

- (xvi) Agent, broker and wholesaler of the preceding items; and,
- (xvii) All other undertakings in connection with those lines of business mentioned in the preceding items.

ARTICLE 3 (Location of Head Office)

The head office of the Company shall be situated in Chiyoda-ku, Tokyo, Japan.

ARTICLE 4 (Organizational Bodies)

The Company shall have the following organizational bodies in addition to the general meeting of shareholders and Directors.

- (i) Board of Directors
- (ii) Audit & Supervisory Committee
- (iii) Independent Auditors

ARTICLE 5 (Method of Public Notices)

Public notices of the Company shall be made by method of electronic notifications. If electronic notification cannot be implemented due to accidents or other unavoidable causes, public notices shall be placed in a gazette.

CHAPTER II Shares

ARTICLE 6 (Total Number of Shares)

The total number of shares authorized to be issued by the Company shall be seven and a half billion (7,500,000,000) shares.

ARTICLE 7 (Number of Shares Constituting One Unit and the Additional Purchase of Shares Less than One Unit)

- (1) The number of shares which will constitute one unit of the shares of the Company shall be one hundred (100) shares (“One Unit”).

- (2) A shareholder may request the Company to sell to him or her a number of shares which, in combination with the number of shares less than One Unit already held by him or her, will constitute the number of shares constituting a full One Unit.

ARTICLE 8 (Rights of Shareholders Holding Shares Less than One Unit)

A shareholder of the Company cannot exercise any rights other than those set forth hereunder for his or her shares less than One Unit:

- (i) Rights set forth in each item of Article 189, Paragraph 2 of the Companies Act.
- (ii) Rights to request acquisition of shares combined with acquisition claims.
- (iii) Rights to receive allotment of owner-invited shares or owner-invited Stock Acquisition Rights.
- (iv) Rights to make requests as provided for in the preceding Article, Paragraph 2.

ARTICLE 9 (Transfer Agent)

- (1) The Company shall have a transfer agent.
- (2) The transfer agent and its office at which the Company shares are handled shall be determined by the Board of Directors, and shall be announced by public notice.
- (3) Maintenance and custody of the register of shareholders and the original register of Stock Acquisition Rights of the Company shall be entrusted to the transfer agent, and the Company shall not implement these activities.

ARTICLE 10 (Handling of Shares)

The procedures and the fees in connection with the handling of shares of the Company shall be governed by laws, regulations and the Articles of Incorporation as well as by the Share Handling Regulations which the Board of Directors shall prescribe.

ARTICLE 11 (Record Date)

- (1) The Company shall deem any shareholder entered or recorded in the register of shareholders as of the close of business on the last day of each business year to be a shareholder who is entitled to exercise his or her rights as a shareholder at the ordinary general meeting of shareholders concerning such business year.
- (2) Unless otherwise provided for in the preceding paragraph or elsewhere in the Articles of Incorporation, the Company may, whenever necessary, by a resolution of the Board of Directors and by giving prior public notice, deem any shareholder or pledgee entered or recorded in the register of shareholders as of the close of business on a specified date to be a shareholder or pledgee who is entitled to exercise his or her rights as a shareholder or pledgee.

CHAPTER III General Meeting of Shareholders

ARTICLE 12 (Convening General Meeting of Shareholders)

An ordinary general meeting of shareholders shall be convened in June of each year, and an extraordinary general meeting of shareholders shall be convened from time to time, whenever necessary.