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Securities Code: 2281

June 4, 2024

Commencement date of measures for electronic provision: May 30, 2024

To Our Shareholders:

Naoto Chiba
President and CEO
Prima Meat Packers, Ltd.
Headquarters: 3-17-4 Higashi-Oi, Shinagawa-ku,
Tokyo
Head office: 4-12-2 Higashi-Shinagawa,
Shinagawa-ku, Tokyo

Notice of the 77th Annual General Meeting of Shareholders

We are pleased to announce the 77th Annual General Meeting of Shareholders of Prima Meat Packers, Ltd. (the “Company”), which will be held as indicated below.

When convening the Annual General Meeting of Shareholders, the Company takes measures for the electronic provision of information that constitutes the content of reference documents for the general meeting of shareholders, etc. (matters subject to measures for electronic provision) and posts said matters on the Company’s website. Please access the Company’s website by using the Internet address shown below to review the matters.

The Company’s website:

<https://www.primaham.co.jp/ir/library/annualreport/> (in Japanese)

In addition to posting matters subject to measures for electronic provision on the website above, the Company also posts said matters on the website of Tokyo Stock Exchange, Inc. (TSE). Said matters can be accessed from the TSE website (Listed Company Search) by using the internet address shown below, entering the issue name (Prima Meat Packers) or securities code (2281), and clicking “Search,” and then clicking “Basic information” and selecting “Documents for public inspection/PR information.”

TSE website (Listed Company Search):

<https://www2.jpx.co.jp/tseHpFront/JJK010010Action.do?Show=Show> (in Japanese)

If you do not plan to attend the meeting, you may exercise your voting rights in writing or via the Internet. Please do so by 5:00 p.m. on Tuesday, June 25, 2024 after reviewing the reference documents for the general meeting of shareholders.

When exercising voting rights in writing, please indicate your approval or disapproval of the proposals on the enclosed voting card and return the card by postal mail so that your vote is received by the above deadline for exercising voting rights.

For information on the exercise of voting rights via the Internet, see “Instructions for the Exercise of Voting Rights via the Internet” (in the Japanese original only).

- 1. Date and Time:** Wednesday, June 26, 2024, at 10:00 a.m. (JST)
- 2. Venue:** “Asuka,” 13th floor, Azur Takeshiba
1-11-2 Kaigan, Minato-ku, Tokyo

3. Purpose of the Meeting:

(1) Matters to be reported

- 1) The Business Report and the Consolidated Financial Statements for the 77th fiscal year (from April 1, 2023 to March 31, 2024), and the results of audits of the Consolidated Financial Statements by the Financial Auditor and the Board of Corporate Auditors
- 2) The Non-consolidated Financial Statements for the 77th fiscal year (from April 1, 2023 to March 31, 2024)

(2) Matters to be resolved

- Proposal No. 1:** Appropriation of Surplus
- Proposal No. 2:** Election of Five (5) Directors
- Proposal No. 3:** Election of One (1) Substitute Corporate Auditor

4. Matters to be Noted

- (1) Notice of this general meeting of shareholders is being uniformly delivered in writing, as in the past, irrespective of whether the delivery of documents has been requested.
- (2) Notice of this general meeting of shareholders sent to shareholders includes reference documents for the general meeting of shareholders, as well as matters (with the exception of the following matters) that are contained in the Business Report, Consolidated Financial Statements, and Non-consolidated Financial Statements that were audited by the Corporate Auditors and the Financial Auditor in the preparation of audit reports. As the following matters are not included in said notice sent to shareholders, please refer to the website above for information.
 - (i) The following matters in the Business Report:
“System to Ensure the Properness of Operations” and “Overview of Operational Status of System to Ensure the Properness of Operations”
 - (ii) The following matters in the Consolidated Financial Statements:
“Notes to Consolidated Financial Statements”
 - (iii) The following matters in the Non-consolidated Financial Statements:
“Notes to Non-consolidated Financial Statements”
- (3) If the voting rights are exercised both in writing and via the Internet, only the exercise of the voting rights via the Internet shall be valid. If the voting rights are exercised multiple times via the Internet, only the last exercise of the voting rights shall be valid.
- (4) If approval or disapproval is not indicated for a proposal on the voting card, approval will be deemed to have been given.

