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Securities Code: 6141  
March 10, 2021

To Our Shareholders

106 Kitakoriyama-cho, Yamato-Koriyama City, Nara  
**DMG MORI CO., LTD.**  
Masahiko Mori, President

## **Notice of Convocation of the 73rd Annual General Meeting of Shareholders**

We are pleased to announce the 73rd Annual General Meeting of Shareholders of DMG MORI CO., LTD. (the “Company”), which will be held as described below.

In order to prevent the infection of the novel coronavirus (COVID-19), the Company has implemented various measures for holding the General Meeting of Shareholders and, if you intend to attend the meeting in person, your cooperation with such measures is requested. (For details, please refer to the attachment.) In addition, you may also exercise your voting rights in writing instead of attending the meeting in person. If you exercise your voting rights in writing, please indicate your approval or disapproval on the enclosed Exercise of Voting Rights form and return the form to us no later than 5:00 p.m. (the end of the business day) on Friday, March 26, 2021 after reviewing the attached Reference Material for the General Meeting of Shareholders.

- 1. Date and time:** Monday, March 29, 2021 at 1:00 p.m.  
Reception for attendees begins at noon.
- 2. Venue:** Grand Hall, DMG MORI YAMATO KORIYAMAJO HALL  
211-3 Kitakoriyama-cho, Yamato-Koriyama City, Nara
- 3. Agenda:**
  - Matters to be reported:**
    1. Business Report, Consolidated Financial Statements and Non-consolidated Financial Statements for the 73rd Fiscal Year (from January 1, 2020 to December 31, 2020)
    2. Audit Reports of the Consolidated Financial Statements by the Financial Auditor and the Audit & Supervisory Board for the 73rd Fiscal Year
  - Matters to be resolved:**
    - Proposal 1: Appropriation of surplus
    - Proposal 2: Election of ten (10) Directors
    - Proposal 3: Election of one (1) Audit & Supervisory Board Member

#### **4. Matters regarding disclosure on the Internet**

Pursuant to the relevant laws and regulations and Article 15 of the Company's Articles of Incorporation, out of the documents to be provided with this notice, the following ones are posted on the Company's website ([https://www.dmgmori.co.jp/corporate/ir/stock/shareholders\\_meeting.html](https://www.dmgmori.co.jp/corporate/ir/stock/shareholders_meeting.html)) and are not attached to this notice. Therefore, the documents provided with this notice constitute a part of the documents audited by the Audit & Supervisory Board Members and the Financial Auditor when preparing audit reports.

1. "Company Structure and Policies" of the Business Report
2. "Consolidated Statements of Changes in Equity" and "Notes on Consolidated Financial Statements"
3. "Non-consolidated Statements of Changes in Equity" and "Notes on Non-consolidated Financial Statements"

## Reference Material for the General Meeting of Shareholders

### Proposal 1: Appropriation of surplus

Details pertaining to the appropriation of surplus are as follows:

#### Matters relating to year-end dividends

It is proposed that the year-end dividend for the current fiscal year be paid in consideration of providing a stable return, the year's operating results, future operating environment and other aspects, as follows.

<b>Type of dividends</b>	Cash
<b>Allocation and total amount of the dividend assets</b>	¥10 per common share of the Company Total amount of dividends: ¥1,250,959,130 Since the interim dividend in the amount of ¥10 has been distributed, the annual dividend for the current fiscal year would be ¥20 per share (total amount of dividends: ¥2,499,244,290).
<b>Effective date of dividends of surplus</b>	March 30, 2021

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

The terms of office of all ten (10) Directors will expire at the conclusion of this General Meeting of Shareholders. This proposal requests the election of ten (10) Directors, including four (4) External Directors.

