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**For institutional investors**

**The Company participates in the electronic voting rights exercise platform operated by ICJ.**

Securities Code No. 7278

June 3, 2021

To Shareholders:

Hidehito Hisakawa  
President and Representative Director

**EXEDY Corporation**

1-1-1 Kidamotomiya, Neyagawa-shi, Osaka

## NOTICE OF CONVOCAATION OF THE 71ST ANNUAL SHAREHOLDERS MEETING

Dear Shareholder,

Thank you for your continued interest in EXEDY Corporation (the "Company").

You are hereby notified that the 71st Annual Shareholders Meeting (the "Meeting") will be held as stated below.

**To avoid the risk of COVID-19 infection, we strongly recommend that you abstain from attending the Meeting and exercise your voting rights in writing or via the internet instead. In such case, after examining the Reference Documents for Shareholders Meeting hereinafter, please duly exercise your voting rights by 5:00 p.m. on June 23, 2021 (Wednesday).**

Sincerely,

Details

1. Date and Time 10:00 a.m. June 24, 2021 (Thursday)
2. Place EXEDY Hall, 2nd Floor, Main Building  
EXEDY Corporation  
1-1-1 Kidamotomiya, Neyagawa-shi, Osaka
3. Meeting Agenda
  - Matters to be Reported
    1. Report on the Business Report, and the Consolidated and Non-consolidated Financial Statements for the 71st Business Year (from April 1, 2020 to March 31, 2021)
    2. Report on the Audit Results of the Consolidated Financial Statements for the 71st Business Year by the Accounting Auditor and the Board of Corporate Auditors
  - Matters to be Resolved
    - Proposal No. 1: Appropriation of Surplus
    - Proposal No. 2: Election of Eleven (11) Directors
    - Proposal No. 3: Election of One (1) Corporate Auditor

-End-

Of all documents to be provided with this Notice of Convocation of the Annual Shareholders Meeting, the consolidated statement of changes in equity, the notes to consolidated financial statements, the statement of changes in net assets, and the notes to financial statements are not included in the documents attached to this convocation notice, as they are noted on our website (<https://www.exedy.com>) according to provisions of the relevant laws and regulations, and Article 14 of the Articles of Incorporation of the Company.

In the event that any change is made in the Reference Documents for the Shareholders Meeting, the Business Report, or the Consolidated and Non-consolidated Financial Statements, such changes will be notified on our website (<https://www.exedy.com>).

If attending the meeting in person, please submit the enclosed Voting Rights Exercise Form to the receptionist. Furthermore, to save valuable resources, please bring this "Notice of Convocation" with you when attending the Shareholders Meeting.

## Regarding COVID-19

We will take the following measures to prevent infection and spread of COVID-19. We ask for your understanding and cooperation so we can ensure the safety of our shareholders and employees.

1. We request you to exercise your voting rights in advance in writing or on the Internet, when possible, and to abstain from attending the Meeting.
2. The Meeting will be held on a smaller scale and the program will be shortened.
3. We will not be handing out gifts at the Meeting.
4. The plant tour that is usually held after the Meeting will also be canceled.
5. We will not operate the usual shuttle service from and to the nearest train station for the Meeting.
6. As we widened the space between the seats, the number of available seats will be limited. As a result, you may not be able to enter the venue. We would like to ask for your understanding.
7. We ask all visiting shareholders to wear masks.
8. Company directors and employees will also wear masks.
9. Before entering the venue, we may ask you to disinfect your hands with alcohol and measure your body temperature, etc. If you refuse to cooperate with these measures, or if you are not feeling well, you will not be allowed to enter the venue.

The above information may be revised depending on changes in circumstances. Any changes will be announced on our website (<https://www.exedy.com>).

