

Attachment:

Contents of the Amendments (Amended parts are underlined.)

Current	Proposed Amendments
<p data-bbox="181 311 791 378">Chapter III General Shareholders' Meeting Article 13 (Convener and Chairperson)</p> <p data-bbox="181 383 791 445"><u>The President</u> shall convene and be a chairperson of a general shareholders' meeting.</p> <p data-bbox="181 557 791 730">In case, however, <u>the President</u> is prevented by unavoidable circumstances from so acting, another Board of Director shall convene and be a chairperson of such meeting, in accordance with the order previously determined at the Board of Directors meeting.</p> <p data-bbox="181 777 791 864"><u>Article 14 (Internet Disclosure and Deemed Provision of Reference Documents for the General Shareholders' Meeting, etc.)</u></p> <p data-bbox="181 871 791 1133"><u>In the process of convening a general shareholders meeting, the Company may deem to provide shareholders with the information to be stated or indicated in Reference Documents for the general shareholders meeting, business report, non-consolidated financial statements, and consolidated financial statements by way of disclosing such information via the internet as prescribed by the Ministry of Justice Ordinance.</u></p> <p data-bbox="368 1146 608 1178">(Newly established)</p> <p data-bbox="368 1518 608 1550">(Newly established)</p>	<p data-bbox="807 311 1422 378">Chapter III General Shareholders' Meeting Article 13 (Convener and Chairperson)</p> <p data-bbox="807 383 1422 759"><u>Unless otherwise provided by laws and regulations, the Board of Director previously determined by the Board of Directors, in accordance with a resolution of the Board of Directors meeting shall convene and be a chairperson of a general shareholders' meeting.</u> In case, however, <u>such Director determined by the preceding paragraph</u> is prevented by unavoidable circumstances from so acting, another Board of Director shall convene and be a chairperson of such meeting, in accordance with the order previously determined at the Board of Directors meeting.</p> <p data-bbox="1054 801 1171 833">(Deleted)</p> <p data-bbox="807 1146 1422 1178"><u>Article 14 (Electronic Provision Measure, Etc.)</u></p> <p data-bbox="807 1184 1422 1503"><u>The Company shall, when convening a general shareholders' meeting, take the electronic provision measure for information included in the Reference Documents for the shareholders' meeting, etc.</u> <u>Among the matters subject to the electronic provision measure, the Company may choose not to include all or part of the matters stipulated in the Ordinance of the Ministry of Justice in the paper copy to be sent to shareholders who have requested it by the record date for voting rights.</u></p> <p data-bbox="807 1518 1422 1550"><u>Supplementary Provisions</u></p> <p data-bbox="807 1556 1422 1991"><u>Amendments to Article 14 of the Articles of Incorporation shall take effect on September 1, 2022.</u> <u>Notwithstanding the provision of the preceding paragraph, Article 14 (Internet Disclosure and Deemed Provision of Reference Documents for the Shareholders' Meeting, etc.) of the current Articles of Incorporation shall remain in force with respect to a general shareholders' meeting to be held on or before February 28, 2023.</u> <u>These supplementary provisions shall be deleted on March 1, 2023 or after the lapse of three months from the date of the general shareholders' meeting set forth in the preceding paragraph, whichever is later.</u></p>