

1. If any of the following circumstances occurs during the operation of the Audit Committee, the Board meeting date, meeting number, the proposal contents, the resolution of the Audit Committee and our company's handling of the Audit Committee's opinions shall be clearly described.

A. Items listed in Article 14-5 of the Securities and Exchange Act:

Audit Committee Meeting Number and Date	Board of Directors Meeting Number and Date	Proposals and Resolutions	Independent Directors' Dissenting Opinions, Reservations or Significant Recommendations	Company's Handling of Audit Committee Member's Opinion
2nd Term 7th Meeting 2024/01/26	9nd Term 9th Meeting 2024/01/26	Proposal: Formulation of the Company's "Measures for Provision of Remuneration for Directors and Employees" Resolution: Proposal passed.	None.	Directors approved the proposal unanimously.
		Proposal: Revision of some provisions of the "Standards of Procedures for the Board of Directors" and the name change proposal Resolution: Proposal passed.	None.	Directors approved the proposal unanimously.
2nd Term 8th Meeting 2024/03/11	9nd Term 10th Meeting 2024/03/11	Proposal: The Company's 2024 annual business plan. Resolution: Proposal passed.	None.	Directors approved the proposal unanimously.
		Proposal: Report on the Assessment of Independence and Competence of our Company's Certified Public Accountants. Resolution: Proposal passed.	None.	Directors approved the proposal unanimously.
		Proposal: Amend the text of some provisions of the "Endorsement Guarantee Operation Procedure" Resolution: Proposal passed.	None.	Directors approved the proposal unanimously.
		Proposal: The Statement of Internal Control Systems for the Fiscal Year 2023. Resolution: Proposal passed.	None.	Directors approved the proposal unanimously.
2nd Term 9th Meeting 2024/05/10	9nd Term 11th Meeting 2024/05/10	Proposal: 2023 Year Profit Distribution Case. Resolution: Proposal passed.	None.	Directors approved the proposal unanimously.
		Proposal: The case of converting profits into capital and issuing new shares. Resolution: Proposal passed.	None.	Directors approved the proposal unanimously.
		Proposal: The company obtained a real estate case. Resolution: Proposal passed.	None.	Directors approved the proposal unanimously.
		Proposal: The company's 113-year certification of public accountants and the procedures and general policies agreed in advance by Ernst & Young and its affiliated companies for non-confidential services. Resolution: Proposal passed.	None.	Directors approved the proposal unanimously.

Audit Committee Meeting Number and Date	Board of Directors Meeting Number and Date	Proposals and Resolutions	Independent Directors' Dissenting Opinions, Reservations or Significant Recommendations	Company's Handling of Audit Committee Member's Opinion
2nd Term 9th Meeting 2024/05/10	9nd Term 11th Meeting 2024/05/10	Proposal: Amend some articles of the "Articles of Association" Resolution: Proposal passed.	None.	Directors approved the proposal unanimously.
2nd Term 10th Meeting 2024/06/25	9nd Term 12th Meeting 2024/06/25	Proposal: Case of change of financial director and accounting director of the company. Resolution: Proposal passed.	None.	Directors approved the proposal unanimously.
2nd Term 12th Meeting 2024/11/11	9nd Term 14th Meeting 2024/11/11	Proposal: Establish internal control system "Sustainable Information Management Operation" Resolution: Proposal passed.	None.	Directors approved the proposal unanimously.
		Proposal: The company's external endorsement guarantee case. Resolution: Proposal passed.	None.	Directors approved the proposal unanimously.
		Proposal: Establishment of the Internal Audit Plan for the Fiscal Year 2025 in Our Company. Resolution: Proposal passed.	None.	Directors approved the proposal unanimously.
		Proposal: Revise the "Approval Authority Table". Resolution: Proposal passed.	None.	Directors approved the proposal unanimously.

B. Except for the foregoing items, the items that were not approved by the Audit Committee but were resolved by more than two-thirds of all directors: No such situation.