



Notice of Appointment of New Directors

Following one director stepping down from their role, three individuals were selected and appointed as directors during the board of directors meeting held together with our annual shareholders meeting on November 26, 2015. Please see the following information.

Details:

1. Appointment of New Directors

Director Shizuka Matsuba

Director Yuko Inoue

Director Kenji Fukuda

2. Resignation of Directors

Director Katsuyuki Ushiroda

3. Other Information

Katsuyuki Ushiroda, who stepped down from their role as Director, has been appointed as an Executive Advisor (part-time). We ask for your understanding and cooperation in this matter.