Joined the Company	5,937
		Apr. 2016	General Manager of HW Technology Group, Technology Control Department, Research and Development Division	
		Sept. 2018	Senior General Manager of Design Management Department, Research and Development Division	
		Apr. 2019	Executive General Manager of Research and Development Division	
		Aug. 2020	Director, Executive General Manager of Research and Development Division, and General Manager of Research Department	
		May 2021	Director, Executive General Manager of Research and Development Division, General Manager of Research Department, and General Manager of Software Design Department	
		Apr. 2024	Director, Executive General Manager of Research and Development Division, and General Manager of Research Department (current position)	
		Significant concurrent positions outside the Company Professor of Co-Creation Research Cluster and Co-Creation Research Institutes of National University Corporation, Shinshu University (Designated)		
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.				
7	Shujiro Morisawa February 18, 1981 Reelection Number of years in office as a Director: 3	Apr. 2001	Joined Denno Kogei Plus Co., Ltd.	29,637
		May 2006	Joined ALPHA DESIGN CO., LTD.	
		July 2017	Representative Director and President (current position)	
		Apr. 2019	Senior General Manager of Factory Automation Business Unit of the Company	
		June 2022	Director and Senior General Manager of Factory Automation Business Unit (current position)	
		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.		
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.				

Candidate No.	Name (Date of birth)	Career summary, and position and responsibility in the Company		Number of the Company's shares owned
8	Yuji Ikeda August 11, 1979	Apr. 2002	Joined FIVE FOXes CO., LTD.	888
	New election	Oct. 2005	Joined the Company	
8	Number of years in office as a Director: –	Dec. 2014	General Manager of Global Marketing Department, Sales Division	
		Apr. 2016	Head of Business Management Office, Administration Division	
		Apr. 2017	President of MIMAKI EUROPE B.V.	
		Apr. 2020	Senior General Manager of Industrial Products Business Unit and Senior General Manager of Textile & Apparel Business Unit	
		Sept. 2020	General Manager of Global Marketing Department, Sales Division	
8	Number of years in office as a Director: –	Apr. 2023	Deputy Executive General Manager of Sales Division and General Manager of Global Marketing Department	
		Apr. 2025	Deputy Executive General Manager of Sales Division, Senior General Manager of Business Development Department, and General Manager of Global Marketing Department (current position)	
		Significant concurrent positions outside the Company		
–				
Reasons for nomination as candidate for Director				
Candidate Yuji Ikeda, since joining the Company, has achieved significant results in the sales divisions and carried out his duties as Deputy Executive General Manager of Sales Division of the Company since April 2023. The Company has judged that he satisfies eligibility requirements, and proposes his election as a Director.				

Candidate No.	Name (Date of birth)	Career summary, and position and responsibility in the Company	Number of the Company's shares owned
9	<p>Hiromi Nakazawa September 10, 1964</p> <p>New election Outside Independent</p> <p>Number of years in office as a Director: –</p>	<p>Apr. 1988 Joined The Mitsui Bank, Ltd. (present Sumitomo Mitsui Banking Corporation)</p> <p>Oct. 1995 Joined Taiyo Audit Corporation (present Grant Thornton Taiyo LLC)</p> <p>Jan. 1998 Joined Showa Ota & Co. (present Ernst & Young ShinNihon LLC)</p> <p>Apr. 1999 Registered as a certified public accountant</p> <p>Sept. 2012 Joined Nippon Densan Corporation (present Nidec Corporation)</p> <p>June 2013 Full-time Auditor of C'BON COSMETICS Co., Ltd.</p> <p>June 2015 Executive Officer</p> <p>June 2017 Full-time Auditor</p> <p>June 2020 Outside Director of NIPPON PISTON RING CO., LTD.</p> <p>June 2022 Outside Director (Audit & Supervisory Committee Member) of RICOH LEASING COMPANY, LTD. (current position)</p> <p>Dec. 2022 Audit & Supervisory Board Member of Welfare Suzuran Co., Ltd. (current position)</p> <p>June 2023 Outside Director (Audit & Supervisory Committee Member) of IMAGICA GROUP Inc. (current position)</p> <p>Apr. 2024 Audit & Supervisory Board Member of Enplus Inc. (current position)</p> <p>Significant concurrent positions outside the Company Outside Director (Audit & Supervisory Committee Member) of RICOH LEASING COMPANY, LTD. Outside Director (Audit & Supervisory Committee Member) of IMAGICA GROUP Inc.</p>	–
<p>Reasons for nomination as candidate for Outside Director and expected role Hiromi Nakazawa has experience and expertise in finance and accounting as a certified public accountant, as well as in accounting audits of global corporations. She also has extensive experience as an executive and auditor at listed companies, and knowledge as an officer at the same. The Company has judged that she can be expected to provide appropriate supervision and advice regarding the business and corporate management of the Company, and proposes her election as a candidate for Outside Director.</p>			

