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Securities code: 9075

May 31, 2021

To our shareholders:

Shigehiro Komaru
Director and President
FUKUYAMA TRANSPORTING CO., LTD.
20-1, 4-chome, Higashi Fukatsu-cho, Fukuyama City,
Hiroshima Prefecture

NOTICE OF THE 73RD ORDINARY GENERAL MEETING OF SHAREHOLDERS

We are pleased to announce the 73rd Ordinary General Meeting of Shareholders of FUKUYAMA TRANSPORTING CO., LTD. (the “Company”), which will be held as described below.

You may exercise your voting rights by postal mail or via the Internet instead of attending the meeting in person. Please indicate your approval or disapproval of the proposals on the enclosed voting form after reviewing the attached Reference Documents for the General Meeting of Shareholders, and return it by postal mail. Otherwise, review “Guidance on Exercising Voting Rights via the Internet” (Japanese only) and indicate your approval or disapproval of the proposals on the Company’s voting rights exercise website (<https://evote.tr.mufg.jp/>). In either case, please exercise your voting rights by no later than 5:00 p.m., Monday, June 21, 2021 (Japan Standard Time).

- 1. Date and Time:** Tuesday, June 22, 2021 at 10:00 a.m. (Japan Standard Time)
- 2. Venue:** 5F Conference Room, Head Office of the Company
20-1, 4-chome, Higashi Fukatsu-cho, Fukuyama City, Hiroshima Prefecture

3. Purposes:

Items to be reported:

1. Business Report and Consolidated Financial Statements for the 73rd Term (from April 1, 2020 to March 31, 2021), as well as the results of audit of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board
2. Non-Consolidated Financial Statements for the 73rd Term (from April 1, 2020 to March 31, 2021)

Items to be resolved:

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

Reference Documents for the General Meeting of Shareholders

Proposals and References

Proposal 1: Election of Nine (9) Directors

The terms of all ten (10) Directors will expire at the conclusion of this General Meeting of Shareholders.

With the aim of achieving more flexible decision-making by the Board of Directors in response to changes in the business environment, the Company therefore proposes that nine (9) Directors be elected, including six (6) Outside Directors.

Candidates for Director have been determined in the Board of Directors in which Outside Directors with wealth of experience and extensive knowledge are in the majority.

The candidates for Director are as follows:

No.	Name	Current position and responsibilities in the Company	
1	Shigehiro Komaru	Representative Director, President and Executive Officer	[Reelection]
2	Hiroyuki Kumano	Representative Director, Executive Vice President, and Executive Officer General Manager of Sales Section	[Reelection]
3	Eiju Nagahara	Director and Senior Executive Officer Responsible for Transport Operations and General Manager of Safety Division	[Reelection]
4	Miho Maeda	Director	[Reelection] [Outside] [Independent]
5	Tomoko Nonaka	Director	[Reelection] [Outside] [Independent]
6	Yoshinori Yoshida	Director	[Reelection] [Outside]
7	Kazumitsu Tomimura	Director and Chairperson, Independent Committee	[Reelection] [Outside] [Independent]
8	Toyoei Shigeeda	Director	[Reelection] [Outside] [Independent]
9	Takushi Ohmoto	Director	[Reelection] [Outside] [Independent]

[Reelection] Candidate for reelection as Director

[Outside] Candidate for Outside Director

[Independent] Candidate for Independent Officer pursuant to the rules of the Tokyo Stock Exchange, Inc.

