(Stock Exchange Code 5352)
June 5, 2024
Start of electronic provision: May 29, 2024

To Shareholders with Voting Rights:

Kazuhiro Egawa
Representative Director,
President
KROSAKI HARIMA
CORPORATION
1-1 Higashihama-machi,
Yahatanishi-ku, Kitakyushu City

NOTICE OF THE 133RD ANNUAL GENERAL MEETING OF SHAREHOLDERS

We are pleased to inform you that the 133rd Annual General Meeting of Shareholders (the "Meeting") of KROSAKI HARIMA CORPORATION (the "Company," together with its subsidiaries, the "Group") will be held for the purposes described below.
When convening this general meeting of shareholders, the Company will provide materials electronically. The materials will be provided online on the following website under, "Notice of Convocation Annual General Meeting 2024."

KROSAKI HARIMA CORPORATION website https://www.krosaki.co.jp/en

In addition to the Company's website, the matters to be provided electronically will also be posted on the website of the Tokyo Stock Exchange (TSE). To confirm, go to the TSE Listed Company Search website, and enter and search for the name of the Company or its Stock Exchange Code. Next select "Basic Information" and then "Documents for public inspection/PR information."

TSE website (Listed Company Search)
https://www2.jpx.co.jp/tseHpFront/JJK010010Action.do?Show=Show

If you cannot attend in person, we ask that you exercise your voting rights in advance in writing or by electromagnetic means such as the Internet.
Please review the attached Reference Documents for General Meeting of Shareholders, which will be provided electronically, and exercise your voting rights so that it is received by 5:00 p.m. Japan time, Tuesday, June 25, 2024.

1. **Date and time:** Wednesday, June 26, 2024 at 10:00 a.m. Japan time (Reception starts at 9:00 a.m.)
2. **Venue:** Diamond Hall (1st floor), Hotel Crown Palais Kitakyushu 3-1 Higashimagari-machi, Yahatanishi-ku, Kitakyushu City

3. Purpose of the Meeting

Matters to be reported

1. Business report and consolidated financial statements for the 133rd fiscal year (April 1, 2023 to March 31, 2024) and results of audits of consolidated financial statements by the Accounting Auditor and the Audit & Supervisory Board
2. Non-consolidated financial results for the 133rd fiscal year (April 1, 2023 to March 31, 2024)

Matters to be resolved

Proposal 1: Dividend of Surplus

Proposal 2: Election of 9 Directors

Proposal 3: Election of 1 Substitute Audit & Supervisory Board Member

4. Decisions made in convocation

(1) If you do not indicate your approval or disapproval of each proposal, we will treat it as an approval.

(2) Voting rights exercised multiple times

If you exercise your voting rights both in writing and via the Internet, etc., the exercise via the Internet, etc. will be treated as the valid one. If you exercise your voting rights multiple times via the Internet, etc. or both on a PC and a smartphone, your last exercise will be treated as the valid one.

5. Other matters regarding this Notice

The following matters are not included in the documents to be delivered to shareholders who have requested the delivery of documents in writing, pursuant to provisions of laws and regulations and Article 15 of the current Articles of Incorporation of the Company. Therefore, said documents are part of the documents audited by the Audit & Supervisory Board Members and the Accounting Auditor in preparing the Audit Report.

- "Structure and Policy of the Company" of the business report
- Notes to the consolidated financial statements
- Notes to the non-consolidated financial statements

Any revisions to electronically provided matters will be posted on each of the websites where they are posted.

[Requests to shareholders]

- The above arrangements are subject to change depending on factors such as the status of the spread of the infection and the announcements made by the government and other bodies up to the day of the Meeting. Please check updates provided on the Company's website (https://www.krosaki.co.jp/) (in Japanese).
- Please exercise your voting rights via the Internet, etc., if possible, when you exercise your voting rights in advance.
- For the purpose of saving paper resources, no printed copies of this Notice will be available at the venue of the Meeting. We would appreciate it if you could bring your smartphone or other Internet accessible devices when you attend the Meeting.

