

Note: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

Security Code: 4042

June 6, 2017

Dear Shareholders,

Toshinori Yamamoto, President

**Tosoh Corporation**

4560 Kaisei-cho, Shunan City, Yamaguchi Prefecture

## **Notice of the 118th Ordinary General Meeting of Shareholders**

You are cordially invited to attend the 118th Ordinary General Meeting of Shareholders of Tosoh Corporation (the “Company”). The meeting will be held as described below.

If you are unable to attend the meeting in person, your voting rights can be exercised by one of the following methods. Please review the attached “Reference Documents for the General Meeting of Shareholders” to exercise those rights. In the event votes are submitted by both post and the Internet, etc., only the vote submitted by the Internet, etc. shall be deemed valid.

### **[Voting by document (post)]**

Please be sure to indicate your approval or opposition for each proposal on the enclosed Voting Rights Exercise Form and to return that form so that it arrives by 5:00 p.m., Tuesday, June 27, 2017 (JST).

### **[Voting via the Internet, etc.]**

Please access the website for exercising voting rights designated by the Company (<http://www.web54.net>), input the “voting right exercise code” and “password” supplied on the enclosed Voting Rights Exercise Form, and follow the on-screen instructions to enter your vote for each proposal by 5:00 p.m., Tuesday, June 27, 2017 (JST).

Please refer to the “Guide for Exercising Voting Rights Electronically via the Internet, etc.” on page 12 when voting via the Internet, etc.

The Company also participates in the “Voting Rights Electronic Exercise Platform” for institutional investors operated by ICJ Inc.

**1. Date and Time:** Wednesday, June 28, 2017, at 10:00 a.m. (Reception opens at 8:30 a.m.) (JST)

**2. Venue:** Conference room, Tosoh Club  
1-10-28, Shimizu, Shunan City, Yamaguchi Prefecture

### **3. Purpose of the Meeting**

#### **Matters to be reported:**

1. Business Report and Consolidated Financial Statements for the 118th Fiscal Year (from April 1, 2016 to March 31, 2017), as well as the audit reports of the Independent Auditors and the Audit & Supervisory Board for the Consolidated Financial Statements
2. Non-Consolidated Financial Statements for the 118th Fiscal Year (from April 1, 2016 to March 31, 2017)

#### **Matters to be resolved:**

- Proposal 1:** Consolidation of Shares  
**Proposal 2:** Election of Ten (10) Directors  
**Proposal 3:** Election of One (1) Audit & Supervisory Board Member  
**Proposal 4:** Election of Two (2) Substitute Audit & Supervisory Board Members

- Please present the enclosed “Voting Rights Exercise Form” to the receptionist when you attend the Meeting in person. For the purpose of saving resources, please be sure to bring this notice with you.

Notes:

- If any modifications are made to items in the Reference Documents for the General Meeting of Shareholders, Business Report, Consolidated Financial Statements, or Non-Consolidated Financial Statements, those changes will be posted on our website immediately (<http://www.tosoh.com>).

## Reference Documents for the General Meeting of Shareholders

### Proposals and Reference Information

#### Proposal 1: Consolidation of Shares

##### 1. Reasons for Consolidation of Shares

The Japanese stock exchanges announced the Action Plan for Consolidating Trading Units, aiming to consolidate the trading unit for common shares (number of shares per share unit) of all listed companies in Japan to 100 shares.

As a company listed on the Tokyo Stock Exchange, the Company shall respect this intention and change the number of shares per share unit of the Company from 1,000 shares to 100 shares. Concurrently, the Company shall consolidate shares (two shares consolidated into one share) with the purpose of maintaining the investment unit standard (50,000 yen or more and less than 500,000 yen) desired by the stock exchanges.

##### 2. Ratio of Consolidation

The Company proposes to consolidate two shares into one share for common shares of the Company.

