

Securities code: 7618

June 7, 2016

To our shareholders

3-1-9 Shinyokohama, Kohoku-ku, Yokohama, Kanagawa
PC DEPOT CORPORATION
Takahisa Nojima, President & Chief Executive Officer

Notice of Convocation of the 22nd Ordinary General Shareholders' Meeting

We would like to express our heartfelt appreciation for your long-standing patronage of PC DEPOT CORPORATION.

We hereby notify you that the 22nd Ordinary General Shareholders' Meeting of PC DEPOT CORPORATION will be held as stated below, and that you are cordially invited to attend the Meeting.

If you are not able to attend the Meeting, please exercise your voting right after reading the attached reference documents by using one of two methods: indicating your voting instructions on the enclosed voting card and returning it by mail, or using a personal computer, smartphone, or mobile phone to visit the voting website (<http://www.evotepc.jp/>) and entering your voting instructions. Voting instructions must be received no later than 6:00 p.m. on Wednesday, June 22, 2016.

Notice of Meeting

- 1. Date and time:** Thursday, June 23, 2016, 10:00 a.m.
- 2. Place:** Shin Yokohama Kokusai Hotel
Manor House South Wing "Chester House" (3rd floor)
3-18-1 Shinyokohama, Kohoku-ku, Yokohama
(Please see the map of the hotel at the end of this notice.)
- 3. Agenda**
 - Matters to be reported:**
 1. Business report, consolidated financial statements, and other documents for the 22nd fiscal year (from April 1, 2015 to March 31, 2016)
 2. Consolidated financial statement audit reports by the accounting auditors and the Board of Corporate Auditors
 - Matters to be resolved:**
 - Proposal No. 1:** The Election of 12 Directors
 - Proposal No. 2:** The Election of two (2) Corporate Auditors

4. Reference documents for the Shareholders' Meeting and documents attached to the Notice of Convocation

(1) In accordance with relevant laws and ordinances as well as the provisions of Article 15 of its Articles of Incorporation, the Company posts on its website at (<http://www.pcdepot.co.jp>) those documents to be provided to its shareholders, which are listed below. Therefore, they are not included in the documents provided together with this Notice of Convocation of the forthcoming Meeting.

(i) Notes on the consolidated financial statements

(ii) Notes on individual statements of accounts

Consolidated financial statements and individual statements of accounts audited by the Corporate Auditors and the Board of Corporate Auditors in the preparation of the Corporate Auditors' Report and the Accounting Auditors' Report, respectively, include items that should be presented as notes on the consolidated financial statements and the notes on the individual statements of accounts.

(2) If revisions are made to any of the reference documents for shareholders, business reports, consolidated financial statements, and other accounts, said revisions will be posted on the Company's website.

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1. If you plan to attend the Meeting, please bring the enclosed voting card with you and present it at the reception desk at the Meeting. In order to save resources, please also bring this Notice of Convocation with you.
 2. If you are not able to attend the Meeting, you may designate as your representative another shareholder who has a voting right at the Meeting. You must provide written proof, however, that this individual is serving as your proxy.
 3. As part of a campaign to save energy and protect the environment, COOLBIZ, we will not wear ties on the day of the Meeting. You are also requested to attend the Meeting in casual clothes.

Instructions concerning the exercising of voting rights via mail or the Internet

1. Exercising of voting rights via mail

Please indicate your voting instructions on the voting card enclosed herein and return the card so that it will reach us by 6:00 p.m. on Wednesday, June 22, 2016.

2. Procedures for voting via the Internet

When voting via the Internet, please confirm the following points before doing so.

If you plan to attend the Meeting on the day, you do not have to complete the procedures for voting via mail (voting card) or via the Internet.

①. Website for voting

- (1) Voting via the Internet can only be done by visiting the voting website specified by our Company (<http://www.evotep.jp/>) using a personal computer or a smartphone. (Please note that the site is not accessible from 2:00 a.m. to 5:00 a.m.)
- (2) You may not be able to exercise your voting rights via the Internet depending on your environment for using the Internet, such as having a firewall for your Internet connection, setting up an anti-virus software on your personal computer, not using a TLS-encrypted communication, or using a proxy server, etc.
- (3) You can exercise your voting right via the Internet until 6:00 p.m. on Wednesday, June 22, 2016, but are advised to do so early. If you have any questions, please contact the Help Desk.