No.	Name (Date of birth)	Career summary, position and responsibilities [Significant concurrent positions outside the Company]	Number of the Company's shares owned
1	Shigehiro Komaru (April 16, 1950) [Reelection] Attendance of Board of Directors Meetings 8/8	Oct. 1974 Joined the Company June 1991 Managing Director of the Company June 1993 Senior Managing Director of the Company June 1995 Representative Director of the Company (present position) June 1997 Director and President of the Company (present position) Apr. 2011 President and Executive Officer of the Company (present position) [Significant concurrent positions outside the Company] President, Shibuya Scholarship Foundation	331,427
	[Reasons for nomination as candidate for Director] In his role as Representative Director and President, the candidate has led the management of the Company and furthered the enhancement of corporate value and the strengthening of the business base. Having determined that through his leadership, which is based on his extensive knowledge and wealth of experience, he can establish an even stronger management structure for the Group and enhance and strengthen corporate governance, the Company requests his reelection.		
2	Hiroyuki Kumano (April 23, 1970) [Reelection] Attendance of Board of Directors Meetings 8/8	Mar. 2005 Joined the Company June 2007 Director and Manager of Sales Division of the Company June 2009 Managing Director of the Company Responsible for Sales and Information Systems Mar. 2010 Representative Director and Executive Vice President of the Company (present position) General Manager of Sales Section (present position) Apr. 2011 Executive Vice President and Executive Officer of the Company (present position) [Significant concurrent positions outside the Company] None	38,751
	[Reasons for nomination as candidate for Director] The candidate has a wealth of experience and expertise in the field of company management, and having determined that his work as Director in charge of the Sales Section contributes to sustained growth and a further enhancement of corporate value in the Group, the Company requests his reelection.		

No.	Name (Date of birth)	Career summary, position and responsibilities [Significant concurrent positions outside the Company]	Number of the Company's shares owned
3	<p data-bbox="341 383 531 443">Eiju Nagahara (October 22, 1948)</p> <p data-bbox="373 479 499 508">[Reelection]</p> <p data-bbox="320 544 552 633">Attendance of Board of Directors Meetings 8/8</p>	<p data-bbox="612 264 715 286">Apr. 1971</p> <p data-bbox="772 264 975 286">Joined the Company</p> <p data-bbox="612 300 715 322">Dec. 2004</p> <p data-bbox="772 300 1222 360">Manager of Operations Management Division of the Company</p> <p data-bbox="612 371 715 394">June 2007</p> <p data-bbox="772 371 1214 461">Director of the Company General Manager of Safety Division (present position)</p> <p data-bbox="612 472 715 495">June 2009</p> <p data-bbox="772 472 1171 533">Managing Director of the Company Responsible for Operations Management</p> <p data-bbox="612 544 715 566">June 2010</p> <p data-bbox="772 544 1190 566">Senior Managing Director of the Company</p> <p data-bbox="612 577 715 600">Apr. 2011</p> <p data-bbox="772 577 1206 638">Director and Senior Executive Officer of the Company (present position)</p> <p data-bbox="612 649 715 672">Oct. 2014</p> <p data-bbox="772 649 1198 710">Responsible for Transport Operations of the Company (present position)</p> <p data-bbox="612 721 1150 743">[Significant concurrent positions outside the Company]</p> <p data-bbox="612 754 667 777">None</p>	32,850
<p data-bbox="276 763 770 786">[Reasons for nomination as candidate for Director]</p> <p data-bbox="276 797 1430 880">The candidate has a wealth of experience and expertise in main line transport, and having determined that his work as Director in charge of the sections for transport and safety contributes to sustained growth and a further enhancement of corporate value in the Group, the Company requests his reelection.</p>			

