

Note: This



**Proposal 2:** Partial amendments to the Articles of Incorporation

fme11.425(0) 4.57.106(5)B AND (8)C 115.510(2)5.65(1)6.00(4)C 9.36(8)7.00(1)7.50(2)110(1) 12.57(6.50(0)4.38(1)C) T.09.0960(TD)0-085(R)4  
(1) Reasons for the proposal  
Tn1.48028d4.085(R)TJ5110(f)TSTc 76360u4.085(R)p1.480284.085(o)-rJ0.028 v1.48028i)4.s 510





## Current Articles









**Proposal 3:** Election of three (3) Directors (excluding Directors who are Aud



Candidate  
No.





Candidate  
No.

Name

**Proposal 5:** Election of one (1) substitute Director w





Sp



**Proposal 8:** Determination of remuneration for granting Restricted Stock to Directors (excluding



(6) Other matters

Other matters regarding the Allocation Agr

**Proposal 9:** Payment of bonuses to Directors

Taking into account earnings for the fiscal year ~~bonus plan~~, the amounts of past .879 0 TD [5.8190(r)]TJ0.028 Tc16tor