## 508164141 10/09/2023

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT8211322

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	Execution Date
LIXIL GROUP CORPORATION	12/01/2020

### **RECEIVING PARTY DATA**

Name:	LIXIL CORPORATION
Street Address:	1-1-1 NISHISHINAGAWA, SHINAGAWA-KU
Internal Address:	OSAKI GARDEN TOWER
City:	TOKYO
State/Country:	JAPAN
Postal Code:	141-0033

### **PROPERTY NUMBERS Total: 1**

Property Type	Number
Application Number:	17683144

#### **CORRESPONDENCE DATA**

**Fax Number:** (202)887-0763

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent

using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

**Phone:** 2027918573

Email: mwallace@mofo.com

Correspondent Name: JOSHUA A. CRAWFORD

Address Line 1: C/O MORRISON & FOERSTER LLP
Address Line 2: 2100 L STREET, NW SUITE 900
Address Line 4: WASHINGTON, D.C. 20037

ATTORNEY DOCKET NUMBER:	78033-20079.01
NAME OF SUBMITTER:	JOSHUA A. CRAWFORD
SIGNATURE:	/JOSHUA A. CRAWFORD/
DATE SIGNED:	10/09/2023

#### **Total Attachments: 158**

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# CERTIFICATE OF ALL HISTORICAL MATTERS

## LIXIL Corporation 2-1-1 Ojima, Koto-ku, Tokyo

Corporate Registration No.	0106-01-004914	
Corporate Name	LIXIL Group Corporation	Changed on July 1, 2012
		Registered on July 2, 2012
	LIXIL Corporation	Ch nged on December 1, 2020
		Registered on December 1, 2020
Head Office	2-1-1 Ojima, Koto-ku, Tokyo	
Method of Public Notification	By electronic public notice. http://www.lixil.com/jp/investor/electronic public/ However, in cases where an electronic public notice cannot be issued due to an accident or any other unavoidable reasons, such notice shall be published on Nihon Keizai Shimbun.	Changed on March 29, 2016
		Registered on April 6, 2016
	By electronic public notice. https://www.lixil.com/jp/investor/electronic_public / However, in cases where an electronic public notice cannot be issued due to an accident or any other unavoidable reasons, such notice shall be published	Changed on December 1, 2020
	on Nihon Keizai Shimbun.	Registered on December 1, 2020
Date of Incorporation	September 19, 1949	
Business Purposes	<ol> <li>To control and manage the operations of the companies operating business relating to living life in Japan and foreign countries by obtaining and holding the shares or the equities in such companies.</li> <li>To control and manage the operations of the companies operating business relating to urban environment in Japan and foreign countries by obtaining and holding the shares or the equities in such companies.</li> <li>The manufacture and sale of aluminum building materials.</li> <li>The manufacture and sale of wood and metal fittings.</li> </ol>	

- (5) The manufacture and sale of residential facilities and equipment, such as residential building materials and bathrooms, system kitchens, wash basins, air-conditioning units, and ventilation systems.
- (6) The manufacture and sale of sanitary wares, bidet toilets, faucets, integrated toilets, water treatment facilities, resin bathtubs, water heaters, kitchens, heating products and sanitary equipment.
- (7) The manufacture and sale of interior and exterior tiles, mosaic tiles, craft tiles, floor tiles, large-scale building materials, residential drywall, paving components, stone, various construction materials, and other building materials.
- (8) The manufacture and sale of exterior products, such as gates and fences.
- (9) The manufacture and sale of synthetic resin building materials.
- (10) The manufacture and sale of aluminum products and aluminum molding compounds.
- (11) The manufacture and sale of furniture, interior decorations, lighting equipment, rugs, bedding, interior goods, pet goods, daily necessities, and wood decks (floor boards).
- (12) The manufacture and sale of infrastructure materials, such as guardrails and balustrades.
- (13) The manufacture and sale of waterproofing agents.
- (14) The manufacture and sale of gardening materials, such as planters, decorative ornaments, artificial soil and other gardening materials.
- (15) The manufacture and sale of disaster prevention equipment and devices, fire extinguishers and security equipment and devices.
- (16) The manufacture, sale and management of environmental sanitation devices.
- (17) The manufacture and sale of solar power generation systems.
- (18) The manufacture and sale of medical devices, medical equipment, quasipharmaceutical products, cosmetics and food products.
- (19) The manufacture and sale of household electric appliances and other electric and electronic appliances, and communications equipment and measurement instruments.
- (20) The casting, processing and sale of resin.
- (21) The import and export of the products listed in the preceding Items (3) through (20).
- (22) The lease and sale of the rights regarding the research and development of the products listed in the preceding Items (3) through (20).
- (23) The maintenance, inspection, repair and the provision of other services pertaining to the products listed in the preceding items (3) through (20).
- (24) The design, construction, administration and contracting of construction works.
- (25) The design, construction, administration and contracting of exterior construction works and waterproofing.
- (26) The cleaning of buildings along with the inspection, maintenance and management of buildings and various equipment and machinery.
- (27) Agency business of receiving and making telephone calls regarding repair of residential facilities and equipment and house cleaning requests.

\*Underlined sections indicate deleted items.

Reference No. Yo 050591

- (28) The design, construction, administration and contracting of the construction of buildings, such as housings, buildings, apartments and stores; the design, construction, administration and contracting of works, interior and exterior work, doors and windows work, glass work, electrical works, plant works; and design, construction, administration and contracting of works relating to the preceding Items (3) through (20).
- (29) The ownership, administration, sale and purchase and lease of real estate and various equipment and machinery.
- (30) The construction and sale of housing.
- (31) The sale and lease of temporary housing.
- (32) The lease of aluminum manufacturing machinery and equipment.
- (33) The sale and lease of office equipment, telecommunications equipment, computers and their peripheral equipment, and the provision of data processing services.
- (34) The development and sale of computer software and information systems.
- (35) The lease, sale and purchase of rights related to the research and development of applied technology for electronic application equipment.
- (36) Services regarding the planning, production, management and administration of home pages.
- (37) Management consulting.
- (38) The acquisition and holding of securities.
- (39) The handling and storing of freight cargo.
- (40) Non-life insurance agency business.
- (41) Business related to the soliciting of life insurance.
- (42) The development of technology, knowhow and management systems related to the design, construction and sale of housing.
- (43) The sale of the technology, knowhow and management systems provided in the immediately preceding item.
- (44) The manufacture and sale of wood and wooden construction materials.
- (45) The lease of automobiles.
- (46) Life nursing business for persons admitted to specified facilities and life nursing business for persons admitted to preventative nursing specified facilities under the Public Nursing Care Insurance Law.
- (47) Management of pay nursing homes.
- (48) Management of exclusive homes for the elderly.
- (49) Operation of in-home care support businesses.
- (50) Home-visit care and home-visit preventative care businesses.
- (51) Home-visit bathing service and home-visit bathing service for preventative care businesses.
- (52) Home-visit nursing and home-visit nursing for preventative care businesses.
- (53) Home-visit rehabilitation and home-visit rehabilitation for preventative care businesses.
- (54) Nighttime home-visit care and community-based nighttime home-visit care

\*Underlined sections indicate deleted items.

	businesses.			
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	(55) Routine and/or occasional home-visit nursing care and routine and/or occasional community-based home-visit nursing care businesses.			
	(56) Day care and preventative day care businesses.			
	(57) Day care rehabilitation and preventative day ca	are rehabilitation businesses.		
	(58) Medical day care business.			
	(59) Care for dementia outpatients and preventative care for dementia outpatients			
	1	businesses.		
	(60) Community-based care and community-based preventative care for dementia			
	outpatients businesses.			
	(61) Small-scale multifunction in-home care and sn	hall-scale multifunction in-home		
	preventative care businesses.			
	(62) Community-based small-scale multifunction in	-		
	small-scale multifunction in-home preventative			
	(63) Multi-service and community-based multi-serv			
	(64) Short stay care and short stay preventative care			
	(65) Short stay medical care and preventative short			
	(66) Daily life care for persons admitted to community-based specified facilities			
	business.			
	(67) Rental of equipment for care covered by public aid and rental of equipment for preventative care covered by public aid businesses.			
	(68) Sale of specified equipment for care covered by public aid and sale of equipment			
	for preventative care covered by public aid businesses.			
	(69) Recycling of industrial waste and general waste.			
	(70) Business regarding power generation and the provision of electricity.			
	(71) The manufacture and sale of fertilizer and feed, and the manufacture, sale and lease			
	of manufacturing facilities therefor.			
	(72) The publishing, sale and printing of books.			
	(72) The paolisting, sale and printing of books.  (73) The management of ceramic stores and galleries.			
	(74) Self-reliance support and home-visit care regarding the promotion and maintenance			
	of the health of the elderly and their leisure activities, and education and training			
	therefor.			
	(75) Investing, lending and providing guaranty for business necessary for management.			
	(76) To conduct all other businesses related to or connected with the activities described			
	in each item above.			
	Changed on June 15, 2016 Registered on June 15, 2016			
Number of Unit Shares	100 shares	Changed on October 1, 2004		
		Registered on October 1, 2004		
Total Number of	1,300,000,000 shares	Changed on October 21, 2001		

Reference No. Yo 050591 \*Underlined sections indicate deleted items.

## LIXIL Corporation 2-1-1 Ojima, Koto-ku, Tokyo

Authorized Shares		Registered on October 23, 2001
Total Number and Class of Issued Shares	Total number of issued shares: 313,054,255 shares	Changed on September 30, 2006
		Registered on October 2, 2006
	Total number of issued shares: 313,319,159 shares	Changed on July 17, 2018
	313,317,137 Sikiles	Registered on July 19, 2018
Amount of Capital	68,121,499,340 yen	Changed on October 21, 2001
		Registered on October 23, 2001
	68,417,794,464 yen	Changed on July 17, 2018
		Registered on July 19, 2018
Name, address and Place of Business of Administrator of Shareholder Registry	Mitsubishi UFJ Trust and Banking Corporation Head Office 1-4-5 Marunouchi, Chiyoda-ku, Tokyo	
	Changed on October 1, 2005 Registered on October 3, 2005	
Matters related to	Director: Yoichiro Ushioda	Reappointed on June 15, 2016
Officers		Registered on June 15, 2016
	<u>Director: Yoichiro Ushioda</u>	Reappointed on June 22, 2017
		Registered on June 22, 2017
	Director: Yoichiro Ushioda	Reappointed on June 21, 2018
		Registered on June 21, 2018
		Resigned on May 20, 2019
		Registered on May 29, 2019
	Director: Keiichiro Ina	Reappointed on June 15, 2016
		Registered on June 15, 2016
	<u>Director: Keiichiro Ina</u>	Reappointed on June 22, 2017
		Registered on June 22, 2017
	Director: Keiichiro Ina	Reappointed on June 21, 2018
		Registered on June 21, 2018

<sup>\*</sup>Underlined sections indicate deleted items.

Reappointed on June 25, 2019
Registered on July 11, 2019
Retired on June 30, 2020
Registered on July 9, 2020
Reappointed on June 15, 2016
Registered on June 15, 2016
Reappointed on June 22, 2017
Registered on June 22, 2017
Reappointed on June 21, 2018
Registered on June 21, 2018
Retired on June 25, 2019
Registered on July 11, 2019
Reappointed on June 15, 2016
Registered on June 15, 2016
Retired on June 22, 2017
Registered on June 22, 2017
Reappointed on June 15, 2016
Registered on June 15, 2016
Reappointed on June 22, 2017
Registered on June 22, 2017
Registered on June 22, 2017  Reappointed on June 21, 2018
***************************************
Reappointed on June 21, 2018

<u>Director: Yoshinobu Kikuchi</u>	Reappointed on June 15, 2016
	Registered on June 15, 2016
<u>Director: Yoshinobu Kikuchi</u>	Reappointed on June 22, 2017
	Registered on June 22, 2017
Director: Yoshinobu Kikuchi	Reappointed on June 21, 2018
	Registered on June 21, 2018
	Retired on June 25, 2019
	Registered on July 11, 2019
Director: Tokuko Sawa	Reappointed on June 15, 2016
(Outside Director)	Registered on June 15, 2016
Director: Tokuko Sawa	Reappointed on June 22, 2017
(Outside Director)	Registered on June 22, 2017
Director: Tokuko Sawa	Reappointed on June 21, 2018
(Outside Director)	Registered on June 21, 2018
	Retired on June 25, 2019
	Registered on July 11, 2019
Director: Barbara Judge	Reappointed on June 15, 2016
(Outside Director)	Registered on June 15, 2016
Director: Barbara Judge	Reappointed on June 22, 2017
(Outside Director)	Registered on June 22, 2017
Director: Barbara Judge	Reappointed on June 21, 2018
(Outside Director)	Registered on June 21, 2018

Reference No. Yo 050591 \*Underlined sections indicate deleted items.

	Retired on June 25, 2019
	Registered on July 11, 2019

Director: Kinya Seto	Appointed on June 15, 2016
	Registered on June 15, 2016
Director: Kinya Seto	Reappointed on June 22, 2017
	Registered on June 22, 2017
Director: Kinya Seto	Reappointed on June 21, 2018
	Registered on June 21, 2018
Director: Kinya Seto	Reappointed on June 25, 2019
	Registered on July 11, 2019
Director: Kinya Seto	Reappointed on June 30, 2020
	Registered on July 9, 2020
Director: Ryuichi Kawamoto	Appointed on June 15, 2016
	Registered on June 15, 2016
	Retired on June 22, 2017
	Registered on June 22, 2017
Director: Toshimasa Iuc	Appointed on June 15, 2016
	Registered on June 15, 2016
	Retired on June 22, 2017
	Registered on June 22, 2017

	<u>Director: Hirokazu Yamanashi</u>	Appointed on June 15, 2016
	(Outside Director)	Registered on June 15, 2016
	Director: Hirokazu Yamanashi	Reappointed on June 22, 2017
	(Outside Director)	Registered on June 22, 2017
	Director: Hirokazu Yamanashi	Reappointed on June 21, 2018
	(Outside Director)	Registered on June 21, 2018
	<u>Director:</u> <u>Hirokazu Yamanashi</u>	Lost status as "outside" director on November 1, 2018
		Registered on November 14, 2018
		Retired on June 25, 2019
		Registered on July 11, 2019
	Director: Hiroto Yoshimura	Appointed on June 22, 2017
	(Outside Director)	Registered on June 22, 2017
	Director: Hiroto Yoshimura	Reappointed on June 21, 2018
	(Outside Director)	Registered on June 21, 2018
		Retired on June 25, 2019
		Registered on July 11, 2019
	Director: Haruo Shirai	Appointed on June 21, 2018
		Registered on June 21, 2018
		Retired on June 25, 2019
		Registered on July 11, 2019
*****************************	***************************************	***************************************

<sup>\*</sup>Underlined sections indicate deleted items.

	<u>Director:</u> Ryuichi Kawamoto	Appointed on June 21, 2018
		Registered on June 21, 2018
	Director: Ryuichi Kawamoto	Reappointed on June 25, 2019
		Registered on July 11, 2019
		Retired on June 30, 2020
		Registered on July 9, 2020
	Director: Tamio Uchibori	Appointed on June 25, 2019
	(Outside Director)	Registered on July 11, 2019
	Director: Tamio Uchibori	Reappointed on June 30, 2020
	(Outside Director)	Registered on July 9, 2020
	Director: Haruo Kawahara	Appointed on June 25, 2019
	(Outside Director)	Registered on July 11, 2019
		Retired on June 30, 2020
		Registered on July 9, 2020
	Director: Kurt Campbell	Appointed on June 25, 2019
	(Outside Director)	Registered on July 11, 2019
		Retired on June 30, 2020
		Registered on July 9, 2020
	Director: Masatoshi Matsuzaki	Appointed on June 25, 2019
	(Outside Director)	Registered on July 11, 2019
	Director: Masatoshi Matsuzaki	Reappointed on June 30, 2020

<sup>\*</sup>Underlined sections indicate deleted items.

	(Outside Director)	Registered on July 9, 2020
	Director: Zenji Miura	Appointed on June 25, 2019
	(Outside Director)	Registered on July 11, 2019
		Retired on June 30, 2020
		Registered on July 9, 2020
	Director: Kazuhiko Otsubo	Appointed on June 25, 2019

	Director: Kazuhiko Otsubo	Appointed on June 25, 2019
		Registered on July 11, 2019
		Retired on June 30, 2020
		Registered on July 9, 2020
	Director: Kaoru Onimaru	Appointed on June 25, 2019
	(Outside Director)	Registered on July 11, 2019
	Director: Kaoru Onimaru	Reappointed on June 30, 2020
	(Outside Director)	Registered on July 9, 2020
	Director: Teruo Suzuki	Appointed on June 25, 2019
	(Outside Director)	Registered on July 11, 2019
	Director: Teruo Suzuki (Outside Director)	Reappointed on June 30, 2020
		Registered on July 9, 2020
	Director: Yuji Nishiura	Appointed on June 25, 2019
	(Outside Director)	Registered on July 11, 2019
	Director: Yuji Nishiura	Reappointed on June 30, 2020
	(Outside Director)	Registered on July 9, 2020
	Director: Daisuke Hamaguchi	Appointed on June 25, 2019
	(Outside Director)	Registered on July 11, 2019
	Director: Daisuke Hamaguchi	Reappointed on June 30, 2020
	(Outside Director)	Registered on July 9, 2020
	Director: Satoshi Yoshida	Appointed on June 25, 2019

<sup>\*</sup>Underlined sections indicate deleted items.