No.	Name (Date of birth)	Career summary, position and responsibilities [Significant concurrent positions outside the Company]	Number of the Company's shares owned
4	<p data-bbox="331 611 544 674">Miho Maeda (September 17, 1948)</p> <p data-bbox="285 707 587 770">[Reelection] Candidate for Outside Director</p> <p data-bbox="331 804 544 835">[Independent Officer]</p> <p data-bbox="323 869 552 958">Attendance of Board of Directors Meetings 8/8</p>	<p data-bbox="612 264 1241 387">Apr. 1990 Deputy Director of Women's Policy Division, Women's Bureau of the Ministry of Labor (presently Ministry of Health, Labour and Welfare)</p> <p data-bbox="612 398 1241 488">Apr. 1992 Deputy Director of Overseas Cooperation Division, Human Resource Development Bureau of the Ministry of Labor</p> <p data-bbox="612 499 1241 589">Apr. 1995 Central Labor Standards Inspector Supervisor, Inspection Division, Labor Standards Bureau of the Ministry of Labor</p> <p data-bbox="612 600 1241 689">Apr. 1998 Director, Inspection Division of Hokkaido Labor Standards Bureau (presently Hokkaido Labour Bureau)</p> <p data-bbox="612 701 1241 757">Apr. 2000 General Manager, Labour Standard Department of Hyogo Labour Bureau</p> <p data-bbox="612 768 1241 790">June 2002 Director-General of Shiga Labour Bureau</p> <p data-bbox="612 801 1241 857">July 2004 Retired as Director-General of Shiga Labour Bureau</p> <p data-bbox="612 869 1241 958">Aug. 2004 General Manager, Small to Medium Enterprise Division of Japan Industrial Safety and Health Association</p> <p data-bbox="612 969 1241 1115">Apr. 2007 Assistant General Manager, Human Resources Development Dept. of Japan International Training Cooperation Organization (presently Japan International Trainee & Skilled Worker Cooperation Organization)</p> <p data-bbox="612 1126 1241 1182">May 2012 Executive Director of International Human Resource Incorporated (present position)</p> <p data-bbox="612 1193 1241 1249">June 2018 Director of the Company (present position)</p> <p data-bbox="612 1261 1241 1301">[Significant concurrent positions outside the Company] Executive Director of International Human Resource Incorporated</p>	156
<p data-bbox="272 1312 1190 1335">Reasons for nomination as candidate for Outside Director and overview of expected roles, etc.</p> <p data-bbox="272 1346 1425 1556">Apart from her appointment as an outside officer, the candidate has no experience participating in company management. However, the candidate has a wealth of experience and expertise related to the fields of working conditions and occupational health and safety. In the expectation that she will continue to give valuable advice, mostly from the viewpoint of compliance, the Company requests her reelection as Outside Director. The term of office as an Outside Director will reach three (3) years at the conclusion of this General Meeting of Shareholders. Further, the Company has registered the candidate as an Independent Officer pursuant to the rules of the Tokyo Stock Exchange, Inc., and if her reappointment is approved, the Company plans to renew her appointment as Independent Officer.</p>			

No.	Name (Date of birth)	Career summary, position and responsibilities [Significant concurrent positions outside the Company]	Number of the Company's shares owned
5	<p>Tomoko Nonaka (June 3, 1956)</p> <p>[Reelection] Candidate for Outside Director</p> <p>[Independent Officer]</p> <p>Attendance of Board of Directors Meetings 8/8</p>	<p>Apr. 1993 Legal Training and Research Institute, Supreme Court of Japan</p> <p>Apr. 1995 Attorney-at-law of Kawabata Law Office</p> <p>Apr. 1999 Attorney-at-law of Tokyo Ginza Law Office</p> <p>Feb. 2018 Attorney-at-law of Nonaka & Kawarabayashi Law Office (present position)</p> <p>June 2019 Director of the Company (present position)</p> <p>[Significant concurrent positions outside the Company] Attorney-at-law of Nonaka & Kawarabayashi Law Office</p>	101
<p>Reasons for nomination as candidate for Outside Director and overview of expected roles, etc. Apart from her appointment as an outside officer, the candidate has no experience participating in company management. However, the Company expects that because she has a wealth of experience as an attorney-at-law and a high-level of knowledge, with the experience of having served in the public sector as practicing-attorney-professor for civil advocacy at the Legal Training and Research Institute, Supreme Court of Japan, she can continue to provide valuable advice on strengthening the corporate governance of the Company. Accordingly, the Company requests her reelection for Outside Director. Further, the term of office as an Outside Director will reach two (2) years at the conclusion of this General Meeting of Shareholders. Further, the Company has registered the candidate as an Independent Officer pursuant to the rules of the Tokyo Stock Exchange, Inc., and if her reappointment is approved, the Company plans to renew her appointment as Independent Officer.</p>			

