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Securities code: 5933

May 26, 2023

To our shareholders:

Nobuo Kobayashi
Representative Director and President
ALINCO INCORPORATED
1-1-1 Mishimae, Takatsuki City, Osaka Prefecture
(Osaka Head office: 4-4-9 Koraihashi, Chuo-ku, Osaka
City)

Notice of the 53rd Annual General Meeting of Shareholders

We are pleased to announce the 53rd Annual General Meeting of Shareholders of ALINCO INCORPORATED (the “Company”), which will be held as described below.

If you are not attending the meeting in person, you may exercise your voting rights either in writing (via postal mail) or via the internet, etc. as follows. Please review the Reference Documents for the General Meeting of Shareholders and exercise your voting rights by the respective voting deadlines.

[Exercising your voting rights in writing (via postal mail)]

Please indicate your approval or disapproval of the proposal in the voting form and then return the form to the Company so that your vote is received by Friday, June 16, 2023, at 5:30 p.m. (JST).

[Exercising your voting rights via the internet, etc.]

Please access the voting website designated by the Company (<https://www.web54.net>), log in with the voting code and password on the voting form, follow the guidance on the screen, and enter your approval or disapproval of the proposal by Friday, June 16, 2023, at 5:30 p.m. (JST).

1. Date & Time Monday, June 19, 2023, at 10:00 a.m. (JST) (Reception starts at 9:00 a.m. (JST))

2. Venue 20F, Naniwa Hall, Hotel Granvia Osaka
3-1-1 Umeda, Kita-ku, Osaka City

3. Purpose of the Meeting

Matters to be Reported

1. The Business Report and the Consolidated Financial Statements for the 53rd fiscal year (from March 21, 2022 to March 20, 2023), and the results of audits of the Consolidated Financial Statements by the Financial Auditor and the Audit and Supervisory Committee
2. The Non-consolidated Financial Statements for the 53rd fiscal year (from March 21, 2022 to March 20, 2023)

Matter to be Resolved

Proposal Election of seven Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

4. Matters Concerning the Exercise of Voting Rights

- Any voting right exercised in writing (via postal mail) without indicating approval or disapproval of a particular proposal on the voting form will be counted as a vote for approval of the proposal.
- If you exercise your voting rights via the internet, etc. multiple times, only the last vote will be valid.
- If you exercise your voting rights in duplicate in writing (via postal mail) and via the internet, etc., only the vote via the internet, etc. will be valid regardless of the date and time of the arrival.

5. Matters Concerning Measures for Electronic Provision

When convening this general meeting of shareholders, the Company takes measures for providing information that constitutes the content of the reference documents for the general meeting of shareholders, etc. (items for which measures for providing information in electronic format will be taken) in electronic format, and posts this information on the following websites.

Note that, for this general meeting of shareholders, paper-based documents stating items for which measures for providing information in electronic format will be taken, excluding the items omitted in the delivered documents as stated below, are delivered to all shareholders without exception regardless of whether they have made a request for delivery of such documents.

- The Company's website

<https://www.alinco.co.jp/ir/meeting.html> (in Japanese)

- Website for informational materials for the general meeting of shareholders

<https://d.sokai.jp/5933/teiji/> (in Japanese)

- The Tokyo Stock Exchange's website (Listed Company Search)

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

Please enter "ALINCO" in "Issue name (company name)" or the Company's securities code "5933" in "Code," and click "Search." Then, click "Basic information" and select "Documents for public inspection/PR information." Under "Filed information available for public inspection," click "Click here for access" under "[Notice of General Shareholders Meeting /Informational Materials for a General Shareholders Meeting]."

- In attending the meeting in person, please submit the voting form at the reception of the meeting. In addition, to save resources, you are kindly requested to bring this notice and the Notice (the Japanese original) to the meeting.
- Items omitted in the delivered documents: Among the items subject to measures for electronic provision, in accordance with the provisions of laws and regulations and Article 14, paragraph (2) of the Articles of Incorporation of the Company, the following items are not provided in the paper-based documents delivered to shareholders who have made a request for delivery of such documents.
System to Ensure the Appropriateness of Business Activities and the Outline of the Operating Status in the Business Report, Consolidated Statement of Changes in Equity and Notes to Consolidated Financial Statements in the Consolidated Financial Statements, and Statement of Changes in Equity and Notes to Non-Consolidated Financial Statements in the Non-Consolidated Financial Statements
These items are part of the documents audited by the Financial Auditor and the Audit and Supervisory Committee when they create their respective audit reports.
- If revisions to the items subject to measures for electronic provision arise, a notice of the revisions and the details of the items before and after the revisions will be posted on websites stated in "5. Matters Concerning Measures for Electronic Provision."