		Registered on July 11, 2019
		Retired on June 30, 2020
		Registered on July 9, 2020
	Director: Sachio Matsumoto	Appointed on June 30, 2020
		Registered on July 9, 2020
	Director: Hwa Jin Song Montesano	Appointed on June 30, 2020
		Registered on July 9, 2020
	Member of Nomination Committee:	Reappointed on June 15, 2016
	Yoichiro Ushioda	Registered on June 15, 2016
	Member of Nomination Committee:	Reappointed on June 22, 2017
	Yoichiro Ushioda	Registered on June 22, 2017
	Member of Nomination Committee:	Reappointed on June 21, 2018
	Yoichiro Ushioda	Registered on June 21, 2018
		Resigned on October 31, 2018
		Registered on November 14, 2018
	Member of Nomination Committee:	Reappointed on June 15, 2016
	Hidehiko Sato	Registered on June 15, 2016
		Retired on June 22, 2017
		Registered on June 22, 2017
	Member of Nomination Committee:	Appointed on June 15, 2016
	Hirokazu Yamanashi	Registered on June 15, 2016
	Member of Nomination Committee:	Reappointed on June 22, 2017
	Hirokazu Yamanashi	Registered on June 22, 2017
	Member of Nomination Committee:	Reappointed on June 21, 2018
	<u>Hirokazu Yamanashi</u>	Registered on June 21, 2018
		Resigned on October 31, 2018
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Reference No. Yo 050591 \*Underlined sections indicate deleted items.

Member of Nomination Committee:	Appointed on June 22, 2017
Hiroto Yoshimura	Registered on June 22, 2017
Member of Nomination Committee:	Reappointed on June 21, 2018
Hiroto Yoshimura	
THOIC TOSHIBIRA	Registered on June 21, 2018
	Retired on June 25, 2019
	Registered on July 11, 2019
Member of Nomination Committee:	Appointed on June 21, 2018
Tokuko Sawa	Registered on June 21, 2018
	Retired on June 25, 2019
	Registered on July 11, 2019
Member of Nomination Committee:	Appointed on June 21, 2018
Barbara Judge	Registered on June 21, 2018
	Retired on June 25, 2019
	Registered on July 11, 2019
Member of Nomination Committee:	Appointed on November 1, 2018
Tsutomu Kawaguchi	Registered on November 14, 2018
	Retired on June 25, 2019
	Registered on July 11, 2019
Member of Nomination Committee:	Appointed on November 1, 2018
Yoshinobu Kikuchi	Registered on November 14, 2018
	Retired on June 25, 2019

Reference No. Yo 050591 \*Underlined sections indicate deleted items.

		Registered on July 11, 2019
	Member of Nomination Committee:	Appointed on June 25, 2019
	Yuji Nishiura	Registered on July 11, 2019
	Member of Nomination Committee:	Reappointed on June 30, 2020
	Yuji Nishiura	
<u> </u>		Registered on July 9, 2020
	Member of Nomination Committee:	Appointed on June 25, 2019
	Kaoru Onimaru	Registered on July 11, 2019
	Member of Nomination Committee:	Reappointed on June 30, 2020
	Kaoru Onimaru	Registered on July 9, 2020
	Member of Nomination Committee:	Appointed on June 25, 2019
	Keiichiro Ina	Registered on July 11, 2019
		Retired on June 30, 2020
		Registered on July 9, 2020
	Member of Nomination Committee:	Appointed on June 25, 2019
	Haruo Kawabara	Registered on July 11, 2019
		Retired on June 30, 2020
		Registered on July 9, 2020
	Member of Nomination Committee:	Appointed on June 25, 2019
	Masatoshi Matsuzaki	Registered on July 11, 2019
	Member of Nomination Committee:	Reappointed on June 30, 2020
	Masatoshi Matsuzaki	Registered on July 9, 2020
	Member of Nomination Committee:	Appointed on June 30, 2020
	Daisuke Hamaguchi	Registered on July 9, 2020
	Member of Audit Committee:	Reappointed on June 15, 2016
	Tsutomu Kagaguchi	Registered on June 15, 2016
	Member of Audit Committee:	Reappointed on June 22, 2017
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<sup>\*</sup>Underlined sections indicate deleted items.

Tsutomu Kagaguchi	Registered on June 22, 2017
Member of Audit Committee:	Reappointed on June 21, 2018
Tsutomu Kagaguchi	Registered on June 21, 2018
	Retired on June 25, 2019
	Registered on July 11, 2019
 Member of Audit Committee:	Reappointed on June 15, 2016
Hidehiko Sato	Registered on June 15, 2016
	Retired on June 22, 2017
	Registered on June 22, 2017
Member of Audit Committee:	Appointed on June 15, 2016
Yoshizumi Kanamori	Registered on June 15, 2016
Member of Audit Committee:	Reappointed on June 22, 2017
Yoshizumi Kanamori	Registered on June 22, 2017
	Retired on June 21, 2018
	Registered on June 21, 2018
Member of Audit Committee:	Appointed on June 22, 2017
Hiroto Yoshimura	Registered on June 22, 2017
Member of Audit Committee:	Reappointed on June 21, 2018
Hiroto Yoshimura	Registered on June 21, 2018
	Retired on June 25, 2019
	Registered on July 11, 2019
Member of Audit Committee:	Appointed on June 21, 2018
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Haruo Shirai

Member of Audit Committee:

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Registered on June 21, 2018

Registered on July 11, 2019

Appointed on June 25, 2019

Retired on June 25, 2019

<sup>\*</sup>Underlined sections indicate deleted items.

Zenji Miura	Registered on July 11, 2019
	Retired on June 30, 2020
	Registered on July 9, 2020

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	Member of Audit Committee:	Appointed on June 25, 2019
	Teruo Suzuki	Registered on July 11, 2019
	Member of Audit Committee:	Reappointed on June 30, 2020
	Teruo Suzuki	Registered on July 9, 2020
	Member of Audit Committee:	Appointed on June 25, 2019
	Daisuke Hamaguchi	Registered on July 11, 2019
		Retired on June 30, 2020
		Registered on July 9, 2020
	Member of Audit Committee:	Appointed on June 25, 2019
	Tamio Uchibori	Registered on July 11, 2019
	Member of Audit Committee:	Reappointed on June 30, 2020
	Tamio Uchibori	Registered on July 9, 2020
	Member of Audit Committee:	Appointed on June 25, 2019
	Ryuichi Kawamoto	Registered on July 11, 2019
		Retired on June 30, 2020
		Registered on July 9, 2020
	Member of Audit Committee:	Appointed on June 30, 2020
	Kaoru Onimaru	Registered on July 9, 2020
	Member of Compensation Committee:	Reappointed on June 15, 2016
	Tokuko Sawa	Registered on June 15, 2016
	Member of Compensation Committee:	Reappointed on June 22, 2017

\*Underlined sections indicate deleted items.

		D : 4 X 22 2/17
	Tokuko Sawa	Registered on June 22, 2017
	Member of Compensation Committee:	Reappointed on June 21, 2018
	Tokuko Sawa	Registered on June 21, 2018
		Retired on June 25, 2019
		Registered on July 11, 2019
	Member of Compensation Committee:	Appointed on June 15, 2016
	Hirokazu Yamanashi	Registered on June 15, 2016
l	Member of Compensation Committee:	Reappointed on June 22, 2017
l	Hirokazu Yamanashi	Registered on June 22, 2017
	Member of Compensation Committee:	Reappointed on June 21, 2018
	Hirokazu Yamanashi	Registered on June 21, 2018
		Resigned on October 31, 2018
		Registered on November 14, 2018
	Member of Compensation Committee:	Appointed on June 15, 2016
	Barbara Judge	Registered on June 15, 2016
	Member of Compensation Committee:	Reappointed on June 22, 2017
	Barbara Judge	Registered on June 22, 2017
	Member of Compensation Committee:	Reappointed on June 21, 2018
	Barbara Judge	Registered on June 21, 2018
		Retired on June 25, 2019
		Registered on July 11, 2019
	Member of Compensation Committee:	Appointed on June 15, 2016
	Yoshinobu Kikuchi	Registered on June 15, 2016
	Member of Compensation Committee:	Reappointed on June 22, 2017
	Yoshinobu Kikuchi	Registered on June 22, 2017
	Member of Compensation Committee:	Reappointed on June 21, 2018

<sup>\*</sup>Underlined sections indicate deleted items.

Yoshinobu Kikuchi	Registered on June 21, 2018
	Retired on June 25, 2019
	Registered on July 11, 2019

Member of Compensation Committee:  Yoshizumi Kanamori  Registered on June 15, 2016  Retired on June 22, 2017  Registered on June 22, 2017  Member of Compensation Committee:  Appointed on June 22, 2017  Appointed on June 22, 2017  Registered on June 22, 2017  Registered on June 22, 2017	
Retired on June 22, 2017  Registered on June 22, 2017  Member of Compensation Committee: Appointed on June 22, 2017  Validative Lea	
Registered on June 22, 2017  Member of Compensation Committee: Appointed on June 22, 2017  Kaitakira Inc.	
Member of Compensation Committee: Appointed on June 22, 2017	
Valiabina Inc	
Kojichiro Ina	
Registered on June 22, 2017	
Member of Compensation Committee: Reappointed on June 21, 2018	
Keiichiro Ina Registered on June 21, 2018	
Resigned on October 31, 2018	
Registered on November 14, 20	18
Member of Compensation Committee: Appointed on June 25, 2019	
Daisuke Hamaguchi Registered on July 11, 2019	
Member of Compensation Committee: Reappointed on June 30, 2020	
Daisuke Hamaguchi Registered on July 9, 2020	
Member of Compensation Committee: Appointed on June 25, 2019	
Yuji Nishiura Registered on July 11, 2019	
Member of Compensation Committee: Reappointed on June 30, 2020	
Yuji Nishiura Registered on July 9, 2020	
Member of Compensation Committee: Appointed on June 25, 2019	
Haruo Kawahara Registered on July 11, 2019	
Retired on June 30, 2020	

<sup>\*</sup>Underlined sections indicate deleted items.

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Executive Officer: Sachio Matsumoto

Executive Officer: Sachio Matsumoto

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Registered on June 21, 2018

Reappointed on June 25, 2019

Reappointed on June 30, 2020

Registered on July 11, 2019

<sup>\*</sup>Underlined sections indicate deleted items.

	Registered on July 9, 2020	
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Executive Officer: Laurence William Bates	Reappointed on June 15, 2016
	Registered on June 15, 2016
Executive Officer: Laurence William Bates	Reappointed on June 22, 2017
	Registered on June 22, 2017
	Resigned on March 31, 2018
	Registered on April 2, 2018
Executive Officer: Hwa Jin Song Montesano	Reappointed on June 15, 2016
	Registered on June 15, 2016
Executive Officer: Hwa Jin Song Montesano	Reappointed on June 22, 2017
	Registered on June 22, 2017
Executive Officer: Hwa Jin Song Montesano	Reappointed on June 21, 2018
	Registered on June 21, 2018
Executive Officer: Hwa Jin Song Montesano	Reappointed on June 25, 2019
	Registered on July 11, 2019
Executive Officer: Hwa Jin Song Montesano	Reappointed on June 30, 2020
	Registered on July 9, 2020
Executive Officer: Kinya Seto	Reappointed on June 15, 2016
	Registered on June 15, 2016
Executive Officer: Kinya Seto	Reappointed on June 22, 2017
	Registered on June 22, 2017
Executive Officer: Kinya Seto	Reappointed on June 21, 2018

Reference No. Yo 050591 \*Underlined sections indicate deleted items.

	Registered on June 21, 2018
	Resigned on March 31, 2019
	Registered on April 1, 2019

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	Executive Officer: Toshimasa Iue	Appointed on June 15, 2016
		Registered on June 15, 2016
		Retired on June 22, 2017
		Registered on June 22, 2017
	Executive Officer: Haruo Shirai	Appointed on June 15, 2016
		Registered on June 15, 2016
	Executive Officer: Haruo Shirai	Reappointed on June 22, 2017
		Registered on June 22, 2017
		Retired on June 21, 2018
		Registered on June 21, 2018
	Executive Officer: Harumi Matsumura	Appointed on November 22, 2016
		Registered on December 2, 2016
	Executive Officer: Harumi Matsumura	Reappointed on June 22, 2017
		Registered on June 22, 2017
	Executive Officer: Harumi Matsumura	Reappointed on June 21, 2018
		Registered on June 21, 2018
		Retired on June 25, 2019
		Registered on July 11, 2019
	Executive Officer: Kazuhiko Ootsubo	Appointed on June 22, 2017
		Registered on June 22, 2017
	Executive Officer: Kazuhiko Ootsubo	Reappointed on June 21, 2018
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<sup>\*</sup>Underlined sections indicate deleted items.

	Registered on June 21, 2018
Executive Officer: Kazuhiko Otsubo	Reappointed on June 25, 2019
	Registered on July 11, 2019
	Resigned on March 31, 2020
	Registered on April 13, 2020
Executive Officer: Ryo Nihei	Appointed on June 22, 2017
	Registered on June 22, 2017
Executive Officer: Ryo Nihei	Reappointed on June 21, 2018
	Registered on June 21, 2018
Executive Officer: Ryo Nihei	Reappointed on June 25, 2019
	Registered on July 11, 2019
	Resigned on March 31, 2020
	Registered on April 13, 2020
Executive Officer: Yugo Kanazawa	Appointed on June 22, 2017
	Registered on June 22, 2017
Executive Officer: Yugo Kanazawa	Reappointed on June 21, 2018
	Registered on June 21, 2018
Executive Officer: Yugo Kanazawa	Reappointed on June 25, 2019
	Registered on July 11, 2019
Executive Officer: Yugo Kanazawa	Reappointed on June 30, 2020
	Registered on July 9, 2020
Executive Officer: Yoichiro Ushioda	Appointed on October 1, 2017
	Registered on October 12, 2017
Executive Officer: Yoichiro Ushioda	Reappointed on June 21, 2018
	Registered on June 21, 2018
	Resigned on October 1, 2018

<sup>\*</sup>Underlined sections indicate deleted items.

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	Executive Officer: Yutaka Nakamura	Appointed on June 21, 2018
		Registered on June 21, 2018
	Executive Officer: Yutaka Nakamura	Reappointed on June 25, 2019
		Registered on July 11, 2019
		Resigned on July 3, 2019
		Registered on July 11, 2019
	Executive Officer: Yoichiro Ushioda	Appointed on November 1, 2018
		Registered on November 14, 2018
		Retired on June 25, 2019
		Registered on July 11, 2019
	Executive Officer: Hirokazu Yamanashi	Appointed on November 1, 2018
		Registered on November 14, 2018
		Retired on June 25, 2019
		Registered on July 11, 2019
	Executive Officer: Kinya Seto	Appointed on June 25, 2019
		Registered on July 11, 2019
	Executive Officer: Kinya Seto	Reappointed on June 30, 2020
		Registered on July 9, 2020
	Executive Officer: Bijov Mohan	Appointed on June 25, 2019
		Registered on July 11, 2019
	Executive Officer: Bijoy Mohan	Reappointed on June 30, 2020

Reference No. Yo 050591 \*Underlined sections indicate deleted items.

	Registered on July 9, 2020
Executive Officer: Satoshi Yoshida	Appointed on June 25, 2019
	Registered on July 11, 2019
Executive Officer: Satoshi Yoshida	Reappointed on June 30, 2020
	Registered on July 9, 2020
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Executive Officer: Hiroyuki Onishi	Appointed on June 25, 2019
	Registered on July 11, 2019
Executive Officer: Hiroyuki Onishi	Reappointed on June 30, 2020
	Registered on July 9, 2020
Executive Officer: Shoko Wakabayashi	Appointed on April 1, 2020
	Registered on April 13, 2020
Executive Officer: Shoko Wakabayashi	Reappointed on June 30, 2020
	Registered on July 9, 2020
Representative Executive Officer:	Reappointed on June 15, 2016
Rvuichi Kawamoto 98-37 Otani Aza-kamo, Tokoname-shi, Aichi	Registered on June 15, 2016
Representative Executive Officer:	Reappointed on June 22, 2017
Ryuichi Kawamoto 98-37 Otani Aza-kamo, Tokoname-shi, Aichi	Registered on June 22, 2017
	Retired on June 21, 2018
	Registered on June 21, 2018
Representative Executive Officer: Kinya Seto	Reappointed on June 15, 2016
Oakwood Premier Tokyo Midtown 812, 9-7-4  Akasaka, Minato-ku, Tokyo	Registered on June 15, 2016
Representative Executive Officer: Kinya Seto	Address moved on April 26, 2017
5-16-16, Higashi-gotanda, Shinagawa-ku, Tokyo	Registered on April 27, 2017
Representative Executive Officer: Kinya Seto	Reappointed on June 22, 2017
5-16-16, Higashi-gotanda, Shinagawa-ku, Tokyo	Registered on June 22, 2017
Representative Executive Officer: Kinya Seto	Reappointed on June 21, 2018

Reference No. Yo 050591 \*Underlined sections indicate deleted items.

