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Securities Code: 6455

May 30, 2024

(Electronic measures provision commencement date: May 27, 2024)

To Shareholders with Voting Rights:

Shinichi Kanaoka
President
MORITA HOLDINGS CORPORATION
3-6-1 Dosho-machi, Chuo-ku, Osaka-shi,
Osaka, Japan

**NOTICE OF
THE 91st ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

We would like to express our appreciation for your continued support and patronage.

We hereby inform you that the 91st Annual General Meeting of Shareholders of MORITA HOLDINGS CORPORATION (the “Company”) will be held as described below.

In convening this General Meeting of Shareholders, the Company has taken measures for electronic provision. Matters to be provided electronically (Electronic Provision Measures Matters) are posted on the following website as “Notice of the 91st Annual General Meeting of Shareholders.”

The Company’s website: https://www.morita119.com/en/about/ir/shareholders_meeting/index.html

In addition to the above, the information is posted on the following website.

Tokyo Stock Exchange website: <https://www2.jpx.co.jp/tseHpFront/JJK020030Action.do>

Please access the above website, enter the Company’s name (MORITA HOLDINGS) or securities code (6455) to search, and select “Basic information,” “Documents for public inspection/PR information” and “Notice of General Shareholders Meeting /Informational Materials for a General Shareholders Meeting” in this order.

If you are not attending the meeting in person, you can exercise your voting rights in writing or via the internet. Please review the Reference Documents for the General Meeting of Shareholders posted in the Electronic Provision Measures Matters, and exercise your vote by no later than 5:40 p.m. Japan time on Thursday, June 20, 2024.

- 1. Date and Time:** Friday, June 21, 2024 at 10:00 a.m. Japan time
- 2. Place:** TKP Garden City PREMIUM Shinsaibashi
Hulic Shinsaibashi Building 3F, 4-3-2, Minami-Semba, Chuo-ku, Osaka-shi,
Osaka, Japan

3. Meeting Agenda:

- Matters to be reported:**
1. The Business Report and Consolidated Financial Statements for the Company's 91st Fiscal Year (April 1, 2023 - March 31, 2024) and results of audits by the Accounting Auditor and the Audit & Supervisory Board of the Consolidated Financial Statements
 2. Non-consolidated Financial Statements for the Company's 91st Fiscal Year (April 1, 2023 - March 31, 2024)

Proposals to be resolved:

- Proposal 1:** Election of Nine (9) Directors
Proposal 2: Election of One (1) Audit & Supervisory Board Member

4. Matters to Be Decided at the Time of Convocation:

If you exercise your voting rights by proxy, you may attend the meeting with one other shareholder who has voting rights as your proxy. However, please note that you will be required to submit a document certifying the proxy right.

- When you attend the meeting, please submit the enclosed Voting Rights Exercise Form to the reception.
- Should revisions arise to the Electronic Provision Measures Matters, they will be posted on each of the websites where they are posted.
- If there is no indication of a vote for or against a specific proposal on the Voting Rights Exercise Form, it shall be deemed as an indication of approval to that proposal.
- If you will require assistance at the venue, please contact the General Affairs Department of MORITA HOLDINGS CORPORATION (☎06-6208-1907) by 5:40 p.m. Japan time on Friday, June 14, 2024, for preparation purposes.

Reference Documents for the General Meeting of Shareholders

Proposal 1: Election of Nine (9) Directors

The terms of office of nine (9) Directors, Masahiro Nakajima, Shinichi Kanaoka, Kunio Morimoto, Shinya Murai, Mitsuo Isoda, Takao Kawanishi, Masaki Hojo, Masayoshi Kato, and Hiroyuki Fukunishi, will expire at the closing of this General Meeting of Shareholders. Consequently, the Company proposes the election of nine (9) Directors.

The candidates for Directors are as follows.

