

Measures for public companies to postpone shareholders' meetings for pandemic prevention

- I. Public companies shall suspend the convening of a shareholders' meetings from 24 May to 30 June 2021.
- II. The following regulation of the Securities and Exchange Act shall not apply during the period as referred to in the preceding paragraph: Article 36 paragraph 7, Article 165-1 Paragraph 1 shall apply mutatis mutandis to the provisions of Article 36 Paragraph 7, Article 178 Paragraph 1 Subparagraph 2.
- III. Public companies shall postpone their shareholders' meetings to dates between 1 July and 31 August 2021. The actual date and location of the shareholders' meetings shall be decided through the passage of a resolution by the board of directors.
- IV. A notice to convene the shareholders' meeting shall be given to each shareholder registered as of the book closure date for the original shareholders' meeting by postcard or letter no later than 15 days prior to the scheduled meeting date, as well as publicly announced on the Market Observation Post System.
- v. The periods specified in the articles below remain unchanged, public companies shall apply the originally publicly announced shareholders' meeting date and related articles' regulations:

- i. Company Act: Article 165 Paragraph 3, Article 172 Paragraph 3, Article 172-1, Article 177 Paragraph 3 and 4, Article 177-2 Paragraph 1 and 2, Article 177-3 Paragraph 2, Article 192-1.
 - ii. Regulations Governing the Administration of Shareholder Services of Public Companies: Article 41, Article 44-3, Article 44-5 Paragraph 1, Article 44-6.
 - iii. Regulations Governing the Use of Proxies for Attendance at Shareholder Meetings of Public Companies: Article 7, first half of Article 12, Article 13 Paragraph 1, Article 13-1.
 - iv. Regulations Governing Information to be Published in Annual Reports of Public Companies: Article 23.
 - v. Regulations Governing Content and Compliance Requirements for Shareholders' Meeting Agenda Handbooks of Public Companies: Article 5, Article 6.
- VI. The periods specified in the articles below shall apply the re-scheduled shareholders' meeting date in accordance with the board of directors' resolution:
- i. Regulations Governing the Use of Proxies for Attendance at Shareholder Meetings of Public Companies: second half of Article 12, Article 13 Paragraph 3.
 - ii. Regulations Governing the Administration of Shareholder Services of Public Companies: Article 44-5 Paragraph 2.