As a result of the share consolidation, if fractional shares less than one share arise, the Company will sell them together or purchase them as treasury shares in accordance with the provisions of the Companies Act to distribute the proceeds of disposition to shareholders who have fractional shares in proportion to the fractions.

##### 3. Effective Date of Share Consolidation and Change to the Number of Share per Share Unit

October 1, 2017

##### 4. Total Number of Shares Authorized to Be Issued on Effective Date

900,000,000

On the effective date (October 1, 2017), the total number of shares authorized to be issued will decrease from the current 1.8 billion shares to 900 million shares according to the proportion to consolidate shares (two-to-one).

##### 5. Other

The Company proposes to entrust other necessary requirements for procedures to the Board of Directors.

#### [Reference]

If this proposal is approved in its original form, the Articles of Incorporation will be partially amended on October 1, 2017 without resolution of partial amendments to the Articles of Incorporation at the General Meeting of Shareholders in accordance with Article 182, paragraph 2 and Article 195, paragraph 1 of the Companies Act. The amended parts of the Articles of Incorporation are as follows:

(Underlined sections indicate amended parts)

Current Articles of Incorporation	Proposed Amendments
(Total Number of Shares Authorized to Be Issued) Article 6. The total number of shares authorized to be issued by the Company shall be <u>1,800,000,000</u> .	(Total Number of Shares Authorized to Be Issued) Article 6. The total number of shares authorized to be issued by the Company shall be <u>900,000,000</u> .
(Number of Shares per Share Unit) Article 8. The number of shares constituting one unit of shares of the Company shall be <u>1,000</u> .	(Number of Shares per Share Unit) Article 8. The number of shares constituting one unit of shares of the Company shall be <u>100</u> .

**Proposal 2:** Election of Ten (10) Directors

The terms of office of all eight (8) Directors will expire at the conclusion of this meeting.

Accordingly, we propose the election of ten (10) Directors, including four (4) new candidates for Director to further strengthen the management system.

The candidates for Directors are as follows:

No.	Name Date of birth	Career summary, position and areas of responsibility in the Company, and significant concurrent positions outside the Company	Number of the Company's shares held
1	(Reappointment) Toshinori Yamamoto June 21, 1955 (Age 61)  Rate of participation at Board of Director's Meetings (Attendance) 100% (14/14 meetings)	Apr. 1979      Joined the Company June 2006      Deputy Senior General Manager of Chlor-alkali Division and Manager of Planning & Coordination  June 2007      Associate Director June 2009      Director June 2011      Managing Director June 2015      Representative Managing Director Mar. 2016      President June 2016      Representative Director, President (Current Position)	79,262
	[Reasons for nomination] Toshinori Yamamoto has a wealth of experience in such areas as accounting, sales, purchasing and logistics, overseas operations, corporate planning, and management. Given this track record, he is believed capable of contributing to the important decision-making and supervision of business execution in Tosoh Group, hence his nomination for Director.		
2	(Reappointment) Katsushi Tashiro September 2, 1956 (Age 60)  Rate of participation at Board of Director's Meetings (Attendance) 100% (14/14 meetings)	Apr. 1981      Joined the Company June 2006      General Manager of Ethylene & Energy Production, Yokkaichi Complex  June 2009      Associate Director June 2013      Director June 2015      Managing Director June 2016      Director, Executive Vice President (Current Position)  (Also currently Senior General Manager of Nanyo Complex)	31,883
	[Reasons for nomination] Katsushi Tashiro has a wealth of experience in such areas as manufacturing, production technology, and construction projects, Given this track record, he is believed capable of contributing to the important decision-making and supervision of business execution in Tosoh Group, hence his nomination for Director.		
3	(Reappointment) Keiichiro Nishizawa February 28, 1956 (Age 61)  Rate of participation at Board of Director's Meetings (Attendance) 100% (14/14 meetings)	Apr. 1981      Joined the Company June 2007      General Manager of Tokyo Research Center June 2009      Associate Director June 2011      Director June 2015      Managing Director June 2016      Director, Executive Vice President (Current Position)  (Also currently General Manager of Research and Development Planning and President of Engineering Group)  [Significant concurrent positions outside the Company] Director of Organo Corporation	58,093
	[Reasons for nomination] Keiichiro Nishizawa has a wealth of experience in such areas as research and development projects as well as research planning, Given this track record, he is believed capable of contributing to the important decision-making and supervision of business execution in Tosoh Group, hence his nomination for Director.		