Candidates for Directors

No.	Name	Current positions and responsibilities at the Company	Gender	Attendance at the Board of Directors meetings
1	Masahiro Nakajima [Reappointment]	Chairman & CEO	Male	14/14 (100%)
2	Shinichi Kanaoka [Reappointment]	President	Male	14/14 (100%)
3	Shinya Murai [Reappointment]	Director and Managing Executive Officer	Male	14/14 (100%)
4	Mitsuo Isoda [Reappointment] [Outside]	Director	Male	14/14 (100%)
5	Takao Kawanishi [Reappointment] [Outside]	Director	Male	14/14 (100%)
6	Masaki Hojo [Reappointment] [Outside]	Director	Male	14/14 (100%)
7	Masayoshi Kato [Reappointment]	Director	Male	14/14 (100%)
8	Hiroyuki Fukunishi [Reappointment]	Director	Male	14/14 (100%)
9	Mari Kaneko [New appointment] [Outside]	Audit & Supervisory Board Member	Female	14/14 (100%)

No.	Name (Gender) (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
1	<p>Masahiro Nakajima (Male) (February 3, 1950)</p> <p>[Reappointment]</p> <p>[Attendance at the Board of Directors meetings] 14/14 (100%)</p>	<p>March 1972 Joined the Company</p> <p>April 2003 Executive Officer, the Company</p> <p>June 2004 Director, the Company</p> <p>June 2006 President, the Company</p> <p>October 2008 President, MORITA CORPORATION</p> <p>June 2015 Chairman, MORITA ECONOS CORPORATION</p> <p>June 2015 Chairman, MORITA TECHNOS CORPORATION</p> <p>June 2015 Chairman, MORITA CORPORATION (current position)</p> <p>June 2015 Chairman, the Company</p> <p>February 2016 Chairman of the Board, BRONTO SKYLIFT OY AB (current position)</p> <p>June 2016 Chairman and CEO, the Company (current position)</p> <p>April 2017 Chairman, MORITA ENVIRONMENTAL TECH CORPORATION</p> <p>June 2017 Outside Corporate Auditor, Hino Motors, Ltd.</p> <p>June 2019 Director, MORITA ENVIRONMENTAL TECH CORPORATION (current position)</p> <p>June 2021 Outside Director, Hino Motors, Ltd. (current position)</p> <p>[Significant concurrent positions] Chairman, MORITA CORPORATION Chairman of the Board, BRONTO SKYLIFT OY AB Outside Director, Hino Motors, Ltd.</p>	211,924 shares
<p>[Reason for nomination as candidate for Director] Mr. Masahiro Nakajima, after assuming office as Director in 2004, he served as President from 2006 to 2015, Chairman from 2015, and as Chairman and CEO from 2016, playing a central role in management for many years at the Company, and domestic and overseas group companies, and possesses abundant experience and broad insight as a manager. Therefore, the Company determined that he can play a sufficient role in the overall management supervision and decision-making functions by utilizing his abundant experience and track record, and proposes his continued appointment as Director.</p>			

No.	Name (Gender) (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
2	Shinichi Kanaoka (Male) (August 21, 1959) [Reappointment] [Attendance at the Board of Directors meetings] 14/14 (100%)	April 1982 Joined the Company April 2007 General Manager, Accounting Dept., Business Management Division, the Company June 2010 Executive Officer, the Company October 2011 General Manager, Business Management Division, the Company April 2017 Managing Executive Officer, the Company June 2018 Director and Executive Officer, the Company April 2019 Head of Division of Finance and Information Management, the Company June 2020 Director and Managing Executive Officer, the Company June 2022 President, the Company (current position)	50,980 shares
<p>[Reason for nomination as candidate for Director] Mr. Shinichi Kanaoka has been engaged in the accounting operations for many years, and after assuming the position of Executive Officer in 2010, he assumed a key position in charge of the Business Management Division, which oversees the Corporate Planning, Legal, Accounting, and Information Management departments, etc. He has also served as President from 2022. Therefore, the Company determined that he can play a sufficient role in the overall management supervision and decision-making functions by utilizing his abundant experience and track record, and proposes his continued appointment as Director.</p>			

