

Securities code: 7618

June 13, 2017

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 23rd 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 23rd 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.evotep.jp/>) and entering your voting instructions. Voting instructions must be received no later than 6:00 p.m. on Tuesday, June 27, 2017.

Notice of Meeting

- 1. Date and time:** Wednesday, June 28, 2017, 10:00 a.m.
- 2. Place:** Shin Yokohama Kokusai Hotel
Manor House South Wing "Queen's Hall" (2nd 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 23rd fiscal year (from April 1, 2016 to March 31, 2017)
 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 10 Directors
 - Proposal No. 2:** The Election of one (1) Corporate Auditors
 - Proposal No. 3:** The Election of accounting auditors

4. Reference documents for the Shareholders' Meeting and the documents provided together with 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.
 4. From this year onwards, we will not be giving souvenirs to the shareholders who attend the Meeting. We greatly appreciate your understanding on this matter.

Instructions concerning the exercising of voting rights via mail or the Internet, etc.

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 Tuesday, June 27, 2017.

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 Tuesday, June 27, 2017, 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 10 Directors

The term of office of all (twelve) Directors will expire at the conclusion of the forthcoming Meeting. Therefore, we ask you to elect 10 new Directors.

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)	<p>August 1994 President and Chief Executive Officer of PC DEPOT Corp. (current)</p> <p>July 2009 Representative Director and President of PC DEPOT KYUSHU Co., Ltd. (currently PC DEPOT STORES Co., Ltd.)</p> <p>June 2012 Director of ejworks corporation</p> <p>June 2014 Chairman of ejworks corporation</p>	5,058,960 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>			
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 Director of PC DEPOT STORES Co., Ltd.</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</p> <p>June 2016 Senior Managing Director, General Manager of the Sales Management Headquarters, and General Manager of the MD Headquarters of the Company President and Chief Executive Officer of PC DEPOT STORES Co., Ltd. (current)</p> <p>November 2016 Senior Managing Director, Director of Marketing Supervisory Headquarters and General Manager of Marketing Headquarters of the Company (current)</p>	51,140 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 Marketing and Service 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</p> <p>November 2016 Director and General Manager of the Sales Headquarters of the Company (current)</p>	209,820 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 sales at our stores as a Director responsible for sales.</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.</p> <p>May 2016 Director and Manager of the Business Planning Department of the Company</p> <p>November 2016 Director and General Manager of Legal Affairs and Compliance Office of the Company (current)</p>	69,120 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 strengthen the Company's compliance and governance.</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.</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</p> <p>June 2016 Director, General Manager of the Accounting and Finance Headquarters, and Manager of the Finance Department of the Company (current)</p>	120,960 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 stabilize the Company's accounting properly based on his experience and past achievements.</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
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</p> <p>November 2016 Director and General Manager of Corporate Planning Department of the Company (current)</p>	122,400 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 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>			
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</p> <p>November 2016 Director, General Manager of Personnel and General Affairs Headquarters and Manager of the Human Resources Department of the Company (current)</p>	480 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, general administration and human resources. The Company has continued to choose him as a candidate for election as Director because we have high expectations of his ability to perform proper labor management and secure human resources based on his 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	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</p> <p>June 2016 Director and General Manager of Sales Division, Sales Management Headquarters of the Company Director of KITAMURA PC DEPOT CO., LTD. (current)</p> <p>November 2016 Director and Department Manager of Quality Control Department of the Company (current)</p>	21,020 shares
<p>(Reason for choosing this candidate to be elected as an Outside 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 continued to choose 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
9	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 Outside 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 Outside Director)</p> <p>The Company has continued to choose him as a candidate for election as Outside 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>			

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	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> <p>June 2016 Outside Director of PC DEPOT Corp. (current)</p>	None
<p>(Reason for choosing this candidate to be elected as an Outside Director)</p> <p>The Company has continued to choose him as a candidate for election as Outside 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. No special interests exist between the above candidates and the Company.
 2. Prof. Atsuomi Obayashi and Mr. Mineo Fukuda are candidates for election as Outside Directors. Prof. Obayashi has not been involved in the Company's management apart from serving as its Outside Director or Outside Auditor, but the Company has determined that he can perform his duties as Outside Director for the reasons cited above. The Company has appointed Prof. Obayashi and Mr. Fukuda as Independent Directors as stipulated in the regulations of the Tokyo Stock Exchange and notified their designation to the TSE.
 3. Prof. Obayashi is currently the Company's Outside Director, and he will have served as such for seven years when the forthcoming General Shareholders' Meeting is concluded.
 4. Mr. Fukuda is currently the Company's Outside Director, and he will have served as such for one year when the forthcoming General Shareholders' Meeting is concluded.
 5. The Company has entered into agreements with Prof. Obayashi and Mr. Fukuda 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 Outside Directors are approved, the Company plans to continue these agreements.

Proposal No. 2: The Election of one (1) Corporate Auditors

Mr. Masayuki Ishii will resign from his duties due to the expiration of his appointment upon the conclusion of this General Shareholders’ Meeting. Accordingly, the Company proposes the election of one (1) Corporate Auditor.

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

The candidates for Corporate Auditors are as follows.