No.	Name (Date of birth)	Career summary, position and responsibilities [Significant concurrent positions outside the Company]	Number of the Company's shares owned
6	<p data-bbox="347 629 528 689">Yoshinori Yoshida (March 27, 1952)</p> <p data-bbox="284 725 588 786">[Reelection] Candidate for Outside Director</p> <p data-bbox="320 822 552 909">Attendance of Board of Directors Meetings 6/7</p> <p data-bbox="292 920 580 981">(Since assuming the office on June 24, 2020)</p>	<p data-bbox="612 264 1241 324">Apr. 1975 Joined Kintetsu Railway Co., Ltd. (presently Kintetsu Group Holdings Co., Ltd.)</p> <p data-bbox="612 331 1241 392">June 2006 Executive Officer of Kintetsu Railway Co., Ltd. (Responsible for Personnel Division)</p> <p data-bbox="612 398 1241 459">June 2009 Managing Director of Kintetsu Railway Co., Ltd.</p> <p data-bbox="612 465 1241 526">May 2011 Director of Kintetsu Department Store Co., Ltd.</p> <p data-bbox="612 533 1241 593">June 2011 Retired as Managing Director of Kintetsu Railway Co., Ltd. (presently Kintetsu Group Holdings Co., Ltd.)</p> <p data-bbox="612 600 1241 687">July 2011 Representative Director, Executive Vice President, and Executive Officer of Kintetsu Department Store Co., Ltd.</p> <p data-bbox="612 694 1241 781">May 2013 Retired as Representative Director, Executive Vice President and Executive Officer of Kintetsu Department Store Co., Ltd.</p> <p data-bbox="612 788 1241 875">June 2013 Representative Director and Executive Vice President of Kintetsu Railway Co., Ltd. (presently Kintetsu Group Holdings Co., Ltd.)</p> <p data-bbox="612 882 1241 920">June 2013 Director of the Company</p> <p data-bbox="612 927 1241 987">Apr. 2015 Representative Director and President of Kintetsu Group Holdings Co., Ltd.</p> <p data-bbox="612 994 1241 1032">June 2017 Retired as Director of the Company</p> <p data-bbox="612 1039 1241 1099">June 2019 Director and Chairman of Kintetsu Real Estate Co., Ltd.</p> <p data-bbox="612 1106 1241 1245">June 2020 Director of the Company (present position) Advisor of Kintetsu Group Holdings Co., Ltd. (present position) Representative Director and Chairman of Kintetsu Real Estate Co., Ltd. (present position)</p> <p data-bbox="612 1252 1241 1344">[Significant concurrent positions outside the Company] Representative Director and Chairman of Kintetsu Real Estate Co., Ltd.</p>	1,038
<p data-bbox="276 1355 1190 1384">Reasons for nomination as candidate for Outside Director and overview of expected roles, etc.</p> <p data-bbox="276 1391 1441 1534">The candidate is Representative Director and Chairman of Kintetsu Real Estate Co., Ltd. In the expectation that he will continue to provide pertinent supervision and advice regarding the execution of business by Directors, the Company requests his reelection as Outside Director. The term of office as an Outside Director will reach one (1) year at the conclusion of this General Meeting of Shareholders. Please note that the candidate previously served the Company as an Outside Director.</p>			