Reference Documents for General Meeting of Shareholders

Proposals and References

Proposal 1: Dividend of Surplus

The Company proposes to pay a year-end dividend of surplus as follows:

The Company has a policy of paying dividends of surplus to distribute profit commensurate with the business performance for each fiscal year, in principle, taking into account factors such as future business development, financial standing and the business environment.
The Company proposes to pay a year-end dividend for the fiscal year under review as follows:

(1) Allotment of dividend property to shareholders and its total amount
Cash in an amount of 240 yen per share of the Company's common stock at a total of 2,020,688,640 yen
(Note) The Company implemented a four-to-one stock split on April 1, 2024. As the record date of dividend payment for the year-end dividend for the fiscal year under review is March 31, 2024, we will implement dividend distribution based on the number of shares before the stock split.

(2) Effective date of the dividend of surplus
June 27, 2024

If this proposal is approved and resolved as originally proposed, the annual dividend for the fiscal year under review including the interim dividend will be 400 yen per share.

Proposal 2: Election of 9 Directors

The terms of office of all Directors (9 in all) will expire at the conclusion of this Meeting. The Company proposes the election of 9 Directors.
If this proposal is approved and resolved as originally proposed, 3 of the 9 Directors is scheduled to be Independent Directors as stipulated by Tokyo Stock Exchange, Inc. and Fukuoka Stock Exchange. Consequently, one third or more of our Directors will be Independent Directors.
The candidates for Directors are as follows:

[Reference] Structure of Directors*

Candidate No.	Name	New/Reappointment	Positions and responsibilities		
1	**Kazuhiro Egawa**	Reappointment	Representative Director, President		
2	**Takeshi Yoshida**	Reappointment	Director, Managing Corporate Officer, In charge of promotion of sustainability, Management concerning Ceramics Unit, Headquarters (Purchasing, Accounting & Finance, Corporate Planning)		
3	**Junpei Konishi**	Reappointment	Director, Managing Corporate Officer, Management concerning Coke Oven business in general; Furnace Unit; Research & Development Unit; Headquarters (Technical Management, Quality Assurance); Cooperating with Managing Corporate Officer Mr. Furuta concerning Refractories Manufacturing Unit		
4	**Masafumi Takeshita**	Reappointment	Director, Managing Corporate Officer, Management concerning Refractories Domestic Sales Unit, Headquarters (General Administration, Digital Innovation, Human Resources, Risk Management)		
5	**Hisatake Okumura**	Reappointment	Director, Managing Corporate Officer, Management concerning Refractories Overseas Sales Unit, Commissioned as Senior General Manager of Global Business Division		
6	**Naoki Furuta**	New	Managing Corporate Officer, Management concerning Refractories Manufacturing Unit; human & plant safety, health, environment and accident prevention; Commissioned as Senior General Manager, Refractories Manufacturing Division		
7	**Matsuji Nishimura**	Reappointment	Director	Outside Director	Independent Director
8	**Takuji Kato**	New	Director	Outside Director	Independent Director
9	**Yumi Akagi**	New	Director	Outside Director	Independent Director

*The structure if this proposal is approved and resolved as originally proposed (plan)

Candidate No. **1**

Kazuhiro Egawa

(Date of Birth: February 24, 1959)

Reappointment

▪ Career summary, positions, responsibilities, and significant concurrent positions

April 1981	Joined Nippon Steel Corporation
June 2019	Representative Director, President, the Company (to present)

▪ Reasons for nomination as a candidate for Director

Mr. Kazuhiro Egawa has many years of experience in the overseas business of Nippon Steel Corporation, and has been involved in management as Director of the Company since June 2019. The Company has nominated him as a candidate for Director as it expects him to play a significant role in determining important matters and supervising the management of the Group as a Director by utilizing his experience in the steel industry, which is the major customer market of the Group, the business of the Group, and corporate management.

Number of shares of the Company held

42,800 shares

Years served as Director

5 years (at the conclusion of this Meeting)

Attendance at Board of Directors

13 / 13 times (100%)

Candidate No. **2**

Takeshi Yoshida

(Date of Birth: November 11, 1962) Reappointment

■ Career summary, positions, responsibilities, and significant concurrent positions

April 1985	Joined Nippon Steel Corporation
April 2023	Director, Managing Corporate Officer, In charge of promotion of sustainability, Management concerning Ceramics Unit, Headquarters (Purchasing, Accounting & Finance, Corporate Planning), the Company (to present)

■ Reasons for nomination as a candidate for Director

Mr. Takeshi Yoshida has many years of experience in the purchasing division of Nippon Steel Corporation and the corporate planning division of the Company. The Company has nominated him as a candidate for Director as it expects him to play a significant role in determining important matters and supervising the management of the Group as a Director by utilizing his experience in the steel industry, which is the major customer market of the Group, and the business of the Group.