- Notes:
1. There is no special interest between any of the candidates and the Company.
 2. Ms. Nakazawa is a candidate for Outside Director. If her election is approved, the Company plans to submit notification concerning her designation as an independent officer as defined by the Tokyo Stock Exchange.
 3. Based on Article 427, paragraph (1) of the Companies Act and the provisions of the articles of incorporation of the Company, if her election is approved, the Company intends to enter into an agreement with Ms. Nakazawa to limit her liability under Article 423, paragraph (1) of the Companies Act to the amount stipulated by laws and regulations.
 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, 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 Election of Four Directors Who Are Audit and Supervisory Committee Members

The terms of office of all five Directors who are Audit and Supervisory Committee Members will expire at the conclusion of this Annual General Meeting of Shareholders. Therefore, the Company proposes the election of four Directors who are Audit and Supervisory Committee Members.

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

The candidates for Director who is an Audit and Supervisory Committee Member are as follows:

Candidate No.	Name	Current position and responsibility in the Company	Candidate attributes	Attendance at Board of Directors meetings	Attendance at Audit and Supervisory Committee meetings
1	Yoh Zenno	Outside Director [Full-time Audit and Supervisory Committee Member]	Reelection Outside Independent	13/13	14/14
2	Hisamitsu Arai	Outside Director [Audit and Supervisory Committee Member]	Reelection Outside Independent	13/13	14/14
3	Seiko Minomo	Outside Director [Audit and Supervisory Committee Member] Attorney at law of Homma & Partners	Reelection Outside Independent	13/13	14/14
4	Shunsuke Numata	Outside Director Partner, IGPI Group, Inc. President and CEO of Thermix Co., Ltd.	New election Outside Independent	13/13	—/—

Reelection: Candidate for reelection

New election: Candidate to be newly elected

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	Yoh Zenno April 1, 1958	Apr. 1980	Joined The Sanwa Bank, Limited (present MUFG Bank, Ltd.)	7,800
	Reelection Outside Independent	Sept. 2010	President & CEO of MST Risk Consulting Co., Ltd.	
		June 2016	Deputy President of Mitsubishi UFJ Capital Co., Ltd.	
		June 2017	Full-time Outside Audit & Supervisory Board Member of the Company	
		June 2019	Outside Director [Full-time Audit and Supervisory Committee Member] (current position)	
		Significant concurrent positions outside the Company		
	—			
Reasons for nomination as candidate for Outside Director who is an Audit and Supervisory Committee Member, and summary of expected role Candidate Yoh Zenno was judged to possess abundant experience at financial institutions and extensive insights into corporate management, with the expectation of providing advice from a fair and objective perspective as an Outside Director of the Company. For these reasons, the Company proposes his election as a candidate for Outside Director who is an Audit and Supervisory Committee Member.				
2	Hisamitsu Arai January 10, 1944	July 1996	Commissioner of Japan Patent Office	7,200
	Reelection Outside Independent	June 1998	Vice-Minister for International Trade and Industry	
		Apr. 2001	Chairman of Nippon Export and Investment Insurance	
		Mar. 2003	Director-General of Cabinet Office Intellectual Property Strategy Headquarters	
		June 2007	Representative Director and President of Tokyo Small and Medium Business Investment & Consultation Co., Ltd.	
		June 2016	Outside Director of the Company	
	June 2019	Outside Director [Audit and Supervisory Committee Member] (current position)		
Significant concurrent positions outside the Company				
—				
Reasons for nomination as candidate for Outside Director who is an Audit and Supervisory Committee Member, and summary of expected role Candidate Hisamitsu Arai was judged to possess abundant experience and in-depth insights required for an Outside Director as he has previously served as Commissioner of Japan Patent Office and Vice-Minister for International Trade and Industry, with the expectation of providing advice related to the Company's corporate management from various perspectives. For these reasons, the Company proposes his election as a candidate for Outside Director who is an Audit and Supervisory Committee Member.				