No.	Name (Date of birth)	Career summary, position and responsibilities [Significant concurrent positions outside the Company]	Number of the Company's shares owned
7	<p data-bbox="331 465 544 524">Kazumitsu Tomimura (March 23, 1940)</p> <p data-bbox="285 562 587 620">[Reelection] Candidate for Outside Director</p> <p data-bbox="331 658 544 687">[Independent Officer]</p> <p data-bbox="320 725 555 813">Attendance of Board of Directors Meetings 7/7</p> <p data-bbox="292 819 584 878">(Since assuming the office on June 24, 2020)</p>	<p data-bbox="616 264 1238 1081"> Apr. 1967 Appointed as a Public Prosecutor Aug. 1995 Public Prosecutor of Supreme Public Prosecutors Office Jan. 1996 Chief Prosecutor of Matsue District Public Prosecutors Office Apr. 1997 Chief Prosecutor of Tsu District Public Prosecutors Office July 1998 Chief Prosecutor of Kyoto District Public Prosecutors Office Sept. 1999 Retired from office Oct. 1999 Registered as attorney-at-law Apr. 2003 Vice-Chairperson, Disciplinary Enforcement Committee, Hiroshima Bar Association Committee Member, Disciplinary Enforcement Committee, Japan Federation of Bar Associations Apr. 2005 Chairperson, Disciplinary Enforcement Committee, Hiroshima Bar Association Feb. 2011 Assistant Director, Hiroshima Branch, Asia Crime Prevention Foundation (present position) June 2011 Chairperson, Independent Committee of the Company (present position) June 2020 Director of the Company (present position) [Significant concurrent positions outside the Company] Attorney-at-law of Tomimura & Hayashiya Law Office </p>	38
<p data-bbox="272 1088 1425 1366"> Reasons for nomination as candidate for Outside Director and overview of expected roles, etc. Apart from his appointment as an outside officer, the candidate has no experience participating in company management. However, as an attorney-at-law with many years of experience in Public Prosecutor Offices, he has extensive knowledge and expertise in corporate legal affairs. Also, he has been Chairperson of the Independent Committee of the Company. In the expectation that he can continue to provide pertinent advice on the implementation of the compliance management, etc., the Company requests his reelection as Outside Director. The term of office as an Outside Director will reach one (1) year at the conclusion of this General Meeting of Shareholders. Further, the Company has registered the candidate as an Independent Officer pursuant to the rules of the Tokyo Stock Exchange, Inc., and if his reappointment is approved, the Company plans to renew his appointment as Independent Officer. </p>			

No.	Name (Date of birth)	Career summary, position and responsibilities [Significant concurrent positions outside the Company]	Number of the Company's shares owned
8	<p style="text-align: center;">Toyoei Shigeeda (August 1, 1952)</p> <p style="text-align: center;">[Reelection] Candidate for Outside Director</p> <p style="text-align: center;">[Independent Officer]</p> <p style="text-align: center;">Attendance of Board of Directors Meetings 7/7 (Since assuming the office on June 24, 2020)</p>	<p>Apr. 1981 Joined the Ministry of Foreign Affairs</p> <p>Apr. 1997 Director-General, Minister's Secretariat Inspection Division and Function Management Division of the Ministry of Foreign Affairs</p> <p>July 1999 Vice-Minister for International Affairs in charge of Environmental Affairs of the Ministry of International Trade and Industry</p> <p>July 2001 Director, Passport Division, Consular Affairs Bureau of the Ministry of Foreign Affairs</p> <p>Apr. 2004 Minister Counselor, Permanent Mission of Japan to the International Organizations in Vienna</p> <p>Aug. 2007 Senior Executive Director for International Relations, Osaka Prefectural Government</p> <p>Aug. 2009 Consul General of Japan in Frankfurt, Germany</p> <p>Oct. 2012 Consul General of Japan in Honolulu, USA</p> <p>July 2015 Ambassador Extraordinary and Plenipotentiary of Japan to Republic of Lithuania</p> <p>Sept. 2018 Retired from office</p> <p>Apr. 2019 Specially Appointed Lecturer of Nippon Sport Science University (present position)</p> <p>June 2020 Director of the Company (present position)</p> <p>[Significant concurrent positions outside the Company] None</p>	38
<p>Reasons for nomination as candidate for Outside Director and overview of expected roles, etc. Apart from his appointment as an outside officer, the candidate has no experience participating in company management. However, the candidate has a wealth of experience and global expertise related to the field of international affairs, etc. In the expectation that he will continue to give valuable advice mostly from the viewpoint of compliance, the Company requests his reelection as Outside Director. The term of office as an Outside Director will reach one (1) year at the conclusion of this General Meeting of Shareholders. Further, the Company has registered the candidate as an Independent Officer pursuant to the rules of the Tokyo Stock Exchange, Inc., and if his reappointment is approved, the Company plans to renew his appointment as Independent Officer.</p>			