Reference Documents for the General Meeting of Shareholders

Proposal Election of seven Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

The terms of office of all five Directors of the Company (excluding Directors who are Audit and Supervisory Committee Members) will expire at the conclusion of this meeting. Therefore, the Company proposes the election of seven Directors (excluding Directors who are Audit and Supervisory Committee Members).

The nomination of each candidate has been decided through deliberation by the Nomination and Compensation Committee, which is presided over by an Outside Director and a majority of whose members consist of Outside Directors. Note that the Audit and Supervisory Committee has expressed their opinion that there were no matters to be specifically noted concerning the proposal.

The candidates for Directors (excluding Directors who are Audit and Supervisory Committee Members) are as follows:

Candidate No.	Name		Current Position and Responsibilities
1	Yusaku Inoue	Reelection	Representative Director and Chairperson
2	Nobuo Kobayashi	Reelection	Representative Director, President and Chief Operating Officer
3	Masatoshi Okamoto	Reelection	Director and Managing Executive Officer Responsible for Construction Materials Division, Construction Materials Rental Division, and Manufacturing and Production Engineering Division
4	Takashi Sakaguchi	Reelection	Director and Managing Executive Officer General Manager of General Accounting and Control Division and Overseas Scaffolding Rental Division
5	Tomoaki Inoue	New election	Corporate Officer Sales Department Manager and Osaka Branch Manager of Construction Materials Division
6	Koji Mizuno	Reelection Outside Independent	Outside Director
7	Akiko Hosokawa	New election Outside Independent	

Reelection: Candidate for Director to be reelected

New election: Candidate for Director to be newly elected

Outside: Candidate for Outside Director

Independent: Candidate for independent officer

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company (Significant concurrent positions outside the Company)	Number of the Company's shares owned
1	<p>Yusaku Inoue (December 20, 1943)</p> <p>Reelection</p> <p>Number of Board of Directors meetings attended 16/17</p>	<p>Apr. 1967 Joined Inoue Tekkousho Ltd.</p> <p>July 1970 Established Inoue Tekkou Co., Ltd. (currently ALINCO INCORPORATED) Senior Managing Director</p> <p>June 1993 Representative Director and President of the Company</p> <p>June 2009 Representative Director and Chairperson</p> <p>June 2019 Director and Chairperson</p> <p>Dec. 2019 Representative Director and Chairperson (current position)</p> <p>(Significant concurrent positions outside the Company) None</p>	612,496 shares
<p>Reasons for nomination as candidate for Director</p> <p>Yusaku Inoue has been serving as Director of the Company since its establishment. He has been involved in the management of the Company for many years, and has been performing his duties and responsibilities in an appropriate manner. He has abundant experience in the temporary construction material industry, and as vice chairperson of Scaffolding and Construction Equipment Association of Japan, he has been working to prevent industrial accidents by promoting the use of safe equipment at construction sites.</p> <p>As the Company has deemed him as an individual who can continue to contribute to the management of the Company by utilizing this experience and insight as a Director, it has nominated him as a candidate for Director.</p>			