No.	Name (Gender) (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions		Number of shares of the Company held
3	Shinya Murai (Male) (January 23, 1960) [Reappointment] [Attendance at the Board of Directors meetings] 14/14 (100%)	April 1982 April 2007 April 2011 February 2012 April 2017 July 2018 April 2019 June 2022	Joined the Company General Manager, General Affairs Dept., Business Management Division, the Company Executive Officer, the Company Deputy General Manager, Business Management Division, General Manager, General Affairs Dept., and General Manager, Human Resources Dept., the Company Managing Executive Officer, the Company (current position) General Manager, Corporate Communications Dept., the Company Head of Division of Human Resources Development and General Affairs, the Company Director, the Company (current position) Head of Group Corporate Division, the Company (current position)	26,972 shares
[Reason for nomination as candidate for Director] Mr. Shinya Murai has been engaged in general affairs and personnel affairs for many years, and after assuming the position of Executive Officer in 2011, he assumed a key position in charge of the Business Management Division, overseeing the Company and its domestic group companies. The Company requests his continued appointment as Director because of his abundant business experience in the Company and broad insight necessary for corporate management.				
4	Mitsuo Isoda (Male) (January 7, 1970) [Reappointment] [Outside] [Attendance at the Board of Directors meetings] 14/14 (100%)	April 1995 April 1995 June 2001 August 2001 February 2002 July 2002 June 2014 June 2016 May 2019 [Significant concurrent positions]	Registered as an Attorney (Osaka Bar Association) Joined The Miyake Joint Partnership Law Office (currently Miyake & Partners) Completed the Harvard Law School's LL.M. program. Trained at Pillsbury Winthrop Shaw Pittman LLP, New York Office Admitted to the New York State Bar (at that time) Partner, Miyake & Partners Outside Corporate Auditor, Haseko Corporation (current position) Director, the Company (current position) Representative Partner, Miyake & Partners (current position) Representative Partner, Miyake & Partners Outside Corporate Auditor, Haseko Corporation	3,900 shares
[Reason for nomination as candidate for Outside Director and outline of expected roles] Although Mr. Mitsuo Isoda has no direct experience in corporate management, he has been a lawyer for many years and has a high degree of expertise in laws and regulations. He has been an Outside Director of the Company since June 2016 and has provided useful and valuable advice on compliance and governance from an independent standpoint in the deliberations of the Board of Directors and the Nomination and Compensation Advisory Committees, which he chairs, and it is expected that he will continue to exercise his independent and highly transparent monitoring and supervisory functions in the management of the Company. Therefore, the Company requests his continued appointment as Outside Director. His term of office as an Outside Director will be eight (8) years at the conclusion of this General Meeting of Shareholders.				

No.	Name (Gender) (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions		Number of shares of the Company held
5	Takao Kawanishi (Male) (November 23, 1948) [Reappointment] [Outside] [Attendance at the Board of Directors meetings] 14/14 (100%)	April 1972 June 1999 January 2002 May 2004 January 2006 April 2008 June 2010 June 2014 February 2015 June 2017 June 2017	Joined The Sanwa Bank, Ltd. (currently MUFG Bank, Ltd.) Executive Officer, The Sanwa Bank, Ltd. Managing Executive Officer, UFJ Bank Limited (currently MUFG Bank, Ltd.) Representative Director and Senior Managing Executive Officer, UFJ Bank Limited Managing Director, The Bank of Tokyo-Mitsubishi UFJ, Ltd. (currently MUFG Bank, Ltd.) Vice President, The Bank of Tokyo-Mitsubishi UFJ, Ltd. President and CEO, JCB Co., Ltd. Chairman, JCB Co., Ltd. Outside Director, Unirita Inc. Director, the Company (current position) Chairman of the Board of Directors, JCB Co., Ltd.	3,700 shares
[Reason for nomination as candidate for Outside Director and outline of expected roles] Mr. Takao Kawanishi possesses expert knowledge cultivated over many years at financial institutions and a wealth of experience and broad insight as a corporate manager. He has been an Outside Director of the Company since June 2017 and has provided useful and valuable advice based on his broad experience and deep knowledge of corporate management, from an independent standpoint in the deliberations of the Board of Directors and the Nomination and Compensation Advisory Committees, and it is expected that he will continue to exercise his independent and highly transparent monitoring and supervisory functions in the management of the Company. Therefore, the Company requests his continued appointment as Outside Director. His term of office as an Outside Director will be seven (7) years at the conclusion of this General Meeting of Shareholders.				
6	Masaki Hojo (Male) (October 2, 1948) [Reappointment] [Outside] [Attendance at the Board of Directors meetings] 14/14 (100%)	April 1971 June 1998 April 2000 April 2004 April 2006 December 2007 April 2008 January 2011 April 2018 June 2020	Joined Daifuku Machinery Works Co., Ltd. (currently Daifuku Co., Ltd.) Director, Daifuku Machinery Works Co., Ltd. President, Daifuku America Corporation Representative Director and Senior Managing Director, Daifuku Co., Ltd. President, Daifuku Canada Inc. Executive Vice President, Daifuku Co., Ltd. Chairman, Jervis B. Webb Company President and CEO, Daifuku Co., Ltd. Chairman, Daifuku Webb Holding Company (currently Daifuku North America, Inc.) Director and Advisor, Daifuku Co., Ltd. Director, the Company (current position)	10,100 shares
[Reason for nomination as candidate for Outside Director and outline of expected roles] Mr. Masaki Hojo has extensive experience and broad insight as a corporate manager, having served as President and CEO and head of overseas subsidiaries at Daifuku Co., Ltd. He has been an Outside Director of the Company since June 2020 and has provided useful and valuable advice based on his broad experience and deep knowledge of corporate management, from an independent standpoint in the deliberations of the Board of Directors and the Nomination and Compensation Advisory Committees, and it is expected that he will continue to exercise his independent and highly transparent monitoring and supervisory functions in the management of the Company. Therefore, the Company requests his continued appointment as Outside Director. His term of office as an Outside Director will be four (4) years at the conclusion of this General Meeting of Shareholders.				

