

Notification of Change of Audit & Supervisory Board Members

Effective from June 18, 2020 (tentative)

Audit & Supervisory Board Members

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|--|-------------------------|-------------------|
| Audit & Supervisory Board Member | Makoto Shibuya | |
| Audit & Supervisory Board Member | <u>Takehiko Sumiya*</u> | <u>(new)</u> |
| Outside Audit & Supervisory Board Member | Ryuta Uozumi | Independent |
| Outside Audit & Supervisory Board Member | Hirohiko Ikeda | Independent (new) |

The nominee with an asterisk (*) is a newly selected candidate for the position of full-time corporate auditor at the Board of Directors meeting held today.