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company (Significant concurrent positions outside the Company)	Number of the Company's shares owned
2	<p data-bbox="347 629 528 685">Nobuo Kobayashi (January 20, 1957)</p> <p data-bbox="384 723 491 748">Reelection</p> <p data-bbox="288 786 587 875">Number of Board of Directors meetings attended 17/17</p>	<p data-bbox="612 264 1230 320">Apr. 1980 Joined Osaka Bank, Limited (currently Kansai Mirai Bank, Limited)</p> <p data-bbox="612 331 1230 454">Apr. 2008 Executive Officer of the Kinki Osaka Bank, Ltd. (currently Kansai Mirai Bank, Limited), and General Manager of Administration System Office</p> <p data-bbox="612 465 1230 521">June 2008 Director, Executive Officer, and General Manager of Administration System Office</p> <p data-bbox="612 533 1230 589">Sept. 2008 Director and Executive Officer, responsible for Operation Reform Department</p> <p data-bbox="612 600 1230 678">Apr. 2010 Joined the Company Corporate Officer; Finance Department Manager</p> <p data-bbox="612 689 1230 745">Mar. 2011 Corporate Officer; Accounting Department Manager, Finance Department Manager</p> <p data-bbox="612 757 1230 813">June 2012 Director; Accounting Department Manager, Finance Department Manager</p> <p data-bbox="612 824 1230 880">Jan. 2014 Director; Accounting Department Manager, and responsible for Finance Department</p> <p data-bbox="612 891 1230 947">June 2018 Managing Director; General Manager of Administration Division</p> <p data-bbox="612 958 1230 992">Dec. 2019 Representative Director and President</p> <p data-bbox="612 1003 1230 1037">June 2021 Representative Director, President and Chief Operating Officer (current position)</p> <p data-bbox="612 1048 1230 1238">(Significant concurrent positions outside the Company) Representative Director and Chairperson of SOFUKUKOKI CO., LTD. Representative Director and Chairperson of HIGASHI ELECTRONICS INDUSTRY CO., LTD. Representative Director and Chairperson of UEKIN Co., Ltd.</p>	40,898 shares
<p data-bbox="277 1249 756 1274">Reasons for nomination as candidate for Director</p> <p data-bbox="277 1285 1445 1435">Nobuo Kobayashi has a high level of insight and abundant experience in the overall management of a company. He has been involved in the management as a Director of the Company since June 2012. From June 2018, he became well versed in the overall business of the Company as Managing Director and General Manager of the Administration Division. Since December 2019, he has been performing his duties and responsibilities in an appropriate manner as Representative Director and President.</p> <p data-bbox="277 1447 1445 1494">As the Company has deemed him as an individual who can continue to contribute to the management of the Company by utilizing this insight and experience as a Director, it has nominated him as a candidate for Director.</p>			

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company (Significant concurrent positions outside the Company)	Number of the Company's shares owned
3	<p data-bbox="336 573 536 633">Masatoshi Okamoto (October 5, 1958)</p> <p data-bbox="384 669 488 696">Reelection</p> <p data-bbox="288 732 584 824">Number of Board of Directors meetings attended 17/17</p>	<p data-bbox="612 264 975 291">Mar. 1982 Joined the Company</p> <p data-bbox="612 300 1198 392">Apr. 2010 Kanto and Chubu Area Manager and Tokyo Branch Manager of Construction Materials Division</p> <p data-bbox="612 400 1198 517">June 2012 Corporate Officer; Kanto and Chubu Area Manager and Tokyo Branch Manager of Construction Materials Division</p> <p data-bbox="612 526 1187 680">Jan. 2014 Corporate Officer; Vice General Manager of Construction Materials Division, Sales Department Manager, Business Operations Department Manager</p> <p data-bbox="612 689 1187 806">June 2015 Director; Vice General Manager of Construction Materials Division, Business Operations Department Manager</p> <p data-bbox="612 815 1198 907">Mar. 2018 Director; General Manager of Construction Materials Division</p> <p data-bbox="612 916 1209 1070">June 2021 Director and Managing Executive Officer Responsible for Construction Materials Division, Construction Materials Rental Division, and Manufacturing and Production Engineering Division (current position)</p> <p data-bbox="612 1079 1150 1131">(Significant concurrent positions outside the Company) None</p>	21,625 shares
<p data-bbox="277 1144 756 1171">Reasons for nomination as candidate for Director</p> <p data-bbox="277 1178 1406 1294">Masatoshi Okamoto has been involved in the Company's Construction Materials Division for a long time and has abundant experience in temporary construction material-related business. Furthermore, he has been involved in the management as a Director since June 2015, and has been performing his duties and responsibilities in an appropriate manner.</p> <p data-bbox="277 1303 1423 1359">As the Company has deemed him as an individual who can continue to contribute to the management of the Company by utilizing this experience and insight as a Director, it has nominated him as a candidate for Director.</p>			