The candidates for Directors are as follows:

No.	Name	Position in the Company	Attendance at Board of Directors meetings	
1	Masahiko Mori	President	10/10	<u>Reelection</u>
2	Christian Thönes	Vice President	9/10	<u>Reelection</u>
3	Hiroaki Tamai	Executive Vice President	10/10	<u>Reelection</u>
4	Hirotake Kobayashi	Executive Vice President	10/10	<u>Reelection</u>
5	Makoto Fujishima	Executive Director	10/10	<u>Reelection</u>
6	James Nudo	Executive Director	10/10	<u>Reelection</u>
7	Tojiro Aoyama	External Director	10/10	<u>Reelection</u> <u>External</u> <u>Independent</u>
8	Makoto Nakajima	External Director	10/10	<u>Reelection</u> <u>External</u> <u>Independent</u>
9	Takashi Mitachi	External Director	10/10	<u>Reelection</u> <u>External</u> <u>Independent</u>
10	Hiroko Watanabe	–	–	<u>New election</u> <u>External</u> <u>Independent</u>

<u>Reelection</u>	Candidate for Director to be reelected	<u>New election</u>	Candidate for Director to be newly elected
<u>External</u>	Candidate for External Director		
<u>Independent</u>	Independent officer as defined by the securities exchange		



**Date of birth**  
September 16, 1961

**Number of the Company's shares held**  
3,591,485 shares

**Attendance at Board of Directors meetings**  
10/10

**Brief personal history, position, area of responsibility, and significant concurrent positions**

Mar. 1985	Graduated from the Department of Precision Engineering, the Faculty of Engineering, Kyoto University
Apr. 1985	Joined ITOCHU Corporation
Apr. 1993	Joined the Company
Jun. 1994	Director, General Manager, Planning / Management Office and International Affairs Department
Jun. 1996	Senior Director
Jun. 1997	Executive Director
Jun. 1999	President (incumbent)
Oct. 2003	Dr. Eng. of the University of Tokyo
Nov. 2009	Member of Supervisory Board, DMG MORI AKTIENGESELLSCHAFT
May 2018	Chairman of Supervisory Board, DMG MORI AKTIENGESELLSCHAFT (incumbent)



**Date of birth**  
May 1, 1972

**Number of the Company's shares held**  
10,000 shares

**Attendance at Board of Directors meetings**  
9/10

**Brief personal history, position, area of responsibility, and significant concurrent positions**

Jul. 1998	Graduated from the Business Management Department, University of Münster
Aug. 1998	Joined GILDEMEISTER AKTIENGESELLSCHAFT (currently DMG MORI AKTIENGESELLSCHAFT)
Nov. 2001	Managing Director, SAUER GmbH <sup>(Note)</sup> (currently DMG MORI Ultrasonic Lasertec GmbH)
Jul. 2009	Managing Director, DECKEL MAHO Pfronten GmbH <sup>(Note)</sup>
Jan. 2012	Executive Board Member, DMG MORI AKTIENGESELLSCHAFT
Apr. 2016	Chairman of the Executive Board, DMG MORI AKTIENGESELLSCHAFT (incumbent)
Mar. 2019	Vice President, Director in charge of DMG MORI AKTIENGESELLSCHAFT of the Company (incumbent)

(Note) SAUER GmbH (currently DMG MORI Ultrasonic Lasertec GmbH and DECKEL MAHO Pfronten GmbH are subsidiaries of DMG MORI AKTIENGESELLSCHAFT.


**Brief personal history, position, area of responsibility, and significant concurrent positions**

	Mar. 1983	Graduated from the Faculty of Commerce, Doshisha University
	Mar. 1983	Joined the Company
	Jun. 2003	Director, Executive General Manager, Administrative HQ
	Jun. 2007	Senior Director, Executive General Manager, Administrative HQ
	Jun. 2008	Executive Director, Executive General Manager, Administrative HQ
<b>Date of birth</b> March 20, 1960	Jun. 2014	Executive Vice President, Director in charge of Sales & Marketing and Engineering / Administration, Executive General Manager, Sales & Marketing and Engineering HQ / Administrative HQ
<b>Number of the Company's shares held</b> 100,900 shares	Mar. 2016	Executive Vice President, Director in charge of Administration, Executive General Manager, Administrative HQ
<b>Attendance at Board of Directors meetings</b> 10/10	Feb. 2020	Executive Vice President, Director in charge of Administration / Production, Executive General Manager, Administrative HQ, President, Production HQ (incumbent)