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- ⊙ When you attend the meeting, you are kindly requested to present the enclosed voting card at the reception desk at the Meeting.
- ⊙ If revisions to the matters subject to measures for electronic provision arise, a notice of the revisions and the details of the matters before and after the revisions will be posted on the Company’s aforementioned website and the TSE website.
- ⊙ No gifts will be provided at this annual general meeting of shareholders. Your understanding is appreciated.
- ⊙ Pursuant to the revision of the Companies Act enacted on September 1, 2022, a system for the electronic provision of informational materials for general meetings of shareholders has commenced. Under this system, information contained in the reference documents for general meetings of shareholders etc. is, in principle, to be accessed on websites (excluding shareholders who requested delivery of documents by the record date of this Annual General Meeting of Shareholders).
- ⊙ Although informational materials for this Annual General Meeting of Shareholders are being uniformly sent in writing as in the past, from the next General Meeting of Shareholders, with the exception of certain information, informational materials will be sent in writing only to those shareholders who have requested the delivery of written documents. Your understanding is appreciated.

The Company’s website ► <https://www.primaham.co.jp/ir/library/annualreport/> (in Japanese)

Reference Documents for the 77th Annual General Meeting of Shareholders

Proposals and Reference Items

Proposal No. 1: Appropriation of Surplus

The Company's policy for the 77th fiscal year (from April 1, 2023 to March 31, 2024) in relation to the determination of dividends of surplus, etc. is to aim for a dividend payout ratio of 30% or more, while paying a stable dividend on a continual basis.

Regarding the appropriation of surplus at the end of the fiscal year under review, based on the above dividend policy and after comprehensively considering factors such as business results and future business development, the Company has decided to pay a year-end dividend of ¥45 per share. As the Company has already paid a mid-term dividend of ¥20 per share, the annual dividend will be ¥65 per share for the fiscal year under review.

The Company proposes to pay a year-end dividend for the fiscal year under review as follows:

Year-end dividends

1 Type of dividend property	To be paid in cash.
2 Allotment of dividend property and their aggregate amount	¥45 per common share of the Company Total dividends: ¥2,265,158,610
3 Effective date of dividends	June 27, 2024

Proposal No. 2: Election of Five (5) Directors

The terms of office of all five (5) Directors (including three (3) Outside Directors) will expire at the conclusion of this Annual General Meeting of Shareholders. Accordingly, the Company proposes the election of five (5) Directors (including three (3) Outside Directors), more than half of whom are Outside Directors. Additionally, to ensure fairness and transparency in determining candidates for Directors, the Company consults with the Executive Advisory Committee composed of the President and Representative Director and the Outside Directors, follows a recommendation by the Committee, and passes resolution by the Board of Directors for the determination.

The candidates for Directors are as follows:

Candidate No.	Name	Current Position in the Company	Attributes of Candidates	Number of Board of Directors' Meetings Attended
1	Naoto Chiba	President and CEO	Reappointment	15/15 (100.0%)
2	Kenji Tanaka	Senior Managing Executive Officer	New appointment	–
3	Takeshi Yamashita	Director	Reappointment Outside Director Independent Officer	15/15 (100.0%)
4	Yuzo Ide	Director	Reappointment Outside Director Independent Officer	15/15 (100.0%)
5	Yoshino Tsujita	Director	Reappointment Outside Director Independent Officer	15/15 (100.0%)

Candidate No.	Name (Date of birth)	Career Summary, Position and Responsibility in the Company, and Significant Concurrent Positions outside the Company		
1	Naoto Chiba (Born October 31, 1958) Reappointment Number of years in office as Director 8 years Number of Board of Directors' Meetings Attended 15/15 (100.0%)	Apr. 1983	Joined ITOCHU Corporation	Number of the Company's Shares Owned 23,122 Number of shares to be granted under the performance-linked stock remuneration plan 12,304 Total 35,426
		Apr. 2004	General Manager, Grain & Feed Department of ITOCHU Corporation	
		Apr. 2005	General Manager, Planning & Administration Department, Food Company of ITOCHU Corporation	
		Apr. 2007	Chief Operating Officer, Fresh Food & Food Distribution Division of ITOCHU Corporation	
		Apr. 2013	Chief Operating Officer, Fresh Food Division of ITOCHU Corporation	
		Apr. 2014	Executive Officer of ITOCHU Corporation	
		Apr. 2014	Chief Operating Officer, Food Products Marketing & Distribution Division of ITOCHU Corporation	
		Apr. 2015	Seconded to Dole Asia Holdings Pte. Ltd. (Executive Vice President, Director) (residing in Singapore)	
		Apr. 2016	Managing Executive Officer assigned to Processed Foods Business Division and Fresh Meats Business Division, in charge of Audit Department of the Company	
		Jun. 2016	Managing Director and General Manager, Processed Foods Business Division of the Company	
Jun. 2018	President and CEO of the Company (current position)			
Jun. 2019	President and Executive Officer of the Company (current position)			
<p>Reasons for nomination as candidate for director</p> <p>Mr. Naoto Chiba has had success in increasing the Company's earnings, and has abundant experience and track records as a corporate manager. In addition, he has managed the Board of Directors appropriately in his capacity as Chairman of the Board of Directors.</p> <p>The Company therefore deems him to be a suitable person as a director responsible for further improving the corporate value of the Group, and nominates him to continue as a director.</p>				