No.	Name (Gender) (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions		Number of shares of the Company held
7	Masayoshi Kato (Male) (February 18, 1970) [Reappointment] [Attendance at the Board of Directors meetings] 14/14 (100%)	April 1992	Joined the Company	25,167 shares
		April 2015	General Manager, General Fire Fighting Vehicle Production Dept., Sanda Factory, MORITA CORPORATION	
		April 2017	Executive Officer, Head of Production Division, and Factory Head, Sanda Factory, MORITA CORPORATION	
		June 2017	Director, Head of Production Division, and Factory Head, Sanda Factory, MORITA CORPORATION	
		April 2018	Director, Executive Officer, Head of Production Division, General Manager, Engineering Dept., MORITA CORPORATION	
		April 2022	Representative Director, President, MORITA CORPORATION (current position)	
		June 2022	Director, the Company (current position)	
		[Significant concurrent positions] Representative Director, President, MORITA CORPORATION		
[Reason for nomination as candidate for Director] Mr. Masayoshi Kato has held key positions in the production and engineering departments for many years in the fire fighting vehicles business, and was involved in management as a Director of MORITA CORPORATION in 2017. He has also served as Representative Director of MORITA CORPORATION since April 2022. The Company determined that he will play a role in the supervisory and decision-making functions of the Board of the Directors of the Company, taking advantage of his abundant experience and broad insight, and therefore requests his continued appointment as Director.				
8	Hiroyuki Fukunishi (Male) (January 1, 1970) [Reappointment] [Attendance at the Board of Directors meetings] 14/14 (100%)	April 1994	Joined the Company	25,176 shares
		April 2016	General Manager, Sales Dept.(West Japan), Sales Division, MORITA ENVIRONMENTAL TECH CORPORATION	
		April 2017	Director, Head of Sales Division and General Manager, Sales Dept.(East Japan), MORITA ENVIRONMENTAL TECH CORPORATION	
		June 2019	Director, Executive Officer, and Head of Sales Division, MORITA ENVIRONMENTAL TECH CORPORATION	
		April 2022	Representative Director, President, and Head of Sales Division, MORITA ENVIRONMENTAL TECH CORPORATION (current position)	
		June 2022	Director, the Company (current position)	
		[Significant concurrent positions] Representative Director, President, MORITA ENVIRONMENTAL TECH CORPORATION		
[Reason for nomination as candidate for Director] Mr. Hiroyuki Fukunishi has held key positions in the sales department for many years in the recycling machines business, and was involved in the management of MORITA ENVIRONMENTAL TECH CORPORATION as a Director in 2017. He has also served as Representative Director of MORITA ENVIRONMENTAL TECH CORPORATION since April 2022. The Company determined that he will play a role in the supervisory and decision-making functions of the Board of the Directors of the Company, taking advantage of his abundant experience and broad insight, and therefore requests his continued appointment as Director.				

