



Matters to be reported: 2. Reporting of financial statements for the 26th period (January 1, 2017 to December 31, 2017)

Resolutions

- Proposal 1: Appropriation of surplus
- Proposal 2: Election of 7 directors
- Proposal 3: Revision of remuneration amount for directors
- Proposal 4: Revision of remuneration amount for auditors