## Reference Documents for the Shareholders Meeting

### Proposal No. 1: Appropriation of Surplus

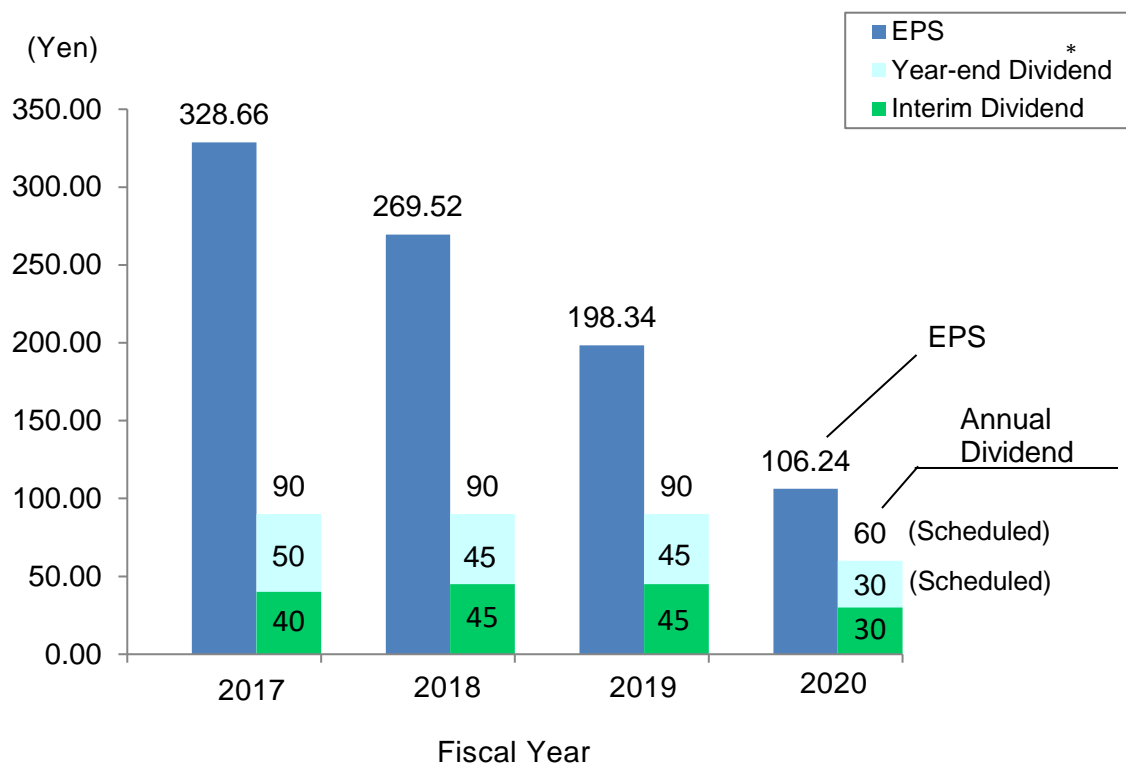
The Company will redistribute profits in an appropriate manner that meets shareholder expectations, by taking into consideration capital demands, business results, payout ratio, etc. in a comprehensive manner.

In this regard, the surplus will be appropriated as follows.

1. Matters concerning the year-end dividend
  - (1) Matters concerning and the total amount of the dividend property to be allotted to shareholders  
¥30 per share of the Company  
Total of ¥1,407,704,460  
  
Together with the interim dividend of ¥30 per share paid on November 27, 2020, the annual dividend is ¥60 per share.
  - (2) Effective date of dividends from the surplus  
June 25, 2021
2. Other matters concerning the appropriation of surplus
  - (1) Items and amount of decreasing surplus  
Retained earnings brought forward    ¥2,000,000,000
  - (2) Items and amount of increasing surplus  
General reserves                                ¥2,000,000,000

### Dividend History

DPS (Yen)



## Proposal No. 2: Election of Eleven (11) Directors

All eleven (11) Directors will complete their terms of office at the close of this Shareholders Meeting. Consequently, the Company proposes the election of eleven (11) Directors, including four (4) Outside Directors.

The candidates for Directors are as follows:

Candidate No.		Name		Current position of the Company	Attendance of Board of Director's Meetings
1	Re-appointed	Hidehito Hisakawa		Representative Director and President	12/12 (100%)
2	Re-appointed	Shogo Okamura		Representative Director and Senior Executive Managing Officer, Executive General Manager of Purchasing Headquarters	12/12 (100%)
3	Re-appointed	Hiroshi Toyohara		Director and Senior Executive Managing Officer, Executive General Manager of Administrative Headquarters	12/12 (100%)
4	Re-appointed	Tetsuya Yoshinaga		Director and Senior Executive Managing Officer, Ueno Division General Manager, Executive General Manager of AT Manufacturing Headquarters	12/12 (100%)
5	Re-appointed	Yuzuru Hirose		Director and Senior Executive Officer, Executive General Manager of Sales Headquarters	12/12 (100%)
6	Re-appointed	Junji Yamakawa		Director and Senior Executive Officer, Executive General Manager of Quality Assurance Headquarters	12/12 (100%)
7	Newly appointed	Mitsugu Yamaguchi		Senior Executive Officer, Executive General Manager of Motorcycle Clutch Headquarters	—
8	Re-appointed	Makoto Mitsuya	Outside	Outside Director	12/12 (100%)
9	Re-appointed	Ichizo Yoshikawa	Outside	Independent Outside Director	12/12 (100%)
10	Re-appointed	Toshiki Takano	Outside	Independent Outside Director	12/12 (100%)
11	Re-appointed	Takashi Hayashi	Outside	Independent Outside Director	10/10 (100%)

## 1 Hidehito Hisakawa (January 24, 1955)

Number of shares of the Company held 44,758 shares



Re-appointed

### ▶ Career summary, position and duties at the Company (Important concurrent positions)

- |            |                                                                     |
|------------|---------------------------------------------------------------------|
| April 1978 | Joined the Company                                                  |
| June 2006  | Director of the Company in charge of overseas businesses            |
| April 2009 | Executive General Manager, Sales Headquarters, of the Company       |
| June 2009  | Director and Executive Managing Officer of the Company              |
| April 2011 | Director and Senior Executive Managing Officer of the Company       |
| April 2012 | Representative Director of the Company                              |
| April 2015 | Representative Director and President of the Company to the present |

### ▶ Reasons for candidacy for a director's position

Mr. Hidehito Hisakawa has long been engaged in corporate management since he was appointed Director of the Company in June 2006, and has led the management as Representative Director and President since April 2015. The Company has thus continued to appoint him as a candidate for a director's position because, with his abundant experience and versatile perspective on corporate management, he is expected to contribute to enhancing the corporate values of the entire Group and to promoting proper management decisions.

## 2 Shogo Okamura (September 16, 1956)

Number of shares of the Company held 14,882 shares



Re-appointed

### ▶ Career summary, position and duties at the Company (Important concurrent positions)

- |                |                                                                                   |
|----------------|-----------------------------------------------------------------------------------|
| March 1982     | Joined the Company                                                                |
| July 2002      | Branch Manager of Tokyo Sales Office                                              |
| June 2005      | Director of the Company                                                           |
| September 2006 | Representative EXEDY ASEAN Regional Office                                        |
| April 2010     | Executive Managing Officer of the Company                                         |
| April 2015     | Senior Executive Managing Officer of the Company to the present                   |
|                | Executive General Manager, Sales Headquarters, of the Company                     |
| June 2015      | Director of the Company                                                           |
| June 2019      | Representative Director of the Company to the present                             |
| April 2020     | Executive General Manager, Purchasing Headquarters, of the Company to the present |

### ▶ Reasons for candidacy for a director's position

Mr. Shogo Okamura has long worked overseas as an expatriate and accumulated experience and achievements in ASEAN- and India-related business operations, etc. , and has been broadly engaged in management of the Group business since he was appointed Representative Director and Senior Executive Managing Officer since June 2019. The Company has thus continued to appoint him as a candidate for a director's position because he is expected to contribute to enhancing the corporate values of the entire Group and to promoting proper management decisions.

### 3 Hiroshi Toyohara (August 19, 1962)

Number of shares of the Company held 9,673 shares



Re-appointed

▶ Career summary, position and duties at the Company (Important concurrent positions)

January 1995	Joined the Company
April 2010	Executive Officer of the Company
April 2011	Executive General Manager, Financial Planning Headquarters, of the Company
June 2012	Director of the Company to the present
April 2013	Senior Executive Officer of the Company Executive General Manager, Administrative Headquarters, of the Company to the present
April 2016	Executive Managing Officer of the Company
April 2020	Senior Executive Managing Officer of the Company to the present

▶ Reasons for candidacy for a director's position

Mr. Hiroshi Toyohara has abundant experience and achievements in general administrative operations, as head of the financial and planning departments, etc., and has been broadly engaged in the execution of the Group business since his appointment as Director and Senior Executive Managing Officer in April 2020. The Company has thus continued to appoint him as a candidate for a director's position because he is expected to contribute to enhancing the corporate values of the entire Group and to promoting proper management decisions.