No.	Name (Date of birth)	Career summary, position and responsibilities [Significant concurrent positions outside the Company]	Number of the Company's shares owned
9	<p style="text-align: center;">Takushi Ohmoto (June 26, 1953)</p> <p style="text-align: center;">[Reelection] Candidate for Outside Director</p> <p style="text-align: center;">[Independent Officer]</p> <p style="text-align: center;">Attendance of Board of Directors Meetings 7/7 (Since assuming the office on June 24, 2020)</p>	<p>Apr. 1972 Joined Hiroshima Regional Taxation Bureau</p> <p>July 2007 District Director of Saijo Tax Office</p> <p>July 2008 Director of Corporation Taxation Division, Taxation Department 2, Hiroshima Regional Taxation Bureau</p> <p>July 2009 Director of Personnel Division 1, General Affairs Department, Hiroshima Regional Taxation Bureau</p> <p>July 2011 District Director of Matsue Tax Office</p> <p>July 2012 Deputy Director General of Taxation Department 2, Hiroshima Regional Taxation Bureau</p> <p>July 2013 Regional Commissioner, Large Enterprise Examination and Criminal Investigation Department, Hiroshima Regional Taxation Bureau</p> <p>July 2014 Retired from office</p> <p>Aug. 2014 Registered as a certified tax accountant Head of Takushi Ohmoto Tax Accountant Office (present position)</p> <p>June 2020 Director of the Company (present position)</p> <p>[Significant concurrent positions outside the Company] Head of Takushi Ohmoto Tax Accountant Office</p>	38
<p>Reasons for nomination as candidate for Outside Director and overview of expected roles, etc. Apart from his appointment as an outside officer, the candidate has no experience participating in company management. However, the candidate has expertise in corporate accounting and taxation as a certified tax accountant. In the expectation that he will therefore continue to provide pertinent advice for implementing compliance on corporate management, etc., going forward, the Company requests his reelection as Outside Director. The term of office as an Outside Director will reach one (1) year at the conclusion of this General Meeting of Shareholders. Further, the Company has registered the candidate as an Independent Officer pursuant to the rules of the Tokyo Stock Exchange, Inc., and if his reappointment is approved, the Company plans to renew his appointment as Independent Officer.</p>			

- Notes:
1. Candidate for Director Shigehiro Komaru serves concurrently as President of the Shibuya Scholarship Foundation. This corporation holds 5,540,000 shares of the Company's stock.
There is no special interest between the Company and any other candidates for Director.
 2. The six (6) candidates Miho Maeda, Tomoko Nonaka, Yoshinori Yoshida, Kazumitsu Tomimura, Toyoei Shigeeda, and Takushi Ohmoto are candidates for Outside Director.
 3. The Company's Articles of Incorporation stipulate that, pursuant to the stipulations of Article 427, Paragraph 1 of the Companies Act, the Company can conclude contracts with its Directors (excluding Executive Directors, etc.) to limit their liability stated in Article 423, Paragraph 1 of the same Act. In accordance with this provision, the Company has concluded limited liability agreements with Miho Maeda, Tomoko Nonaka, Yoshinori Yoshida, Kazumitsu Tomimura, Toyoei Shigeeda, and Takushi Ohmoto, and the limit on the amount of liability coverage under these contracts is the minimum amount stipulated by laws and regulations. Moreover, if Miho Maeda, Tomoko Nonaka, Yoshinori Yoshida, Kazumitsu Tomimura, Toyoei Shigeeda, and Takushi Ohmoto, are reappointed, the Company plans on retaining this contract with each of them.
 4. The Company has entered into a directors and officers liability insurance policy pursuant to Article 430-3 paragraph 1 with an insurance company. The policy covers compensation for damages and lawsuit expenses incurred by the insured when they are subject to claims for damages arising from their actions (including inactions) in accordance with their position as directors or officers, etc. of the Company and the Company's subsidiaries. If the respective elections of the candidates for Director are approved and they assume office, each shall be insured under this contract.
In addition, the Company plans to renew the policy with the same terms at the next renewal.