②. Method for voting via the Internet

- (1) On the voting website (<http://www.evotep.jp/>), use the login ID and temporary password written on your voting card, and enter your answers according to the instructions on the screen.
- (2) Please be aware that the site will ask you to change your temporary password in order to prevent other people from hacking your account or falsifying your vote.
- (3) You will be provided with a new login ID and temporary password each time a General Shareholders' Meeting is convened.

③. How multiple voting is dealt with

- (1) Please take note that if you vote twice via mail (voting card) and via the Internet, the vote that you gave via the Internet will be taken as the effective vote.
- (2) If you vote via the Internet more than once, the last vote you give will be taken as the effective vote.

④. Expenses incurred to access the voting site

All expenses incurred to access the voting site (fee for Internet connection, etc.) shall be borne by the shareholders.

⑤. Platform for electronic voting

Nominee shareholders (including standing proxies) such as trust management banks may apply in advance to use the platform for electronic voting operated by the ICJ Inc., a joint venture company established by the Tokyo Stock Exchange, Inc., and others. In such a case, the shareholders can use the ICJ platform to vote at the General Shareholders' Meeting in addition to the Internet and other methods mentioned above.

<p>All inquiries regarding the computing system, etc. should be addressed to: Corporate Agency Division (Help Desk) Mitsubishi UFJ Trust and Banking Corporation Phone: 0120-173-027 (09:00–21:00, toll-free)</p>

Reference documents for the General Shareholders' Meeting

Proposal No. 1: The Election of 12 Directors

The term of office of all (eleven) Directors will expire at the conclusion of the forthcoming Meeting. Therefore, we ask you to elect 12 new Directors.

The purpose of increasing the number of directors is to reinforce the business foundation and strengthen the corporate governance system, in order to further enhance the corporate value going forward.

The candidates for election as Director are as listed below.

Candidate No.	Name (date of birth)	Career history, post and responsibilities at the Company (and other important posts concurrently held by the candidate)		Number of shares held in the Company
1	Takahisa Nojima (Born on August 20, 1959)	August 1994 July 2009 June 2012 June 2014	President and Chief Executive Officer of PC DEPOT Corp. (current) Representative Director and President of PC DEPOT KYUSHU Co., Ltd. (currently PC DEPOT STORES Co., Ltd.) (current) Director of ejworks corporation Chairman of ejworks corporation (current)	4,215,800 shares
<p>(Reason for choosing this candidate to be elected as a Director)</p> <p>He is the founder of the Company, and he has accumulated extensive experience and a broad knowledge of corporate management and the industry through his time serving as a Director. The Company has continued to choose him as a candidate for election as Director because we have high expectations of his ability to maximize the corporate value through his quick grasp of the changes in customers' needs and promote the revitalization of new and existing businesses in the rapidly evolving Internet society.</p>				

Candidate No.	Name (date of birth)	Career history, post and responsibilities at the Company (and other important posts concurrently held by the candidate)	Number of shares held in the Company
2	Hideki Saito (Born on April 12, 1973)	<p>March 1999 Joined PC DEPOT Corp.</p> <p>April 2008 Executive Director of the Company</p> <p>June 2010 Director of KITAMURA PC DEPOT CO., LTD.</p> <p>May 2011 Senior Executive Director of the Company</p> <p>June 2012 Director of the Company</p> <p> Director of PC DEPOT STORES Co., Ltd. (current)</p> <p>August 2013 Director, General Manager of the Sales Management Headquarters, and General Manager of the MD Headquarters of the Company</p> <p>June 2014 Managing Director, General Manager of the Sales Management Headquarters, and General Manager of the MD Headquarters of the Company (current)</p>	42,450 shares
<p>(Reason for choosing this candidate to be elected as a Director)</p> <p>The Company has continued to choose him as a candidate for election as Director because he has a broad knowledge of merchandising accumulated through his time serving the Company as a Director and we have high expectations of his ability to further strengthen our business development capabilities through his management of product portfolio and his policy for continued customer support services as a Director of Sales Management Headquarters.</p>			