5-16-16, Higashi-gotanda, Shinagawa-ku, Tokyo	Registered on June 21, 2018
	Retired on March 31, 2019
	Registered on April 1, 2019

	Representative Executive Officer:	A I T 01 0010
	Sachio Matsumoto	Appointed on June 21, 2018
	4-21-1-4715 Shibaura, Minato-ku, Tokyo  Representative Executive Officer: Sachio Matsumoto 4-21-1-4715 Shibaura, Minato-ku, Tokyo  Representative Executive Officer: Sachio Matsumoto 4-21-1-4715 Shibaura, Minato-ku, Tokyo	Registered on June 21, 2018
		Reappointed on June 25, 2019
		Registered on July 11, 2019
		Reappointed on June 30, 2020
		Registered on July 9, 2020
	Representative Executive Officer: Yoichiro Ushioda #01-09 Bishopsgate 1. Republic of Singapore	Appointed on November 1, 2018
		Registered on November 14, 2018
		Retired on June 25, 2019
		Registered on July 11, 2019
	Representative Executive Officer:  Hirokazu Yamanashi  1-9-18-1707, Roppongi, Minato-ku, Tokyo	Appointed on November 1, 2018
		Registered on November 14, 2018
		Retired on June 25, 2019
		Registered on July 11, 2019
	Representative Executive Officer: Kinya Seto 5-16-16, Higashi-gotanda, Shinagawa-ku, Tokyo	Appointed on June 25, 2019
		Registered on July 11, 2019
	Representative Executive Officer: Kinya Seto 5-16-16, Higashi-gotanda, Shinagawa-ku, Tokyo	Reappointed on June 30, 2020
		Registered on July 9, 2020
	Representative Executive Officer: Kazuhiko Otsubo 3-28-68 Kashiieki-higashi, Higashi-ku, Fukuokashi, Fukuoka	Appointed on June 25, 2019
		Registered on July 11, 2019
		Retired on March 31, 2020

<sup>\*</sup>Underlined sections indicate deleted items.

	Registered on April 13, 2020
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	Accounting Auditor:	Reappointed on June 15, 2016	
	Deloitte Touche Tohmatsu LLC	Registered on June 15, 2016	
	Accounting Auditor:	Reappointed on June 22, 2017	
	Deloitte Touche Tohmatsu LLC	Registered on June 22, 2017	
	Accounting Auditor:	Reappointed on June 21, 2018	
	Deloitte Touche Tohmatsu LLC	Registered on June 21, 2018	
	Accounting Auditor:	Reappointed on June 25, 2019	
	Deloitte Touche Tohmatsu LLC	Registered on July 11, 2019	
	Accounting Auditor:	Reappointed on June 30, 2020	
	Deloitte Touche Tohmatsu LLC	Registered on July 9, 2020	
Provisions related	Pursuant to Paragraph 1, Article 426 of the Companies Act, the Company may, by a		
to Exemption of	resolution of the board of directors, exempt any director (including persons who were		
Liabilities of			
Directors, etc. to	directors) from his/her liabilities for damages that he/she incurs due to negligence of his/her		
1	duties to the extent permitted under the laws and regulations.		
the Company	Pursuant to Paragraph 1, Article 426 of the Companies Act, the Company may, by a		
	resolution of the board of directors, exempt any exe		
	were executive officers) from his/her liabilities fo		
	negligence of his/her duties to the extent permitted under the laws and regulations.		
72 1 1		3, 2011 Registered on June 23, 2011	
Provisions related	Pursuant to Paragraph 1, Article 427 of the Compa		
to Exemption of	with its outside director a liability limitation agree		
Liabilities of Non-	damages that he/she incurs due to negligence of his/her duties; provided, however, that the		
executive	limit on liability for damages under the agreement shall be the greater of either a determined		
Directors, etc. to	amount which is not less than ten million (10,000,000) yen or an amount prescribed in the		
the Company	laws and regulations.	0 0011 Pariment X 00 0011	
	Changed on June 23, 2011 Registered on June 23, 2011		
Stock Acquisition	4th Stock Acquisition Rights		
Rights	The number of stock acquisition rights:		
	49,000 units		
	<u>28,348 units</u>		
	Changed on May 31, 2014 Registered on June 6, 2014		
	27,987 units	22	
Reference No. Yo	*Underlined sections indicate dele	ted items. 26 / 87	

\*Underlined sections indicate deleted items.

r	<b>}</b>	
	27,235 units	Changed on June 30, 2014 Registered on July 7, 2014
	23,922 units	Changed on July 31, 2014 Registered on August 8, 2014
	23,842 units	Changed on August 31, 2014 Registered on September 5, 2014
		Changed on September 30, 2014 Registered on October 9, 2014
	23,732 units	Changed on October 31, 2014 Registered on November 11, 2014
	23,217 units	Changed on November 30, 2014 Registered on December 5, 2014
	22,617 units	Changed on December 31, 2014 Registered on January 14, 2015
	22,144 units	Changed on January 31, 2015 Registered on February 9, 2015
	19,141 units	
	18,966 units	Changed on February 28, 2015 Registered on March 5, 2015
	18,895 units	Changed on March 31, 2015 Registered on April 8, 2015
	16,416 units	Changed on July 31, 2015 Registered on August 7, 2015
	16,345 units	Changed on August 31, 2015 Registered on September 7, 2015
		Changed on September 30, 2015 Registered on October 13, 2015
	<u>16,315 units</u>	Changed on October 31, 2015 Registered on November 6, 2015
	<u>15,393 units</u>	Changed on November 30, 2015 Registered on December 9, 2015
	15,180 units	Changed on December 31, 2015 Registered on January 12, 2016
	14,231 units	Changed on February 29, 2016 Registered on March 10, 2016
	14,047 units	
	13,676 units	Changed on March 31, 2016 Registered on April 6, 2016
	12,758 units	Changed on May 31, 2016 Registered on June 10, 2016
	12,616 units	Changed on November 30, 2016 Registered on December 7, 2016
	12,332 units	Changed on December 31, 2016 Registered on January 12, 2017
		Changed on January 31, 2017 Registered on February 7, 2017
	<u>9,205 units</u>	Changed on February 28, 2017 Registered on March 9, 2017
	9,118 units	Changed on March 31, 2017 Registered on April 12, 2017
	9,014 units	Changed on April 30, 2017 Registered on May 11, 2017
	<u>7,481 units</u>	Changed on May 31, 2017 Registered on June 9, 2017
	1	Camagou on ivary 51, 2017 - Registered on Julie 7, 2017

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<sup>\*</sup>Underlined sections indicate deleted items.

·		
	7,460 units Changed on June 30, 2017 Registered on July 12, 2017	
	6,684 units Changed on August 31, 2017 Registered on September 12, 2017	
	<u>6,584 units</u>	
	Changed on September 30, 2017 Registered on October 13, 2017 4,855 units	
	Changed on November 30, 2017 Registered on December 11, 2017	
	4.642 units Changed on January 31, 2018 Registered on February 7, 2018	
	3,752 units	
	Changed on February 28, 2018 Registered on March 13, 2018 3,681 units	
	Changed on March 31, 2018 Registered on April 12, 2018	
	3,539 units Changed on May 31, 2018 Registered on June 8, 2018	
	3,510 units	
	Changed on June 30, 2018 Registered on July 11, 2018	
	3,439 units Changed on March 31, 2019 Registered on April 5, 2019	
	3.334 units	
	Changed on April 30, 2019 Registered on May 13, 2019	
	Class and Number of Shares Subject to the Exercise of the Stock Acquisition Rights or	
	the Calculation Method thereof Common shares: 4,900,000	
	The class of shares to be subject to the exercise of the stock acquisition rights shall be	
	the common shares of the Company, and the number of shares to be issued for each	
	stock acquisition right ("Number of Granted Shares") shall be 100.	
	In the event that the Company conducts a stock split (including the gratis allocation of	
	shares of the Company's common shares; hereinafter the same shall apply to stock	
	split) or a reverse split of its common shares, the Number of Granted Shares shall be adjusted in accordance with the following formula, and any fraction less than one (1)	
	share arising from the adjustment shall be rounded down:	
	Number of Number of	
	Granted Shares = Granted Shares × Ratio of stock split or reverse stock split	
	after adjustment phor to adjustment	
THE PERSON NAMED IN COLUMN TO THE PE	With regard to the date of application of such Number of Granted Shares after adjustment, the provision of the "Day on which the Exercise Price after adjustment	
THE PERSON NAMED IN COLUMN TO THE PE	becomes effective" shown below shall apply mutatis mutandis.	
	In addition to the above, the Company may appropriately adjust the Number of Granted	
	Shares to the extent reasonable if any adjustment is required.	
	Furthermore, in the case of any adjustment of the Number of Granted Shares, the	
	Company shall make any necessary notification or announcement to each of the holders	
	of stock acquisition rights who are registered as holders of stock acquisition rights	
	("Stock Acquisition Right Holders") no later than the day immediately preceding the	
	day on which the Number of Granted Shares after adjustment becomes effective.	
	However, if the Company is unable to provide such notification or announcement by	
	such date, it shall provide prompt notification or announcement thereafter.  Common shares: 2,834,800	
	The class of shares to be subject to the exercise of the stock acquisition rights shall be	
	the common shares of the Company, and the number of shares to be issued for each	
Deference No. Ve		

<sup>\*</sup>Underlined sections indicate deleted items.

stock acquisition right ("Number of Granted Shares") shall be 100.

In the event that the Company conducts a stock split (including the gratis allocation of

shares of the Company's common shares; hereinafter the same shall apply to stock split) or a reverse split of its common shares, the Number of Granted Shares shall be adjusted in accordance with the following formula, and any fraction less than one (1) share arising from the adjustment shall be rounded down:

 Number of
 Number of

 Granted Shares
 =
 Granted Shares

 after adjustment
 =
 Granted Shares

 prior to adjustment
 ×
 Ratio of stock split

 or reverse stock split

With regard to the date of application of such Number of Granted Shares after adjustment, the provision of the "Day on which the Exercise Price after adjustment becomes effective" shown below shall apply mutatis mutandis.

In addition to the above, the Company may appropriately adjust the Number of Granted Shares to the extent reasonable if any adjustment is required.

Furthermore, in the case of any adjustment of the Number of Granted Shares, the Company shall make any necessary notification or announcement to each of the holders of stock acquisition rights who are registered as holders of stock acquisition rights ("Stock Acquisition Right Holders") no later than the day immediately preceding the day on which the Number of Granted Shares after adjustment becomes effective.

However, if the Company is unable to provide such notification or announcement by such date, it shall provide prompt notification or announcement thereafter.

Changed on May 31, 2014 Registered on June 6, 2014

Common shares: 2,798,700

The class of shares to be subject to the exercise of the stock acquisition rights shall be the common shares of the Company, and the number of shares to be issued for each stock acquisition right ("Number of Granted Shares") shall be 100.

In the event that the Company conducts a stock split (including the gratis allocation of shares of the Company's common shares; hereinafter the same shall apply to stock split) or a reverse split of its common shares, the Number of Granted Shares shall be adjusted in accordance with the following formula, and any fraction less than one (1) share arising from the adjustment shall be rounded down:

With regard to the date of application of such Number of Granted Shares after adjustment, the provision of the "Day on which the Exercise Price after adjustment becomes effective" shown below shall apply mutatis mutandis.

In addition to the above, the Company may appropriately adjust the Number of Granted Shares to the extent reasonable if any adjustment is required.

Furthermore, in the case of any adjustment of the Number of Granted Shares, the Company shall make any necessary notification or announcement to each of the holders of stock acquisition rights who are registered as holders of stock acquisition rights ("Stock Acquisition Right Holders") no later than the day immediately preceding the day on which the Number of Granted Shares after adjustment becomes effective. However, if the Company is unable to provide such notification or announcement by such date, it shall provide prompt notification or announcement thereafter.

Changed on June 30, 2014 Registered on July 7, 2014

Common shares: 2,723,500

Reference No. Yo 050591

\*Underlined sections indicate deleted items.

The class of shares to be subject to the exercise of the stock acquisition rights shall be the common shares of the Company, and the number of shares to be issued for each stock acquisition right ("Number of Granted Shares") shall be 100.

In the event that the Company conducts a stock split (including the gratis allocation of shares of the Company's common shares; hereinafter the same shall apply to stock split) or a reverse split of its common shares, the Number of Granted Shares shall be

adjusted in accordance with the following formula, and any fraction less than one (1) share arising from the adjustment shall be rounded down:

Number of Granted Shares = Number of Granted Shares prior to adjustment × Ratio of stock split or reverse stock split

With regard to the date of application of such Number of Granted Shares after adjustment, the provision of the "Day on which the Exercise Price after adjustment becomes effective" shown below shall apply mutatis mutandis.

In addition to the above, the Company may appropriately adjust the Number of Granted Shares to the extent reasonable if any adjustment is required.

Furthermore, in the case of any adjustment of the Number of Granted Shares, the Company shall make any necessary notification or announcement to each of the holders of stock acquisition rights who are registered as holders of stock acquisition rights ("Stock Acquisition Right Holders") no later than the day immediately preceding the day on which the Number of Granted Shares after adjustment becomes effective. However, if the Company is unable to provide such notification or announcement by such date, it shall provide prompt notification or announcement thereafter.

Changed on July 31, 2014 Registered on August 8, 2014

### Common shares: 2,392,200

The class of shares to be subject to the exercise of the stock acquisition rights shall be the common shares of the Company, and the number of shares to be issued for each stock acquisition right ("Number of Granted Shares") shall be 100.

In the event that the Company conducts a stock split (including the gratis allocation of shares of the Company's common shares; hereinafter the same shall apply to stock split) or a reverse split of its common shares, the Number of Granted Shares shall be adjusted in accordance with the following formula, and any fraction less than one (1) share arising from the adjustment shall be rounded down:

 Number of
 Number of

 Granted Shares
 =
 Granted Shares
 \( \times \)

 after adjustment
 =
 Drior to adjustment

 Attio of stock split or reverse stock split or reverse stock split

With regard to the date of application of such Number of Granted Shares after adjustment, the provision of the "Day on which the Exercise Price after adjustment becomes effective" shown below shall apply mutatis mutandis.

In addition to the above, the Company may appropriately adjust the Number of Granted Shares to the extent reasonable if any adjustment is required.

Furthermore, in the case of any adjustment of the Number of Granted Shares, the Company shall make any necessary notification or announcement to each of the holders of stock acquisition rights who are registered as holders of stock acquisition rights ("Stock Acquisition Right Holders") no later than the day immediately preceding the day on which the Number of Granted Shares after adjustment becomes effective.

Reference No. Yo 050591 \*Underlined sections indicate deleted items.

However, if the Company is unable to provide such notification or announcement by such date, it shall provide prompt notification or announcement thereafter.

Changed on August 31, 2014 Registered on September 5, 2014

Common shares: 2,384,200

The class of shares to be subject to the exercise of the stock acquisition rights shall be the common shares of the Company, and the number of shares to be issued for each stock acquisition right ("Number of Granted Shares") shall be 100.

In the event that the Company conducts a stock split (including the gratis allocation of shares of the Company's common shares; hereinafter the same shall apply to stock split) or a reverse split of its common shares, the Number of Granted Shares shall be adjusted in accordance with the following formula, and any fraction less than one (1) share arising from the adjustment shall be rounded down:

 Number of
 Number of

 Granted Shares
 =
 Granted Shares
 ×
 Ratio of stock split or reverse stock split

 after adjustment
 prior to adjustment

With regard to the date of application of such Number of Granted Shares after adjustment, the provision of the "Day on which the Exercise Price after adjustment becomes effective" shown below shall apply mutatis mutandis.

In addition to the above, the Company may appropriately adjust the Number of Granted Shares to the extent reasonable if any adjustment is required.

Furthermore, in the case of any adjustment of the Number of Granted Shares, the Company shall make any necessary notification or announcement to each of the holders of stock acquisition rights who are registered as holders of stock acquisition rights ("Stock Acquisition Right Holders") no later than the day immediately preceding the day on which the Number of Granted Shares after adjustment becomes effective.

However, if the Company is unable to provide such notification or announcement by such date, it shall provide prompt notification or announcement thereafter.

Changed on September 30, 2014 Registered on October 9, 2014

Common shares: 2,373,200

The class of shares to be subject to the exercise of the stock acquisition rights shall be the common shares of the Company, and the number of shares to be issued for each stock acquisition right ("Number of Granted Shares") shall be 100.

In the event that the Company conducts a stock split (including the gratis allocation of shares of the Company's common shares; hereinafter the same shall apply to stock split) or a reverse split of its common shares, the Number of Granted Shares shall be adjusted in accordance with the following formula, and any fraction less than one (1) share arising from the adjustment shall be rounded down:

Number of Granted Shares = Granted Shares prior to adjustment 

| Number of Granted Shares prior to adjustment | X | Ratio of stock split | Or reverse stock split | Or rev

With regard to the date of application of such Number of Granted Shares after adjustment, the provision of the "Day on which the Exercise Price after adjustment becomes effective" shown below shall apply mutatis mutandis.

In addition to the above, the Company may appropriately adjust the Number of Granted Shares to the extent reasonable if any adjustment is required.