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
* Koji Suzuki (Born on October 8, 1958)	April 1982 Joined Sony Corporation	None
	April 1997 Head of General Administrative Section of the Corporate Planning Office of Sony Marketing Inc.	
	April 2004 Executive Officer and Head of IT Products Business Division of the Company	
	April 2008 Director, Executive Officer and General Manager of Volume Sales Headquarters of the Company	
	April 2009 Director and Managing Executive Officer of the Company	
	October 2009 Director of Sony Style (Japan) Inc.	
	April 2011 Director of REASON Corporation	
	April 2012 Director and Senior Managing Executive Officer of Sony Marketing Inc. Director of Sony Consumer Sales (Japan) Inc.	
	May 2012 Director of Sony Business Solutions Corporation	
April 2012 Representative Director and Senior Managing Executive Officer of Sony Marketing Inc. Director of Sony Enterprise Co., Ltd.		
April 2016 Joined PC DEPOT Corp. Advisor to PC DEPOT Corp. (current)		
(Reason for choosing this candidate to be elected as an Corporate Auditor) He has vast knowledge of corporate planning, market development, customer support and management of the home electronics volume sales division through his time serving at Sony Marketing Inc. The Company has chosen him as a candidate for election as Corporate Auditor because we have high expectations of his ability to ensure proper auditing over all aspects of management and to perform as a Full-time Corporate Auditor of the Company.		

- Notes
1. The candidate number with an asterisk (*) indicates a new candidate for Corporate Auditor.
 2. No special interests exist between the candidate for Corporate Auditor and the Company.
 3. The Company plans to enter into an agreement with Mr. Koji Suzuki 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.

Proposal No. 3 The Election of accounting auditors

Ernst & Young ShinNihon LLC, the Company's accounting auditor, will resign from its duties due to the expiration of its appointment upon the conclusion of this General Shareholders' Meeting.

Accordingly, the Company proposes the election of a new accounting auditor.

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

The candidate for election as the accounting auditor is as follows.

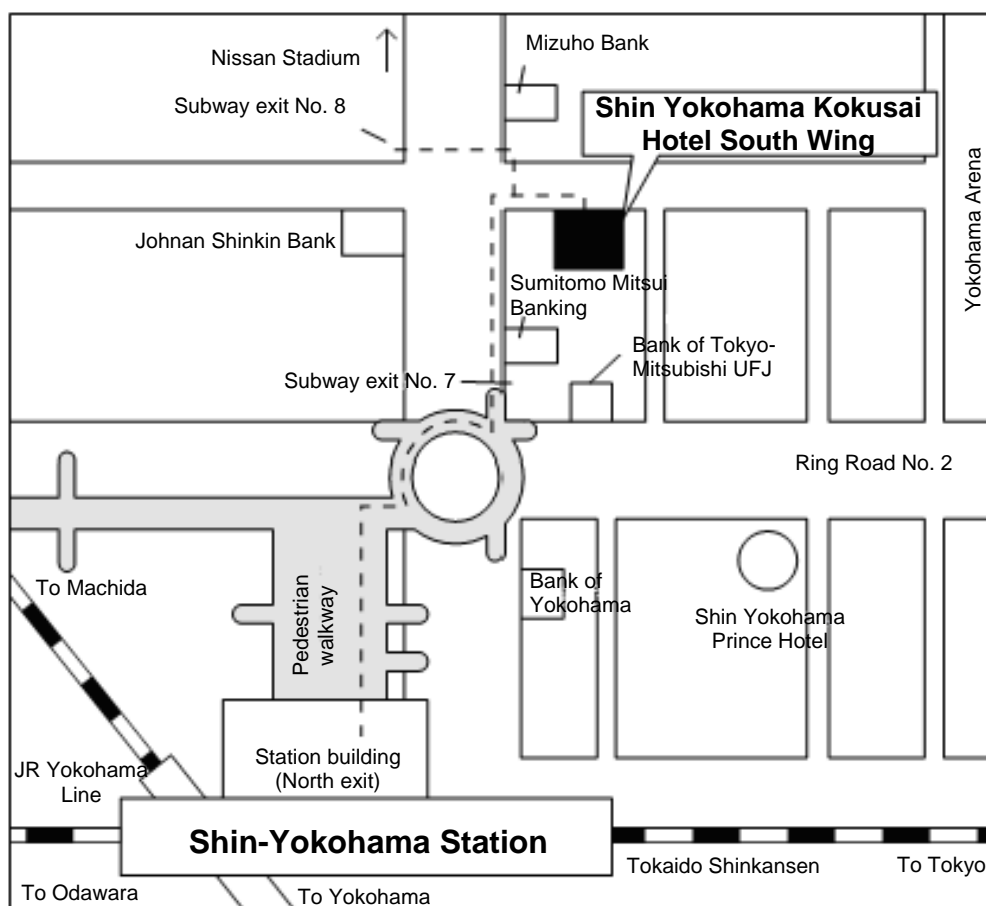
Name	SHINSOH Audit & Co
Place of business	Nittochi Ginza Building 4th Floor, 7-14-13 Ginza, Chuo-ku, Tokyo, 104-0061, JAPAN
Corporate history	1985 Opening of Yanagisawa CPA Office 1986 Opening of Fujita CPA Office 2000 Establishment of SHINSOH Audit & Co. (Incorporation of both audit divisions due to the expansion of business)
Company profile	48 audit clients including companies listed on the TSE.

Note: The Board of Corporate Auditors chose this candidate to be elected as the accounting auditor because the candidate is determined to be qualified based on the comprehensive consideration of its capacity to perform duties (including size and experience), independence and internal control system.

Map of the Site of the General Shareholders' Meeting

Shin Yokohama Kokusai Hotel
Manor House South Wing "Queen's Hall" (2nd floor)
3-18-1 Shinyokohama, Kohoku-ku, Yokohama

*Different floor of the same hotel as last year



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. From this year onwards, we will not be giving souvenirs to the shareholders who attend the Meeting. We greatly appreciate your understanding on this matter.



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