Candidate No.	Name (date of birth)	Career history, post and responsibilities at the Company (and other important posts concurrently held by the candidate)	Number of shares held in the Company
3	Takayuki Shimano (Born on November 26, 1972)	<p>May 1995 Joined PC DEPOT Corp.</p> <p>March 2006 Executive Director and Manager of the Product Department of the Company</p> <p>May 2007 Senior Executive Director and General Manager of the Product Headquarters of the Company</p> <p>October 2007 Senior Executive Director and General Manager of the Sales Promotion Headquarters of the Company</p> <p>April 2008 Senior Executive Director and General Manager of the BBS Service Headquarters of the Company</p> <p>January 2009 Senior Executive Director, General Manager of the Solution Service Headquarters, and General Manager of the BBS Service Headquarters of the Company</p> <p>April 2009 Senior Executive Director and Senior Store Manager at the Sayama Flagship Store of the Company</p> <p>May 2010 Senior Executive Director and Manager of the Saitama Region Sales Department</p> <p>February 2011 Senior Executive Director and General Manager of the Sales Management Headquarters of the Company</p> <p>June 2011 Director and General Manager of the Sales Management Headquarters of the Company</p> <p>August 2013 Director and General Manager of the Business Promotion Headquarters of the Company</p> <p>June 2014 Director of KITAMURA PC DEPOT CO., LTD. (current)</p> <p>May 2016 General Manager of the Store Promotion Headquarters and General Manager of the DCL Promotion Department of the Company (current)</p>	174,850 shares
<p>(Reason for choosing this candidate to be elected as a Director)</p> <p>The Company has continued to choose him as a candidate for election as Director because he has a broad knowledge of planning new products and sales promotion, as well as operating and expanding stores, which were accumulated through his time serving the Company as a Director, and we have high expectations of his ability to promote the operation and expansion of our stores.</p>			

Candidate No.	Name (date of birth)	Career history, post and responsibilities at the Company (and other important posts concurrently held by the candidate)	Number of shares held in the Company
4	Nobuyuki Tanaka (Born on May 1, 1971)	<p>April 1997 Joined PC DEPOT Corp.</p> <p>April 2008 Manager of the Internal Control Department of the Company</p> <p>June 2010 Executive Director and Manager of the Accounting and Logistics Department of the Company</p> <p>February 2011 Executive Director and General Manager of the Premium Service Department of the Company</p> <p>May 2012 Senior Executive Director and Manager of the Premium Service Department of the Solution Service Headquarters of the Company</p> <p>August 2013 Senior Executive Director, General Manager of the Solution Service Headquarters, and Manager of the Premium Service Department of the Company</p> <p>June 2014 Director, General Manager of the Solution Service Headquarters, and Manager of the Premium Service Department of the Company Director of KITAMURA PC DEPOT CO., LTD. (current)</p> <p>May 2016 Director and Manager of the Business Planning Department of the Company (current)</p>	57,600 shares
<p>(Reason for choosing this candidate to be elected as a Director)</p> <p>He has a broad knowledge of internal auditing, operation of membership services and operational management of call centers, which were accumulated through his time serving the Company as a Director, and is thoroughly versed in all aspects of operations. The Company has continued to choose him as a candidate for election as Director because we have high expectations of his ability to fulfill our goal of planning and managing stores in accordance with the customers' needs.</p>			