Furthermore, in the case of any adjustment of the Number of Granted Shares, the Company shall make any necessary notification or announcement to each of the holders of stock acquisition rights who are registered as holders of stock acquisition rights ("Stock Acquisition Right Holders") no later than the day immediately preceding the

Reference No. Yo 050591

\*Underlined sections indicate deleted items.

day on which the Number of Granted Shares after adjustment becomes effective. However, if the Company is unable to provide such notification or announcement by such date, it shall provide prompt notification or announcement thereafter. Changed on October 31, 2014 Registered on November 11, 2014 Common shares: 2,321,700

The class of shares to be subject to the exercise of the stock acquisition rights shall be the common shares of the Company, and the number of shares to be issued for each stock acquisition right ("Number of Granted Shares") shall be 100. In the event that the Company conducts a stock split (including the gratis allocation of shares of the Company's common shares; hereinafter the same shall apply to stock

split) or a reverse split of its common shares, the Number of Granted Shares shall be adjusted in accordance with the following formula, and any fraction less than one (1) share arising from the adjustment shall be rounded down:

Number of Number of Ratio of stock split Granted Shares Granted Shares or reverse stock split after adjustment prior to adjustment

With regard to the date of application of such Number of Granted Shares after adjustment, the provision of the "Day on which the Exercise Price after adjustment becomes effective" shown below shall apply mutatis mutandis.

In addition to the above, the Company may appropriately adjust the Number of Granted Shares to the extent reasonable if any adjustment is required.

Furthermore, in the case of any adjustment of the Number of Granted Shares, the Company shall make any necessary notification or announcement to each of the holders of stock acquisition rights who are registered as holders of stock acquisition rights ("Stock Acquisition Right Holders") no later than the day immediately preceding the day on which the Number of Granted Shares after adjustment becomes effective. However, if the Company is unable to provide such notification or announcement by such date, it shall provide prompt notification or announcement thereafter.

Changed on November 30, 2014 Registered on December 5, 2014 Common shares: 2,261,700

The class of shares to be subject to the exercise of the stock acquisition rights shall be the common shares of the Company, and the number of shares to be issued for each stock acquisition right ("Number of Granted Shares") shall be 100.

In the event that the Company conducts a stock split (including the gratis allocation of shares of the Company's common shares; hereinafter the same shall apply to stock split) or a reverse split of its common shares, the Number of Granted Shares shall be adjusted in accordance with the following formula, and any fraction less than one (1) share arising from the adjustment shall be rounded down:

Number of Number of Ratio of stock split Granted Shares Granted Shares or reverse stock split after adjustment prior to adjustment

With regard to the date of application of such Number of Granted Shares after adjustment, the provision of the "Day on which the Exercise Price after adjustment becomes effective" shown below shall apply mutatis mutandis.

In addition to the above, the Company may appropriately adjust the Number of Granted Shares to the extent reasonable if any adjustment is required.

Furthermore, in the case of any adjustment of the Number of Granted Shares, the Company shall make any necessary notification or announcement to each of the holders of stock acquisition rights who are registered as holders of stock acquisition rights ("Stock Acquisition Right Holders") no later than the day immediately preceding the

\*Underlined sections indicate deleted items.

day on which the Number of Granted Shares after adjustment becomes effective.

However, if the Company is unable to provide such notification or announcement by such date, it shall provide prompt notification or announcement thereafter.

Changed on December 31, 2014 Registered on January 14, 2015

Common shares: 2,214,400

The class of shares to be subject to the exercise of the stock acquisition rights shall be the common shares of the Company, and the number of shares to be issued for each stock acquisition right ("Number of Granted Shares") shall be 100. In the event that the Company conducts a stock split (including the gratis allocation of shares of the Company's common shares; hereinafter the same shall apply to stock split) or a reverse split of its common shares, the Number of Granted Shares shall be

shares of the Company's common shares; hereinafter the same shall apply to stock split) or a reverse split of its common shares, the Number of Granted Shares shall be adjusted in accordance with the following formula, and any fraction less than one (1) share arising from the adjustment shall be rounded down:

Number of Granted Shares = Granted Shares prior to adjustment 

| Number of Granted Shares prior to adjustment | X | Ratio of stock split | Or reverse stock split | Or rev

With regard to the date of application of such Number of Granted Shares after adjustment, the provision of the "Day on which the Exercise Price after adjustment becomes effective" shown below shall apply mutatis mutandis.

In addition to the above, the Company may appropriately adjust the Number of Granted Shares to the extent reasonable if any adjustment is required.

Furthermore, in the case of any adjustment of the Number of Granted Shares, the Company shall make any necessary notification or announcement to each of the holders of stock acquisition rights who are registered as holders of stock acquisition rights ("Stock Acquisition Right Holders") no later than the day immediately preceding the day on which the Number of Granted Shares after adjustment becomes effective. However, if the Company is unable to provide such notification or announcement by such date, it shall provide prompt notification or announcement thereafter.

Changed on January 31, 2015 Registered on February 9, 2015

Common shares: 1,914,100

The class of shares to be subject to the exercise of the stock acquisition rights shall be the common shares of the Company, and the number of shares to be issued for each stock acquisition right ("Number of Granted Shares") shall be 100.

In the event that the Company conducts a stock split (including the gratis allocation of shares of the Company's common shares; hereinafter the same shall apply to stock split) or a reverse split of its common shares, the Number of Granted Shares shall be adjusted in accordance with the following formula, and any fraction less than one (1) share arising from the adjustment shall be rounded down:

 Number of Granted Shares
 Number of Granted Shares
 Autio of stock split or reverse stock split or reverse stock split

With regard to the date of application of such Number of Granted Shares after adjustment, the provision of the "Day on which the Exercise Price after adjustment becomes effective" shown below shall apply mutatis mutandis.

In addition to the above, the Company may appropriately adjust the Number of Granted Shares to the extent reasonable if any adjustment is required.

Furthermore, in the case of any adjustment of the Number of Granted Shares, the Company shall make any necessary notification or announcement to each of the holders of stock acquisition rights who are registered as holders of stock acquisition rights ("Stock Acquisition Right Holders") no later than the day immediately preceding the

day on which the Number of Granted Shares after adjustment becomes effective.

However, if the Company is unable to provide such notification or announcement by such date, it shall provide prompt notification or announcement thereafter.

Changed on February 28, 2015 Registered on March 5, 2015

Common shares: 1,896,600

The class of shares to be subject to the exercise of the stock acquisition rights shall be the common shares of the Company, and the number of shares to be issued for each stock acquisition right ("Number of Granted Shares") shall be 100.

In the event that the Company conducts a stock split (including the gratis allocation of shares of the Company's common shares; hereinafter the same shall apply to stock split) or a reverse split of its common shares, the Number of Granted Shares shall be adjusted in accordance with the following formula, and any fraction less than one (1) share arising from the adjustment shall be rounded down:

 Number of
 Number of

 Granted Shares
 =
 Granted Shares
 ×
 Ratio of stock split or reverse stock split

 after adjustment
 prior to adjustment

With regard to the date of application of such Number of Granted Shares after adjustment, the provision of the "Day on which the Exercise Price after adjustment becomes effective" shown below shall apply mutatis mutandis.

In addition to the above, the Company may appropriately adjust the Number of Granted Shares to the extent reasonable if any adjustment is required.

Furthermore, in the case of any adjustment of the Number of Granted Shares, the Company shall make any necessary notification or announcement to each of the holders of stock acquisition rights who are registered as holders of stock acquisition rights ("Stock Acquisition Right Holders") no later than the day immediately preceding the day on which the Number of Granted Shares after adjustment becomes effective. However, if the Company is unable to provide such notification or announcement by such date, it shall provide prompt notification or announcement thereafter.

Changed on March 31, 2015 Registered on April 8, 2015

Common shares: 1,889,500

The class of shares to be subject to the exercise of the stock acquisition rights shall be the common shares of the Company, and the number of shares to be issued for each stock acquisition right ("Number of Granted Shares") shall be 100.

In the event that the Company conducts a stock split (including the gratis allocation of shares of the Company's common shares; hereinafter the same shall apply to stock split) or a reverse split of its common shares, the Number of Granted Shares shall be adjusted in accordance with the following formula, and any fraction less than one (1) share arising from the adjustment shall be rounded down:

Number of Stranted Shares after adjustment Shares prior to adjustment Shares Stranted Shares Prior to adjustment Shares Stranted Shares Shares Stranted Shares Shares Stranted Shares Shar

With regard to the date of application of such Number of Granted Shares after adjustment, the provision of the "Day on which the Exercise Price after adjustment becomes effective" shown below shall apply mutatis mutandis.

In addition to the above, the Company may appropriately adjust the Number of Granted Shares to the extent reasonable if any adjustment is required.

Furthermore, in the case of any adjustment of the Number of Granted Shares, the Company shall make any necessary notification or announcement to each of the holders of stock acquisition rights who are registered as holders of stock acquisition rights ("Stock Acquisition Right Holders") no later than the day immediately preceding the

day on which the Number of Granted Shares after adjustment becomes effective.

However, if the Company is unable to provide such notification or announcement by such date, it shall provide prompt notification or announcement thereafter.

Changed on July 31, 2015 Registered on August 7, 2015

Common shares: 1,641,600

The class of shares to be subject to the exercise of the stock acquisition rights shall be the common shares of the Company, and the number of shares to be issued for each stock acquisition right ("Number of Granted Shares") shall be 100.

In the event that the Company conducts a stock split (including the gratis allocation of shares of the Company's common shares; hereinafter the same shall apply to stock split) or a reverse split of its common shares, the Number of Granted Shares shall be adjusted in accordance with the following formula, and any fraction less than one (1)

share arising from the adjustment shall be rounded down:

With regard to the date of application of such Number of Granted Shares after adjustment, the provision of the "Day on which the Exercise Price after adjustment becomes effective" shown below shall apply mutatis mutandis.

In addition to the above, the Company may appropriately adjust the Number of Granted Shares to the extent reasonable if any adjustment is required.

Furthermore, in the case of any adjustment of the Number of Granted Shares, the Company shall make any necessary notification or announcement to each of the holders of stock acquisition rights who are registered as holders of stock acquisition rights ("Stock Acquisition Right Holders") no later than the day immediately preceding the day on which the Number of Granted Shares after adjustment becomes effective.

However, if the Company is unable to provide such notification or announcement by such date, it shall provide prompt notification or announcement thereafter.

Changed on August 31, 2015 Registered on September 7, 2015

Common shares: 1,634,500

The class of shares to be subject to the exercise of the stock acquisition rights shall be the common shares of the Company, and the number of shares to be issued for each stock acquisition right ("Number of Granted Shares") shall be 100.

In the event that the Company conducts a stock split (including the gratis allocation of shares of the Company's common shares; hereinafter the same shall apply to stock split) or a reverse split of its common shares, the Number of Granted Shares shall be adjusted in accordance with the following formula, and any fraction less than one (1) share arising from the adjustment shall be rounded down:

 Number of Granted Shares
 Number of Granted Shares
 Autio of stock split or reverse stock split or reverse stock split

With regard to the date of application of such Number of Granted Shares after adjustment, the provision of the "Day on which the Exercise Price after adjustment becomes effective" shown below shall apply mutatis mutandis.

In addition to the above, the Company may appropriately adjust the Number of Granted Shares to the extent reasonable if any adjustment is required.

Furthermore, in the case of any adjustment of the Number of Granted Shares, the Company shall make any necessary notification or announcement to each of the holders of stock acquisition rights who are registered as holders of stock acquisition rights ("Stock Acquisition Right Holders") no later than the day immediately preceding the

day on which the Number of Granted Shares after adjustment becomes effective. However, if the Company is unable to provide such notification or announcement by such date, it shall provide prompt notification or announcement thereafter.

Changed on September 30, 2015 Registered on October 13, 2015 Common shares: 1,631,500

The class of shares to be subject to the exercise of the stock acquisition rights shall be the common shares of the Company, and the number of shares to be issued for each stock acquisition right ("Number of Granted Shares") shall be 100.

In the event that the Company conducts a stock split (including the gratis allocation of shares of the Company's common shares; hereinafter the same shall apply to stock split) or a reverse split of its common shares, the Number of Granted Shares shall be adjusted in accordance with the following formula, and any fraction less than one (1) share arising from the adjustment shall be rounded down:

Number of Number of Ratio of stock split Granted Shares Granted Shares or reverse stock split after adjustment prior to adjustment

With regard to the date of application of such Number of Granted Shares after adjustment, the provision of the "Day on which the Exercise Price after adjustment becomes effective" shown below shall apply mutatis mutandis.

In addition to the above, the Company may appropriately adjust the Number of Granted Shares to the extent reasonable if any adjustment is required.

Furthermore, in the case of any adjustment of the Number of Granted Shares, the Company shall make any necessary notification or announcement to each of the holders of stock acquisition rights who are registered as holders of stock acquisition rights ("Stock Acquisition Right Holders") no later than the day immediately preceding the day on which the Number of Granted Shares after adjustment becomes effective. However, if the Company is unable to provide such notification or announcement by such date, it shall provide prompt notification or announcement thereafter.

Changed on October 31, 2015 Registered on November 6, 2015

Common shares: 1,539,300

The class of shares to be subject to the exercise of the stock acquisition rights shall be the common shares of the Company, and the number of shares to be issued for each stock acquisition right ("Number of Granted Shares") shall be 100.

In the event that the Company conducts a stock split (including the gratis allocation of shares of the Company's common shares; hereinafter the same shall apply to stock split) or a reverse split of its common shares, the Number of Granted Shares shall be adjusted in accordance with the following formula, and any fraction less than one (1) share arising from the adjustment shall be rounded down:

Number of Number of Ratio of stock split Granted Shares Granted Shares or reverse stock split after adjustment prior to adjustment

With regard to the date of application of such Number of Granted Shares after adjustment, the provision of the "Day on which the Exercise Price after adjustment becomes effective" shown below shall apply mutatis mutandis.

In addition to the above, the Company may appropriately adjust the Number of Granted Shares to the extent reasonable if any adjustment is required.

Furthermore, in the case of any adjustment of the Number of Granted Shares, the Company shall make any necessary notification or announcement to each of the holders of stock acquisition rights who are registered as holders of stock acquisition rights ("Stock Acquisition Right Holders") no later than the day immediately preceding the

\*Underlined sections indicate deleted items.

day on which the Number of Granted Shares after adjustment becomes effective.

However, if the Company is unable to provide such notification or announcement by such date, it shall provide prompt notification or announcement thereafter.

Changed on November 30, 2015 Registered on December 9, 2015 Common shares: 1,518,000

The class of shares to be subject to the exercise of the stock acquisition rights shall be the common shares of the Company, and the number of shares to be issued for each stock acquisition right ("Number of Granted Shares") shall be 100.

In the event that the Company conducts a stock split (including the gratis allocation of shares of the Company's common shares; hereinafter the same shall apply to stock split) or a reverse split of its common shares, the Number of Granted Shares shall be adjusted in accordance with the following formula, and any fraction less than one (1) share arising from the adjustment shall be rounded down:

 Number of
 Number of

 Granted Shares
 =
 Granted Shares
 ×
 Ratio of stock split or reverse stock split

 after adjustment
 prior to adjustment

With regard to the date of application of such Number of Granted Shares after adjustment, the provision of the "Day on which the Exercise Price after adjustment becomes effective" shown below shall apply mutatis mutandis.

In addition to the above, the Company may appropriately adjust the Number of Granted Shares to the extent reasonable if any adjustment is required.

Furthermore, in the case of any adjustment of the Number of Granted Shares, the Company shall make any necessary notification or announcement to each of the holders of stock acquisition rights who are registered as holders of stock acquisition rights ("Stock Acquisition Right Holders") no later than the day immediately preceding the day on which the Number of Granted Shares after adjustment becomes effective. However, if the Company is unable to provide such notification or announcement by such date, it shall provide prompt notification or announcement thereafter.

Changed on December 31, 2015 Registered on January 12, 2016

Common shares: 1,423,100

The class of shares to be subject to the exercise of the stock acquisition rights shall be the common shares of the Company, and the number of shares to be issued for each stock acquisition right ("Number of Granted Shares") shall be 100.

In the event that the Company conducts a stock split (including the gratis allocation of shares of the Company's common shares; hereinafter the same shall apply to stock split) or a reverse split of its common shares, the Number of Granted Shares shall be adjusted in accordance with the following formula, and any fraction less than one (1) share arising from the adjustment shall be rounded down:

 Number of
 Number of

 Granted Shares
 =
 Granted Shares

 after adjustment
 =
 Drior to adjustment

 X
 Ratio of stock split or reverse stock split or reverse stock split

With regard to the date of application of such Number of Granted Shares after adjustment, the provision of the "Day on which the Exercise Price after adjustment becomes effective" shown below shall apply mutatis mutandis.

In addition to the above, the Company may appropriately adjust the Number of Granted Shares to the extent reasonable if any adjustment is required.

Furthermore, in the case of any adjustment of the Number of Granted Shares, the Company shall make any necessary notification or announcement to each of the holders of stock acquisition rights who are registered as holders of stock acquisition rights ("Stock Acquisition Right Holders") no later than the day immediately preceding the

day on which the Number of Granted Shares after adjustment becomes effective.

However, if the Company is unable to provide such notification or announcement by such date, it shall provide prompt notification or announcement thereafter.

Changed on February 29, 2016 Registered on March 10, 2016

Common shares: 1,404,700

The class of shares to be subject to the exercise of the stock acquisition rights shall be the common shares of the Company, and the number of shares to be issued for each stock acquisition right ("Number of Granted Shares") shall be 100.

In the event that the Company conducts a stock split (including the gratis allocation of shares of the Company's common shares; hereinafter the same shall apply to stock split) or a reverse split of its common shares the Number of Granted Shares shall be

shares of the Company's common shares; hereinafter the same shall apply to stock split) or a reverse split of its common shares, the Number of Granted Shares shall be adjusted in accordance with the following formula, and any fraction less than one (1) share arising from the adjustment shall be rounded down:

Number of Granted Shares = Granted Shares prior to adjustment 

| Number of Granted Shares prior to adjustment | X | Ratio of stock split | Or reverse stock split | Or rev

With regard to the date of application of such Number of Granted Shares after adjustment, the provision of the "Day on which the Exercise Price after adjustment becomes effective" shown below shall apply mutatis mutandis.

