



Study sessions held by the Board of Directors

July 06, 2022 (Wed)

At Hotel Assosia Toyohashi

All board members gathered for a study session on the recently discussed topic of "Board 3.0".

Outside director and lawyer, Mr. Takahashi, served as facilitator and led a lively exchange of opinions.

Audit & Supervisory Committee held

July 07, 2022 (Thu)

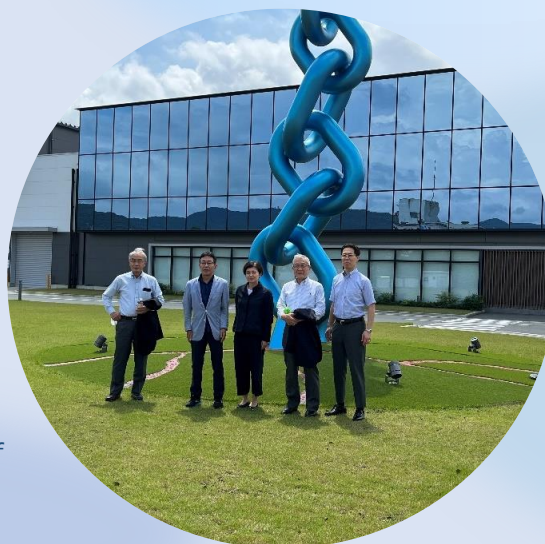
At OSG Headquarters

Received a report from the Independent Auditors for the second quarter of fiscal year 2022.



Factory tour for NEO Shinshiro and OSG Coating Service

July 07, 2022(Thu)



The tour included a visit to the NEO Shinshiro Factory, a manufacturing plant for carbide drills, carbide taps, HSS drills, and HSS end mills.

The tour included a visit to the NEO Shinshiro Plant, which supports the next generation of OSG by incorporating the latest digital technology, and a deeper understanding of growth strategies in line with the Mid-term Management Plan. At the OSG Coating Service, in addition to a variety of coating equipment, they also visited new coating equipment related to electronic device components introduced by [Coat-X Japan](#), established last August.

We will deliver the activities of the Audit Committee in the "Audit Committee Report" to deepen stakeholders' understanding of our company's initiatives.