Candidate No.	Name (date of birth)	Career history, post and responsibilities at the Company (and other important posts concurrently held by the candidate)	Number of shares held in the Company
5	Kazuya Shinozaki (Born on November 30, 1971)	<p>March 1997 Joined PC DEPOT Corp.</p> <p>June 2007 Manager of the Accounting Department of the Accounting and Finance Headquarters of the Company</p> <p>April 2008 Executive Director and Manager of the Accounting Department of the Accounting and Finance Headquarters of the Company</p> <p>June 2008 Corporate Auditor of BB Marketing Corp.</p> <p>May 2009 Senior Executive Director and Manager of the Finance Department of the Accounting and Finance Headquarters of the Company</p> <p>June 2010 Director of ejworks corporation</p> <p>June 2014 Director of PC DEPOT STORES Co., Ltd. (current)</p> <p>April 2015 Senior Executive Director, General Manager of the Comprehensive Management Headquarters, and Manager of the Human Resources Department of the Company</p> <p>June 2015 Director and General Manager of the Comprehensive Management Headquarters of the Company</p> <p>October 2015 Director, General Manager of the Comprehensive Management Headquarters, and Manager of the Human Resources Department of the Company</p> <p>May 2016 Director, Assistant General Manager of the Accounting and Finance Headquarters, and Manager of the Finance Department of the Company (current)</p>	100,800 shares
<p>(Reason for choosing this candidate to be elected as a Director)</p> <p>He has extensive knowledge and business experience in accounting, finance and sales management through many years of working in this field, and is thoroughly versed in all aspects of operations. The Company has continued to choose him as a candidate for election as Director because we have high expectations of his ability to maintain the Group's accounting properly.</p>			
6	Yuko Matsuo (Born on September 29, 1974)	<p>November 1997 Joined PC DEPOT Corp.</p> <p>February 2007 Deputy Manager of the IR Corporate Planning Department of the Company</p> <p>June 2007 Executive Director and General Manager of the Corporate Planning Department of the Accounting and Finance Headquarters of the Company</p> <p>July 2008 Executive Director and General Manager of the President's Office of the Company</p> <p>June 2011 Director of ejworks corporation (current)</p> <p>May 2014 Senior Executive Director and General Manager of the President's Office of the Company</p> <p>June 2015 Director and General Manager of the President's Office of the Company (current)</p>	102,000 shares
<p>(Reason for choosing this candidate to be elected as a Director)</p> <p>In addition to her extensive experience and knowledge in IR and public relations accumulated through many years of involvement in the Company, she can also manage patents and intellectual properties. The Company has continued to choose her as a candidate for election as Director because we have high expectations of her ability to manage the group companies and strengthen the group function extensively.</p>			

Candidate No.	Name (date of birth)	Career history, post and responsibilities at the Company (and other important posts concurrently held by the candidate)	Number of shares held in the Company
7	Tsukasa Yamaguchi (Born on August 26, 1969)	<p>July 2004 Joined ejworks corporation</p> <p>June 2006 Director and Manager of the Administrative Department of ejworks corporation</p> <p>February 2008 Director and General Manager of the Administrative Headquarters of ejworks corporation</p> <p>February 2012 President and Chief Executive Officer and Manager of the Administrative Department of ejworks corporation</p> <p>June 2015 Director and Manager of the Accounting Department of the Accounting and Finance Headquarters of PC DEPOT Corp. Director of ejworks corporation (current)</p> <p>May 2016 Director, General Manager of the Administrative Headquarters, and Manager of the Human Resources Department of the Company (current)</p>	400 shares
<p>(Reason for choosing this candidate to be elected as a Director)</p> <p>As a Director of the Company and the Group, he has been in-charge of organizational management such as accounting, finance and general administration. The Company has continued to choose him as a candidate for election as Director because we have high expectations of his ability to strengthen the Company's internal governance and compliance based on his past experience.</p>			