### 4 Tetsuya Yoshinaga (January 3, 1960)

Number of shares of the Company held 4,143 shares



Re-appointed

▶ Career summary, position and duties at the Company (Important concurrent positions)

July 1988	Joined the Company
March 2009	President of EXEDY America Corporation
June 2009	Executive Officer of the Company
April 2016	President of EXEDY DYNAX Shanghai Co., Ltd.
April 2017	Senior Executive Officer of the Company
June 2019	Director of the company to the present Executive General Manager, AT Manufacturing Headquarters, of the Company to the present Ueno Division General Manager of the Company to the present
April 2020	Executive Managing Officer of the Company
April 2021	Senior Executive Managing Officer of the Company to the present

▶ Reasons for candidacy for a director's position

Mr. Tetsuya Yoshinaga has long worked overseas as an expatriate and accumulated experience and achievements in China-related business operations, etc., and has been broadly engaged in management of the Group business since he was appointed Director and Senior Executive Managing Officer since April 2021. The Company has thus continued to appoint him as a candidate for a director's position because he is expected to contribute to enhancing the corporate values of the entire Group and to promoting proper management decisions.

## 5 Yuzuru Hirose (February 21, 1972)

Number of shares of the Company held 4,496 shares



Re-appointed

▶ Career summary, position and duties at the Company (Important concurrent positions)

- April 2001      Joined the Company
- March 2011     President of EXEDY Globalparts Corporation
- April 2014      Executive Officer of the Company
- April 2018      Senior Executive Officer of the Company to the present
- April 2019      Executive General Manager, Sales Headquarters, of the Company to the present
- June 2019      Director of the Company to the present

▶ Reasons for candidacy for a director's position

Mr. Yuzuru Hirose has long worked overseas as an expatriate and accumulated experience and achievements in sales field in general, and has been broadly engaged in management of the Group business since he was appointed Director and Senior Executive Officer since June 2019. The Company has thus continued to appoint him as a candidate for a director's position because he is expected to contribute to enhancing the corporate values of the entire Group and to promoting proper management decisions.

## 6 Junji Yamakawa (March 16, 1968)

Number of shares of the Company held 2,590 shares



Re-appointed

▶ Career summary, position and duties at the Company (Important concurrent positions)

- August 2000    Joined the Company
- April 2014      President of EXEDY DYNAX Shanghai Co., Ltd.
- April 2015      Executive Officer of the Company
- January 2018   President of Exedy DYNAX Mexico, S.A. DE C.V.
- April 2018      Senior Executive Officer of the Company to the present
- June 2019      Director of the Company to the present

Executive General Manager, Quality Assurance Headquarters, of the Company to the present

▶ Reasons for candidacy for a director's position

Mr. Junji Yamakawa has long worked overseas as an expatriate and accumulated experience and achievements in North Central America-related business operations, etc. , and has been broadly engaged in management of the Group business since he was appointed Director and Senior Executive Officer since June 2019. The Company has thus continued to appoint him as a candidate for a director's position because he is expected to contribute to enhancing the corporate values of the entire Group and to promoting proper management decisions.



## 7 Mitsugu Yamaguchi (August 9, 1962)

Number of shares of the Company held 300 shares



Newly  
appointed

▶ Career summary, position and duties at the Company (Important concurrent positions)

March 1985	Joined the Company
July 2006	Deputy General Manager of Engineering & Development Headquarters
June 2009	Executive Officer of the Company
April 2015	Special Technical Advisor
Nov 2017	President of Exedy America Corporation
April 2018	Executive Officer of the Company
April 2021	Senior Executive Officer of the Company to the present, Executive General Manager of Motorcycle Clutch Headquarters to the present

▶ Reasons for candidacy for a director's position

Mr. Mitsugu Yamaguchi has long worked overseas as an expatriate and accumulated experience and achievements in development field in general, and has been broadly engaged in management of the Group business since he was appointed Senior Executive Officer since April 2021. The Company has thus newly appointed him as a candidate for a director's position because he is expected to contribute to enhancing the corporate values of the entire Group and to promoting proper management decisions.