No.	Name Date of birth	Career summary, position and areas of responsibility in the Company, and significant concurrent positions outside the Company	Number of the Company's shares held
4	(Reappointment) Koji Kawamoto July 28, 1957 (Age 59)  Rate of participation at Board of Director's Meetings (Attendance) 100% (14/14 meetings)	Apr. 1980      Joined the Company June 2009      Manager of Corporate Control & Accounting June 2010      Associate Director June 2013      Director June 2016      Director, Executive Vice President (Current Position)  (Also currently Manager of Corporate Control & Accounting and General Manager of Purchasing & Logistics)  [Significant concurrent positions outside the Company] External Director (Audit and Supervisory Committee Member) of Lonseal Corporation	37,148
	[Reasons for nomination] Koji Kawamoto has a wealth of experience in such areas as finance and accounting, as well as in information systems. Given this track record, he is believed capable of contributing to the important decision-making and supervision of business execution in Tosoh Group, hence his nomination for Director.		
5	(New Appointment) Nobuaki Murashige March 31, 1959 (Age 58)	Apr. 1983      Joined the Company June 2010      General Manager of Environment, Safety & Quality Control June 2011      Associate Director June 2015      Director June 2016      Retired as Director June 2016      Senior Vice President (Current Position)  (Also currently Senior General Manager of Yokkaichi Complex)	21,558
	[Reasons for nomination] Nobuaki Murashige has a wealth of experience in such areas as manufacturing, corporate planning, environment, safety and quality control, as well as production technology. Given this track record, he is believed capable of contributing to the important decision-making and supervision of business execution in Tosoh Group, hence his nomination for Director.		
6	(New Appointment) Masayuki Yamada January 7, 1959 (Age 58)	Apr. 1985      Joined the Company June 2007      Director, President of TOSOH BIOSCIENCE, INC. June 2011      Associate Director of the Company June 2013      Director June 2016      Retired as Director June 2016      Senior Vice President (Current Position)  (Also currently Senior General Manager of the Bioscience Division)	16,643
	[Reasons for nomination] Masayuki Yamada has a wealth of experience in such areas as research, research planning, overseas operations, and corporate planning. Given this track record, he is believed capable of contributing to the important decision-making and supervision of business execution in Tosoh Group, hence his nomination for Director.		