No.	Name (Gender) (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
9	Mari Kaneko (Female) (August 23, 1962) [New appointment] [Outside] [Attendance at the Board of Directors meetings] 14/14 (100%)	April 1986 Joined IBM Japan, Ltd. August 2006 Registered as a U.S. Certified Public Accountant September 2006 Accounting Manager, Fujita Rashi USA Corp. June 2008 Established Beni LLC and assumed Representative February 2014 Full-time Corporate Auditor, Phil Company, Inc. February 2022 Director (Full-time Audit and Supervisory Committee Member), Phil Company, Inc. June 2022 Outside Audit & Supervisory Board Member, the Company (current position) February 2023 President and Representative, Phil Company, Inc. (current position) [Significant concurrent positions] President and Representative, Phil Company, Inc.	1,300 shares
<p>[Reason for nomination as candidate for Outside Director and outline of expected roles]</p> <p>Ms. Mari Kaneko has extensive experience in finance and accounting. She has served as Full-time Corporate Auditor and as the President and Representative (current position) of Phil Company, Inc., and possesses abundant experience as a corporate manager. She has been an Independent Outside Audit & Supervisory Board Member of the Company since June 2022, and has provided appropriate recommendations and advice in auditing and supervising the Company's important decision-making and business execution. The Company expects going forward that she will exercise independent and highly transparent monitoring and supervisory functions in the management of the Company, and therefore requests her appointment as Outside Director. In addition, she will resign from an Independent Outside Audit & Supervisory Board Member at the conclusion of this General Meeting of Shareholders. Her term of office as an Outside Audit & Supervisory Board Member will be two (2) years at the conclusion of this General Meeting of Shareholders.</p>			

- Notes:
1. None of the candidates for Directors have any special interests with the Company.
 2. Mr. Mitsuo Isoda, Mr. Takao Kawanishi, Mr. Masaki Hojo, and Ms. Mari Kaneko are the four (4) candidates for Outside Directors, and also candidates for Independent Officers who have no potential conflicts of interests with general shareholders, the designation of which is required by Tokyo Stock Exchange, Inc.
 3. The Company has concluded an agreement with four (4) candidates, Mr. Mitsuo Isoda, Mr. Takao Kawanishi, Mr. Masaki Hojo, and Ms. Mari Kaneko, in accordance with Article 427, Paragraph 1 of the Companies Act, to limit their liability for damages stipulated under Article 423, Paragraph 1 of the Act. The maximum amount of liability for damages under the contract is the minimum liability amount stipulated by laws and regulations. If the reappointments of the three (3) candidates of Mr. Mitsuo Isoda, Mr. Takao Kawanishi and Mr. Masaki Hojo are approved, and if the appointment of Ms. Mari Kaneko is approved, the Company plans to conclude the above limited liability agreement with these four (4) candidates.
 4. The Company has entered into a directors and officers (D&O) liability insurance contract with an insurance company to cover legal damages and litigation expenses to be borne by the insured in the event that a claim for damages is made against the insured due to an act (including omission) committed by the insured in his/her capacity as a director or officer of the Company. If the appointment of the candidates as Directors is approved in this proposal, each of them will be insured under the insurance contract, which is to be renewed during their term of office on the same terms and conditions.

(Reference)

The structure of the Board of Directors and the knowledge and experience each Director has if Proposal 1 is approved as proposed at this Ordinary General Meeting of Shareholders are as follows.

Name	Position at the Company after approval	The knowledge and experience which each Director has							
		Corporate management	International experience	Legal and Governance	Finance and Accounting	Sales and Marketing	Technology and R&D	Production	Human Resource
Masahiro Nakajima	Chairman & CEO	○	○	○		○			○
Shinichi Kanaoka	President	○		○	○				
Shinya Murai	Director and Managing Executive Officer			○					○
Mitsuo Isoda	Director*1, *2		○	○					
Takao Kawanishi	Director*1	○	○		○	○			○
Masaki Hojo	Director*1	○	○		○	○		○	○
Mari Kaneko	Director*1	○	○	○	○				
Masayoshi Kato	Director	○					○	○	
Hiroyuki Fukunishi	Director	○				○			

*1 Outside Director and Independent Officer

*2 Mr. Mitsuo Isoda chairs the Nomination Advisory Committee and the Compensation Advisory Committee.