## 8 Makoto Mitsuya (December 13, 1958)

Number of shares of the Company held 2,000 shares



Re-appointed

Outside

▶ Career summary, position and duties at the Company (Important concurrent positions)

April 1981	Joined AISIN SEIKI CO., LTD. (current AISIN CORPORATION. The same shall apply hereunder)
June 2005	Managing Officer of AISIN SEIKI CO., LTD.
June 2009	Senior Managing Director of AISIN SEIKI CO., LTD.
June 2012	Director and Senior Managing Officer of AISIN SEIKI CO., LTD.
June 2013	Representative Director and Executive Vice President of AISIN SEIKI CO., LTD. to the present
June 2017	Director of the Company to the present
April 2020	Executive Vice President of AISIN SEIKI CO.,LTD.
April 2021	Representative Director of AISIN CORPORATION to the present

▶ Reasons for candidacy for an outside director's position and overview of expected roles

Mr. Makoto Mitsuya has long been engaged in management of AISIN CORPORATION and accumulated abundant expertise as a corporate manager in the automotive component industry. The Company has thus continued to appoint him as a candidate for an outside director's position because he is expected to strengthen corporate governance by supervising the business execution of directors from an objective and independent standpoint.



## 9 Ichizo Yoshikawa (May 20, 1946)

Number of shares of the Company held 2,900 shares



Re-appointed

Outside

Independent

▶ Career summary, position and duties at the Company (Important concurrent positions)

- |             |                                                                                                             |
|-------------|-------------------------------------------------------------------------------------------------------------|
| April 1970  | Joined Suminoe Textile Co., Ltd.                                                                            |
| August 1997 | Director of Suminoe Textile Co., Ltd.                                                                       |
| August 2005 | Representative Director and President of Suminoe Textile Co., Ltd.                                          |
| May 2016    | Outside Director of KINTETSU Department Store Co., Ltd. to the present                                      |
| June 2016   | Representative Director and Chairman of Suminoe Textile Co., Ltd.<br>Director of the Company to the present |
| July 2016   | Representative Director and Chairman and President of Suminoe Textile Co., Ltd. to the present              |

▶ Reasons for candidacy for an outside director's position and overview of expected roles

Mr. Ichizo Yoshikawa has long accumulated abundant expertise as a manager of a listed company, by fulfilling corporate management responsibilities as a representative director of Suminoe Textile Co., Ltd. The Company has thus continued to appoint him as a candidate for an outside director's position because he is expected to strengthen corporate governance by supervising the business execution of directors from an objective and independent standpoint.

## 10 Toshiki Takano (August 31, 1954)

Number of shares of the Company held 2,500 shares



Re-appointed

Outside

Independent

▶ Career summary, position and duties at the Company (Important concurrent positions)

- |              |                                                     |
|--------------|-----------------------------------------------------|
| January 1984 | Joined ROHM Co., Ltd.                               |
| June 2010    | Director of ROHM Co., Ltd.                          |
| June 2015    | Retired from the post of director of ROHM Co., Ltd. |
| June 2017    | Director of the Company to the present              |

▶ Reasons for candidacy for an outside director's position and overview of expected roles

Mr. Toshiki Takano has long accumulated abundant expertise as a corporate manager, by fulfilling his responsibilities as a director of ROHM Co., Ltd. The Company has thus continued to appoint him as a candidate for an outside director's position because he is expected to strengthen corporate governance by supervising the business execution of directors from an objective and independent standpoint.

## 11 Takashi Hayashi (April 22, 1956)

Number of shares of the Company held 100 shares



Re-appointed

Outside

Independent

### ▶ Career summary, position and duties at the Company (Important concurrent positions)

March 1979 Joined Nihon Radiator Co., Ltd. (Currently MARELLI)

June 2008 Director and Executive Vice President of the above company.

June 2011 Representative Director, President and CEO of TOKYO RADIATOR MFG Co., Ltd.

June 2019 Director and Chairman of TOKYO RADIATOR MFG Co., Ltd. to the present

June 2020 Director of the Company to the present

### ▶ Reasons for candidacy for an outside director's position and overview of expected roles

Mr. Takashi Hayashi has long accumulated abundant expertise as a corporate manager in automobile component business, by fulfilling his responsibilities as a director of TOKYO RADIATOR MFG Co., Ltd. The Company has thus continued to appoint him as a candidate for an outside director's position because he is expected to strengthen corporate governance by supervising the business execution of directors from an objective and independent standpoint.

