

Audit & Supervisory Committee News Letter

April 2022

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Chairman & Representative Director

Norio Ishikawa



President & Representative Director



Nobuaki Osawa



Director (Audit & Supervisory Committee Member)

Takehiro Tomiyoshi



Director (Audit & Supervisory Committee Member)



Director (Audit & Supervisory Committee Member)

Yoshiyuki Sakaki *





Director (Audit & Supervisory Committee Member)

Kunihiko Hara *



Orrector
(Audit & Supervisory Committee Member)

Kayoko Yamashita *

* Outside Director

As part of our corporate governance structure, we have chosen to be an audit committee company and have established a Board of Directors, an Audit Committee, and an independent auditor. Four out of seven directors (majority) are outside directors.



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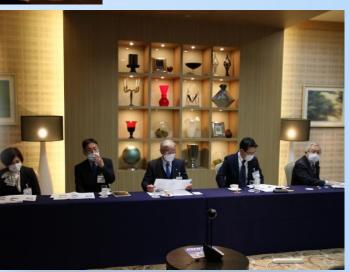
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February 18, 2022 (Friday) at Hotel Associa Toyohashi, the 109th Ordinary Shareholders' Meeting was held.

All directors elected at the meeting attended Board of Directors.

We will issue a quarterly Audit & Supervisory Committee newsletter to deepen stakeholders' understanding of our company's initiatives.

The Company's first female director Kayoko Yamashita was appointed to

Board of Directors