Candidate No.	Name (date of birth)	Career history, post and responsibilities at the Company (and other important posts concurrently held by the candidate)	Number of shares held in the Company
8	Hidehiro Takayama (Born on January 20, 1947) Independent Director	<p>April 1970 Joined Tetsuzo Ota & Company (currently Ernst & Young ShinNihon LLC)</p> <p>September 1974 Registered as a certified public accountant</p> <p>May 1992 Representative Partner of Ota Showa & Company (currently Ernst & Young ShinNihon LLC)</p> <p>August 2008 Representative of the Office of Hidehiro Takayama (Certified Public Accountant) (current)</p> <p>September 2008 Lecturer at Toin Law School</p> <p>December 2008 External Corporate Auditor of Konaka Co., Ltd. (current)</p> <p>June 2009 External Director of PC DEPOT Corp. (current)</p>	None
(Reason for choosing this candidate to be elected as an External Director) The Company has continued to choose him as a candidate for election as External Director because we have high expectations of his ability to express objective opinions and suggestions to help ensure sound management and supervise business execution as he has a certified public accountant's license and many years of experience in the practical aspects of auditing.			
9	Hideaki Izawa (Born on January 18, 1964)	<p>October 2002 Registered as an attorney at law</p> <p>October 2002 Joined Nihon Odori Law Office (current)</p> <p>April 2004 Member of the International Exchange Committee of the Kanagawa-Yokohama Bar Association (current)</p> <p>May 2006 Secretary-general of the Kanagawa Branch of Benseiren (current)</p> <p>June 2009 External Director of PC DEPOT Corp. (current)</p> <p>June 2010 Vice Chairman of the Attorney Services Reform Committee of the Kanagawa Bar Association (current)</p> <p>June 2013 Vice Chairman of the Committee of the Young Legal Professional Support Center of the Japan Federation of Bar Association (current)</p> <p>November 2014 Committee Member of the Legal Support Center for Small- to Medium-sized Businesses of the Japan Federation of Bar Associations (current)</p>	None
(Reason for choosing this candidate to be elected as an External Director) The Company has continued to choose him as a candidate for election as External Director because we have determined that he is capable of expressing appropriate opinions and suggestions on management decisions from a specialist's point of view as a qualified lawyer.			

Candidate No.	Name (date of birth)	Career history, post and responsibilities at the Company (and other important posts concurrently held by the candidate)	Number of shares held in the Company
10	Atsuomi Obayashi (Born on February 26, 1961) Independent Director	<p>April 1983 Joined Nippon Yusen Kabushiki Kaisha</p> <p>April 1996 Lecturer at Keio University Graduate School of Business and Commerce</p> <p>April 1998 Assistant Professor at Keio University Graduate School of Business and Commerce</p> <p>April 2006 Professor at Keio University Graduate School of Business and Commerce (current)</p> <p>July 2006 Cabinet Secretariat, Chairman of the Committee to Analyze Cross-sectional Exercises by the National Center of Incident Readiness and Strategy for Cybersecurity (current)</p> <p>June 2007 Member of the Cyber Security Policy Council's Expert Panel on Critical Infrastructures (current)</p> <p>December 2008 Chairman of the Cabinet Office's Committee to Study Measures to Formulate and Promote Implementation of Business Continuity Plans (current)</p> <p>June 2010 External Director of PC DEPOT Corp. (current)</p> <p>July 2014 Chairman of the Cabinet Office's Expert Committee to Evaluate Government's Business Continuity Plans (current)</p>	None
<p>(Reason for choosing this candidate to be elected as an External Director)</p> <p>The Company has continued to choose him as a candidate for election as External Director because we have high expectations of his ability to express his opinions on corporate management from a specialist's point of view because he has a profound knowledge of risk management, innovation, and competitive strategy, which are his research areas as a professor at a graduate school, and because he has served on government committees.</p>			
11*	Junichi Ishihara (Born on June 2, 1977)	<p>April 2001 Joined PC DEPOT Corp.</p> <p>May 2012 Executive Director and Deputy Manager of the Sales Department No. 1 in the Sales Division, Sales Management Headquarters of the Company</p> <p>May 2012 Executive Director, Deputy General Manager of the PCD Sales Division, Sales Management Headquarters, and Manager of the Sales Department No. 1 of the Company</p> <p>May 2013 Senior Executive Director, General Manager of the PCD Sales Division, Sales Management Headquarters, and Manager of the Sales Department No. 1 of the Company</p> <p>May 2016 Senior Executive Director and General Manager of Sales Division, Sales Management Headquarters of the Company (current)</p>	13,600 shares
<p>(Reason for choosing this candidate to be elected as a Director)</p> <p>He has been involved in store operation as well as the development of technology and support services for many years. He has extensive business experience as a manager in-charge of store operation, and is thoroughly versed in all aspects of operations. The Company has chosen him as a candidate for election as Director because we have high expectations of his ability to strengthen the decision-making function of the Board of Directors by making use of his experience and knowledge accumulated in the sales department.</p>			