No.	Name Date of birth	Career summary, position and areas of responsibility in the Company, and significant concurrent positions outside the Company	Number of the Company's shares held	
7	(New Appointment) Shingo Tsutsumi September 11, 1958 (Age 58)	Apr. 1981 June 2009	Joined the Company Leader of the Purchasing & Logistics Raw Materials & Fuel Operations Group and Logistics Group	11,019
		June 2011 June 2016	Associate Director Senior Vice President (Current Position) (Also currently General Manager of Chlor-alkali Division and China Operations) [Significant concurrent positions outside the Company] Chairman of Tosoh (Guangzhou) Chemical Industries, Inc.	
[Reasons for nomination] Shingo Tsutsumi has a wealth of experience in such areas as accounting, sales, purchasing and logistics, overseas operations, and in corporate planning. Given this track record, he is believed capable of contributing to the important decision-making and supervision of business execution in Tosoh Group, hence his nomination for Director.				
8	(New Appointment) Etsuya Ikeda November 15, 1958 (Age 58)	Apr. 1981 June 2009	Joined the Company General Manager of Olefins Division Sales & Marketing	14,286
		June 2010 June 2016	Associate Director Senior Vice President (Current Position) (Also currently Deputy Senior General Manager of Nanyo Complex)	
[Reasons for nomination] Etsuya Ikeda has a wealth of experience in such areas as accounting, corporate planning, sales, and corporate communications. Given this track record, he is believed capable of contributing to the important decision-making and supervision of business execution in Tosoh Group, hence his nomination for Director.				
9	(Reappointment) Tsutomu Abe June 24, 1945 (Age 71)  Rate of participation at Board of Director's Meetings (Attendance) 100% (14/14 meetings)	July 1969 June 1997	Joined The Industrial Bank of Japan, Limited Director and Manager of Corporate Banking Dept. No. 2	6,224
		Apr. 2002 Mar. 2003 Mar. 2006 June 2006 Apr. 2007 Apr. 2013 June 2015 June 2016	Senior Managing Director of Mizuho Bank, Ltd. Deputy President (Representative Director) Retired as Deputy President (Representative Director) of Mizuho Bank, Ltd. Deputy President (Representative Director) and Deputy President Executive Officer of IBJ Leasing Company, Limited President and CEO Director and Senior Adviser External Director of the Company (Current Position) Retired as Director and Senior Advisor of IBJ Leasing Company, Limited	
[Reasons for nomination] Tsutomu Abe has a wealth of experience in such areas as finance and in corporate management. Given this track record, he is believed capable of providing valuable advice for further development of the Company, hence his nomination for External Director.				

No.	Name Date of birth	Career summary, position and areas of responsibility in the Company, and significant concurrent positions outside the Company	Number of the Company's shares held
10	(Reappointment) Kenji Ogawa August 9, 1951 (Age 65)  Rate of participation at Board of Director's Meetings (Attendance) 90% (10/11 meetings)	Apr. 1976      Joined Onoda Cement Co., Ltd. Apr. 2004      General Manager of Research & Development Department, Central Research Laboratory, Taiheiyo Cement Corporation  June 2010      Executive Officer Apr. 2012      Managing Executive Officer June 2012      Director, Managing Executive Officer Apr. 2015      Director, Senior Executive Officer Apr. 2016      Director June 2016      Retired as Director June 2016      External Director of the Company (Current Position)	1,875
[Reasons for nomination] Kenji Ogawa has a wealth of experience in such areas as research and development and in corporate management. Given this track record, he is believed capable of providing valuable advice for further development of the Company, hence his nomination for External Director.			

- Notes:
1. Each candidate has no special interests in the Company.
  2. Tsutomu Abe and Kenji Ogawa are candidates for External Directors.
  3. Tsutomu Abe is currently serving as an External Director of the Company and two (2) years will have passed since he assumed the post at the conclusion of this General Meeting of Shareholders. Kenji Ogawa is currently serving as an External Director of the Company and one (1) year will have passed since he assumed the post at the conclusion of this General Meeting of Shareholders.
  4. Tsutomu Abe retired as Director and Senior Advisor of IJB Leasing Company, Limited in June 2016. The Company has a business relationship for lease of articles, etc. with said company; however, the scale of such transactions is the level of less than 1% of the annual consolidated revenues of said company. He retired as Representative Director and Deputy President of Mizuho Bank, Ltd., one of the Company's main lenders, 11 years ago in March 2006 and is independent enough to avoid concerns that there will be no possibility of a conflict of interest arising with general shareholders.
  5. Kenji Ogawa retired as Director of Taiheiyo Cement Corporation in June 2016. The Company has a business relationship involving sale of products and purchase of raw materials, etc. with said company; however, the scale of such transactions is approximately 1% of the annual consolidated sales of the Company.
  6. The Company has submitted notice to the Tokyo Stock Exchange, Inc. to specify Tsutomu Abe and Kenji Ogawa as independent officers confirmed by said exchange. If the candidates are reappointed as External Directors, it is planned that they will continue to be specified as independent officers.
  7. The Company has set out its own Criteria for the Independence of External Directors, whereby a candidate who does not fall into any of the restrictions under such criteria is considered to meet such independence criteria. Both Tsutomu Abe and Kenji Ogawa do not fall into any of the restrictions under such criteria, and thus have been selected as candidates for independent External Directors. The aforementioned Criteria for the Independence of External Directors of the Company are stated below for reference.
  8. The Company has entered into limitation of liability contracts with Tsutomu Abe and Kenji Ogawa, who are currently serving as External Directors of the Company. If the candidates are elected as Directors, it is planned that they will continue said contracts with the Company. The liability for compensation under said contract is limited to the minimum liability amount provided for in Article 425, paragraph 1 of the Companies Act.
  9. The respective ages stated for the candidates are current as of the sending of this notice of the Ordinary General Meeting of Shareholders.
  10. Kenji Ogawa, who is currently serving as an External Director, was appointed as an External Director in June 2016. He has attended ten (10) of the eleven (11) Board of Directors' Meetings held from his appointment to March 2017, and he has shared his objective and expert point-of-view based on his experience and knowledge outside the Company. The participation rate (attendance) to Board of Directors' Meetings of each Director candidate is for fourteen (14) Board of Directors' Meetings held between April 2016 and March 2017.

