

# Contents

	Page
<b>The Notice of the Annual General Meeting of Shareholders for the Year 2024</b>	1
<b>Supporting Documents for Meeting Agenda</b>	
● The Minutes of the Annual General Meeting of Shareholders for the Year 2023 (Draft Version) (Supporting document for agenda 1_Attachment No. 1)	11
● Profiles of the directors proposed for shareholders for the election of directors replacing those retiring by rotation. (Supporting document for agenda 6_Attachment No. 2)	37
● List and Profile of the Auditors and Audit Fees (Supporting document for agenda 7_Attachment No. 3)	44
<b>Required Documents for Attending the Meeting</b>	
(1) Clarifications on meeting attendance, appointment of proxy holder (as the case may be), method of appointing a proxy, and voting and counting of the voting results (Details of directors whose names are proposed to shareholders as proxy are on Page 48)	48
(2) Procedures related to attendance of the Annual General Meeting of Shareholders for the Year 2024 via electronic media and summary of submitting the meeting application and registration for the Meeting	52
(3) The Company's Articles of Association in relation to the Annual General Meeting of Shareholders	56
(4) Proxy Form B	61
<b>Attachment</b>	
● Proxy Form B with printed barcode for each shareholder	



Supporting Documents for the Meeting

---

For more information, please contact Corporate Secretary and Sustainability Management:

Tel. 0-2217-8000 ext. 3004, 3008-3012 Fax. 0-2217-8312