Number of shares of the Company held

5,200 shares

Years served as Director

3 years (at the conclusion of this Meeting)

Attendance at Board of Directors

13 / 13 times (100%)

Candidate No. **3**

Junpei Konishi

(Date of Birth: April 9, 1963)

Reappointment

■ Career summary, positions, responsibilities, and significant concurrent positions

April 1988	Joined Nippon Steel Corporation
April 2024	Director, Managing Corporate Officer, Management concerning Coke Oven business in general, Furnace Unit, Research & Development Unit, Headquarters (Technical Management, Quality Assurance), Cooperating with Managing Corporate Officer Mr. Furuta concerning Refractories Manufacturing Unit, the Company (to present)

■ Reasons for nomination as a candidate for Director

Mr. Junpei Konishi has many years of experience in the technical division of Nippon Steel Corporation, and served as a Director of the Company from June 2015 to June 2020. The Company has nominated him as a candidate for Director as it expects him to play a significant role in determining important matters and supervising the management of the Group as a Director by utilizing his experience in the steel industry, which is the major customer market of the Group, and the business of the Group.

Number of shares of the Company held

11,600 shares

Years served as Director

8 years (at the conclusion of this Meeting)

Attendance at Board of Directors

13 / 13 times (100%)

Candidate No. **4**

Masafumi Takeshita

(Date of Birth: May 8, 1961) Reappointment

■ Career summary, positions, responsibilities, and significant concurrent positions

April 1986	Joined the Company
April 2023	Director, Managing Corporate Officer, Management concerning Refractories Domestic Sales Unit, Headquarters (General Administration, Digital Innovation, Human Resources, Risk Management), the Company (to present)

■ Reasons for nomination as a candidate for Director

Mr. Masafumi Takeshita has many years of experience in the sales division of the Company. The Company has nominated him as a candidate for Director as it expects him to play a significant role in determining important matters and supervising the management of the Group as a Director by utilizing his experience in the business of the Group.

Number of shares of the Company held
2,400 shares

Years served as Director
2 years (at the conclusion of this Meeting)

Attendance at Board of Directors
13 / 13 times (100%)

Candidate No. **5**

Hisatake Okumura

(Date of Birth: November 22, 1962) Reappointment

■ Career summary, positions, responsibilities, and significant concurrent positions

October 2004	Joined the Company
June 2022	Director, Managing Corporate Officer, Management concerning Refractories Overseas Sales Unit, Commissioned as Senior General Manager of Global Business Division, the Company (to present)

■ Reasons for nomination as a candidate for Director

Mr. Hisatake Okumura has many years of experience in the manufacturing and overseas sales divisions of the Company. The Company has nominated him as a candidate for Director as it expects him to play a significant role in determining important matters and supervising the management of the Group as a Director by utilizing his experience in the business of the Group.

Number of shares of the Company held
2,400 shares

Years served as Director
2 years (at the conclusion of this Meeting)

Attendance at Board of Directors
13 / 13 times (100%)

Candidate No. **6**

Naoki Furuta

(Date of Birth: January 15, 1961)

New

Number of shares of the Company held
4,800 shares

■ Career summary, positions, responsibilities, and significant concurrent positions

April 1985	Joined the Company
April 2024	Managing Corporate Officer, Management concerning Refractories Manufacturing Unit, human & plant safety, health, environment and accident prevention, Commissioned as Senior General Manager, Refractories Manufacturing Division, the Company (to present)

■ Reasons for nomination as a candidate for Director

Mr. Naoki Furuta has many years of experience in the purchasing division of the Company. The Company has nominated him as a candidate for Director as it expects him to play a significant role in determining important matters and supervising the management of the Group as a Director by utilizing his experience in the business of the Group.

Candidate No. **7**

Matsuji Nishimura

(Date of Birth: August 5, 1947)

Reappointment | Outside Director | Independent Director

■ Career summary, positions, responsibilities, and significant concurrent positions

April 1971	Joined Kyudenko Corporation
June 2023	Adviser, Kyudenko Corporation (to present)

(Significant concurrent positions)
Adviser, Kyudenko Corporation

■ Reasons for nomination as a candidate for Outside Director and the outline of the roles expected to be fulfilled

Mr. Matsuji Nishimura was involved in management as a Director of Kyudenko Corporation until June 2023. The Company has nominated him as a candidate for Outside Director as it expects him to utilize his knowledge and experience in management cultivated in this career in supervising the management of the Company. In addition, the Company has established voluntary advisory councils (Executive Compensation Advisory Council, Executive Personnel Advisory Council) in order to strengthen the independence, objectivity, and accountability of the functions of the Board of Directors with respect to compensation and nomination of officers. The Company also expects him to be involved in the process of compensating and nominating officers as a member of the councils.