### (Notes)

1. Mr. Makoto Mitsuya is a Representative Director of AISIN CORPORATION, which has business transactions, including product sales and purchases, with the Company. The other candidates have no special vested interest with the Company.
2. Mr. Makoto Mitsuya, Mr. Ichizo Yoshikawa, Mr. Toshiki Takano and Mr. Takashi Hayashi are candidates for Outside Directors.
3. Mr. Ichizo Yoshikawa's term of office, as an Outside Director, will be five (5) years at the conclusion of this Shareholders Meeting.
4. Mr. Makoto Mitsuya, and Mr. Toshiki Takano 's term of office, as an Outside Director, will be four (4) years at the conclusion of this Shareholders Meeting.
5. Mr. Takashi Hayashi's term of office, as an Outside Director, will be one (1) year at the conclusion of this Shareholders Meeting.
6. Suminoe Textile Co., Ltd., of which Mr. Ichizo Yoshikawa is a Representative Director, made a correction to the financial results for the preceding year in October 2016 due to a certain inappropriate accounting problem that took place in its local subsidiary in the U.S. In addition, Kintetsu Department Stores Co., Ltd. where he is an outside director, has been subjected to on-site inspections by the Fair Trade Commission, and has received an exclusionary order and a fine payment order in October 2018 based on the Antimonopoly Act by raising the hospitality gift shipping cost. Although he did not recognize the fact until this violation was revealed, he regularly warned the Board of Directors of the importance of legal compliance. In addition, after recognizing the facts of this case, he was able to fulfill his duties, including making appropriate recommendations for efforts to prevent a recurrence.
7. The Company has entered into a contract with Mr. Makoto Mitsuya, Mr. Ichizo Yoshikawa, Mr. Toshiki Takano and Mr. Takashi Hayashi pursuant to the provision of the Company's Articles of Incorporation to limit their liabilities to the Company. In the event that this proposal is approved in its original form and that they are reappointed, the Company shall continue such contracts with them respectively.  
An outline of the contents of the liability limitation contracts is as follows.
  - (1) If an Outside Director is liable to the Company for damages, the amount of such damages shall be limited to the minimum liability amount prescribed in Article 425 of the Companies Act;
  - (2) The foregoing limitation shall be limited to cases where an Outside Director is without knowledge of the act that gives rise to damages and is not grossly negligent in performing his or her duties.

8. The Company has entered into the contract with the insurance company for the directors and officers liability insurance based on the regulation of Article 430-3, Paragraph 1 of the Companies Act, the legal damages in the event of a claim for damages due to an act (including omission) conducted by the individual insured persons including the directors of the Company based on their status, the compensation and litigation costs will be covered by the insurance contract. (However except the case when the disclaimer applies such as criminal acts, illegal acts, fraudulent acts or acts conducted while recognizing the rules or regulations are violated) When each candidate is appointed as a director and assumed office, he will be insured by the insurance contract. In addition, the insurance contract will be renewed with the same contents at the next renewal.
9. Mr. Ichizo Yoshikawa, Mr. Toshiki Takano and Mr. Takashi Hayashi are Independent Officers stipulated by the Tokyo Stock Exchange.

### Proposal No. 3: Election of One (1) Corporate Auditor

Mr. Kanshiro Toyoda, a Corporate Auditor, will complete his term of office at the close of this Shareholders Meeting. Consequently, the Company proposes the election of one (1) Corporate Auditor. For this proposal, the consent of the Board of Corporate Auditors has been obtained. The candidate for the Corporate Auditor is follows:

## Kanshiro Toyoda (August 14, 1941)

Number of shares of the Company held 20,000 shares



Re-appointed

Outside

▶ Career summary, position at the Company (Important concurrent positions)

April 1965	Joined Shinkawa Kogyo Co., Ltd.
June 1979	Director of AISIN SEIKI CO., LTD. (current AISIN CORPORATION. The same shall apply hereunder)
June 1983	Managing Director of AISIN SEIKI CO., LTD.
June 1985	Senior Managing Director of AISIN SEIKI CO., LTD.
June 1988	Representative Director and Executive Vice President of AISIN SEIKI CO., LTD.
June 1995	Representative Director and President of AISIN SEIKI CO., LTD.
June 2002	Corporate Auditor of the Company to the present
June 2005	Representative Director and Chairman of AISIN SEIKI CO., LTD.
June 2014	Director and Chairman of AISIN SEIKI CO., LTD. to the present