In addition to the above, the Company may appropriately adjust the Number of Granted Shares to the extent reasonable if any adjustment is required.

Furthermore, in the case of any adjustment of the Number of Granted Shares, the Company shall make any necessary notification or announcement to each of the holders of stock acquisition rights who are registered as holders of stock acquisition rights ("Stock Acquisition Right Holders") no later than the day immediately preceding the day on which the Number of Granted Shares after adjustment becomes effective. However, if the Company is unable to provide such notification or announcement by such date, it shall provide prompt notification or announcement thereafter.

Changed on March 31, 2016 Registered on April 6, 2016

Common shares: 1,367,600

The class of shares to be subject to the exercise of the stock acquisition rights shall be the common shares of the Company, and the number of shares to be issued for each stock acquisition right ("Number of Granted Shares") shall be 100.

In the event that the Company conducts a stock split (including the gratis allocation of shares of the Company's common shares; hereinafter the same shall apply to stock split) or a reverse split of its common shares, the Number of Granted Shares shall be adjusted in accordance with the following formula, and any fraction less than one (1) share arising from the adjustment shall be rounded down:

 Number of Granted Shares
 Mumber of Granted Shares
 Mumber of Granted Shares
 X
 Ratio of stock split or reverse stock split

 after adjustment
 after adjustment
 X
 Ratio of stock split or reverse stock split

With regard to the date of application of such Number of Granted Shares after adjustment, the provision of the "Day on which the Exercise Price after adjustment becomes effective" shown below shall apply mutatis mutandis.

In addition to the above, the Company may appropriately adjust the Number of Granted Shares to the extent reasonable if any adjustment is required.

Furthermore, in the case of any adjustment of the Number of Granted Shares, the Company shall make any necessary notification or announcement to each of the holders of stock acquisition rights who are registered as holders of stock acquisition rights ("Stock Acquisition Right Holders") no later than the day immediately preceding the

day on which the Number of Granted Shares after adjustment becomes effective. However, if the Company is unable to provide such notification or announcement by such date, it shall provide prompt notification or announcement thereafter.

Changed on May 31, 2016 Registered on June 10, 2016

Common shares: 1,275,800

The class of shares to be subject to the exercise of the stock acquisition rights shall be the common shares of the Company, and the number of shares to be issued for each stock acquisition right ("Number of Granted Shares") shall be 100. In the event that the Company conducts a stock split (including the gratis allocation of shares of the Company's common shares; hereinafter the same shall apply to stock split) or a reverse split of its common shares, the Number of Granted Shares shall be

adjusted in accordance with the following formula, and any fraction less than one (1) share arising from the adjustment shall be rounded down:

Number of Number of Ratio of stock split Granted Shares Granted Shares or reverse stock split after adjustment prior to adjustment

With regard to the date of application of such Number of Granted Shares after adjustment, the provision of the "Day on which the Exercise Price after adjustment becomes effective" shown below shall apply mutatis mutandis.

In addition to the above, the Company may appropriately adjust the Number of Granted Shares to the extent reasonable if any adjustment is required.

Furthermore, in the case of any adjustment of the Number of Granted Shares, the Company shall make any necessary notification or announcement to each of the holders of stock acquisition rights who are registered as holders of stock acquisition rights ("Stock Acquisition Right Holders") no later than the day immediately preceding the day on which the Number of Granted Shares after adjustment becomes effective. However, if the Company is unable to provide such notification or announcement by such date, it shall provide prompt notification or announcement thereafter.

Changed on November 30, 2016 Registered on December 7, 2016 Common shares: 1,261,600

The class of shares to be subject to the exercise of the stock acquisition rights shall be the common shares of the Company, and the number of shares to be issued for each stock acquisition right ("Number of Granted Shares") shall be 100.

In the event that the Company conducts a stock split (including the gratis allocation of shares of the Company's common shares; hereinafter the same shall apply to stock split) or a reverse split of its common shares, the Number of Granted Shares shall be adjusted in accordance with the following formula, and any fraction less than one (1) share arising from the adjustment shall be rounded down:

Number of Number of Ratio of stock split Granted Shares Granted Shares or reverse stock split after adjustment prior to adjustment

With regard to the date of application of such Number of Granted Shares after adjustment, the provision of the "Day on which the Exercise Price after adjustment becomes effective" shown below shall apply mutatis mutandis.

In addition to the above, the Company may appropriately adjust the Number of Granted Shares to the extent reasonable if any adjustment is required.

Furthermore, in the case of any adjustment of the Number of Granted Shares, the Company shall make any necessary notification or announcement to each of the holders of stock acquisition rights who are registered as holders of stock acquisition rights ("Stock Acquisition Right Holders") no later than the day immediately preceding the

\*Underlined sections indicate deleted items.

Reference No. Yo 050591

day on which the Number of Granted Shares after adjustment becomes effective. However, if the Company is unable to provide such notification or announcement by such date, it shall provide prompt notification or announcement thereafter. Changed on December 31, 2016 Registered on January 12, 2017 Common shares: 1,233,200 The class of shares to be subject to the exercise of the stock acquisition rights shall be the common shares of the Company, and the number of shares to be issued for each stock acquisition right ("Number of Granted Shares") shall be 100. In the event that the Company conducts a stock split (including the gratis allocation of shares of the Company's common shares; hereinafter the same shall apply to stock split) or a reverse split of its common shares, the Number of Granted Shares shall be adjusted in accordance with the following formula, and any fraction less than one (1) share arising from the adjustment shall be rounded down: Number of Number of Ratio of stock split Granted Shares Granted Shares or reverse stock split after adjustment prior to adjustment With regard to the date of application of such Number of Granted Shares after adjustment, the provision of the "Day on which the Exercise Price after adjustment becomes effective" shown below shall apply mutatis mutandis. In addition to the above, the Company may appropriately adjust the Number of Granted

Shares to the extent reasonable if any adjustment is required.

Furthermore, in the case of any adjustment of the Number of Granted Shares, the Company shall make any necessary notification or announcement to each of the holders of stock acquisition rights who are registered as holders of stock acquisition rights ("Stock Acquisition Right Holders") no later than the day immediately preceding the day on which the Number of Granted Shares after adjustment becomes effective. However, if the Company is unable to provide such notification or announcement by such date, it shall provide prompt notification or announcement thereafter.

Changed on January 31, 2017 Registered on February 7, 2017 Common shares: 920,500

The class of shares to be subject to the exercise of the stock acquisition rights shall be the common shares of the Company, and the number of shares to be issued for each stock acquisition right ("Number of Granted Shares") shall be 100.

In the event that the Company conducts a stock split (including the gratis allocation of shares of the Company's common shares; hereinafter the same shall apply to stock split) or a reverse split of its common shares, the Number of Granted Shares shall be adjusted in accordance with the following formula, and any fraction less than one (1) share arising from the adjustment shall be rounded down:

Number of Number of Ratio of stock split Granted Shares Granted Shares or reverse stock split after adjustment prior to adjustment

With regard to the date of application of such Number of Granted Shares after adjustment, the provision of the "Day on which the Exercise Price after adjustment becomes effective" shown below shall apply mutatis mutandis.

In addition to the above, the Company may appropriately adjust the Number of Granted Shares to the extent reasonable if any adjustment is required.

Furthermore, in the case of any adjustment of the Number of Granted Shares, the Company shall make any necessary notification or announcement to each of the holders of stock acquisition rights who are registered as holders of stock acquisition rights ("Stock Acquisition Right Holders") no later than the day immediately preceding the

day on which the Number of Granted Shares after adjustment becomes effective.

However, if the Company is unable to provide such notification or announcement by such date, it shall provide prompt notification or announcement thereafter.

Changed on February 28, 2017 Registered on March 9, 2017

Common shares: 911,800

The class of shares to be subject to the exercise of the stock acquisition rights shall be the common shares of the Company, and the number of shares to be issued for each stock acquisition right ("Number of Granted Shares") shall be 100.

In the event that the Company conducts a stock split (including the gratis allocation of shares of the Company's common shares; hereinafter the same shall apply to stock split) or a reverse split of its common shares, the Number of Granted Shares shall be adjusted in accordance with the following formula, and any fraction less than one (1) share arising from the adjustment shall be rounded down:

With regard to the date of application of such Number of Granted Shares after adjustment, the provision of the "Day on which the Exercise Price after adjustment becomes effective" shown below shall apply mutatis mutandis.

In addition to the above, the Company may appropriately adjust the Number of Granted Shares to the extent reasonable if any adjustment is required.

Furthermore, in the case of any adjustment of the Number of Granted Shares, the Company shall make any necessary notification or announcement to each of the holders of stock acquisition rights who are registered as holders of stock acquisition rights ("Stock Acquisition Right Holders") no later than the day immediately preceding the day on which the Number of Granted Shares after adjustment becomes effective.

However, if the Company is unable to provide such notification or announcement by such date, it shall provide prompt notification or announcement thereafter.

Changed on March 31, 2017 Registered on April 12, 2017

Common shares: 901,400

The class of shares to be subject to the exercise of the stock acquisition rights shall be the common shares of the Company, and the number of shares to be issued for each stock acquisition right ("Number of Granted Shares") shall be 100.

In the event that the Company conducts a stock split (including the gratis allocation of shares of the Company's common shares; hereinafter the same shall apply to stock split) or a reverse split of its common shares, the Number of Granted Shares shall be adjusted in accordance with the following formula, and any fraction less than one (1) share arising from the adjustment shall be rounded down:

 Number of Granted Shares
 Number of Granted Shares
 Mumber of Granted Shares
 X
 Ratio of stock split or reverse stock split or reverse stock split

With regard to the date of application of such Number of Granted Shares after adjustment, the provision of the "Day on which the Exercise Price after adjustment becomes effective" shown below shall apply mutatis mutandis.

In addition to the above, the Company may appropriately adjust the Number of Granted Shares to the extent reasonable if any adjustment is required.

Furthermore, in the case of any adjustment of the Number of Granted Shares, the Company shall make any necessary notification or announcement to each of the holders of stock acquisition rights who are registered as holders of stock acquisition rights ("Stock Acquisition Right Holders") no later than the day immediately preceding the

day on which the Number of Granted Shares after adjustment becomes effective. However, if the Company is unable to provide such notification or announcement by such date, it shall provide prompt notification or announcement thereafter.

Changed on April 30, 2017 Registered on May 11, 2017

Common shares: 748,100

The class of shares to be subject to the exercise of the stock acquisition rights shall be the common shares of the Company, and the number of shares to be issued for each stock acquisition right ("Number of Granted Shares") shall be 100. In the event that the Company conducts a stock split (including the gratis allocation of shares of the Company's common shares; hereinafter the same shall apply to stock split) or a reverse split of its common shares, the Number of Granted Shares shall be adjusted in accordance with the following formula, and any fraction less than one (1)

Number of Number of Ratio of stock split Granted Shares Granted Shares or reverse stock split after adjustment prior to adjustment

share arising from the adjustment shall be rounded down:

With regard to the date of application of such Number of Granted Shares after adjustment, the provision of the "Day on which the Exercise Price after adjustment becomes effective" shown below shall apply mutatis mutandis.

In addition to the above, the Company may appropriately adjust the Number of Granted Shares to the extent reasonable if any adjustment is required.

Furthermore, in the case of any adjustment of the Number of Granted Shares, the Company shall make any necessary notification or announcement to each of the holders of stock acquisition rights who are registered as holders of stock acquisition rights ("Stock Acquisition Right Holders") no later than the day immediately preceding the day on which the Number of Granted Shares after adjustment becomes effective. However, if the Company is unable to provide such notification or announcement by such date, it shall provide prompt notification or announcement thereafter.

Changed on May 31, 2017 Registered on June 9, 2017

Common shares: 746,000

The class of shares to be subject to the exercise of the stock acquisition rights shall be the common shares of the Company, and the number of shares to be issued for each stock acquisition right ("Number of Granted Shares") shall be 100.

In the event that the Company conducts a stock split (including the gratis allocation of shares of the Company's common shares; hereinafter the same shall apply to stock split) or a reverse split of its common shares, the Number of Granted Shares shall be adjusted in accordance with the following formula, and any fraction less than one (1) share arising from the adjustment shall be rounded down:

Number of Number of Ratio of stock split Granted Shares Granted Shares or reverse stock split after adjustment prior to adjustment

With regard to the date of application of such Number of Granted Shares after adjustment, the provision of the "Day on which the Exercise Price after adjustment becomes effective" shown below shall apply mutatis mutandis.

In addition to the above, the Company may appropriately adjust the Number of Granted Shares to the extent reasonable if any adjustment is required.

Furthermore, in the case of any adjustment of the Number of Granted Shares, the Company shall make any necessary notification or announcement to each of the holders of stock acquisition rights who are registered as holders of stock acquisition rights ("Stock Acquisition Right Holders") no later than the day immediately preceding the

day on which the Number of Granted Shares after adjustment becomes effective.

However, if the Company is unable to provide such notification or announcement by such date, it shall provide prompt notification or announcement thereafter.

Changed on June 30, 2017 Registered on July 12, 2017

Common shares: 668,400

The class of shares to be subject to the exercise of the stock acquisition rights shall be the common shares of the Company, and the number of shares to be issued for each stock acquisition right ("Number of Granted Shares") shall be 100.

In the event that the Company conducts a stock split (including the gratis allocation of shares of the Company's common shares; hereinafter the same shall apply to stock split) or a reverse split of its common shares, the Number of Granted Shares shall be adjusted in accordance with the following formula, and any fraction less than one (1)

share arising from the adjustment shall be rounded down:

With regard to the date of application of such Number of Granted Shares after adjustment, the provision of the "Day on which the Exercise Price after adjustment becomes effective" shown below shall apply mutatis mutandis.

In addition to the above, the Company may appropriately adjust the Number of Granted Shares to the extent reasonable if any adjustment is required.

Furthermore, in the case of any adjustment of the Number of Granted Shares, the Company shall make any necessary notification or announcement to each of the holders of stock acquisition rights who are registered as holders of stock acquisition rights ("Stock Acquisition Right Holders") no later than the day immediately preceding the day on which the Number of Granted Shares after adjustment becomes effective. However, if the Company is unable to provide such notification or announcement by such date, it shall provide prompt notification or announcement thereafter.

Changed on August 31, 2017 Registered on September 12, 2017 Common shares: 658,400

The class of shares to be subject to the exercise of the stock acquisition rights shall be the common shares of the Company, and the number of shares to be issued for each stock acquisition right ("Number of Granted Shares") shall be 100.

In the event that the Company conducts a stock split (including the gratis allocation of shares of the Company's common shares; hereinafter the same shall apply to stock split) or a reverse split of its common shares, the Number of Granted Shares shall be adjusted in accordance with the following formula, and any fraction less than one (1) share arising from the adjustment shall be rounded down:

 Number of Granted Shares
 Mumber of Granted Shares
 Mumber of Granted Shares
 X
 Ratio of stock split or reverse stock split

 after adjustment
 after adjustment
 X
 Ratio of stock split or reverse stock split

With regard to the date of application of such Number of Granted Shares after adjustment, the provision of the "Day on which the Exercise Price after adjustment becomes effective" shown below shall apply mutatis mutandis.

In addition to the above, the Company may appropriately adjust the Number of Granted Shares to the extent reasonable if any adjustment is required.

Furthermore, in the case of any adjustment of the Number of Granted Shares, the Company shall make any necessary notification or announcement to each of the holders of stock acquisition rights who are registered as holders of stock acquisition rights ("Stock Acquisition Right Holders") no later than the day immediately preceding the

day on which the Number of Granted Shares after adjustment becomes effective. However, if the Company is unable to provide such notification or announcement by such date, it shall provide prompt notification or announcement thereafter. Changed on September 30, 2017 Registered on October 13, 2017 Common shares: 485,500 The class of shares to be subject to the exercise of the stock acquisition rights shall be

the common shares of the Company, and the number of shares to be issued for each stock acquisition right ("Number of Granted Shares") shall be 100. In the event that the Company conducts a stock split (including the gratis allocation of shares of the Company's common shares; hereinafter the same shall apply to stock split) or a reverse split of its common shares, the Number of Granted Shares shall be adjusted in accordance with the following formula, and any fraction less than one (1) share arising from the adjustment shall be rounded down:

Number of Number of Ratio of stock split Granted Shares Granted Shares or reverse stock split after adjustment prior to adjustment

With regard to the date of application of such Number of Granted Shares after adjustment, the provision of the "Day on which the Exercise Price after adjustment becomes effective" shown below shall apply mutatis mutandis.

In addition to the above, the Company may appropriately adjust the Number of Granted Shares to the extent reasonable if any adjustment is required.

Furthermore, in the case of any adjustment of the Number of Granted Shares, the Company shall make any necessary notification or announcement to each of the holders of stock acquisition rights who are registered as holders of stock acquisition rights ("Stock Acquisition Right Holders") no later than the day immediately preceding the day on which the Number of Granted Shares after adjustment becomes effective. However, if the Company is unable to provide such notification or announcement by such date, it shall provide prompt notification or announcement thereafter.

Changed on November 30, 2017 Registered on December 11, 2017 Common shares: 464,200

The class of shares to be subject to the exercise of the stock acquisition rights shall be the common shares of the Company, and the number of shares to be issued for each stock acquisition right ("Number of Granted Shares") shall be 100.