(Reference) Criteria for the Independence of External Directors

The Company appoints an independent External Director only if he/she does not fall into any of the restrictions under these criteria.

- (1) A person who served as executive director, corporate officer, executive officer or otherwise as employees of the Company or its subsidiaries in the past ten years
- (2) Executive director, corporate officer or executive officer of a supplier whose principal business partner is the Company (supplying products or services to the Company with the scale of such supply representing more than 2% of the supplier's total consolidated net sales in the immediate previous fiscal year)
- (3) Executive director, corporate officer or executive officer of a principal customer of the Company (the Company supplies products or services to the customer with the scale of such supply representing more than 2% of the Company's total consolidated net sales in the immediate previous fiscal year)
- (4) A person who receives cash or financial benefit equivalent to an amount in excess of 10 million yen per annum from the Company as consultant, accounting professional or legal professional, besides executive compensation paid by the Company
- (5) A person who fell into any restriction from (2) to (4) above in the past three years
- (6) A relative within the second degree of kinship of a person who falls into any restriction from (1) to (5) above



**Proposal 3:** Election of One (1) Audit & Supervisory Board Member

The term of office of Audit & Supervisory Board Member Katsumi Ishikawa will expire at the conclusion of this meeting.

Accordingly, we propose the election of one (1) Audit & Supervisory Board Member.

The Audit & Supervisory Board has consented to this proposal.

The candidate for Audit & Supervisory Board Member 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 held
(New Appointment) Sukehiro Itoh June 19, 1955 (Age 61)	Apr. 1979      Joined The Industrial Bank of Japan, Limited Apr. 2007      Executive Officer of Mizuho Corporate Bank, Ltd. Apr. 2009      Managing Executive Officer of Kowa Real Estate Co., Ltd. July 2009      Managing Director and Managing Executive Officer May 2010      Retired as Managing Director and Managing Executive Officer  June 2010      Director of the Company June 2012      Managing Director Mar. 2016      Representative Managing Director June 2016      Representative Director, Executive Vice President (Current Position)  (Also currently President of Chlor-alkali Group and Petrochemical Group)	26,024
[Reasons for nomination] Sukehiro Itoh has experience serving as Representative Director of the Company, as well as Director of Tosoh Group company. Given this track record, he is believed capable of appropriately carrying out audits of the execution of duties by Directors, hence his nomination for Audit & Supervisory Board Member.		