Candidate No.	Name (Date of birth)	Career Summary, Position and Responsibility in the Company, and Significant Concurrent Positions outside the Company		
2	Kenji Tanaka (Born November 18, 1964) New appointment	Apr. 1987	Joined ITOCHU Corporation	Number of the Company's Shares Owned 0 Number of shares to be granted under the performance-linked stock remuneration plan 0 Total 0
		Apr. 2012	General Manager, Marine Products Department of ITOCHU Corporation	
		Apr. 2015	General Manager, Planning & Administration Department, Food Company and CP & CITIC Strategy Department and Food Company Compliance Officer of ITOCHU Corporation	
		Apr. 2017	Assistant General Manager, Asia & Oceania Bloc (in charge of Indochina area) of ITOCHU Corporation (residing in Bangkok) and General Manager, Indochina area and President of ITOCHU (Thailand) Ltd. and President of ITOCHU Enterprise (Thailand) Ltd.	
		Apr. 2019	Executive Officer, Acting General Manager, Asia & Oceania Bloc (in charge of Indochina area) of ITOCHU Corporation (residing in Bangkok)	
		Apr. 2021	Director and Managing Executive Officer of NIPPON ACCESS, INC. Product supervision and in charge of Marketing	
		Apr. 2022	General Manager, Asia & Oceania Bloc of ITOCHU Corporation (residing in Singapore) and President of ITOCHU Singapore Pte Ltd and in charge of CP & CITIC	
		Apr. 2024	Senior Managing Executive Officer, General Manager, Corporate Strategy Division and General Manager, Corporate Strategy Department of the Company (current position)	
Reasons for nomination as candidate for director Mr. Kenji Tanaka has abundant experience and broad knowledge gained at general trading companies as well as sophisticated expert knowledge of business management and in-depth knowledge related to overseas business development. The Company therefore deems that his experience and knowledge can be utilized to further improve the corporate value of the Group, and nominates him as a candidate for director.				

Candidate No.	Name (Date of birth)	Career Summary, Position and Responsibility in the Company, and Significant Concurrent Positions outside the Company	
3	<p>Takeshi Yamashita (Born January 31, 1946)</p> <p>Reappointment</p> <p>Outside Director</p> <p>Independent Officer</p> <p>Number of years in office as Director 12 years</p> <p>Number of Board of Directors' Meetings Attended 15/15 (100.0%)</p>	<p>Apr. 1985 Professor at Hiroshima University</p> <p>Apr. 1997 Professor at Tokai University</p> <p>Jul. 1997 Registration as an attorney</p> <p>Apr. 1999 Part-time Lecturer of International Corporate Strategy at Graduate School of Hitotsubashi University</p> <p>Jun. 2003 Corporate Auditor of the Company</p> <p>Dec. 2003 Joined Hibiya Park Law Offices (current position)</p> <p>Jun. 2012 Director of the Company (current position)</p> <p>[Significant Concurrent Positions outside the Company] Attorney (Hibiya Park Law Offices)</p>	<p>Number of the Company's Shares Owned 0</p> <p>Number of shares to be granted under the performance-linked stock remuneration plan 0</p> <p>Total 0</p>
		<p>Reasons for nomination as candidate for outside director and outline of expected roles</p> <p>Mr. Takeshi Yamashita has abundant experience and sophisticated expert knowledge as a university professor and an attorney. The Company therefore deems that he will be able to provide oversight and supervision of the Company's management from an independent standpoint, and nominates him to continue as an outside director. He has never in the past been involved in the management of a company except as an outside officer. However, the Company judges he will appropriately fulfill his duties as an outside director based on the above reasons. If elected, he is also expected to provide an objective and neutral voice as a member of the Executive Advisory Committee for matters involving the appointment and dismissal of candidates for the Company's officers, officer remuneration, and other vital matters involved in corporate governance.</p>	