**Brief personal history, position, area of responsibility, and significant concurrent positions**

	Mar. 1977	Graduated from the Faculty of Economics, Keio University
	Apr. 1977	Joined Kirin Brewery Company, Limited (currently Kirin Holdings Company, Limited)
	Mar. 2012	Representative Director, Managing Director, Kirin Holdings Company, Limited
	Oct. 2015	Joined the Company Senior Executive Officer, Vice Executive General Manager, Accounting / Finance HQ
<b>Date of birth</b> December 25, 1954	Mar. 2016	Executive Director, Director in charge of Accounting / Finance, Executive General Manager, Accounting / Finance HQ
<b>Number of the Company's shares held</b> 42,900 shares	Mar. 2017	Executive Vice President, Director in charge of Accounting / Finance, Executive General Manager, Accounting / Finance HQ
<b>Attendance at Board of Directors meetings</b> 10/10	Jan. 2021	Executive Vice President, Director in charge of Accounting / Finance, Executive General Manager, Accounting / Finance HQ, President, SSEP (Sales, Service, Engineering, Parts) HQ (incumbent)



**Date of birth**  
March 18, 1958

**Number of the Company's shares held**  
42,500 shares

**Attendance at Board of Directors meetings**  
10/10

**Brief personal history, position, area of responsibility, and significant concurrent positions**

Mar. 1981	Graduated from the Department of Electronic Engineering, Faculty of Engineering, Doshisha University
Mar. 1981	Joined the Company
Mar. 2001	General Manager, Control Technology Department
Sep. 2002	Dr. Eng. of Kyoto University
Jun. 2003	Director, General Manager, Control Technology Laboratory of the Company
Jun. 2005	Senior Director, Executive General Manager, Development / Manufacturing HQ (in charge of Development), General Manager, Information System Department
Apr. 2014	Senior Executive Officer, Manufacturing / Development / Quality HQ (in charge of Electrical Circuit / Control)
Jan. 2019	Senior Executive Officer, President, R&D HQ
Mar. 2019	Executive Director, Director in charge of Research & Development, President, R&D HQ (incumbent)



**Date of birth**  
May 30, 1954

**Number of the Company's shares held**  
3,300 shares

**Attendance at Board of Directors meetings**  
10/10

**Brief personal history, position, area of responsibility, and significant concurrent positions**

Jun. 1981	Juris Doctor of Loyola University Law School
Nov. 1981	Registered as Attorney at law to the State of Illinois, U.S.A. and the United States Federal courts
Jun. 1982	Established Law Offices of James V. Nudo
Aug. 1992	Joined Yamazen, Inc.
Apr. 2003	Joined the Company
Jul. 2014	Operating Officer, General Manager, International Legal Department
Jan. 2017	Executive Officer, General Manager, International Legal / International Human Resources Department
Dec. 2017	Executive Officer of the Company President and Director, DMG MORI USA, Inc.
Jan. 2019	Senior Executive Officer of the Company President and Director, DMG MORI USA, Inc.
Mar. 2019	Executive Director, Director in charge of the Americas of the Company President and Director, DMG MORI USA, Inc.
Jan. 2021	Executive Director, Director in charge of the Americas of the Company CEO, DMG MORI AMERICAS HOLDING CORPORATION (incumbent)

No. 7

## Tojiro Aoyama

ReelectionExternalIndependent

**Date of birth**  
August 29, 1951

**Number of the Company's shares held**  
1,000 shares

**Attendance at Board of Directors meetings**  
10/10

**Brief personal history, position, area of responsibility, and significant concurrent positions**

Mar. 1974	Graduated from the Faculty of Engineering, Keio University
Mar. 1979	Dr. Eng. of Keio University
Apr. 1988	Associate Professor, the Faculty of Science and Technology (Department of Mechanical Engineering), Keio University
Apr. 1996	Professor, the Faculty of Science and Technology (Department of System Design Engineering), Keio University
Jul. 2009	Dean, the Faculty of Science and Technology and Chair of Graduate School of Science and Technology, Keio University
Jun. 2015	External Director of the Company (incumbent)
Mar. 2017	Outside Audit & Supervisory Board Member, Mitsubishi Pencil Co., Ltd.
May 2017	Vice-President, Keio University (incumbent)
Mar. 2019	Outside Director, Mitsubishi Pencil Co., Ltd. (incumbent)