In the event that the Company conducts a stock split (including the gratis allocation of shares of the Company's common shares; hereinafter the same shall apply to stock split) or a reverse split of its common shares, the Number of Granted Shares shall be adjusted in accordance with the following formula, and any fraction less than one (1) share arising from the adjustment shall be rounded down:

Number of Number of Ratio of stock split Granted Shares Granted Shares or reverse stock split after adjustment prior to adjustment

With regard to the date of application of such Number of Granted Shares after adjustment, the provision of the "Day on which the Exercise Price after adjustment becomes effective" shown below shall apply mutatis mutandis.

In addition to the above, the Company may appropriately adjust the Number of Granted Shares to the extent reasonable if any adjustment is required.

Furthermore, in the case of any adjustment of the Number of Granted Shares, the Company shall make any necessary notification or announcement to each of the holders of stock acquisition rights who are registered as holders of stock acquisition rights ("Stock Acquisition Right Holders") no later than the day immediately preceding the

day on which the Number of Granted Shares after adjustment becomes effective. However, if the Company is unable to provide such notification or announcement by such date, it shall provide prompt notification or announcement thereafter. Changed on January 31, 2018 Registered on February 7, 2018 Common shares: 375,200 The class of shares to be subject to the exercise of the stock acquisition rights shall be the common shares of the Company, and the number of shares to be issued for each

stock acquisition right ("Number of Granted Shares") shall be 100. In the event that the Company conducts a stock split (including the gratis allocation of shares of the Company's common shares; hereinafter the same shall apply to stock split) or a reverse split of its common shares, the Number of Granted Shares shall be adjusted in accordance with the following formula, and any fraction less than one (1) share arising from the adjustment shall be rounded down:

Number of Number of Ratio of stock split Granted Shares Granted Shares or reverse stock split after adjustment prior to adjustment

With regard to the date of application of such Number of Granted Shares after adjustment, the provision of the "Day on which the Exercise Price after adjustment becomes effective" shown below shall apply mutatis mutandis.

In addition to the above, the Company may appropriately adjust the Number of Granted Shares to the extent reasonable if any adjustment is required.

Furthermore, in the case of any adjustment of the Number of Granted Shares, the Company shall make any necessary notification or announcement to each of the holders of stock acquisition rights who are registered as holders of stock acquisition rights ("Stock Acquisition Right Holders") no later than the day immediately preceding the day on which the Number of Granted Shares after adjustment becomes effective. However, if the Company is unable to provide such notification or announcement by such date, it shall provide prompt notification or announcement thereafter.

Changed on February 28, 2018 Registered on March 13, 2018 Common shares: 368,100

The class of shares to be subject to the exercise of the stock acquisition rights shall be the common shares of the Company, and the number of shares to be issued for each stock acquisition right ("Number of Granted Shares") shall be 100.

In the event that the Company conducts a stock split (including the gratis allocation of shares of the Company's common shares; hereinafter the same shall apply to stock split) or a reverse split of its common shares, the Number of Granted Shares shall be adjusted in accordance with the following formula, and any fraction less than one (1) share arising from the adjustment shall be rounded down:

Number of Number of Ratio of stock split Granted Shares Granted Shares or reverse stock split after adjustment prior to adjustment

With regard to the date of application of such Number of Granted Shares after adjustment, the provision of the "Day on which the Exercise Price after adjustment becomes effective" shown below shall apply mutatis mutandis.

In addition to the above, the Company may appropriately adjust the Number of Granted Shares to the extent reasonable if any adjustment is required.

Furthermore, in the case of any adjustment of the Number of Granted Shares, the Company shall make any necessary notification or announcement to each of the holders of stock acquisition rights who are registered as holders of stock acquisition rights ("Stock Acquisition Right Holders") no later than the day immediately preceding the

\*Underlined sections indicate deleted items.

day on which the Number of Granted Shares after adjustment becomes effective. However, if the Company is unable to provide such notification or announcement by such date, it shall provide prompt notification or announcement thereafter.

Changed on March 31, 2018 Registered on April 12, 2018

Common shares: 353,900

The class of shares to be subject to the exercise of the stock acquisition rights shall be the common shares of the Company, and the number of shares to be issued for each stock acquisition right ("Number of Granted Shares") shall be 100. In the event that the Company conducts a stock split (including the gratis allocation of shares of the Company's common shares; hereinafter the same shall apply to stock split) or a reverse split of its common shares, the Number of Granted Shares shall be adjusted in accordance with the following formula, and any fraction less than one (1)

Number of Number of Ratio of stock split Granted Shares Granted Shares or reverse stock split after adjustment prior to adjustment

share arising from the adjustment shall be rounded down:

With regard to the date of application of such Number of Granted Shares after adjustment, the provision of the "Day on which the Exercise Price after adjustment becomes effective" shown below shall apply mutatis mutandis.

In addition to the above, the Company may appropriately adjust the Number of Granted Shares to the extent reasonable if any adjustment is required.

Furthermore, in the case of any adjustment of the Number of Granted Shares, the Company shall make any necessary notification or announcement to each of the holders of stock acquisition rights who are registered as holders of stock acquisition rights ("Stock Acquisition Right Holders") no later than the day immediately preceding the day on which the Number of Granted Shares after adjustment becomes effective. However, if the Company is unable to provide such notification or announcement by such date, it shall provide prompt notification or announcement thereafter.

Changed on May 31, 2018 Registered on June 8, 2018

Common shares: 351,000

The class of shares to be subject to the exercise of the stock acquisition rights shall be the common shares of the Company, and the number of shares to be issued for each stock acquisition right ("Number of Granted Shares") shall be 100.

In the event that the Company conducts a stock split (including the gratis allocation of shares of the Company's common shares; hereinafter the same shall apply to stock split) or a reverse split of its common shares, the Number of Granted Shares shall be adjusted in accordance with the following formula, and any fraction less than one (1) share arising from the adjustment shall be rounded down:

Number of Number of Ratio of stock split Granted Shares Granted Shares or reverse stock split after adjustment prior to adjustment

With regard to the date of application of such Number of Granted Shares after adjustment, the provision of the "Day on which the Exercise Price after adjustment becomes effective" shown below shall apply mutatis mutandis.

In addition to the above, the Company may appropriately adjust the Number of Granted Shares to the extent reasonable if any adjustment is required.

Furthermore, in the case of any adjustment of the Number of Granted Shares, the Company shall make any necessary notification or announcement to each of the holders of stock acquisition rights who are registered as holders of stock acquisition rights ("Stock Acquisition Right Holders") no later than the day immediately preceding the

\*Underlined sections indicate deleted items.

day on which the Number of Granted Shares after adjustment becomes effective.

However, if the Company is unable to provide such notification or announcement by such date, it shall provide prompt notification or announcement thereafter.

Changed on June 30, 2018 Registered on July 11, 2018

Common shares: 343,900

The class of shares to be subject to the exercise of the stock acquisition rights shall be the common shares of the Company, and the number of shares to be issued for each stock acquisition right ("Number of Granted Shares") shall be 100. In the event that the Company conducts a stock split (including the gratis allocation of shares of the Company's common shares; hereinafter the same shall apply to stock split) or a reverse split of its common shares, the Number of Granted Shares shall be adjusted in accordance with the following formula, and any fraction less than one (1)

share arising from the adjustment shall be rounded down:

With regard to the date of application of such Number of Granted Shares after adjustment, the provision of the "Day on which the Exercise Price after adjustment becomes effective" shown below shall apply mutatis mutandis.

In addition to the above, the Company may appropriately adjust the Number of Granted Shares to the extent reasonable if any adjustment is required.

Furthermore, in the case of any adjustment of the Number of Granted Shares, the Company shall make any necessary notification or announcement to each of the holders of stock acquisition rights who are registered as holders of stock acquisition rights ("Stock Acquisition Right Holders") no later than the day immediately preceding the day on which the Number of Granted Shares after adjustment becomes effective.

However, if the Company is unable to provide such notification or announcement by such date, it shall provide prompt notification or announcement thereafter.

Changed on March 31, 2019 Registered on April 5, 2019

Common shares: 333,400

The class of shares to be subject to the exercise of the stock acquisition rights shall be the common shares of the Company, and the number of shares to be issued for each stock acquisition right ("Number of Granted Shares") shall be 100.

In the event that the Company conducts a stock split (including the gratis allocation of shares of the Company's common shares; hereinafter the same shall apply to stock split) or a reverse split of its common shares, the Number of Granted Shares shall be adjusted in accordance with the following formula, and any fraction less than one (1) share arising from the adjustment shall be rounded down:

 Number of Granted Shares after adjustment
 Number of Granted Shares prior to adjustment
 X
 Ratio of stock split or reverse stock split or reverse stock split

With regard to the date of application of such Number of Granted Shares after adjustment, the provision of the "Day on which the Exercise Price after adjustment becomes effective" shown below shall apply mutatis mutandis.

In addition to the above, the Company may appropriately adjust the Number of Granted Shares to the extent reasonable if any adjustment is required.

Furthermore, in the case of any adjustment of the Number of Granted Shares, the Company shall make any necessary notification or announcement to each of the holders of stock acquisition rights who are registered as holders of stock acquisition rights ("Stock Acquisition Right Holders") no later than the day immediately preceding the

\*Underlined sections indicate deleted items.

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PATENT REEL: 065191 FRAME: 0052

day on which the Number of Granted Shares after adjustment becomes effective. However, if the Company is unable to provide such notification or announcement by such date, it shall provide prompt notification or announcement thereafter. Changed on April 30, 2019 Registered on May 13, 2019 Amount to be Paid for Stock Acquisition Rights or the Calculation Method Thereof or Non-requirement of Payment 30,900 yen per stock acquisition right Amount of Property Capitalized upon Exercise of Stock Acquisition Rights and Calculation Thereof 1,682 yen The amount of property capitalized upon the exercise of each stock acquisition right shall be calculated by multiplying the amount to be paid for each share issuable upon exercise of each such stock acquisition right ("Exercise Price") by the Number of Granted Shares. In the event that the Company carries out (1) or (2) below for the Company's common shares, the Exercise Price shall be adjusted in accordance with the following formula ("Exercise Price Adjustment Formula"), and any fraction less than one (1) yen arising from adjustment shall be rounded up. (1) When the Company conducts stock split or reverse stock split: Exercise Price Exercise Price after adjustment before adjustment Ratio of stock split or reverse stock split (2) When the Company issues new shares or disposes its treasury shares at below market (except in the cases of sales of treasury shares based on the provision of Article 194 of the Companies Act (demand for the sale of shares less than one unit by a holder of shares less than one unit), conversion of securities that are or may be converted to the Company's common shares, or exercise of stock acquisition rights (including those attached to bonds with stock acquisition rights) which may claim issuance of the Company's common shares) Number of Number of Payment  $\frac{\text{shares}}{\text{already}}$  ± shares newly × per share Exercise Exercise issued  $\underline{Price after} = \underline{Price before} \times$ Market value issued adjustment adjustment Number of shares already issued + Number of shares newly issued The "market value" used in the Exercise Price Adjustment Formula shall be the average closing price (excluding days on which there is no closing price) of the Company's common shares in regular trading on the Tokyo Stock Exchange for a period of thirty (30) trading days (including quote indication; hereinafter the same) commencing fortyfive (45) trading days prior to the "Day on which the Exercise Price after adjustment becomes applicable" ("Applicable Data") stipulated below. The "average price" shall be calculated to the second decimal place, and the second decimal place shall be rounded off. The "number of shares already issued" in the Exercise Price Adjustment Formula above shall be the number of shares already issued by the Company as of the record date, or if there is no record date, the total number of issued shares of the Company as of the day one (1) month prior to the Applicable Date, less the number of common shares owned by the Company as treasury stock. In the event of disposal of treasury stock, "number of shares newly issued" used in the Exercise Price Adjustment Formula shall be reread as "number of treasury shares to be disposed".

Reference No. Yo 050591

Day on which the Number of Granted Shares after adjustment becomes applicable
The Exercise Price after adjustment that is adjusted in accordance with the above (1)
shall be applicable on and after the date following the record date of the stock split (or
the effective date if no record date is set) or on and after the date following the effective
date of the reverse stock split. However, when a stock split is made under the condition
that a proposal to increase the capital or the reserve by reducing the surplus shall be
approved at the Company's general meeting of shareholders, and if a date prior to the
closing of the said general meeting of shareholders is set as the record date for the stock
split, the Exercise Price after adjustment shall become retroactively applicable on the day
following the said record date.

In the case of the proviso above, the number of common shares of the Company to be issued to Stock Acquisition Right Holders who have exercised their stock acquisition rights after the record date of the stock split but before the date of closing of the general meeting of shareholders (number of shares that may be issued by exercising the stock acquisition rights shall be hereinafter referred to as "Number of Exercised Shares Before Stock Split") shall be adjusted in accordance with the following formula, and any fraction less than one (1) share arising from the adjustment shall be rounded down:

 Number of shares
 (Exercise Price of shares newly issued
 (Exercise Price adjustment)
 Exercise Price after adjustment
 Number of Exercised Shares Before Stock Split

Exercise Price after adjustment

The Exercise Price after adjustment that is adjusted in accordance with the above (2) shall be applicable on and after the date following the payment date (if payment period is set, the last day of such payment period) for the issuance or disposal (if record date is set, on and after the record date).

In addition to the cases provided for in (1) and (2) above, if unavoidable circumstances necessitate an adjustment to the Exercise Price, such as a gratis allocation of other class shares to ordinary shareholders or dividend of other company's shares to ordinary shareholders, the Company may adjust the Exercise Price to the extent reasonable, taking into consideration the conditions for such allocation or dividend.

In the case of any adjustment of the Exercise Price, the Company shall make any necessary notification or announcement to Stock Acquisition Right Holders no later than the day prior to the Applicable Date. However, if the Company is unable to provide such notification or announcement by such date, it shall provide prompt notification or announcement thereafter.

Period during which Stock Acquisition Rights may be Exercised

From May 10, 2014 to May 9, 2019

Conditions for Exercising Stock Acquisition Rights

None None

Reasons and Conditions for the Company's Acquisition of Stock Acquisition Rights

In the event that any of the following proposals from (1), (2), (3) (4) to (5) is approved
at a general meeting of the shareholders (or, when shareholder approval is not necessary,
in the event that the board or the representative executive officer approves of any of the
following), the Company may acquire stock acquisition rights without compensation on
a date separately specified by the board:

- (1) a proposed merger agreement under which the Company is to be dissolved;
- (2) a proposed corporate division agreement or plan under which the Company would be split;
- (3) a proposed share transfer agreement or plan that makes the Company a wholly owned subsidiary;
- (4) a proposed amendment of the Articles of Incorporation to add a provision that

Reference No. Yo 050591

\*Underlined sections indicate deleted items.

prescribes that the Company, with respect to all of its issued shares, shall be required to obtain the approval of its shareholders for the acquisition of such shares by transfer;

			he Articles of Incorporation to add a
	*		hall be required to obtain the approval
	,		nares to be issued upon the exercise of
		•	Company shall obtain all of the shares
	of said clas	ss by a resolution of the general me	eting of shareholders.
			Issued on May 9, 2012
			Registered on May 10, 2012
	The exercise peri	od expired on May 10, 2019.	
			Registered on May 13, 2019
	5th Stock Acquisit		
		ock acquisition rights:	
	47,300 units		
	47,200 units		
		Changed on May 31	, 2015 Registered on June 10, 2015
	47,050 units		
		Changed on July 31,	2015 Registered on August 7, 2015
	46,820 units		
		Changed on August 31, 201	5 Registered on September 7, 2015
	46,770 units	60 4 6 4 6 6	N. B. ( )
	45.050	Changed on September 30, 20	Registered on October 13, 2015
	45,870 units		1. The 1. 1. The 1. A contra
	45 900	Changed on November 30, 20	15 Registered on December 9, 2015
	45,820 units	Chanced on December 21 At	Olf Designand of Towns 10 2016
	15 770	Changed on December 31, 20	Registered on January 12, 2016
	45,770 units	Changed on Innuan 21 24	016 Bogistored on Enhance 9 2016
	45 550 mits	Changed on January 31, 20	Registered on February 8, 2016
	45,550 units	Changed on Eshage 20	2016 Degistered on March 10, 2016
	45 500 senits	Changed on February 29, 2	2016 Registered on March 10, 2016
	45,500 units	Changed on July 21	2016 Degistered on August 9, 2016
	15 150 mita	Changed on July 31,	2016 Registered on August 8, 2016
	45,450 units	Changed on December 21, 24	116 Decistored on January 12 2017
	45 250 mits	Changed on December 31, 20	Registered on January 12, 2017
	45,250 units	Changed on January 21, 37	317 Bogistored or Unknown 7 3617
	14 265 venita	Changeu on January 31, 20	Registered on February 7, 2017
	44,265 units	Changed on Eshane 20	2017 Dagistarad on March 0 2017
	44,015 units	Changed on February 28,	2017 Registered on March 9, 2017
	++,013 umis	Changed on March 31,	, 2017 Registered on April 12, 2017
	43,865 units	Changed on Maich 51,	, 2017 Registered on April 12, 2017
	75,005 ums	Changed on April 30	), 2017 Registered on May 11, 2017
	42,290 units	Changed on April 30	, 2017 Registered Ultiviay 11, 2017
	72,270 unus	Changed on May 3	1, 2017 Registered on June 9, 2017
	42,140 units	Changed on May 3	1, 201/ Negioned on June 7, 201/
L	1 74,170 01110	***************************************	