Candidate No.	Name (Date of birth)	Career Summary, Position and Responsibility in the Company, and Significant Concurrent Positions outside the Company		
4	<p>Yuzo Ide (Born September 24, 1954)</p> <p>Reappointment</p> <p>Outside Director</p> <p>Independent Officer</p> <p>Number of years in office as Director 4 years</p> <p>Number of Board of Directors' Meetings Attended 15/15 (100.0%)</p>	<p>Apr. 1977 Joined Wacoal Corp. (current Wacoal Holdings Corp.) (The former Wacoal Corp. transitioned into a holding company and changed its corporate name to Wacoal Holdings Corp. in July 2005.)</p> <p>Apr. 2006 Corporate Officer of Wacoal Corp. (operating corporation)</p> <p>Apr. 2008 Director and Senior Managing Corporate Officer of Wacoal Corp. (operating corporation)</p> <p>Apr. 2014 Director and Vice President Corporate Officer of Wacoal Corp. (operating corporation)</p> <p>Jun. 2014 Managing Director of Wacoal Holdings Corp.</p> <p>Jun. 2016 Director of Wacoal Holdings Corp.</p> <p>Jun. 2018 Director of Wacoal Corp. (operating corporation)</p> <p>May 2020 Outside Director of COSMO CO., LTD. (current position)</p> <p>Jun. 2020 Director of the Company (current position)</p> <p>[Significant Concurrent Positions outside the Company] Outside Director of COSMO CO., LTD.</p>	<p>Number of the Company's Shares Owned 1,564</p> <p>Number of shares to be granted under the performance-linked stock remuneration plan 0</p> <p>Total 1,564</p>	
		<p>Reasons for nomination as candidate for outside director and outline of expected roles</p> <p>Mr. Yuzo Ide has been in charge of corporate management at a major global manufacturer and has abundant experience and in-depth knowledge related to overseas business development and management strategy. The Company therefore deems that he will be able to provide oversight, support and appropriate advice from an independent standpoint in order to promote the Company's management strategy, and nominates him to continue as an outside director.</p> <p>If elected, he is also expected to provide an objective and neutral voice as a member of the Executive Advisory Committee for matters involving the appointment and dismissal of candidates for the Company's officers, officer remuneration, and other vital matters involved in corporate governance.</p>		

Candidate No.	Name (Date of birth)	Career Summary, Position and Responsibility in the Company, and Significant Concurrent Positions outside the Company		
5	Yoshino Tsujita (Born August 19, 1964) Reappointment Outside Director Independent Officer Number of years in office as Director 2 years Number of Board of Directors' Meetings Attended 15/15 (100.0%)	Mar. 1987	Joined Swiss Bank Securities Corporation	Number of the Company's Shares Owned 891 Number of shares to be granted under the performance-linked stock remuneration plan 0 Total 891
		Jan. 1989	Joined Salomon Brothers Asia Securities Ltd.	
		Jun. 1999	Vice President of The Chase Manhattan Bank	
		Feb. 2001	Vice President of JPMorgan Securities Japan Co., Ltd.	
		Mar. 2002	Joined Japan Tobacco Inc.	
		Jun. 2006	General Manager, Corporate Planning Division of Japan Tobacco Inc.	
		Sep. 2014	General Manager, Compliance Office of Japan Tobacco Inc.	
		Apr. 2016	General Manager, Media and Investor Relations Division of Japan Tobacco Inc.	
		Mar. 2020	Representative Director of Relier Inc. (current position)	
		Apr. 2020	Outside Director of Yukiguni Maitake Co., Ltd. (current position)	
		Jun. 2022	Director of the Company (current position)	
		Sep. 2022	Director of Yukai Engineering Inc. (current position)	
	[Significant Concurrent Positions outside the Company] Representative Director of Relier Inc. Outside Director of Yukiguni Maitake Co., Ltd. Director of Yukai Engineering Inc.			
	Reasons for nomination as candidate for outside director and outline of expected roles Ms. Yoshino Tsujita has global and abundant experience in both domestic and international companies, in-depth knowledge related to management and diversity, and sophisticated expert knowledge of finance and accounting. The Company therefore deems that she will be able to provide oversight, support and appropriate advice from an independent standpoint in order to promote the Company's management strategy, and nominates her to continue as an outside director. If elected, she is also expected to provide an objective and neutral voice as a member of the Executive Advisory Committee for matters involving the appointment and dismissal of candidates for the Company's officers, officer remuneration, and other vital matters involved in corporate governance.			