Candidate No.	Name (date of birth)	Career history, post and responsibilities at the Company (and other important posts concurrently held by the candidate)	Number of shares held in the Company
12*	Mineo Fukuda (Born on November 4, 1951) Independent Director	<p>April 1975 Joined Japan Recruit Center Co., Ltd. (current Recruit Holdings Co., Ltd.)</p> <p>June 2001 Retired Director and Managing Corporate Executive Director of Japan Recruit Center Co., Ltd.</p> <p>June 2001 Executive Managing Director of Kadokawa Shoten Co., Ltd. (current Kadokawa Corporation)</p> <p>June 2002 Director and President of Kadokawa Shoten Co., Ltd.</p> <p>March 2006 Director and Vice-President of Jupiter Telecommunications Co., Ltd.</p> <p>June 2006 Representative Director and Vice-President of Jupiter Telecommunications Co., Ltd.</p> <p>April 2010 Advisor to Jupiter Shop Channel Co., Ltd. Representative Director of Office M Corporation (current)</p> <p>March 2011 Senior Managing Director of Jupiter Telecommunications Co., Ltd.</p> <p>October 2013 Special Advisor to Jupiter Telecommunications Co., Ltd.</p>	None
<p>(Reason for choosing this candidate to be elected as an External Director)</p> <p>The Company has chosen him as a candidate for election as External Director because we have determined that he is capable of providing appropriate governance to the Company's management as he has held the position of director in various companies and has extensive experience and knowledge as a management executive.</p>			

- Notes
1. The candidate number with asterisk (*) indicates a candidate for election as new Director.
 2. Mr. Hideaki Izawa works for the Nihon Odori Law Office, and the Company has concluded a legal advisor agreement with the Law Office.
 3. None of the other candidates have particular interests in the Company.
 4. Messrs. Hidehiro Takayama, Hideaki Izawa, Prof. Atsuomi Obayashi and Mr. Mineo Fukuda are candidates for election as External Directors. With the exception of Mr. Mineo Fukuda, they have not been involved in the Company's management apart from serving as its External Director or External Auditor, but the Company has determined that all four can perform their duties as External Directors for the reasons cited above. Messrs. Takayama and Obayashi as Independent Directors as stipulated in the regulations of the Tokyo Stock Exchange and notified their designation to the TSE. In addition, Mr. Mineo Fukuda satisfies the requirements for an independent director as stipulated in the regulations of the TSE, and the Company intends to notify his appointment to the TSE pending the approval of his election.
 5. Messrs. Takayama and Izawa are currently the Company's External Directors, and they will have served as such for seven years when the forthcoming General Shareholders' Meeting is concluded.
 6. Prof. Obayashi is currently the Company's External Director, and he will have served as such for six years when the forthcoming General Shareholders' Meeting is concluded.
 7. The Company has entered into agreements with Mr. Takayama, Mr. Izawa, and Prof. Obayashi pursuant to Article 427, Paragraph 1 of the Companies Act, limiting their liabilities for damages to a certain extent, pursuant to Article 423, Paragraph 1 of the Act. The upper limit for their liability under the agreement is one million yen or the amount prescribed by law, whichever is higher. If their reappointments as external directors are approved, the Company plans to continue these agreements. If Mr. Mineo Fukuda's election as an External Director is approved, he will sign the same limited liability agreement.

Proposal No. 2: The Election of two (2) Corporate Auditors

Mr. Eizo Akashi, Corporate Auditor, will resign from his duties upon the conclusion of this General Shareholders' Meeting, and the appointment of Mr. Kazuo Yamamoto will expire upon the conclusion of this General Shareholders' Meeting. Accordingly, the Company proposes the election of two (2) Corporate Auditors.