Proposal 2: Election of One (1) Audit & Supervisory Board Member

Audit & Supervisory Board Member, Ms. Mari Kaneko, will resign at the closing of this General Meeting of Shareholders. Consequently, the Company proposes the election of one (1) Audit & Supervisory Board Member.

The agreement of the Audit & Supervisory Board has been obtained for the submission of this proposal. The candidate for Audit & Supervisory Board Member is as follows.

Candidate for Audit & Supervisory Board Member

Name (Gender) (Date of birth)	Career summary, positions and significant concurrent positions		Number of shares of the Company held
Michihiro Hiraoka (Male) (February 13, 1961) [New appointment] [Attendance at the Board of Directors meetings] —	May 1992 April 2008 April 2012 April 2024	Joined the Company Acting General Manager, Procurement Dept., Production Division, MORITA CORPORATION General Manager, Quality Assurance Dept., Production Division, MORITA CORPORATION Member of the Audit Office, the Company (current position)	5,000 shares
[Reason for nomination as candidate for Audit & Supervisory Board Member] Mr. Michihiro Hiraoka has held key positions in the production and quality assurance departments of the fire fighting vehicle business for many years, and has abundant work experience and the ability to make analytical judgements. The Company has determined that he will contribute to further strengthening auditing functions and requests his appointment as Audit & Supervisory Board Member.			

- Notes:
1. The candidate for Audit & Supervisory Board Member has no special interests with the Company.
 2. The Company has entered into a directors and officers (D&O) liability insurance contract with an insurance company to cover legal damages and litigation expenses to be borne by the insured in the event that a claim for damages is made against the insured due to an act (including omission) committed by the insured in his capacity as a director or officer of the Company. If the appointment of the candidate, Mr. Michihiro Hiraoka, as Audit & Supervisory Board Member is approved in this proposal, he will be insured under the insurance contract, which is to be renewed during his term of office on the same terms and conditions.

(Reference)

Criteria for Determining Whether Outside Officers are Sufficiently Independent

The Company has established the following criteria for determining the independence of Outside Directors and Outside Audit & Supervisory Board Members (hereinafter referred to as “Outside Officers”), and if, as a result of an investigation to the extent reasonably possible by the Company, it is determined that an Outside Officer does not fall under any of the following items, then such Outside Officer is deemed to be independent from the Company and not likely to cause any conflict of interest with general shareholders.

- (1) Persons who are business executors of the Company or its affiliates (hereinafter referred to as the “Group”) or persons who were business executors of the Group in the past 10 years (or, if the persons were non-executive Directors, Audit & Supervisory Board Members, or Accounting Advisors of the Group at any point within the past 10 years, then the 10 years prior to assuming such positions)
- (2) Persons for whom the Group is a major business partner, or persons who are business executors of their parent companies or important subsidiaries
- (3) Persons who are business executors of the Group’s major business partners, or persons who are business executors of their parent companies or important subsidiaries
- (4) Consultants, accounting experts, or legal experts who receive more than a certain amount of money or other assets from the Group (if the persons receiving such assets are corporations, partnerships, or other organizations, then the persons who are business executors of such organizations)
- (5) Persons who have received donations or grants exceeding a certain amount from the Group (if the donation or grant recipients are corporations, partnerships, or other organizations, then the persons who are business executors of such organizations)
- (6) Persons who are business executors of the Group’s lead managing brokerage firms, or a certified public accountant, employee, or partner of the audit firm that is the Group’s accounting auditor
- (7) Persons who are business executors of the principal financial institutions from which the Group borrows, or their parent companies or subsidiaries
- (8) A major shareholder of the Company (meaning a shareholder that directly or indirectly holds 10% or more of the voting rights) or, if such a major shareholder is a corporation, the persons who are business executors of such a major shareholder or its parent company or important subsidiary
- (9) Persons who are business executors of a company in which the Group is a major shareholder (meaning a company in which the Group directly or indirectly holds 10% or more of the voting rights) or its parent company or important subsidiary
- (10) Directors, Audit & Supervisory Board Members, Accounting Advisors, Corporate Executives (*shikko yaku*), or Executive Officers (*shikko yakuin*), of any company or its parent company or subsidiary that accepts Directors (whether full-time or part-time) from the Group
- (11) Persons who have fallen under (2) through (10) above, in the three years prior to assuming office
- (12) Close relatives, etc. of persons falling under (1) through (11) above