- (Notes) 1. There is no special interest between each candidate and the Company.
- Mr. Takeshi Yamashita, Mr. Yuzo Ide, and Ms. Yoshino Tsujita are candidates for outside director as specified in Article 2, Item 15 of the Companies Act.
 - At the conclusion of this Annual General Meeting of Shareholders, Mr. Takeshi Yamashita's tenure since assuming office as outside director of the Company will have been twelve years.
 - At the conclusion of this Annual General Meeting of Shareholders, Mr. Yuzo Ide's tenure since assuming office as outside director of the Company will have been four years.
 - At the conclusion of this Annual General Meeting of Shareholders, Ms. Yoshino Tsujita's tenure since assuming office as outside director of the Company will have been two years.
 - Pursuant to the provisions of Article 427, Paragraph 1 of the Companies Act, the Company has entered into an agreement with Mr. Takeshi Yamashita, Mr. Yuzo Ide, and Ms. Yoshino Tsujita to limit the liability for damages under Article 423, Paragraph 1 of the said Act. The maximum amount of liability for damages under such agreement is the minimum liability amount provided for under Article 425, Paragraph 1 of the Companies Act. If the reappointment of Mr. Takeshi Yamashita, Mr. Yuzo Ide, and Ms. Yoshino Tsujita is approved, the Company plans to continue the aforementioned agreement with them.
 - The Company has submitted a notification to the Tokyo Stock Exchange, Inc. concerning the appointment of Mr. Takeshi Yamashita, Mr. Yuzo Ide, and Ms. Yoshino Tsujita as independent officers as provided for by the aforementioned exchange. If their reappointment is approved, the Company plans to submit a notification of its designation of their continued positions as independent officers.

8. The Company has entered into a directors and officers liability insurance agreement with an insurance company, and the insurance agreement covers damages, litigation expenses, etc. that the insured may incur in the event of a claim for damages from shareholders, third parties, etc. Currently, each candidate is insured under this insurance agreement and if the election of each candidate is approved, all candidates shall be included as insured under this agreement.

In addition, the Company plans to renew the agreement with the same terms and conditions at the next renewal.

9. The “Career Summary, Position and Responsibility in the Company, and Significant Concurrent Positions outside the Company” of Mr. Naoto Chiba and Mr. Kenji Tanaka include their positions and responsibilities as executives over the past ten years and currently at ITOCHU Corporation, the Company’s parent company, and its subsidiary companies, etc.
10. The number of the Company’s shares owned by Mr. Naoto Chiba, Mr. Yuzo Ide, and Ms. Yoshino Tsujita also includes shares less than one unit (shares less than 100 shares) they hold through the Company’s shareholding association.
11. The number of shares to be granted under the performance-linked stock remuneration plan indicates the number of shares corresponding to the fixed number of points already granted under the performance-linked stock remuneration plan. The number of shares corresponding to the portion to be paid as monetary remuneration upon retirement is also included. For an overview of the Company’s performance-linked stock remuneration plan, see the business report, “Matters Concerning Policy for the Determination of Remuneration for Individual Directors” noted later.

Proposal No. 3: Election of One (1) Substitute Corporate Auditor

The Company proposes the election of one (1) substitute Corporate Auditor in advance to be prepared to fill a vacant position should the number of members of the Board of Corporate Auditors fall below the number required by laws and regulations based on Article 29, paragraph (3) of the Articles of Incorporation.

Based on Article 29, paragraph (4) of the Articles of Incorporation, the period of validity for the resolution relating to the election of a substitute Corporate Auditor shall be until the start of the Annual General Meeting of Shareholders relating to the last fiscal year that ends within four years after the resolution.

The validity of the election of the substitute Corporate Auditor according to this proposal can be nullified by resolution of the Board of Directors if the consent of the Board of Corporate Auditors has been obtained; provided, however, that such nullification can only be made before the candidate assumes office.

The consent of the Board of Corporate Auditors for this proposal has been obtained.