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company (Significant concurrent positions outside the Company)	Number of the Company's shares owned
4	<p style="text-align: center;">Takashi Sakaguchi (September 5, 1961)</p> <p style="text-align: center;">Reelection</p> <p style="text-align: center;">Number of Board of Directors meetings attended 17/17</p>	<p>Mar. 1984 Joined the Company</p> <p>June 2012 Accounting Department Manager</p> <p>Jan. 2014 Finance Department Manager</p> <p>June 2014 Corporate Officer; Finance Department Manager</p> <p>June 2017 Director; Finance Department Manager</p> <p>Sept. 2017 Director; General Manager of Overseas Scaffolding Rental Division and Finance Department Manager</p> <p>Mar. 2020 Director; General Manager of General Accounting and Control Division and Overseas Scaffolding Rental Division</p> <p>June 2021 Director and Managing Executive Officer General Manager of General Accounting and Control Division and Overseas Scaffolding Rental Division</p> <p>Oct. 2021 Director and Managing Executive Officer General Manager of General Accounting and Control Division and Overseas Scaffolding Rental Division, and responsible for Fitness Division</p> <p>June 2022 Director and Managing Executive Officer General Manager of General Accounting and Control Division and Overseas Scaffolding Rental Division</p> <p>Mar. 2023 Director and Managing Executive Officer General Manager of General Accounting and Control Division and Overseas Scaffolding Rental Division (current position)</p> <p>(Significant concurrent positions outside the Company) None</p>	22,283 shares
<p>Reasons for nomination as candidate for Director</p> <p>Takashi Sakaguchi has abundant business experience in the Company's Administration Division, and has a high level of insight in accounting and finance-related business. He has been involved in the management as a Director of the Company since June 2017. Since September 2017, he has been performing his duties and responsibilities as the person in charge of the overseas construction materials rental business.</p> <p>As the Company has deemed him as an individual who can continue to contribute to the management of the Company by utilizing this experience and insight as a Director, it has nominated him as a candidate for Director.</p>			

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company (Significant concurrent positions outside the Company)	Number of the Company's shares owned
5	<p data-bbox="347 465 528 521">Tomoaki Inoue (August 16, 1972)</p> <p data-bbox="368 562 501 584">New election</p> <p data-bbox="288 624 587 707">Number of Board of Directors meetings attended -</p>	<p data-bbox="612 264 1007 293">Apr. 1996 Joined Hanwa Co., Ltd.</p> <p data-bbox="612 300 975 329">Nov. 1999 Joined the Company</p> <p data-bbox="612 336 1219 454">Feb. 2016 Representative Director of PT. KAPURINDO SENTANA BAJA Representative Director of PT. ALINCO RENTAL INDONESIA</p> <p data-bbox="612 461 1155 521">July 2019 Osaka Branch Manager of Construction Materials Division</p> <p data-bbox="612 528 1206 618">May 2021 Sales Department Manager, Osaka Branch Manager, and Business Planning Section Manager of Construction Materials Division</p> <p data-bbox="612 624 1233 745">June 2021 Corporate Officer; Sales Department Manager, Osaka Branch Manager, and Business Planning Section Manager of Construction Materials Division</p> <p data-bbox="612 752 1225 846">May 2022 Corporate Officer; Sales Department Manager and Osaka Branch Manager of Construction Materials Division (current position)</p> <p data-bbox="612 853 1150 909">(Significant concurrent positions outside the Company) None</p>	192,523 shares
<p data-bbox="276 920 756 949">Reasons for nomination as candidate for Director</p> <p data-bbox="276 956 1442 1077">Tomoaki Inoue has abundant business experience in the Company's Construction Materials Division, and is well versed in temporary construction material-related business. Furthermore, he served as Representative Director of overseas subsidiaries from February 2016, has been serving as Corporate Officer of the Company since June 2021, and has been performing his duties and responsibilities in an appropriate manner.</p> <p data-bbox="276 1084 1426 1135">As the Company has deemed him as an individual who can contribute to the management of the Company by utilizing this experience and insight as a Director, it has nominated him as a candidate for Director.</p>			