No. 8

## Makoto Nakajima

ReelectionExternalIndependent

**Date of birth**  
January 2, 1952

**Number of the Company's shares held**  
1,000 shares

**Attendance at Board of Directors meetings**  
10/10

**Brief personal history, position, area of responsibility, and significant concurrent positions**

Mar. 1974	Graduated from the Faculty of Law, University of Tokyo
Apr. 1974	Joined Ministry of International Trade and Industry (currently Ministry of Economy, Trade and Industry)
Jan. 2001	Director-General, Kansai Bureau of Economy, Trade and Industry, Ministry of Economy, Trade and Industry
Jun. 2004	Director-General, Trade and Economic Cooperation Bureau, Ministry of Economy, Trade and Industry
Sep. 2005	Commissioner, Japan Patent Office
Jul. 2007	Retired from office
Feb. 2008	Consultant, Sumitomo Electric Industries, Ltd.
Apr. 2009	Registered as Attorney at law
Oct. 2009	Managing Executive Officer, Sumitomo Electric Industries, Ltd.
Jun. 2010	Managing Director, Sumitomo Electric Industries, Ltd.
Jun. 2014	Representative Senior Managing Director, Sumitomo Electric Industries, Ltd.
Jun. 2016	Vice Chairman and Senior Executive Managing Director, Japan Institute of Invention and Innovation (incumbent)
Mar. 2017	External Director of the Company (incumbent)





**Date of birth**  
January 21, 1957

**Number of the Company's shares held**  
2,400 shares

**Attendance at Board of Directors meetings**  
10/10

**Brief personal history, position, area of responsibility, and significant concurrent positions**

Mar. 1979	Graduated from the Faculty of Letters, Kyoto University
Apr. 1979	Joined Japan Airlines Co., Ltd.
Jun. 1992	Received MBA from Harvard Business School
Oct. 1993	Joined The Boston Consulting Group
Jan. 1999	Vice President, The Boston Consulting Group
Jan. 2005	Japan Co-chair, The Boston Consulting Group
May 2005	Senior Vice President, The Boston Consulting Group
Jan. 2016	Senior Partner & Managing Director, BCG Fellow (Risk Management), The Boston Consulting Group
Mar. 2016	Outside Director, Rakuten, Inc. (incumbent)
Mar. 2017	External Director of the Company (incumbent)
	Outside Director, Unicharm Corporation (incumbent)
Jun. 2017	Director (Outside Director), Tokio Marine Holdings, Inc. (incumbent)
Oct. 2017	Senior Advisor, The Boston Consulting Group (incumbent)



**Date of birth**  
June 25, 1960

**Number of the Company's shares held**  
0 shares

**Brief personal history, position, area of responsibility, and significant concurrent positions**

Mar. 1984	Graduated from the Faculty of Humanities, Jissen Women's University
Mar. 1986	Joined Fuji Electronics Industry Co., Ltd.
Jun. 1998	Director, Fuji Electronics Industry Co., Ltd.
Apr. 1999	Managing Director, Fuji Electronics Industry Co., Ltd.
Jun. 2008	President, Fuji Electronics Industry Co., Ltd. (incumbent)
May 2009	Director, Osaka Prefectural Manufacturing & Industrial Association (incumbent)
Jun. 2009	Director, Japan Metal Heat Treatment Association (incumbent)
May 2016	Director, Japan Industrial Furnace Manufacturers Association (incumbent)
	Chairperson, Monozukuri Nadeshiko (incumbent)
Jun. 2017	Awarded by the Prime Minister for distinguished contribution toward the creation of a gender-equal society
Jan. 2021	Temporary Member, Council for Small and Medium Enterprise Policy, Ministry of Economy, Trade and Industry (incumbent)

1. There are no special interests between each of the candidates for Directors and the Company.
2. Tojiro Aoyama, Makoto Nakajima, Takashi Mitachi and Hiroko Watanabe are candidates for External Directors fulfilling the requirements provided in Article 2, paragraph (3), item (vii) of the Regulation for Enforcement of the Companies Act.
3. Reasons for nominating Tojiro Aoyama, Makoto Nakajima, Takashi Mitachi and Hiroko Watanabe as candidates for External Directors are as follows:

- (1) Tojiro Aoyama has served in roles such as professor at the Faculty of Science and Technology of Keio University and Dean of that Faculty. This proposal requests the election of Tojiro Aoyama as an External Director with the expectation of utilizing his extensive and unsurpassed knowledge in fields such as mechanical engineering and production engineering, along with his rich experience toward the Company's management. Currently, Tojiro Aoyama has assumed the position of Vice-President of Keio University. Moreover, whereas the Company engages in transactions (joint researches) with Keio University, the total amounts transacted and the corresponding value of that business as a percentage of the Company's consolidated net sales for the past three years, as listed below, are negligible, and the Company has determined that this is not something that affects the independence of Tojiro Aoyama.