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

The terms of office of Audit & Supervisory Board Members Katsuhiko Okamoto and Koichiro Hirai will expire at the conclusion of this General Meeting of Shareholders.

The Company therefore proposes that two (2) Audit & Supervisory Board Members be elected.

The Audit & Supervisory Board has given its consent to this proposal.

The candidates for Audit & Supervisory Board Member are as follows:

No.	Name (Date of birth)	Career summary and position [Significant concurrent positions outside the Company]	Number of the Company's shares owned
1	Seiichi Nakamura (January 1, 1961) [New election]	Dec. 1986 Joined the Company Nov. 2000 Chief of Sales Division No.2, Nagoya Main Branch of the Company Aug. 2003 General Manager of Fuji Sales Office of the Company Sept. 2004 Chief of Operations Management Department of Tokyo Main Branch of the Company Sept. 2020 Chief of Audit & Supervisory Board Members Office of the Company (present position) [Significant concurrent positions outside the Company] None	156
[Reasons for nomination as candidate for Audit & Supervisory Board Member] The candidate has a wealth of on-the-ground experience from his many years in the department managing main line transport as well as a vast knowledge of auditing practices. Having determined that he is capable of appropriately fulfilling duties as Audit & Supervisory Board Member, the Company requests his election.			
2	Yuko Morishita (November 8, 1971) [New election] Candidate for Outside Audit & Supervisory Board Member [Independent Officer]	Apr. 2003 Registered as a certified tax accountant Sept. 2004 Head of Yuko Morishita Tax Accountant Office (present position) July 2005 Director of Seiyukaikeisha K.K. (present position) [Significant concurrent positions outside the Company] Head of Yuko Morishita Tax Accountant Office Director of Seiyukaikeisha K.K.	—
[Reasons for nomination as candidate for Outside Audit & Supervisory Board Member] As a qualified tax accountant with considerable knowledge of finance and accounting, the Company expects the candidate to provide appropriate guidance on matters such as the strengthening of its auditing system, and therefore requests her election as Outside Audit & Supervisory Board Member. Further, since the candidate meets the requirements for Independent Officer pursuant to the rules of the Tokyo Stock Exchange, Inc., if her election is approved, the Company plans to appoint her as Independent Officer.			

- Notes:
1. There is no special interest between the Company and any of the candidates for Audit & Supervisory Board Member.
 2. Seiichi Nakamura is a new candidate for Audit & Supervisory Board Member.
 3. Yuko Morishita is a new candidate for Outside Audit & Supervisory Board Member.
 4. Yuko Morishita's name in the family register is Yuko Kusaka.
 5. The Company's Articles of Incorporation stipulate that, pursuant to the stipulations of Article 427, Paragraph 1 of the Companies Act, the Company can conclude contracts with its Audit & Supervisory Board Members to limit their liability stated in Article 423, Paragraph 1 of the same Act. In accordance with the provisions in the Articles of Incorporation, if Yuko Morishita is elected, the Company plans to enter into such a contract with her.
The limit on the amount of liability coverage under these contracts is the minimum amount stipulated by laws and regulations.
 6. The Company has entered into a directors and officers liability insurance policy pursuant to Article 430-3 paragraph 1 with an insurance company. The policy covers compensation for damages and lawsuit expenses incurred by the insured when they are subject to claims for damages arising from their actions (including inactions) in accordance with their position as directors or officers, etc. of the Company and the Company's subsidiaries. If the respective elections of the candidates for Audit & Supervisory Board Member are approved and they assume office, each shall be insured under this contract.
In addition, the Company plans to renew the policy with the same terms at the next renewal.