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company (Significant concurrent positions outside the Company)	Number of the Company's shares owned
6	<p style="text-align: center;">Koji Mizuno (June 29, 1968)</p> <p style="text-align: center;">Reelection Outside Independent</p> <p style="text-align: center;">Number of Board of Directors meetings attended 13/13</p>	<p>Apr. 1991 Joined The Nanto Bank, Ltd.</p> <p>Apr. 2006 Lecturer, Faculty of Management of Otemon Gakuin University</p> <p>Apr. 2010 Associate Professor, Faculty of Management</p> <p>Apr. 2011 Corporate Collaboration Support Advisor of Organization for Small and Medium Enterprises and Regional Innovation</p> <p>June 2011 Outside Auditor of DAIKEN CORPORATION</p> <p>June 2015 Outside Director Chairperson of Corporate Governance Committee and Nomination and Compensation Committee</p> <p>Apr. 2016 Professor, Faculty of Management and Graduate School of Business Administration of Otemon Gakuin University Director of Venture Business Research Institute</p> <p>Apr. 2018 Dean, Faculty of Management (current position) Professor, Faculty of Management and Graduate School of Business Administration and Economics of Otemon Gakuin University (current position)</p> <p>June 2020 Outside Administrative Officer of Kita Osaka Shinkin Bank (current position)</p> <p>July 2020 “Regional Revitalization Planning & Promotion Member” Advisor of Kinki Finance Bureau (current position)</p> <p>June 2022 Director of the Company (current position)</p> <p>(Significant concurrent positions outside the Company) None</p>	1,000 shares
<p>Reasons for nomination as candidate for outside Director and overview of expected roles</p> <p>Koji Mizuno has experience in a financial institution and a high level of professional insight as a university professor in finance and related laws. Although he has not been directly involved in the management of the company in the past, he has abundant experience as an outside officer at other companies. He has also served as an Outside Director of the Company since June 2022 and contributed to the sustainable improvement of our corporate value through advice and oversight leveraging the above experience and insight. As the Company has deemed him as an individual who can continue to contribute to the management of the Company, it has nominated him as a candidate for outside Director. He is expected to give advice and oversight to the management from an objective and neutral standpoint, and as a member of the Nomination and Compensation Committee, to contribute to the enhancement of the independence of functions of the Board of Directors and objectivity and transparency of its procedures with respect to the election and removal of executives and decisions on remunerations, etc.</p>			

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company (Significant concurrent positions outside the Company)	Number of the Company's shares owned
7	Akiko Hosokawa (October 16, 1963) New election Outside Independent Number of Board of Directors meetings attended -	Oct. 1990 Joined Osaka Office of Showa Ota & Co. (currently Ernst & Young ShinNihon LLC) Mar. 1994 Registered as a certified public accountant Jan. 2001 Opened Hosokawa Certified Public Accountant Office Aug. 2002 Outside Corporate Auditor of Soiken Holdings Inc. Nov. 2012 Partner of Hosokawa Partners Tax Corporation (current position) June 2019 Audit Commissioner, City of Kobe (current position) June 2020 Outside Director (Audit & Supervisory Committee member) of Mizuno Corporation (current position) (Significant concurrent positions outside the Company) Outside Director (Audit & Supervisory Committee member) of Mizuno Corporation	- shares
<p>Reasons for nomination as candidate for outside Director and overview of expected roles</p> <p>Akiko Hosokawa has professional knowledge and broad experience as a certified public accountant. Although she has not been directly involved in the management of the company in the past, she has abundant experience as an outside officer at other companies. We believe that she is an appropriate person to help the Company sustainably improve our corporate value, and have therefore nominated her as a candidate for outside Director.</p> <p>She is expected to give advice and oversight to the management from an objective and neutral standpoint, and as a member of the Nomination and Compensation Committee, to contribute to the enhancement of the independence of functions of the Board of Directors and objectivity and transparency of its procedures with respect to the election and removal of executives and decisions on remunerations, etc.</p>			

