

specified in Paragraph 5 of the same, shall be made in writing. However, Requests for Materials in Paper Form made through Securities Companies and JASDEC shall be made in accordance with the regulations adopted by Securities Companies and JASDEC.

ARTICLE XXI (Methods for right exercise by minority shareholders)

1. If a shareholder directly exercises the right of a minority shareholder over the Company as stipulated in Article 147, Paragraph 4 of the Law Concerning Book-Entry Transfer of Corporate Bonds, Stocks, etc. (hereinafter referred to as the “Transfer Law”), the said shareholder shall provide reception forms for the Individual Shareholder Notification sent by Securities Companies (notice set forth in Article 154, Paragraph 3 of the Transfer Law) with his/her name and seal impression affixed (or signature in lieu of a seal impression if the said shareholders is a non-Japanese national).
2. The provisions of Article III, Paragraph 2, 4 and 5 shall apply to the right exercise of minority shareholders stated in the preceding paragraph.
3. If the right of shareholder’s proposal is exercised pursuant to Paragraph 1 and the Company states or records the following matters related to motions to a general meeting of shareholders, based on requests from shareholders, the summary of these matters shall be stated or recorded, if the total number of Japanese letters for the matters surpasses four hundred (400) letters:
 - (1) Reason for proposal
 - (2) Matters related to selection of Directors and Independent Auditors

CHAPTER VII Handling Fees

ARTICLE XXII (Handling fees)

1. Handling fees for the shares of the Company shall be waived. However, in the case of an application for the purchase of Shares Less Than One Unit

pursuant to Article XI or an application for the additional purchase of Shares Less Than One Unit , an amount shall be charged as a handling fee equal to the commission fee separately stipulated by the Company.

2. Any fee paid by Shareholders to Securities Companies or JASDEC shall be borne by the Shareholders.

Supplementary Provisions

1. Any amendment to these Regulations shall be made by a resolution of the Board of Directors of the Company.
2. These Regulations shall become effective on June 21, 2024.