Mr. Yoshinari Noguchi, the candidate for Corporate Auditor, will not be elected as Mr. Eizo Akashi's replacement, but he will continue in his current post until the conclusion of the General Shareholders' Meeting held on the fourth fiscal year of his appointment.

The Board of Corporate Auditors has already consented to this proposal.

The candidates for Corporate Auditors are as follows.

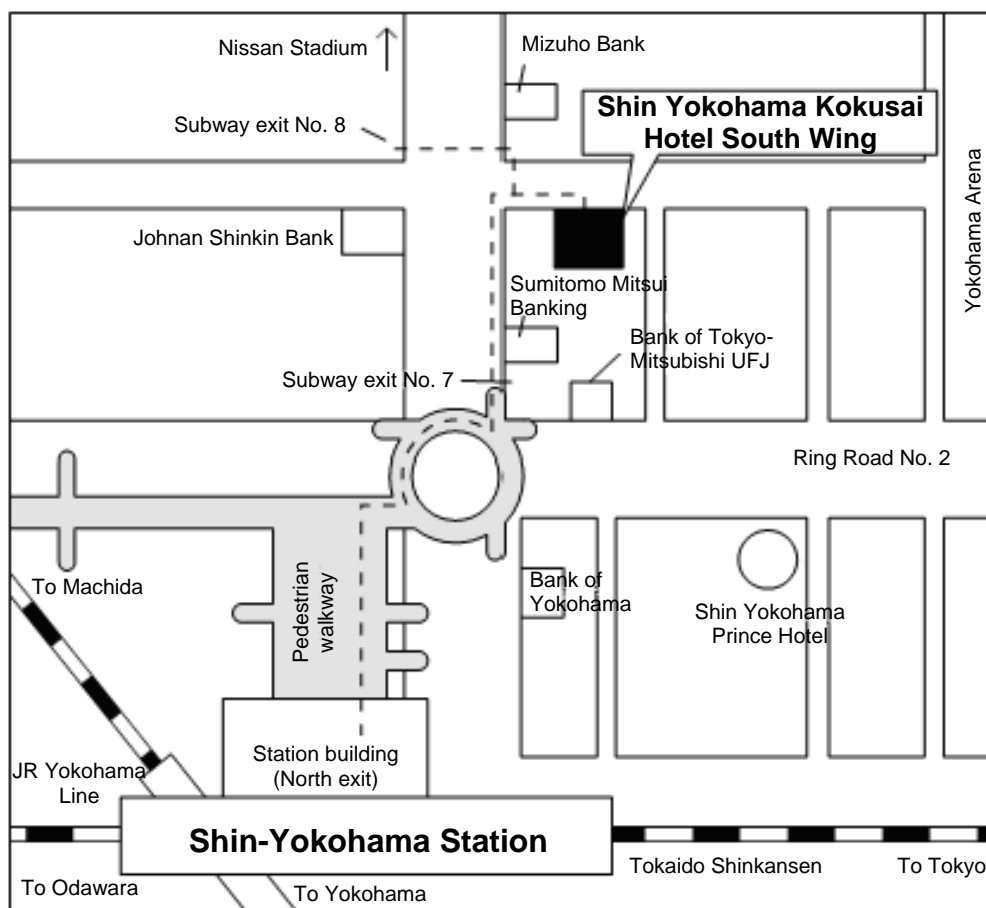
Candidate No.	Name (date of birth)	Career history and post at the Company (and other important posts concurrently held by the candidate)	Number of shares held in the Company
1	Kazuo Yamamoto (Born on March 11, 1948) Independent Auditor	<p>April 1971 Joined Shoichi Ikeda Audit Firm (current Ernst & Young ShinNihon LLC)</p> <p>November 1975 Registered as a certified public accountant</p> <p>March 1976 Registered as a certified tax accountant</p> <p>October 1990 Representative partner of Century Audit Corporation (current Ernst & Young ShinNihon LLC)</p> <p>July 2010 Executive Director of Yamamoto Accounting and Tax Firm (current)</p> <p>June 2012 External Director of PC DEPOT Corp. (current)</p> <p> External Corporate Auditor of Moriden Co., Ltd. (current)</p> <p>September 2014 External Corporate Auditor of Lacto Japan Co., Ltd (current)</p>	None
<p>(Reason for choosing this candidate to be elected as an External Corporate Auditor)</p> <p>The Company has chosen him as a candidate for election as External Corporate Auditor because we have high expectations of his ability to ensure proper auditing over all aspects of management and we have also determined that he is adequately suited to perform as an External Corporate Auditor of the Company, as he is a certified public accountant and certified tax accountant and has many years of experience in the practical aspects of auditing.</p>			