Reference No. Yo 050591

<sup>\*</sup>Underlined sections indicate deleted items.

r	ş
	Changed on June 30, 2017 Registered on July 12, 2017 41,990 units
	Changed on July 31, 2017 Registered on August 9, 2017
	41.345 units Changed on August 31, 2017 Registered on September 12, 2017
	40,965 units
	Changed on September 30, 2017 Registered on October 13, 2017
	40,534 units Changed on October 31, 2017 Registered on November 9, 2017
	33,375 units Changed on November 30, 2017 Registered on December 11, 2017
	33,255 units
	Changed on December 31, 2017 Registered on January 12, 2018 32,805 units
	Changed on January 31, 2018 Registered on February 7, 2018
	29,363 units Changed on February 28, 2018 Registered on March 13, 2018
	29,185 units  Changed on March 31, 2018 Registered on April 12, 2018
	29,060 units
	Changed on June 30, 2018 Registered on July 11, 2018 28,960 units
	Changed on July 31, 2018 Registered on August 7, 2018
	28.910 units  Changed on September 30, 2019 Registered on October 8, 2019
	28,860 units  Changed on February 29, 2020 Registered on March 12, 2020
	Class and Number of Shares Subject to the Exercise of the Stock Acquisition Rights or
	the Calculation Method thereof Common shares: 4,730,000
	The class of shares to be subject to the exercise of the stock acquisition rights shall be
	the common shares of the Company, and the number of shares to be issued for each stock acquisition right ("Number of Granted Shares") shall be 100.
	In the event that the Company conducts a stock split (including the gratis allocation of
	shares of the Company's common shares; hereinafter the same shall apply to stock
	split) or a reverse split of its common shares, the Number of Granted Shares shall be adjusted in accordance with the following formula, and any fraction less than one (1)
	share arising from the adjustment shall be rounded down:
	Number of Number of Ratio of stock split
	Granted Shares = Granted Shares × or reverse stock split
	With regard to the date of application of such Number of Granted Shares after
	adjustment, the provision of the "Day on which the Exercise Price after adjustment becomes effective" shown below shall apply mutatis mutandis.
	In addition to the above, the Company may appropriately adjust the Number of Granted
	Shares to the extent reasonable if any adjustment is required.  Furthermore, in the case of any adjustment of the Number of Granted Shares, the
	Company shall make any necessary notification or announcement to each of the holders
	of stock acquisition rights who are registered as holders of stock acquisition rights
	("Stock Acquisition Right Holders") no later than the day immediately preceding the day on which the Number of Granted Shares after adjustment becomes effective. However,
Poforonos No. Vo	<u> </u>

<sup>\*</sup>Underlined sections indicate deleted items.

if the Company is unable to provide such notification or announcement by such date, it shall provide prompt notification or announcement thereafter.

Common shares: 4,720,000

The class of shares to be subject to the exercise of the stock acquisition rights shall be the common shares of the Company, and the number of shares to be issued for each stock acquisition right ("Number of Granted Shares") shall be 100.

In the event that the Company conducts a stock split (including the gratis allocation of shares of the Company's common shares; hereinafter the same shall apply to stock split) or a reverse split of its common shares, the Number of Granted Shares shall be adjusted in accordance with the following formula, and any fraction less than one (1) share arising from the adjustment shall be rounded down:

Number of Stranted Shares after adjustment = Number of Granted Shares prior to adjustment = Ratio of stock split or reverse stock split

With regard to the date of application of such Number of Granted Shares after adjustment, the provision of the "Day on which the Exercise Price after adjustment becomes effective" shown below shall apply mutatis mutandis.

In addition to the above, the Company may appropriately adjust the Number of Granted Shares to the extent reasonable if any adjustment is required.

Furthermore, in the case of any adjustment of the Number of Granted Shares, the Company shall make any necessary notification or announcement to each of the holders of stock acquisition rights who are registered as holders of stock acquisition rights ("Stock Acquisition Right Holders") no later than the day immediately preceding the day on which the Number of Granted Shares after adjustment becomes effective. However, if the Company is unable to provide such notification or announcement by such date, it shall provide prompt notification or announcement thereafter.

Changed on May 31, 2015 Registered on June 10, 2015

## Common shares: 4,705,000

The class of shares to be subject to the exercise of the stock acquisition rights shall be the common shares of the Company, and the number of shares to be issued for each stock acquisition right ("Number of Granted Shares") shall be 100.

In the event that the Company conducts a stock split (including the gratis allocation of shares of the Company's common shares; hereinafter the same shall apply to stock split) or a reverse split of its common shares, the Number of Granted Shares shall be adjusted in accordance with the following formula, and any fraction less than one (1) share arising from the adjustment shall be rounded down:

 $\frac{\text{Number of}}{\text{Granted Shares}} = \frac{\text{Number of}}{\text{Granted Shares}} \times \frac{\text{Ratio of stock split}}{\text{or reverse stock split}}$ 

With regard to the date of application of such Number of Granted Shares after adjustment, the provision of the "Day on which the Exercise Price after adjustment becomes effective" shown below shall apply mutatis mutandis.

In addition to the above, the Company may appropriately adjust the Number of Granted Shares to the extent reasonable if any adjustment is required.

Furthermore, in the case of any adjustment of the Number of Granted Shares, the Company shall make any necessary notification or announcement to each of the holders of stock acquisition rights who are registered as holders of stock acquisition rights ("Stock Acquisition Right Holders") no later than the day immediately preceding the day on which the Number of Granted Shares after adjustment becomes effective.

Reference No. Yo 050591

\*Underlined sections indicate deleted items.

	Haveaver if the Company is usable to provide such netification or approved by
1 -	However, if the Company is unable to provide such notification or announcement by
9	such date, it shall provide prompt notification or announcement thereafter.
	Changed on July 31, 2015 Registered on August 7, 2015
1 1 7	Common shares: 4,682,000
i : -	The class of shares to be subject to the exercise of the stock acquisition rights shall be
! ! -	the common shares of the Company, and the number of shares to be issued for each
	stock acquisition right ("Number of Granted Shares") shall be 100.
	In the event that the Company conducts a stock split (including the gratis allocation of
1	shares of the Company's common shares; hereinafter the same shall apply to stock
<u> </u>	split) or a reverse split of its common shares, the Number of Granted Shares shall be
<u>i</u>	adjusted in accordance with the following formula, and any fraction less than one (1)
9	share arising from the adjustment shall be rounded down:
	Number of Number of Paris Carlo
	Granted Shares = Granted Shares × Ratio of stock spiil
	after adjustment prior to adjustment or reverse stock split
1	With regard to the date of application of such Number of Granted Shares after
! -	adjustment, the provision of the "Day on which the Exercise Price after adjustment
i <b>!</b> -	becomes effective" shown below shall apply mutatis mutandis.
	In addition to the above, the Company may appropriately adjust the Number of Granted
1 1 -	Shares to the extent reasonable if any adjustment is required.
, ,	Furthermore, in the case of any adjustment of the Number of Granted Shares, the
	Company shall make any necessary notification or announcement to each of the holders
1 "	of stock acquisition rights who are registered as holders of stock acquisition rights
	("Stock Acquisition Right Holders") no later than the day immediately preceding the day
· -	on which the Number of Granted Shares after adjustment becomes effective. However,
<u> </u>	if the Company is unable to provide such notification or announcement by such date, it
1	shall provide prompt notification or announcement thereafter.
	Changed on August 31, 2015 Registered on September 7, 2015
9	<u>Common shares: 4.677,000</u>
	The class of shares to be subject to the exercise of the stock acquisition rights shall be
1	the common shares of the Company, and the number of shares to be issued for each
<u> </u>	stock acquisition right ("Number of Granted Shares") shall be 100.
]	In the event that the Company conducts a stock split (including the gratis allocation of
4	shares of the Company's common shares; hereinafter the same shall apply to stock
	split) or a reverse split of its common shares, the Number of Granted Shares shall be
	adjusted in accordance with the following formula, and any fraction less than one (1)
:	share arising from the adjustment shall be rounded down:
	Number of Number of
-	Granted Shares = Granted Shares × Ratio of Slock split
	after adjustment prior to adjustment or reverse stock split
1 1	With regard to the date of application of such Number of Granted Shares after
	adjustment, the provision of the "Day on which the Exercise Price after adjustment
	becomes effective" shown below shall apply mutatis mutandis.
	In addition to the above, the Company may appropriately adjust the Number of Granted
1 "	Shares to the extent reasonable if any adjustment is required.
1 1	Furthermore, in the case of any adjustment of the Number of Granted Shares, the
;	Company shall make any necessary notification or announcement to each of the holders
	of stock acquisition rights who are registered as holders of stock acquisition rights
:	("Stock Acquisition Right Holders") no later than the day immediately preceding the day
	on which the Number of Granted Shares after adjustment becomes effective. However,

r	
	if the Company is unable to provide such notification or announcement by such date, it
	shall provide prompt notification or announcement thereafter.
	Changed on September 30, 2015 Registered on October 13, 2015
	<u>Common shares: 4,587,000</u>
	The class of shares to be subject to the exercise of the stock acquisition rights shall be
	the common shares of the Company, and the number of shares to be issued for each
	stock acquisition right ("Number of Granted Shares") shall be 100.
	In the event that the Company conducts a stock split (including the gratis allocation of
	shares of the Company's common shares; hereinafter the same shall apply to stock
	split) or a reverse split of its common shares, the Number of Granted Shares shall be
	adjusted in accordance with the following formula, and any fraction less than one (1)
	share arising from the adjustment shall be rounded down:
	Number of Number of
	Granted Shares = Granted Shares × Ratio of stock spill
	after adjustment prior to adjustment or reverse stock split
	With regard to the date of application of such Number of Granted Shares after
	adjustment, the provision of the "Day on which the Exercise Price after adjustment
	becomes effective" shown below shall apply mutatis mutandis.
	In addition to the above, the Company may appropriately adjust the Number of Granted
	Shares to the extent reasonable if any adjustment is required.
	Furthermore, in the case of any adjustment of the Number of Granted Shares, the
	Company shall make any necessary notification or announcement to each of the holders
	of stock acquisition rights who are registered as holders of stock acquisition rights
	("Stock Acquisition Right Holders") no later than the day immediately preceding the day
	on which the Number of Granted Shares after adjustment becomes effective. However,
	if the Company is unable to provide such notification or announcement by such date, it
	shall provide prompt notification or announcement thereafter.
	Changed on November 30, 2015 Registered on December 9, 2015
	Common shares: 4,582,000
	The class of shares to be subject to the exercise of the stock acquisition rights shall be
	the common shares of the Company, and the number of shares to be issued for each
	stock acquisition right ("Number of Granted Shares") shall be 100.
	In the event that the Company conducts a stock split (including the gratis allocation of
	shares of the Company's common shares; hereinafter the same shall apply to stock
	split) or a reverse split of its common shares, the Number of Granted Shares shall be
	adjusted in accordance with the following formula, and any fraction less than one (1)
	share arising from the adjustment shall be rounded down:
	Number of Number of
	Granted Shares = Granted Shares   Ratio of Stock spirit
	after adjustment prior to adjustment or reverse stock split
	With regard to the date of application of such Number of Granted Shares after
	adjustment, the provision of the "Day on which the Exercise Price after adjustment
	becomes effective" shown below shall apply mutatis mutandis.
	In addition to the above, the Company may appropriately adjust the Number of Granted
	Shares to the extent reasonable if any adjustment is required.
	Furthermore, in the case of any adjustment of the Number of Granted Shares, the
	Company shall make any necessary notification or announcement to each of the holders
	of stock acquisition rights who are registered as holders of stock acquisition rights
	("Stock Acquisition Right Holders") no later than the day immediately preceding the day
	on which the Number of Granted Shares after adjustment becomes effective. However,
L	On which the Pointoet of Graned Shares after adjustment decomes effective. However,

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	if the Company is unable to provide such notification or announcement by such date, it
	shall provide prompt notification or announcement thereafter.
	Changed on December 31, 2015 Registered on January 12, 2016
	Common shares: 4,577,000
	The class of shares to be subject to the exercise of the stock acquisition rights shall be
	the common shares of the Company, and the number of shares to be issued for each
	stock acquisition right ("Number of Granted Shares") shall be 100.
	In the event that the Company conducts a stock split (including the gratis allocation of
	shares of the Company's common shares; hereinafter the same shall apply to stock
	split) or a reverse split of its common shares, the Number of Granted Shares shall be
	adjusted in accordance with the following formula, and any fraction less than one (1)
	share arising from the adjustment shall be rounded down:
	Number of Number of Patie of steel calif
	Granted Shares = Granted Shares × Ratio of stock split
	after adjustment prior to adjustment or reverse stock split
	With regard to the date of application of such Number of Granted Shares after
	adjustment, the provision of the "Day on which the Exercise Price after adjustment
	becomes effective" shown below shall apply mutatis mutandis.
	In addition to the above, the Company may appropriately adjust the Number of Granted
	Shares to the extent reasonable if any adjustment is required.
	Furthermore, in the case of any adjustment of the Number of Granted Shares, the
	Company shall make any necessary notification or announcement to each of the holders
	of stock acquisition rights who are registered as holders of stock acquisition rights
	("Stock Acquisition Right Holders") no later than the day immediately preceding the day
	on which the Number of Granted Shares after adjustment becomes effective. However,
	if the Company is unable to provide such notification or announcement by such date, it
	shall provide prompt notification or announcement thereafter.
	Changed on January 31, 2016 Registered on February 8, 2016
	Common shares: 4,555,000
	The class of shares to be subject to the exercise of the stock acquisition rights shall be
	the common shares of the Company, and the number of shares to be issued for each
	stock acquisition right ("Number of Granted Shares") shall be 100.
	In the event that the Company conducts a stock split (including the gratis allocation of
	shares of the Company's common shares; hereinafter the same shall apply to stock
	split) or a reverse split of its common shares, the Number of Granted Shares shall be
	adjusted in accordance with the following formula, and any fraction less than one (1)
	share arising from the adjustment shall be rounded down:
	Number of Number of Paris of stock artist
	Granted Shares = Granted Shares × Rano of Slock Spin
	after adjustment prior to adjustment or reverse stock split
	With regard to the date of application of such Number of Granted Shares after
	adjustment, the provision of the "Day on which the Exercise Price after adjustment
	becomes effective" shown below shall apply mutatis mutandis.
	In addition to the above, the Company may appropriately adjust the Number of Granted
	Shares to the extent reasonable if any adjustment is required.
	Furthermore, in the case of any adjustment of the Number of Granted Shares, the
	Company shall make any necessary notification or announcement to each of the holders
	of stock acquisition rights who are registered as holders of stock acquisition rights
	("Stock Acquisition Right Holders") no later than the day immediately preceding the day
	on which the Number of Granted Shares after adjustment becomes effective. However,
·	

if the Company is unable to provide such notification or announcement by such date, it
shall provide prompt notification or announcement thereafter.
Changed on February 29, 2016 Registered on March 10, 2016
Common shares: 4,550,000
The class of shares to be subject to the exercise of the stock acquisition rights shall be
the common shares of the Company, and the number of shares to be issued for each
stock acquisition right ("Number of Granted Shares") shall be 100.
In the event that the Company conducts a stock split (including the gratis allocation of
shares of the Company's common shares; hereinafter the same shall apply to stock
split) or a reverse split of its common shares, the Number of Granted Shares shall be
adjusted in accordance with the following formula, and any fraction less than one (1)
share arising from the adjustment shall be rounded down:
Rano of Stock Spill
AT TOVETSE SINCK STILL
With regard to the date of application of such Number of Granted Shares after
adjustment, the provision of the "Day on which the Exercise Price after adjustment
becomes effective" shown below shall apply mutatis mutandis.  In addition to the above, the Company may appropriately adjust the Number of Granted
Shares to the extent reasonable if any adjustment is required.
Furthermore, in the case of any adjustment of the Number of Granted Shares, the
Company shall make any necessary notification or announcement to each of the holders
of stock acquisition rights who are registered as holders of stock acquisition rights
("Stock Acquisition Right Holders") no later than the day immediately preceding the day
on which the Number of Granted Shares after adjustment becomes effective. However,
if the Company is unable to provide such notification or announcement by such date, it
shall provide prompt notification or announcement thereafter.
Changed on July 31, 2016 Registered on August 8, 2016
Common shares: 4,545,000
The class of shares to be subject to the exercise of the stock acquisition rights shall be
the common shares of the Company, and the number of shares to be issued for each
stock acquisition right ("Number of Granted Shares") shall be 100.
In the event that the Company conducts a stock split (including the gratis allocation of
shares of the Company's common shares; hereinafter the same shall apply to stock
split) or a reverse split of its common shares, the Number of Granted Shares shall be
adjusted in accordance with the following formula, and any fraction less than one (1)
share arising from the adjustment shall be rounded down:
Number of Ratio of stock split
Granted Shares = Granted Shares × Ratio of stock split
after adjustment prior to adjustment
With regard to the date of application of such Number of Granted Shares after
adjustment, the provision of the "Day on which the Exercise Price after adjustment
becomes effective" shown below shall apply mutatis mutandis.
In addition to the above, the Company may appropriately adjust the Number of Granted
Shares to the extent reasonable if any adjustment is required.
Furthermore, in the case of any adjustment of the Number of Granted Shares, the
Company shall make any necessary notification or announcement to each of the holders
of stock acquisition rights who are registered as holders of stock acquisition rights
("Stock Acquisition Right Holders") no later than the day immediately preceding the day
on which the Number of Granted Shares after adjustment becomes effective. However,