The candidate for substitute Corporate Auditor is as follows:

Name (Date of birth)	Career Summary, Position in the Company and Significant Concurrent Positions outside the Company	Number of the Company's Shares Owned
Kentaro Maki (Born August 22, 1968) Reappointment Outside Corporate Auditor Independent Officer	Oct. 1994 Joined Showa Ota & Co. (current Ernst & Young ShinNihon LLC)	0
	Apr. 1998 Registered as Certified Public Accountant	
	Dec. 2004 Established Maki Certified Public Accountant Office	
	Mar. 2005 Registered as Certified Public Tax Accountant	
	Mar. 2005 Representative of Maki Accounting Office (current position)	
	Jun. 2016 Substitute Corporate Auditor of the Company (current position)	
	Jul. 2019 Auditor of Japan Community Health Care Organization (current position)	
[Significant Concurrent Positions outside the Company] Representative of Maki Accounting Office Auditor of Japan Community Health Care Organization		
Reasons for nomination as candidate for substitute corporate auditor		
Mr. Kentaro Maki has no experience of direct involvement with corporate management, but he has a sincere personality, sophisticated insight, and capabilities, and will apply his expert knowledge and abundant experience as a certified public accountant and tax accountant in auditing the Company. The Company therefore nominates him to be a substitute outside corporate auditor.		

- (Notes)
1. There is no special interest between Mr. Kentaro Maki and the Company.
 2. Mr. Kentaro Maki is a candidate for substitute outside corporate auditor.
 3. If Mr. Kentaro Maki assumes office as outside corporate auditor, the Company plans to submit a notification to the Tokyo Stock Exchange, Inc. concerning his appointment as an independent officer as provided for by the aforementioned exchange.
 4. Pursuant to the provisions of Article 427, Paragraph 1 of the Companies Act, the Company plans to enter into an agreement with Mr. Kentaro Maki to limit the liability for damages under Article 423, Paragraph 1 of the said Act if he assumes office as outside corporate auditor. The maximum amount of liability for damages under such agreement will be the minimum liability amount provided for under Article 425, Paragraph 1 of the Companies Act.
 5. The Company has entered into a directors and officers liability insurance agreement with an insurance company, and the insurance agreement covers damages, litigation expenses, etc. that the insured may incur in the event of a claim for damages from shareholders, third parties, etc. If Mr. Kentaro Maki assumes office as outside corporate auditor, he shall be included as insured under this agreement. In addition, the Company plans to renew the agreement with the same terms and conditions at the next renewal.

Skill Matrix for Members of the Board of Directors Following This General Meeting of Shareholders (Plan)

(Note) The following will be the skill matrix for members of the Board of Directors if each candidate listed in the Notice of the 77th Annual General Meeting of Shareholders is elected as proposed.

[Reasons for adopting the skill categories]

Senior management	Because management knowledge and experience are necessary for determining important matters related to management and supervising the execution of duties.
Global	Because global knowledge and experience are necessary for realizing “invest in growth projects and expand globally,” which is stated in the medium-term business plan.
Finance, accounts	Because knowledge and experience in finance and accounting are necessary for realizing the strengthening of a sustainable business foundation.
Sustainability, human capital	Because knowledge and experience related to sustainability and human capital are necessary for promoting management focused on sustainability.
Internal control, legal, compliance	Because specialized knowledge and experience are necessary for appropriately responding to various risks pertaining to business activities and for supervising sound business operations.
Sales, marketing	Because knowledge and experience in sales and marketing are necessary for strengthening the scale and quality of sales and profit.

As of June 26, 2024

		Diversity		Skills					
		Age	Gender	Senior mgmt.	Global	Finance, accounts	Sustainability, human capital	Internal control, legal, compliance	Sales, Marketing
President and CEO	Naoto Chiba	65	Male	●	●			●	●
Director	Kenji Tanaka	59	Male	●	●				●
Outside Director (part-time)	Takeshi Yamashita	78	Male		●		●	●	
Outside Director (part-time)	Yuzo Ide	69	Male	●	●		●		●
Outside Director (part-time)	Yoshino Tsujita	59	Female	●	●	●			
Corporate Auditor	Naofumi Sakai	60	Male	●				●	●
Outside Corporate Auditor	Hideki Shimozawa	61	Male			●		●	
Corporate Auditor (part-time)	Kuniaki Abe	55	Male	●	●				●
Outside Corporate Auditor (part-time)	Akemi Sunaga	62	Female	●		●		●	