▶ Reasons for candidacy for an outside corporate auditor's position

Mr. Kanshiro Toyoda has long been engaged in management of AISIN CORPORATION and accumulated abundant expertise as a corporate manager in the automotive component industry. The Company has thus continued to appoint him as a candidate for an Outside Corporate Auditor's position because he is expected to provide proper proposal and advice on execution of the performance of our directors.

#### (Notes)

1. Mr. Kanshiro Toyoda is a Director and Chairman of AISIN CORPORATION which has business transactions, including product sales and purchases, with the Company.
2. Mr. Kanshiro Toyoda is a candidate for an Outside Corporate Auditor.
3. Mr. Kanshiro Toyoda's term of office as an Outside Corporate Auditor will be nineteen (19) years at the conclusion of this Shareholders Meeting.
4. The Company has entered into a contract with Mr. Kanshiro Toyoda pursuant to the provision of the Company's Articles of Incorporation to limit his liabilities to the Company. In the event that this proposal is approved in its original form and that he is reappointed, the Company shall continue such contract with him.

An outline of the contents of the liability limitation contract is as follows.

- (1) If an Outside Corporate Auditor is liable to the Company for damages, the amount of such damages shall be limited to the minimum liability amount prescribed in Article 425 of the Companies Act;

- (2) The foregoing limitation shall be limited to cases where an Outside Corporate Auditor is without knowledge of the act that gives rise to damages and is not grossly negligent in performing his or her duties.
5. The Company has entered into the contract with the insurance company for the directors and officers liability insurance based on the regulation of Article 430-3, Paragraph 1 of the Companies Act, the legal damages in the event of a claim for damages due to an act (including omission) conducted by the individual insured persons including the auditors of the Company based on their status, the compensation and litigation costs will be covered by the insurance contract. (However except the case when the disclaimer applies such as criminal acts, illegal acts, fraudulent acts or acts conducted while recognizing the rules or regulations are violated) When each candidate is appointed as a auditor and assumed office, he will be insured by the insurance contract. In addition, the insurance contract will be renewed with the same contents at the next renewal.

## (Reference) Composition of Directors and Corporate Auditors

The expertise and experience of each director and Corporate Auditor when the second and third proposals are approved as originally proposed is as follows.

Name		Corporate Management	Engineering Development	Manufacturing Quality	Sales Purchasing	Finance Accounting	Safety, Environment, Sustainability	Legal, Risk Management	Global
Directors	Hidehito Hisakawa	●	●		●				●
	Shogo Okamura	●		●	●				●
	Hiroshi Toyohara	●				●	●	●	
	Tetsuya Yoshinaga	●		●	●		●		●
	Yuzuru Hirose	●			●				●
	Junji Yamakawa	●		●	●				●
	Mitsugu Yamaguchi <span style="background-color: #FFC0CB;">New</span>	●	●						●
	Makoto Mitsuya <span style="background-color: #A9A9A9;">Outside</span>	●				●		●	●
	Ichizo Yoshikawa <span style="background-color: #A9A9A9;">Outside</span> <span style="background-color: #3CB371; color: white;">Independent</span>	●			●				
	Toshiki Takano <span style="background-color: #A9A9A9;">Outside</span> <span style="background-color: #3CB371; color: white;">Independent</span>		●		●		●		
Takashi Hayashi <span style="background-color: #A9A9A9;">Outside</span> <span style="background-color: #3CB371; color: white;">Independent</span>	●			●	●			●	
Auditors	Keizo Nishigaki					●			●
	Kanshiro Toyoda <span style="background-color: #A9A9A9;">Outside</span>	●	●	●					
	Tadashi Fukuda <span style="background-color: #A9A9A9;">Outside</span> <span style="background-color: #3CB371; color: white;">Independent</span>							●	
	Satoshi Tsubota <span style="background-color: #A9A9A9;">Outside</span> <span style="background-color: #3CB371; color: white;">Independent</span>					●			

Nothing below this line