Candidate No.	Name (date of birth)	Career history and post at the Company (and other important posts concurrently held by the candidate)	Number of shares held in the Company
2*	Yoshinari Noguchi (Born on April 3, 1971) Independent Auditor	<p>April 1996 Joined Oracle Corporation Japan</p> <p>April 2001 Transferred to Oracle Corporation</p> <p>April 2006 Transferred to Oracle Corporation Japan</p> <p>June 2010 Head of Audit Division and Secretariat of Audit Committee of Oracle Corporation Japan</p> <p>June 2013 Lead Auditor of Global Internal Audit Division of Oracle Corporation Japan (US Headquarters)</p> <p>December 2014 Full-time Corporate Auditor of VOYAGE GROUP, Inc. (current)</p>	None
<p>(Reason for choosing this candidate to be elected as an External Corporate Auditor)</p> <p>The Company has chosen him as a candidate for election as External Corporate Auditor because we have high expectations of his ability to ensure that the proper system is in place to monitor and supervise business execution in the Company, due to his many years of experience in the internal audit practices. He is also well-versed in the duties of an auditor from his position as a full-time corporate auditor.</p>			

- Notes
1. The candidate number with an asterisk (*) indicates a new candidate for Corporate Auditor.
 2. No special interests exist between the candidates for Corporate Auditors and the Company.
 3. Messrs. Kazuo Yamamoto and Yoshinari Noguchi are candidates for election as External Corporate Auditors. Mr. Kazuo Yamamoto has not been involved in the Company's management apart from serving as an External Director or External Corporate Auditor, but the Company has determined that he can perform his duty as External Corporate Auditor for the reasons cited above. The Company has appointed Mr. Kazuo Yamamoto as Independent Director as stipulated in the regulations of the Tokyo Stock Exchange and notified the TSE of his appointment. In addition, Mr. Yoshinari Noguchi satisfies the requirements for an independent director as stipulated in the regulations of the TSE, and the Company intends to notify the TSE of his appointment, pending the approval of his election.
 4. Mr. Kazuo Yamamoto is currently the Company's External Corporate Auditor, and he will have served as such for four years when the forthcoming General Shareholders' Meeting is concluded.
 5. The Company has entered into an agreement with Mr. Kazuo Yamamoto pursuant to Article 427, Paragraph 1 of the Companies Act, limiting his liabilities for damages to a certain extent, pursuant to Article 423, Paragraph 1 of the Act. The upper limit for his liability under the agreement is 500,000 yen or the amount prescribed by law, whichever is higher. If his reappointment as an external corporate auditor is approved, the Company plans to continue this agreement. If Mr. Yoshinari Noguchi's election as an External Corporate Auditor is approved, he will sign the same limited liability agreement.

Map of the Site of the General Shareholders' Meeting

Shin Yokohama Kokusai Hotel
Manor House South Wing "Chester House" (3rd floor)
3-18-1 Shinyokohama, Kohoku-ku, Yokohama



Access: About eleven minutes from Yokohama Station to Shin-Yokohama Station
by JR Yokohama Line or the Municipal Subway

About three minutes' walk from Shin-Yokohama Station on Yokohama Line or the subway

As part of a campaign to save energy and protect the environment, COOLBIZ, we will not wear ties on the day of the Meeting. You are also requested to attend the Meeting in casual clothes.



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easy-to-read universal
design font.