

Dec 7, 2021

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Representative: Yuji NAGAO, President, CEO
(Code No. 8051; The first section of Tokyo Stock Exchange)
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(Correction) Partial Correction of “Notice Concerning Establishment of Nominating and Remuneration Committee”

The following corrections have been made to the “Notice Concerning Establishment of Nominating and Remuneration Committee” announced on November 10, 2021, as some of the details required correction. The corrected sections are underlined in the text.

NOTE

(Before the corrections)

2. Role and Authority of the Committee

The Nominating and Remuneration Committee shall deliberate matters in regard to nominating Directors and other officers and deciding their remuneration in response to being consulted by Directors, etc., and it shall provide a report to the Board of Directors.

(After the corrections)

2. Role and Authority of the Committee

The Nominating and Remuneration Committee shall deliberate matters in regard to nominating Directors and other officers and deciding their remuneration in response to being consulted by Board of Directors, and it shall provide a report to the Board of Directors.

END