Number of shares of the Company held
0

Years served as Director
3 years (at the conclusion of this Meeting)

Attendance at Board of Directors
13 / 13 times (100%)

Candidate No. **8**

Takuji Kato

(Date of Birth: December 6, 1962)

New

Outside Director

Independent Director

Number of shares of the Company held
0 shares

■ Career summary, positions, responsibilities, and significant concurrent positions

April 1985	Joined Saibu Gas Co., Ltd. (now SAIBU GAS HOLDINGS CO., LTD.)
April 2024	Representative Director and President, President and Executive Officer, SAIBU GAS HOLDINGS CO., LTD. (to present) Representative Director and President, President and Executive Officer, Saibu Gas Co., Ltd. (to present)

(Significant concurrent positions)

Representative Director and President, President and Executive Officer, SAIBU GAS HOLDINGS CO., LTD.

Representative Director and President, President and Executive Officer, Saibu Gas Co., Ltd.

Outside Director and Audit & Supervisory Board Member, Kyudenko Corporation (scheduled to assume office)

■ Reasons for nomination as a candidate for Outside Director and the outline of the roles expected to be fulfilled

Mr. Takuji Kato has been involved in management as a Director of Saibu Gas Co., Ltd. (now SAIBU GAS HOLDINGS CO., LTD.) since June 2021. The Company has nominated him as a candidate for Outside Director as it expects him to utilize his knowledge and experience in management cultivated in this career in supervising the management of the Company. In addition, the Company has established voluntary advisory councils (Executive Compensation Advisory Council, Executive Personnel Advisory Council) in order to strengthen the independence, objectivity, and accountability of the functions of the Board of Directors with respect to compensation and nomination of officers. The Company also expects him to be involved in the process of compensating and nominating officers as a member of the councils.

Candidate No. **9**

Yumi Akagi

(Date of Birth: April 2, 1968)

New

Outside Director

Independent Director

Number of shares of the Company held
0 shares

■ Career summary, positions, responsibilities, and significant concurrent positions

April 1991	Joined Kyushu Railway Company
June 2023	Director and Managing Corporate Officer, Deputy Director General of Corporate Planning Headquarters and General Manager of Strategy Management Department, Kyushu Railway Company (to present)

(Significant concurrent positions)
Director and Managing Corporate Officer, Kyushu Railway Company

■ Reasons for nomination as a candidate for Outside Director and the outline of the roles expected to be fulfilled

Ms. Yumi Akagi has been involved in management as a Director of Kyushu Railway Company and has extensive insight into diversity & inclusion, promotion of women's advancement and strategies on personnel affairs and public relations that she cultivated through her career. The Company has nominated her as a candidate for Outside Director as it expects her to utilize her knowledge and experience in supervising the management of the Company. In addition, the Company has established voluntary advisory councils (Executive Compensation Advisory Council, Executive Personnel Advisory Council) in order to strengthen the independence, objectivity, and accountability of the functions of the Board of Directors with respect to compensation and nomination of officers. The Company also expects her to be involved in the process of compensating and nominating officers as a member of the councils.

Notes:

1. Independence of candidates for Outside Directors
   (1) Mr. Matsuji Nishimura
   The Company has registered Mr. Matsuji Nishimura as an Independent Director with Tokyo Stock Exchange, Inc. and Fukuoka Stock Exchange.
   Mr. Matsuji Nishimura was an executive (Executive Director) at Kyudenko Corporation for 10 years in the past.
   The Company has transactions with Kyudenko Corporation of ordering electricity work, and the transaction amount is 4,550 thousand yen (on a non-consolidated basis for the fiscal year ended March 31, 2024). However, as the amount of the transactions is immaterial when compared with the business scale of the Company and Kyudenko Corporation, the Company believes that these transactions will not affect his independence.
   (2) Mr. Takuji Kato
   Mr. Takuji Kato will be an Independent Director stipulated by Tokyo Stock Exchange, Inc. and Fukuoka Stock Exchange if he is elected as originally proposed.
   Mr. Takuji Kato has served as an executive (e.g., Executive Director) at Saibu Gas Co., Ltd. (now SAIBU GAS HOLDINGS CO., LTD.) for 10 years now.
   As the Company has no special relationships with SAIBU GAS HOLDINGS CO., LTD., the Company believes that there is no circumstance that will affect his independence.
   (3) Ms. Yumi Akagi
   Ms. Yumi Akagi will be an Independent Director stipulated by Tokyo Stock Exchange, Inc. and Fukuoka Stock Exchange if she is elected as originally proposed.
   Ms. Yumi Akagi has served as an executive (e.g., Executive Director) at Kyushu Railway Company for 10 years now.
   As the Company has no special relationships with Kyushu Railway Company, the Company believes that there is no circumstance that will affect her independence.
2. Outline of the content of liability limitation agreements
   The Company has entered into an agreement to limit the liability under Article 423, Paragraph 1 of the Companies Act with Mr. Matsuji Nishimura (The limit of liability under the agreement is the amount stipulated by laws and regulations.). If Mr. Matsuji Nishimura is elected as originally proposed, the Company intends to extend the agreement with him.
   In addition, Article 27, Paragraph 2 of the current Articles of Incorporation of the Company stipulates that the Company may enter into agreements to limit the liability under Article 423, Paragraph 1 of the Companies Act with Directors (excluding executive Directors) (The limit of liability under the agreement is the amount stipulated by laws and regulations.). The Company intends to enter into the agreements with Mr. Takuji Kato and Ms. Yumi Akagi if they are elected as originally proposed.
3. Outline of the content of a directors and officers liability insurance contract
   The Company has entered into a directors and officers liability insurance contract with an insurance company with all Directors as the insured. The contract will cover damages (legal damages and litigation expenses) that may arise due to the insured Directors assuming liability for the execution of their duties or receiving a claim related to the pursuit of such liability. If the candidates are elected as originally proposed, they will be covered by the insurance contract. In addition, the Company intends to renew the contract during the terms of office of the Directors.
4. The Company implemented a four-to-one stock split on April 1, 2024. The number of shares of the Company held shown above refers to the number of shares after the stock split.

[Reference] Composition of the Board of Directors

In order to establish a system for flexible decision-making and effective corporate governance in response to changes in the business environment, the Board of Directors shall be of a size that is suitable for the business and management issues of the Group and its members shall be selected taking into consideration the balance and diversity of experience, insight, and expertise in the Board of Directors as a whole.
Of the experience, insight, and expertise, the Company has defined the areas that are particularly important in corporate management as shown below. The Company expects Directors to fully demonstrate their abilities.

*Composition of Board of Directors if this proposal is approved and resolved as originally proposed (plan)

Candidate No.	Name	Knowledge/experience regarding management	Knowledge/experience regarding customer industries	Internationality	Sales/ marketing	Manufacturing/technology/R&D	Finance/ accounting	Legal affairs/ risk management	HR/ talent development	Sustainability	Digital transformation
1	Kazuhiro Egawa	●	●	●	●			●	●	●	●
2	Takeshi Yoshida	●	●				●	●	●	●	
3	Junpei Konishi	●	●	●		●				●	
4	Masafumi Takeshita	●	●		●			●	●	●	●
5	Hisatake Okumura	●	●	●	●	●				●	
6	Naoki Furuta	●	●	●		●				●	
7	Matsuji Nishimura	●			●	●				●	●
8	Takuji Kato	●			●		●	●		●	
9	Yumi Akagi	●			●				●	●	●

Proposal 3: Election of 1 Substitute Audit & Supervisory Board Member

Mr. Haruyuki Ezoe, who was elected at the 132nd Annual General Meeting of Shareholders as Substitute Outside Audit & Supervisory Board Member to Mr. Morio Matsunaga, Outside Audit & Supervisory Board Member, notified the Company that he would like to resign as Substitute Audit & Supervisory Board Member at the commencement of this General Meeting of Shareholders. Accordingly, in case the number of Audit & Supervisory Board Members falls short of the number stipulated by Article 28 of the current Article of Incorporation of the Company, the Company proposes the election of Mr. Katsutoshi Kitazato as Substitute Outside Audit & Supervisory Board Member to Mr. Morio Matsunaga, Outside Audit & Supervisory Board Member.
The Company has obtained consent of the Audit & Supervisory Board to this proposal.
The candidate for Substitute Audit & Supervisory Board Member is as follows:

Candidate

Katsutoshi Kitazato

Substitute Outside Audit & Supervisory Board Member for Mr. Morio Matsunaga

(Date of Birth: March 22, 1963)

■ Career summary, positions, and significant concurrent positions

April 1986	Joined City of Kitakyushu
June 2024	Senior Managing Director, Kitakyushu Foundation for the Advancement of Industry, Science and Technology (scheduled to assume office)

(Significant concurrent positions)
Senior Managing Director, Kitakyushu Foundation for the Advancement of Industry, Science and Technology (scheduled to assume office)

Number of shares of the Company held
0 shares

■ Reasons for nomination as a candidate for Substitute Outside Audit & Supervisory Board Member

Mr. Katsutoshi Kitazato has many years of experience in the planning and management division of City of Kitakyushu. The Company has nominated him as a candidate for Substitute Outside Audit & Supervisory Board Member as it expects him to utilize his knowledge and experience in administrative policy-making cultivated in this career in strengthening the audit structure of the Company.

■ Reasons for determining that he is able to properly perform his duties as Outside Audit & Supervisory Board Member

Although he has not been directly involved in corporate management, the Company has determined that Mr. Katsutoshi Kitazato is able to properly perform his duties as an Outside Audit & Supervisory Board Member for the reasons presented above.

Notes:

1. There are no special interests between the candidate and the Company.
2. Independence of the candidate for Substitute Outside Audit & Supervisory Board Member
   Mr. Katsutoshi Kitazato
   If Mr. Katsutoshi Kitazato assumes office of Audit & Supervisory Board Member, the Company intends to register him as an Independent Auditor with Tokyo Stock Exchange, Inc. and Fukuoka Stock Exchange.
   Mr. Katsutoshi Kitazato was an employee of City of Kitakyushu and an executive (Senior Managing Director) of Kitakyushu Foreign Trade Association in the past 10 years, and is scheduled to assume office of an executive (Senior Managing Director) of Kitakyushu Foundation for the Advancement of Industry, Science and Technology.
   The Company has transactions with City of Kitakyushu of using water and sewage supplied by the city and purchasing commuter passes for the busses operated by the city for the Company's employees. The transaction amount is 42,360 thousand yen (on a non-consolidated basis for the fiscal year ended March 31, 2024). The Company also makes donations to projects, etc. sponsored by the city. The donation amount is 530 thousand yen (on a non-consolidated basis for the fiscal year ended March 31, 2024). However, the amounts of these transactions and donations are immaterial when compared with the business scale of the Company and the city. In addition, the Company has transactions with Kitakyushu Foreign Trade Association of paying a membership fee. The annual membership fee is 30 thousand yen (on a non-consolidated basis for the fiscal year ended March 31, 2024). However, the amount of the annual membership fee is immaterial when compared with the business scale of the Company and the association. Moreover, the Company has no special relationships with Kitakyushu Foundation for the Advancement of Industry, Science and Technology. The Company therefore believes that these transactions and donations will not affect his independence.
3. Outline of the content of liability limitation agreements
   Article 36, Paragraph 2 of the current Articles of Incorporation of the Company stipulates that the Company may enter into agreements to limit the liability under Article 423, Paragraph 1 of the Companies Act with Audit & Supervisory Board Members (The limit of liability under the agreement is the amount stipulated by laws and regulations.) The Company intends to enter into the agreement with Mr. Katsutoshi Kitazato if he assumes office of Audit & Supervisory Board Member.
4. Outline of the content of a directors and officers liability insurance contract
   The Company has entered into a directors and officers liability insurance contract with an insurance company with all Audit & Supervisory Board Members as the insureds. The contract will cover damages (legal damages and litigation expenses) that may arise due to the insured Audit & Supervisory Board Members assuming liability for the execution of their duties or receiving a claim related to the pursuit of such liability. If Mr. Katsutoshi Kitazato assumes office of Audit & Supervisory Board Member, he will be covered by the insurance contract. In addition, if the candidate assumes office of Audit & Supervisory Board Member, the Company intends to renew the contract during the term of office of the Audit & Supervisory Board Member.
5. The Company implemented a four-to-one stock split on April 1, 2024. The number of shares of the Company held shown above refers to the number of shares after the stock split.