- (Notes)
1. There is no special interest between any of the candidates and the Company.
 2. The number of Board of Directors meetings attended by each candidate is the attendance in the 53rd term.
 3. The number of the Company's shares owned by each candidate is as of March 20, 2023.
 4. Pursuant to the provisions of Article 427, paragraph (1) of the Companies Act, the Company has entered into a limited liability agreement with Koji Mizuno limiting his liability for damages under Article 423, paragraph (1) of the Companies Act to the amount stipulated by laws and regulations. If the elections of Koji Mizuno and Akiko Hosokawa are approved, the Company plans to continue the agreement with Koji Mizuno and enter into the same agreement with Akiko Hosokawa.
 5. Pursuant to the provisions of Article 430-3, paragraph (1) of the Companies Act, the Company has entered into a directors and officers liability insurance policy with an insurance company that includes the Directors of the Company as insured persons. The policy covers claims for damages and litigation expenses incurred due to actions carried out by insured persons based on their position (including in case of shareholder derivative lawsuit). Candidates shall, upon approval of reelection and election, be included as insured persons in this policy. Note that the Company plans to renew the policy under the same term after the expiration of the insurance period.
 6. The Company has submitted notification to the Tokyo Stock Exchange that Koji Mizuno has been appointed as an independent officer as provided for by the aforementioned exchange. If his reelection is approved, the Company plans for his appointment as an independent officer to continue. In addition, Akiko Hosokawa satisfies the requirements for independent officer as provided for by the Tokyo Stock Exchange, and the Company plans to submit notification to the aforementioned exchange concerning her designation as an independent officer.

Reference

Standard for independence of Outside Directors

The Company deems an outside Director or candidate for outside Director as having independence if they do not fall under any of the items listed below as a result of the Company having investigated his or her background to reasonable extent.

1. A business executive (*1) of the Company or the Company's subsidiaries (hereinafter, the "Group"), or person who has been a business executive of the Group at any time in the past 10 years (or for a period of 10 years before appointment to that post if the person has, at any time within the past 10 years, served as a non-executive Director (Directors who do not fall under executive Director), Auditor or Accounting Advisor of the Group);
 2. Shareholders who hold 10% or more of the voting rights of the Company, or directors, etc. of such companies (*2);
 3. Directors, etc. of companies in which the Company holds 10% or more of the voting rights;
 4. A business executive of a business partner, with which the Group does business for an amount equivalent to 2% or more of the total consolidated net sales for either of the companies;
 5. Directors, etc. of financial institutions, etc., from which the Group borrows an amount equivalent to 2% or more of its total consolidated assets;
 6. A person who is currently a certified public accountant (or certified tax accountant) serving as a Financial Auditor or Accounting Advisor of the Group, or a person who is currently a member, partner, or employee of an audit firm (or tax accountancy corporation) serving as a Financial Auditor or Accounting Advisor of the Group;
 7. An attorney at law, certified public accountant, certified tax accountant or any other consultant who received an average of ¥10 million or more per year over the past three years in the form of money or other financial benefits, other than remuneration as an executive of the Group;
 8. A person whose spouse, relative within the second degree of kinship, or cohabiting relative falls under any of 1 to 7 above;
 9. A person who has fallen under any item of 2 to 8 above in the past five years
 10. A business executive of a company at which a business executive of the Group assumes the position of an officer;
 11. A person who currently holds the position of independent Director of the Company and whose tenure, if reappointed, will exceed eight years;
- *1 "Business executive" refers to an executive Director, Executive (or Corporate) Officer, manager or other employee.
- *2 Directors, etc. refers to Directors, Auditors, Accounting Advisors, Executive Officers (Shikkoyaku), Administrative Officers, Executive (or Corporate) Officers, managers and other employees.

Reference

Skills of Directors

If the proposal is approved as proposed at this meeting, the skills, etc. of each Director shall be as follows.

Position in the Company	Name	Corporate management Management strategy	Core business experience	Development, Technology & Manufacturing	IT digital	Finance & Accounting	Legal Affairs & Risk Management	ESG	Global experience	Nomination and Compensation Committee
Representative Director and Chairperson	Yusaku Inoue	•	•	•					•	○
Representative Director and President	Nobuo Kobayashi	•			•	•	•	•		○
Director	Masatoshi Okamoto	•	•	•						
Director	Takashi Sakaguchi	•	•		•	•			•	
Director	Tomoaki Inoue	•	•	•					•	
Director (Outside)	Koji Mizuno	•			•	•	•	•		○
Director (Outside)	Akiko Hosokawa					•		•		○
Director Audit and Supervisory Committee Member (Full-Time)	Toshinori Yoshii					•	•		•	
Director Audit and Supervisory Committee Member (Outside)	Kohei Nomura						•	•		○
Director Audit and Supervisory Committee Member (Outside)	Yoshiaki Kamba					•		•		○

* It does not represent the entirety of Directors' background and experience.