- Notes:
1. The candidate has no special interests in the Company.
  2. If Sukehiro Itoh is elected as Audit & Supervisory Board Member, it is planned that he will enter into a limitation of liability contract with the Company. The liability for compensation under said contract is limited to the minimum liability amount provided for in Article 425, paragraph 1 of the Companies Act.
  3. The age stated for the candidate is current as of the sending of this notice of the Ordinary General Meeting of Shareholders.

**Proposal 4:** Election of Two (2) Substitute Audit & Supervisory Board Members

The validity of the assignment of Substitute Audit & Supervisory Board Members ends at the start of this meeting. Therefore, we propose the election of two (2) Substitute Audit & Supervisory Board Members in advance in case the number of Audit & Supervisory Board Members is less than that provided for in laws and regulations and in the Company’s Articles of Incorporation.

The candidates for Substitute Audit & Supervisory Board Members are listed below, and we propose that Yasuhiko Tanaka be elected as a substitute for Audit & Supervisory Board Member Eiji Inoue and Sukehiro Itoh with the condition that Proposal 3, “Election of One (1) Audit & Supervisory Board Member” be approved. We also propose that Kenta Nagao be elected as a substitute for External Audit & Supervisory Board Members Tetsuya Teramoto and Tsuneyasu Ozaki.

The Audit & Supervisory Board has consented to this proposal.

The candidates for Substitute Audit & Supervisory Board Members are as follows:

No.	Name Date of birth	Career summary, position in the Company and significant concurrent positions outside the Company	Number of the Company’s shares held
1	Yasuhiko Tanaka April 13, 1947 (Age 70)	Apr. 1970      Joined the Company June 2000      General Manager of Administration, Nanyo Complex June 2003      Associate Director June 2005      Retired as Associate Director June 2005      Managing Director of Organo Corporation June 2010      Retired as Managing Director of Organo Corporation June 2010      Standing Audit & Supervisory Board Member of Taiyo Vinyl Corporation June 2013      Retired as Standing Audit & Supervisory Board Member	2,000
		[Reasons for nomination] Yasuhiko Tanaka has experience serving as Associate Director of the Company, as well as Director and the Audit & Supervisory Board Member of Tosoh Group companies. Given this track record, he is believed capable of appropriately carrying out audits of the execution of duties by Directors, hence his nomination for Substitute Audit & Supervisory Board Member.	
2	Kenta Nagao December 25, 1958 (Age 58)	Oct. 1986      Joined Chuo Audit Corporation Aug. 1990      Registered as Certified Public Accountant Dec. 1995      Retired from Chuo Audit Corporation July 1997      Registered as Certified Public Tax Accountant Aug. 2011      Managing Partner of Growing Tax Corporation (Current Position) [Significant concurrent positions outside the Company] External Auditor of OBIC Co., Ltd. Auditor of Kawaken Fine Chemicals Co., Ltd. External Auditor of Land Business Co., Ltd. External Auditor of Enoteca Co., Ltd. External Auditor of Stripe International Inc.	0
		[Reasons for nomination] Kenta Nagao has expertise and a wealth of experience as a certified public accountant as well as a certified public tax accountant. As such, he is believed capable of appropriately carrying out audits of the execution of duties by Directors, hence his nomination for Substitute External Audit & Supervisory Board Member.	

- Notes:
1. The candidates for Substitute Audit & Supervisory Board Member and Substitute External Audit & Supervisory Board Member have no special interests in the Company.
  2. Kenta Nagao is a candidate for Substitute External Audit & Supervisory Board Member.
  3. If Kenta Nagao is elected as Audit & Supervisory Board Member, the Company is scheduled to designate him as an independent officer prescribed by the Tokyo Stock Exchange, Inc., and register him as such with the exchange.
  4. The Company has set out its own Criteria for the Independence of External Directors, whereby a candidate who does not fall into any of the restrictions under such criteria is considered to meet such independence criteria. Kenta Nagao does not fall into any of the restrictions under such criteria, and thus has been selected as candidate for independent External Audit & Supervisory Board Member. Criteria for the Independence of External Directors of the Company are stated on page 8.