Year	Total business transacted (Millions of yen)	Proportion to Company's consolidated net sales
2018	7	0.00%
2019	26	0.01%
2020	36	0.01%

- (2) Makoto Nakajima has served in roles such as Commissioner of Japan Patent Office and Representative Director of Sumitomo Electric Industries, Ltd. during his career, and has qualifications as an attorney at law. As such, this proposal requests the election of Makoto Nakajima as an External Director with the expectation of utilizing his rich managerial experience along with his insight as a legal professional toward the Company's management. Since June 2016, Makoto Nakajima has been retired from the position of Representative Senior Managing Director of Sumitomo Electric Industries, Ltd. Moreover, whereas the Company engages in transactions with Sumitomo Electric Industries, Ltd., the total amounts transacted and the corresponding value of that business as a percentage of the Company's consolidated net sales for the past three years, as listed below, are negligible, and the Company has determined that this is not something that affects the independence of Makoto Nakajima.

Year	Total business transacted (Millions of yen)	Proportion to Company's consolidated net sales
2018	114	0.02%
2019	130	0.03%
2020	117	0.04%

- (3) Takashi Mitachi has rich experience and expertise based on his many years having acted as a managerial consultant and manager at The Boston Consulting Group. As such, this proposal requests the election of Takashi Mitachi as an External Director with the expectation of utilizing such experience and expertise toward the Company's management. Currently, Takashi Mitachi has assumed the position of Senior Advisor of The Boston Consulting Group. Moreover, whereas the Company engages in transactions with The Boston Consulting Group, the total amounts transacted and the corresponding value of that business as a percentage of the Company's consolidated net sales for the past three years, as listed below, are negligible, and the Company has determined that this is not something that affects the independence of Takashi Mitachi.

Year	Total business transacted (Millions of yen)	Proportion to Company's consolidated net sales
2018	408	0.08%
2019	490	0.10%
2020	281	0.09%

- (4) Hiroko Watanabe has rich experience and knowledge in the metal heat treatment industry, which like machine tools supports the manufacturing industry, not only as a manager, but also as a director of industrial associations. As such, this proposal requests the election of Hiroko Watanabe as an External Director with the expectation of utilizing such experience and knowledge toward the Company's management. Currently, Hiroko Watanabe has assumed the position of President of Fuji Electronics Industry Co., Ltd. Moreover, whereas the Company engages in transactions with Fuji Electronics Industry Co., Ltd., the total amounts transacted and the corresponding value of that business as a percentage of the Company's consolidated net sales for the past three years, as listed below, are negligible, and the Company has determined that this is not something that affects the independence of Hiroko Watanabe.

Year	Total business transacted (Millions of yen)	Proportion to Company's consolidated net sales
2018	81	0.02%
2019	162	0.03%
2020	206	0.06%

4. Although Tojiro Aoyama does not have an experience of being directly involved in corporate management, the Company has judged from his extensive knowledge in the technological field, experience and insight as a director of an incorporated educational institution, officer of academic societies and the like, that he will be able to appropriately carry out his duties as an External Director. Accordingly, the Company has nominated him as a candidate for External Director.
5. Tojiro Aoyama, Makoto Nakajima, and Takashi Mitachi currently serve as External Directors of the Company. At the conclusion of this General Meeting of Shareholders, the terms of service as External Director for Tojiro Aoyama will have been five years and nine months, and for Makoto Nakajima and Takashi Mitachi will have been four years.
6. The Company has concluded agreements with Tojiro Aoyama, Makoto Nakajima, and Takashi Mitachi to restrict their liability for damages described in Article 423, paragraph (1) of the Companies Act pursuant to the provisions of Article 427, paragraph (1) of the same Act. In the event that the three candidates are reelected, the Company plans to maintain the current agreements. An overview of these agreements is provided below.
- If the External Director is liable to compensate the Company for damages due to personal neglect of duties, that liability will be restricted to the minimum liability amount prescribed in Article 425, paragraph (1) of the Companies Act pursuant to the provisions of Article 427, paragraph (1) of the same Act.
- In the event that Hiroko Watanabe is elected as Director, the Company plans to conclude the same agreement restricting liability for damages.
7. The Company plans to enter into a contract of directors and officers liability insurance with an insurance company as provided for in Article 430-3, paragraph (1) of the Companies Act. This insurance contract covers damages arising from liability borne by the insured persons in the course of execution of their duties as an officer, etc. or claims pertaining to the pursuit of such liability. Each candidate for Director will be included as an insured person in the insurance contract, and the Company plans to renew this insurance contract midway through their terms of office.
8. The Company has filed a notification to the Tokyo Stock Exchange, Inc. explaining that Tojiro Aoyama, Makoto Nakajima, and Takashi Mitachi are reappointed, and Hiroko Watanabe is newly appointed as independent officers, pursuant to the provisions prescribed by the said exchange.

