

Notice of election of candidates for Directors and Auditors and changes in Directors and Auditors

The company announced that the board of directors held at August 19, 2020 resolved candidates for Directors and Auditors, and changes in Directors and Auditors, as a proposal to be resolved at the 37th annual general shareholders meeting scheduled at September 25, 2020.

Note

1. Candidates for Directors

New position	Reappointment /New appointment	Name	Current position
Chairman, Representative Director	Reappointment	Tsukasa Iseki	Chief Executive Officer, Representative Director
Chief Executive Officer, Representative Director	Reappointment	Kunimitsu Sato	Director
Director, Senior Executive officer of Sales Division	Reappointment	Keiji Ohyama	Senior Managing Director, Director of Sales Division
Director, Executive Officer of Business Administration Division, Director of Management Planning Office	Reappointment	Taisuke Goto	Director; Director of Business Administration Division; Director of Management Planning Office
Director	Reappointment	Akira Watanabe	Director
Director	Reappointment	Kenichi Miki	Director

(Note) 1. Akira Watanabe and Kenichi Miki are candidates for Outside Directors. Both are scheduled to be appointed as Independent Directors according to the definition of Tokyo Stock Exchange, under the approval of the 37th annual general shareholders meeting scheduled at September 25, 2020.

2. None of the candidates for director have any special interest in the company.

2. Candidates for Auditors

New position	Reappointment / New appointment	Name	Current position
Auditor (part-time)	Reappointment	Hiroshi Sato	Auditor (part-time)
Auditor	New appointment	Yoshinori Kato	General Manager, Strategic Business Planning & Development Division, Dai Nippon Printing Co.,Ltd.
Auditor (part-time)	New appointment	Noboru Takebayashi	—
Auditor (part-time)	New appointment	Masayuki Horie	—

(Note) 1. Hiroshi Sato, Noboru Takebayashi and Masayuki Horie are candidates for Outside Directors. All three are scheduled to be appointed as Independent Auditors according to the definition of Tokyo Stock

Exchange, under the approval of the 37th annual general shareholders meeting scheduled at September 25, 2020.

2. None of the candidates for Auditor have any special interest in the company.
3. The election of candidates for Auditors have been received approval from the board of auditors.

3. Changes in Directors

New position	Name	Current position
Chairman, Representative Director	Tsukasa Iseki	Chief Executive Officer, Representative Director
Chief Executive Officer, Representative Director	Kunimitsu Sato	Director
Director, Senior Executive officer of Sales Division	Keiji Ohyama	Senior Managing Director, Director of Sales Division
Director, Executive Officer of Business Administration Division, Director of Management Planning Office	Taisuke Goto	Director; Director of Business Administration Division; Director of Management Planning Office
Senior Executive Officer of Business Administration Division, Management Planning Office	Mitsuru Kakito	Senior Managing Director; Director of Business Administration Division; Director of Management Planning Office
Managing Executive Officer of Director of 3 rd System Development Division	Kenichi Tachinooka	Managing Director, Director of 3 rd System Development Dibision
Managing Executive Officer of Director of 1 st System Development Division	Takeshi Matsuda	Managing Director, Director of 1 st System Development Dibision
Managing Executive Officer of Director of 2 nd System Development Division	Ichiro Doi	Managing Director, Director of 2 nd System Development Dibision

(Note) 1. Mitsuru Kakito, Kenichi Tachinooka, Takeshi Matsuda and Ichiro Doi are to resign from Directors at the time of the closing of the 37th annual general shareholders meeting scheduled at September 25, 2020.

2. Changes are to be approved by the board of directors after the 37th annual general shareholders meeting.

4 . Changes in Auditors

New position	Name	Current position
Resignation	Hiromasa Ogawa	Auditor (part-time)
Resignation	Kyoji Ohnishi	Auditor (part-time)
Resignation	Michiharu Sakurai	Auditor (part-time)

(Note) 1. Hiromasa Ogawa, Kyoji Ohnishi and Michiharu Sakurai are to resign from Auditors at the time of the closing of the 37th annual general shareholders meeting scheduled at September 25, 2020.

2. Changes are to be approved by the board of directors after the 37th annual general shareholders meeting.

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