5. If Yasuhiko Tanaka is elected as Audit & Supervisory Board Member, it is planned that he will enter into a limitation of liability contract with the Company. In addition, if Kenta Nagao is elected as Audit & Supervisory Board Member, it is planned that he will enter into the same contract with the Company. The liability for compensation under said contract is limited to the minimum liability amount provided for in Article 425, paragraph 1 of the Companies Act.
6. The respective ages stated for the candidates are current as of the sending of this notice of the Ordinary General Meeting of Shareholders.

## Guide for Exercising Voting Rights Electronically via the Internet, etc.

When exercising voting rights via the Internet, etc., please be aware of the following before casting your vote.

### 1. The Company website for exercising voting rights

You may exercise your voting rights via the Internet only by accessing the website for exercising voting rights designated by the Company. We do not have a website that is accessible by mobile phone.

Voting website URL: <http://www.web54.net>

### 2. Exercising your voting rights

(a) When voting via the Internet, input the “voting right exercise code” and “password” supplied on the enclosed Voting Rights Exercise Form and follow the on-screen instructions to enter your vote for each proposal.

(b) The deadline for voting is 5:00 p.m., Tuesday, June 27, 2017 (JST). Early voting is appreciated.

(c) In the event votes are submitted by both post and the Internet, only the Internet vote shall be deemed valid.

(d) If you exercise your voting rights multiple times via the Internet, only the last vote shall be deemed valid.

(e) You are responsible for paying any fees, such as connection fees to Internet providers and communication fees to telecommunications providers in order to use the website for exercising your voting rights.

### 3. Use of the password and voting right exercise code

(a) The password is a very important means to verify the identity of persons exercising their voting right as the shareholders in question. Please be sure to keep the password, as well as your registered seal and security code, in a safe place.

(b) If you repeatedly enter the wrong password, the Internet-based voting system will be locked after a designated number of incorrect entries, rendering further operation unavailable. To have your password reissued, follow the instructions shown on the screen.

(c) The voting right exercise code supplied on the enclosed Voting Rights Exercise Form is valid only for this General Meeting of Shareholders.

### 4. System requirements

The following system environment is required in order to exercise your voting rights via the Internet.

(a) Monitor resolution: 800 × 600 (SVGA) or higher.

(b) Required applications:

i) Web browser: Microsoft® Internet Explorer (Ver. 5.01 SP2 or later)

ii) PDF file browser:

Adobe® Acrobat® Reader® (Ver. 4.0 or later) or Adobe® Reader® (Ver. 6.0 or later)

\* Internet Explorer is a registered trademark, and product name of Microsoft Corporation in the United States and other countries. Adobe® Acrobat® Reader® and Adobe® Reader® are registered trademarks, and product names of Adobe Systems Incorporated in the United States and other countries.

\* The software is available free of charge on the website of each company.

### 5. Computer-related technical inquiries, etc.

(a) If you have any technical inquiries regarding the operation of a personal computer, etc., for voting on this site, contact the following:

Dedicated Phone Line of Stock Transfer Agency “Web Support,” Sumitomo Mitsui Trust Bank, Limited  
[Toll Free within Japan] 0120-652-031

(Business hours: 9:00 a.m. to 9:00 p.m. (JST))

(b) In case of other inquiries, please contact the following:

i) Shareholders who have accounts at trading companies

Please contact your trading company.

ii) Shareholders who do not have accounts at trading companies (special account holders)

Stock Transfer Agency Operation Center, Sumitomo Mitsui Trust Bank, Limited

[Toll Free within Japan] 0120-782-031

(Business hours: 9:00 a.m. to 5:00 p.m. (JST), except Saturdays, Sundays and official holidays)

\* For institutional investors

Institutional investors may use the “Voting Rights Electronic Exercise Platform” operated by ICJ Inc. for this General Meeting of Shareholders as a means of exercising voting rights electromagnetically.