### Proposal 3: Election of one (1) Audit & Supervisory Board Member

At the conclusion of this General Meeting of Shareholders, the term of office of Audit & Supervisory Board Member Sojiro Tsuchiya will expire. This proposal requests the election of one (1) Audit & Supervisory Board Member. The consent of the Audit & Supervisory Board has been obtained for this proposal.

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

**Takahiro Iwase**

New election

External

Independent



#### Brief personal history, position, and significant concurrent positions

	Mar. 1975	Graduated from the School of Engineering, Nagoya University
	Mar. 1977	Completed master's course, Graduate School of Engineering, Nagoya University
	Apr. 1977	Joined Toyota Motor Co., Ltd. (currently TOYOTA MOTOR CORPORATION)
	Jun. 2005	Managing Officer, TOYOTA MOTOR CORPORATION
	Jun. 2009	Senior Managing Director, TOYOTA MOTOR CORPORATION
<b>Date of birth</b> May 28, 1952		Outside Audit & Supervisory Board Member, Chuo Spring Co., Ltd.
<b>Number of the Company's shares held</b> 0 shares	Apr. 2011	Vice Chairman of the Board of Directors, Toyota Motor Asia Pacific Pte Ltd.
	Jun. 2011	Senior Managing Officer, TOYOTA MOTOR CORPORATION
	Jun. 2014	President, TOYOTA AUTO BODY CO., LTD.
	Apr. 2016	Standing Advisor, Aichi Steel Corporation
	Jun. 2016	Chairman, Aichi Steel Corporation
	Jun. 2017	Outside Audit & Supervisory Board Member, Chuo Spring Co., Ltd.

1. There are no special interests between Takahiro Iwase and the Company.
2. Takahiro Iwase is a candidate for External Audit & Supervisory Board Member fulfilling the requirements provided in Article 2, paragraph (3), item (viii) of the Regulation for Enforcement of the Companies Act.
3. Reasons for nominating Takahiro Iwase as a candidate for External Audit & Supervisory Board Member are as follows:

Takahiro Iwase has rich experience and insight based on his many years having acted as a manager at TOYOTA MOTOR CORPORATION and other companies in the manufacturing industry. As such, this proposal requests the election of Takahiro Iwase as an External Audit & Supervisory Board Member with the expectation of utilizing such experience and insight toward the Company's audit system. Since June 2020, Takahiro Iwase has been retired from the position of Chairman of Aichi Steel Corporation. In addition, because there are no business transactions conducted between the Company and Aichi Steel Corporation, the independence of Takahiro Iwase is not affected.

4. In the event that Takahiro Iwase is elected, the Company plans to conclude an agreement with him to restrict his liability for damages described in Article 423, paragraph (1) of the Companies Act pursuant to the provisions of Article 427, paragraph (1) of the same Act. An overview of these agreements is provided below.
  - If the External Audit & Supervisory Board Member is liable to compensate the Company for damages due to personal neglect of duties, that liability will be restricted to the minimum liability amount prescribed in Article 425, paragraph (1) pursuant to the provisions of Article 427, paragraph (1) of the same Act.
5. The Company plans to enter into a contract of directors and officers liability insurance with an insurance company as provided for in Article 430-3, paragraph (1) of the Companies Act. This insurance contract covers damages arising from liability borne by the insured persons in the course of execution of their duties as an officer, etc. or claims pertaining to the pursuit of such liability. Takahiro Iwase will be included as an insured person in the insurance contract, and the Company plans to renew this insurance contract midway through his term of office.
6. The Company has filed a notification to the Tokyo Stock Exchange, Inc. explaining a new appointment of Takahiro Iwase as an independent officer, pursuant to the provisions prescribed by the said exchange.