















Current	As Amended
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<b>Current</b>	<b>As Amended</b>
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2. The Company may enter into a



**Proposed Resolution 2: Partial Amendments to the Articles of Incorporation (2)**

1.





No.		Brief career summary, position and main areas of responsibility at the Company
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No.		Brief career summary, position and main areas of responsibility at the Company
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**Proposed Resolution 4: Election of Three (3) Directors who are Audit and Supervisory Committee Members**

Originally proposed, the Company will transition to a company with audit and supervisory committee. Therefore, the Company proposes the election of three (3) Directors who are Audit and Supervisory Committee Members.









No.







**Proposed Resolution 7: Determination of the Amount of Remuneration, etc. for Directors  
who are Audit and Supervisory Committee Members)**



approved as originally proposed, the number of Eligible Directors will be two (2).



**<Reference: Policy for Determining the Details of Remuneration, etc. for Individual Directors>**







<Reference: Policy for Appointing and Dismissing Executives>

**<Reference: Skill Matrix of (Proposed) Directors after Conclusion of This General Shareholder**

Name	Position	Gender
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Human  
resources  
development  
and diversity