Candidate No.	Name (Date of birth)	Career summary, and position and responsibility in the Company		Number of the Company's shares owned
3	Seiko Minomo May 9, 1971 Reelection Outside Independent Number of years in office as an Outside Director: 6 (Including 4 years as Audit and Supervisory Committee Member)	Apr. 1997 Apr. 1997 May 2001 Nov. 2018 June 2019 June 2021 Aug. 2022	Registered as an attorney at law Joined Law Offices of Homma & Komatsu (present Homma & Partners) (current position) Registered as an attorney at law of New York State Outside Director of A-tie Co., Ltd. (current position) Outside Director of the Company Outside Director [Audit and Supervisory Committee Member] (current position) Outside Auditor of Human Technologies, Inc. (current position) Significant concurrent positions outside the Company Attorney at law of Homma & Partners	900
	Reasons for nomination as candidate for Outside Director who is an Audit and Supervisory Committee Member, and summary of expected role Candidate Seiko Minomo was judged to possess professional knowledge as a lawyer and abundant experience related to corporate legal affairs, with the expectation of continuing to provide advice from a fair and objective perspective as an Outside Director who is an Audit and Supervisory Committee Member of the Company. Ms. Minomo has never in the past been directly involved in the management of a company. However, the Company judges she will appropriately fulfill her duties as an Outside Director based on the above reasons, and proposes her election as a candidate for Outside Director who is an Audit and Supervisory Committee Member.			
4	Shunsuke Numata August 22, 1975 New election Outside Independent Number of years in office as an Outside Director: 4 (Not serving as Audit and Supervisory Committee Member)	July 2013 Apr. 2014 Oct. 2015 Oct. 2016 Oct. 2020 June 2021 Apr. 2022	Joined Industrial Growth Platform, Inc. (present IGPI Group, Inc.), Director of Nextech Company Managing Director of Nextech Company Managing Director and General Manager of Manufacturing Solution Company Partner (current position), Managing Director, and General Manager of Manufacturing Solution Company Managing Director of Japan Platform of Industrial Transformation, Inc. (current position) Outside Director of the Company (current position) President and CEO of Thermix Co., Ltd. (current position) Significant concurrent positions outside the Company Partner, IGPI Group, Inc. President and CEO of Thermix Co., Ltd.	4,900
	Reasons for nomination as candidate for Outside Director who is an Audit and Supervisory Committee Member, and summary of expected role 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 who is an Audit and Supervisory Committee Member.			

- Notes:
1. There is no special interest between any of the candidates and the Company.
 2. Seiko Minomo's name in the family registry is Seiko Maezawa.
 3. Yoh Zenno, Hisamitsu Arai, Seiko Minomo, and Shunsuke Numata are candidates for Outside Directors who are Audit and Supervisory Committee Members, and the Company has submitted notification to the Tokyo Stock Exchange that they have been designated as independent officers as provided for by the aforementioned exchange. If their elections are approved, the Company plans for their designation as an independent officer to continue.

4. Based on Article 427, paragraph (1) of the Companies Act and the provisions of the articles of incorporation of the Company, the Company has entered into an agreement with each of Mr. Zenno, Mr. Arai, Ms. Minomo, and Mr. Numata to limit their liability for damages under Article 423, paragraph (1) of the Companies Act to the minimum liability amount provided for by laws and regulations. If their election is approved, the Company plans to renew this agreement with each of them.
5. 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, all of them will be insured under the policy. The Company will renew the insurance policy with the same details at the next renewal.

(Reference) Composition of the Board of Directors

The following composition of the Board of Directors is prepared assuming that Proposal No. 1 and Proposal No. 2 for this Annual General Meeting of Shareholders are 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	●	●	●				
Yuji Ikeda	Director			●				●
Hiromi Nakazawa	Outside Director					●	●	●
Yoh Zenno	Outside Director [Full-time 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 [Audit and Supervisory Committee Member]	●	●	●	●			●

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