[	if the Company is unable to provide such notification or announcement by such date, it
	shall provide prompt notification or announcement thereafter.
	Changed on December 31, 2016 Registered on January 12, 2017
	Common shares: 4,525,000
	The class of shares to be subject to the exercise of the stock acquisition rights shall be
	the common shares of the Company, and the number of shares to be issued for each
	stock acquisition right ("Number of Granted Shares") shall be 100.
	In the event that the Company conducts a stock split (including the gratis allocation of
	shares of the Company's common shares; hereinafter the same shall apply to stock
	split) or a reverse split of its common shares, the Number of Granted Shares shall be
	adjusted in accordance with the following formula, and any fraction less than one (1)
	share arising from the adjustment shall be rounded down:
	Number of Number of Ratio of stock split
	Granted Shares Startes April or reverse stock split
	<u>after adjustment</u> <u>prior to adjustment</u>
	With regard to the date of application of such Number of Granted Shares after
	adjustment, the provision of the "Day on which the Exercise Price after adjustment
	becomes effective" shown below shall apply mutatis mutandis.
	In addition to the above, the Company may appropriately adjust the Number of Granted
	Shares to the extent reasonable if any adjustment is required.
	Furthermore, in the case of any adjustment of the Number of Granted Shares, the
	Company shall make any necessary notification or announcement to each of the holders
	of stock acquisition rights who are registered as holders of stock acquisition rights
	("Stock Acquisition Right Holders") no later than the day immediately preceding the day
	on which the Number of Granted Shares after adjustment becomes effective. However,
	if the Company is unable to provide such notification or announcement by such date, it
	shall provide prompt notification or announcement thereafter.
	Changed on January 31, 2017 Registered on February 7, 2017
	Common shares: 4,426,500
	The class of shares to be subject to the exercise of the stock acquisition rights shall be
	the common shares of the Company, and the number of shares to be issued for each
	stock acquisition right ("Number of Granted Shares") shall be 100.
	In the event that the Company conducts a stock split (including the gratis allocation of
	shares of the Company's common shares; hereinafter the same shall apply to stock
	split) or a reverse split of its common shares, the Number of Granted Shares shall be
	adjusted in accordance with the following formula, and any fraction less than one (1)
	share arising from the adjustment shall be rounded down:
	Number of Number of
	Granted Shares - Granted Shares Ralio of Slock Split
	after adjustment prior to adjustment or reverse stock split
	<del></del>
	With regard to the date of application of such Number of Granted Shares after
	adjustment, the provision of the "Day on which the Exercise Price after adjustment
	becomes effective" shown below shall apply mutatis mutandis.
	In addition to the above, the Company may appropriately adjust the Number of Granted
	Shares to the extent reasonable if any adjustment is required.
	Furthermore, in the case of any adjustment of the Number of Granted Shares, the
	Company shall make any necessary notification or announcement to each of the holders
	of stock acquisition rights who are registered as holders of stock acquisition rights
	("Stock Acquisition Right Holders") no later than the day immediately preceding the day
1	on which the Number of Granted Shares after adjustment becomes effective. However,

Reference No. Yo 050591 \*U

\*Underlined sections indicate deleted items.

	if the Company is unable to provide such notification or announcement by such date, it
	shall provide prompt notification or announcement thereafter.
	Changed on February 28, 2017 Registered on March 9, 2017
	Common shares: 4,401,500
	The class of shares to be subject to the exercise of the stock acquisition rights shall be
	the common shares of the Company, and the number of shares to be issued for each
	stock acquisition right ("Number of Granted Shares") shall be 100.
	In the event that the Company conducts a stock split (including the gratis allocation of
	shares of the Company's common shares; hereinafter the same shall apply to stock
	split) or a reverse split of its common shares, the Number of Granted Shares shall be
	adjusted in accordance with the following formula, and any fraction less than one (1)
	share arising from the adjustment shall be rounded down:
	Number of Number of Ratio of stock split
	Granied Snares Stock split
	after adjustment prior to adjustment
	With regard to the date of application of such Number of Granted Shares after
	adjustment, the provision of the "Day on which the Exercise Price after adjustment
	becomes effective" shown below shall apply mutatis mutandis.
	In addition to the above, the Company may appropriately adjust the Number of Granted
	Shares to the extent reasonable if any adjustment is required.
	Furthermore, in the case of any adjustment of the Number of Granted Shares, the
	Company shall make any necessary notification or announcement to each of the holders
	of stock acquisition rights who are registered as holders of stock acquisition rights
	("Stock Acquisition Right Holders") no later than the day immediately preceding the day
	on which the Number of Granted Shares after adjustment becomes effective. However,
	if the Company is unable to provide such notification or announcement by such date, it
-	shall provide prompt notification or announcement thereafter.
	Changed on March 31, 2017 Registered on April 12, 2017
	Common shares: 4,386,500
	The class of shares to be subject to the exercise of the stock acquisition rights shall be
	the common shares of the Company, and the number of shares to be issued for each
	stock acquisition right ("Number of Granted Shares") shall be 100.
	In the event that the Company conducts a stock split (including the gratis allocation of
	shares of the Company's common shares; hereinafter the same shall apply to stock
	split) or a reverse split of its common shares, the Number of Granted Shares shall be
	adjusted in accordance with the following formula, and any fraction less than one (1)
	share arising from the adjustment shall be rounded down:
	Number of Number of
	Granted Shares = Granted Shares × Ratio of slock spin
	after adjustment prior to adjustment or reverse stock split
	With regard to the date of application of such Number of Granted Shares after
The state of the s	adjustment, the provision of the "Day on which the Exercise Price after adjustment
	becomes effective" shown below shall apply mutatis mutandis.
	In addition to the above, the Company may appropriately adjust the Number of Granted
	Shares to the extent reasonable if any adjustment is required.
	Furthermore, in the case of any adjustment of the Number of Granted Shares, the
	Company shall make any necessary notification or announcement to each of the holders
	of stock acquisition rights who are registered as holders of stock acquisition rights
	("Stock Acquisition Right Holders") no later than the day immediately preceding the day
	on which the Number of Granted Shares after adjustment becomes effective. However,

if the Co	empany is unable to provide such notification or announcement by such date, it
1	vide prompt notification or announcement thereafter.
	Changed on April 30, 2017 Registered on May 11, 2017
Commo	n shares: 4,229,000
,	s of shares to be subject to the exercise of the stock acquisition rights shall be
,	non shares of the Company, and the number of shares to be issued for each
	quisition right ("Number of Granted Shares") shall be 100.
i	ent that the Company conducts a stock split (including the gratis allocation of
,	f the Company's common shares; hereinafter the same shall apply to stock
1	a reverse split of its common shares, the Number of Granted Shares shall be
1	in accordance with the following formula, and any fraction less than one (1)
1	sing from the adjustment shall be rounded down:
Numbe	
;	Rano of Stock som
:	Shares
With re	gard to the date of application of such Number of Granted Shares after
adjustme	ent, the provision of the "Day on which the Exercise Price after adjustment
becomes	effective" shown below shall apply mutatis mutandis.
In additi	on to the above, the Company may appropriately adjust the Number of Granted
Shares to	the extent reasonable if any adjustment is required.
Furthern	nore, in the case of any adjustment of the Number of Granted Shares, the
Compan	y shall make any necessary notification or announcement to each of the holders
of stock	acquisition rights who are registered as holders of stock acquisition rights
("Stock	Acquisition Right Holders") no later than the day immediately preceding the day
on which	the Number of Granted Shares after adjustment becomes effective. However,
if the Co	impany is unable to provide such notification or announcement by such date, it
shall pro	vide prompt notification or announcement thereafter.
	Changed on May 31, 2017 Registered on June 9, 2017
Commo	n shares: 4,214,000
!	s of shares to be subject to the exercise of the stock acquisition rights shall be
1	non shares of the Company, and the number of shares to be issued for each
,	quisition right ("Number of Granted Shares") shall be 100.
!	ent that the Company conducts a stock split (including the gratis allocation of
	f the Company's common shares; hereinafter the same shall apply to stock
i inganana	a reverse split of its common shares, the Number of Granted Shares shall be
	in accordance with the following formula, and any fraction less than one (1)
share ari	sing from the adjustment shall be rounded down:
<u>Numbe</u>	r of Number of Ratio of stock split
Grante	d Shares = Granted Shares × Ratio of stock split or reverse stock split
after ac	justment prior to adjustment of reverse stock spin
With re	gard to the date of application of such Number of Granted Shares after
:	ent, the provision of the "Day on which the Exercise Price after adjustment
becomes	effective" shown below shall apply mutatis mutandis.
In additi	on to the above, the Company may appropriately adjust the Number of Granted
Shares to	the extent reasonable if any adjustment is required.
Furtherr	nore, in the case of any adjustment of the Number of Granted Shares, the
Compan	y shall make any necessary notification or announcement to each of the holders
	acquisition rights who are registered as holders of stock acquisition rights
1	addition in the air location as noted of each addition in the
;	Acquisition Right Holders") no later than the day immediately preceding the day

\*Underlined sections indicate deleted items.

	if the Company is unable to provide such notification or announcement by such date, it
	shall provide prompt notification or announcement thereafter.
	Changed on June 30, 2017 Registered on July 12, 2017
	Common shares: 4,199,000
	The class of shares to be subject to the exercise of the stock acquisition rights shall be
	the common shares of the Company, and the number of shares to be issued for each
	stock acquisition right ("Number of Granted Shares") shall be 100.
	In the event that the Company conducts a stock split (including the gratis allocation of
	shares of the Company's common shares; hereinafter the same shall apply to stock
	split) or a reverse split of its common shares, the Number of Granted Shares shall be
	adjusted in accordance with the following formula, and any fraction less than one (1)
	share arising from the adjustment shall be rounded down:
	Number of Number of Ratio of stock split
	Granted Shares = Granted Shares × or reverse stock split
	after adjustment prior to adjustment
	With regard to the date of application of such Number of Granted Shares after
	adjustment, the provision of the "Day on which the Exercise Price after adjustment
	becomes effective" shown below shall apply mutatis mutandis.
***************************************	In addition to the above, the Company may appropriately adjust the Number of Granted
	Shares to the extent reasonable if any adjustment is required.
	Furthermore, in the case of any adjustment of the Number of Granted Shares, the
	Company shall make any necessary notification or announcement to each of the holders
	of stock acquisition rights who are registered as holders of stock acquisition rights
	("Stock Acquisition Right Holders") no later than the day immediately preceding the day
	on which the Number of Granted Shares after adjustment becomes effective. However,
	if the Company is unable to provide such notification or announcement by such date, it
	shall provide prompt notification or announcement thereafter.
	Changed on July 31, 2017 Registered on August 9, 2017
	Common shares: 4,134,500
	The class of shares to be subject to the exercise of the stock acquisition rights shall be
	the common shares of the Company, and the number of shares to be issued for each
	stock acquisition right ("Number of Granted Shares") shall be 100.
	In the event that the Company conducts a stock split (including the gratis allocation of
	shares of the Company's common shares; hereinafter the same shall apply to stock
	split) or a reverse split of its common shares, the Number of Granted Shares shall be
	adjusted in accordance with the following formula, and any fraction less than one (1)
	share arising from the adjustment shall be rounded down:
	•
	Rano of slock shift
	or reverse stock shift
	after adjustment prior to adjustment grave and after adjustment prior to adjustment
	With regard to the date of application of such Number of Granted Shares after
	adjustment, the provision of the "Day on which the Exercise Price after adjustment
***************************************	becomes effective" shown below shall apply mutatis mutandis.
	In addition to the above, the Company may appropriately adjust the Number of Granted
	Shares to the extent reasonable if any adjustment is required.
	Furthermore, in the case of any adjustment of the Number of Granted Shares, the
	Company shall make any necessary notification or announcement to each of the holders
	of stock acquisition rights who are registered as holders of stock acquisition rights
	("Stock Acquisition Right Holders") no later than the day immediately preceding the day
	on which the Number of Granted Shares after adjustment becomes effective. However,

	if the Company is unable to provide such notification or announcement by such date, it
	shall provide prompt notification or announcement thereafter.
	Changed on August 31, 2017 Registered on September 12, 2017
	Common shares: 4,096,500
	The class of shares to be subject to the exercise of the stock acquisition rights shall be
	the common shares of the Company, and the number of shares to be issued for each
	stock acquisition right ("Number of Granted Shares") shall be 100.
	In the event that the Company conducts a stock split (including the gratis allocation of
	shares of the Company's common shares; hereinafter the same shall apply to stock
	split) or a reverse split of its common shares, the Number of Granted Shares shall be
	adjusted in accordance with the following formula, and any fraction less than one (1)
	share arising from the adjustment shall be rounded down:
	Number of Number of Ratio of stock split
	Granted Shares Granted Shares x or reverse stock split
	after adjustment prior to adjustment
	With regard to the date of application of such Number of Granted Shares after
	adjustment, the provision of the "Day on which the Exercise Price after adjustment
	becomes effective" shown below shall apply mutatis mutandis.
	In addition to the above, the Company may appropriately adjust the Number of Granted
	Shares to the extent reasonable if any adjustment is required.
	Furthermore, in the case of any adjustment of the Number of Granted Shares, the
	Company shall make any necessary notification or announcement to each of the holders
	of stock acquisition rights who are registered as holders of stock acquisition rights
	("Stock Acquisition Right Holders") no later than the day immediately preceding the day
	on which the Number of Granted Shares after adjustment becomes effective. However,
	if the Company is unable to provide such notification or announcement by such date, it
	shall provide prompt notification or announcement thereafter.
	Changed on September 30, 2017 Registered on October 13, 2017
	Common shares: 4,053,400
	The class of shares to be subject to the exercise of the stock acquisition rights shall be
	the common shares of the Company, and the number of shares to be issued for each
	stock acquisition right ("Number of Granted Shares") shall be 100.
	In the event that the Company conducts a stock split (including the gratis allocation of
	shares of the Company's common shares; hereinafter the same shall apply to stock
	split) or a reverse split of its common shares, the Number of Granted Shares shall be
	adjusted in accordance with the following formula, and any fraction less than one (1)
	share arising from the adjustment shall be rounded down:
	Number of Number of Ratio of stock split
	Granted Shares = Granted Shares × or reverse stock split
	after adjustment prior to adjustment of Teverse stock spine
	With regard to the date of application of such Number of Granted Shares after
	adjustment, the provision of the "Day on which the Exercise Price after adjustment
	becomes effective" shown below shall apply mutatis mutandis.
	In addition to the above, the Company may appropriately adjust the Number of Granted
	Shares to the extent reasonable if any adjustment is required.
	Furthermore, in the case of any adjustment of the Number of Granted Shares, the
	Company shall make any necessary notification or announcement to each of the holders
	of stock acquisition rights who are registered as holders of stock acquisition rights
	("Stock Acquisition Right Holders") no later than the day immediately preceding the day
	on which the Number of Granted Shares after adjustment becomes effective. However,
l <b>l</b> _	on which the number of Granied Shares after adjustment decomes effective. However,

\*Underlined sections indicate deleted items.

r	
	if the Company is unable to provide such notification or announcement by such date, it
	shall provide prompt notification or announcement thereafter.
	Changed on October 31, 2017 Registered on November 9, 2017
	Common shares: 3,337,500
	The class of shares to be subject to the exercise of the stock acquisition rights shall be
	the common shares of the Company, and the number of shares to be issued for each
	stock acquisition right ("Number of Granted Shares") shall be 100.
	In the event that the Company conducts a stock split (including the gratis allocation of
	shares of the Company's common shares; hereinafter the same shall apply to stock
	split) or a reverse split of its common shares, the Number of Granted Shares shall be
	adjusted in accordance with the following formula, and any fraction less than one (1)
	share arising from the adjustment shall be rounded down:
	Number of Number of Section 1977
	Granted Shares = Granted Shares × Ratio of stock spill
	after adjustment prior to adjustment or reverse stock split
-	With regard to the date of application of such Number of Granted Shares after
	adjustment, the provision of the "Day on which the Exercise Price after adjustment
	becomes effective" shown below shall apply mutatis mutandis.
	In addition to the above, the Company may appropriately adjust the Number of Granted
	Shares to the extent reasonable if any adjustment is required.
	Furthermore, in the case of any adjustment of the Number of Granted Shares, the
	Company shall make any necessary notification or announcement to each of the holders
	of stock acquisition rights who are registered as holders of stock acquisition rights
	("Stock Acquisition Right Holders") no later than the day immediately preceding the day
	on which the Number of Granted Shares after adjustment becomes effective. However,
	if the Company is unable to provide such notification or announcement by such date, it
	shall provide prompt notification or announcement thereafter.
	Changed on November 30, 2017 Registered on December 11, 2017
	Common shares: 3,325,500
	The class of shares to be subject to the exercise of the stock acquisition rights shall be
	the common shares of the Company, and the number of shares to be issued for each
	stock acquisition right ("Number of Granted Shares") shall be 100.
	In the event that the Company conducts a stock split (including the gratis allocation of
	shares of the Company's common shares; hereinafter the same shall apply to stock
	split) or a reverse split of its common shares, the Number of Granted Shares shall be
	adjusted in accordance with the following formula, and any fraction less than one (1)
	share arising from the adjustment shall be rounded down:
	Number of Number of
	Granted Shares = Granted Shares × RAHO OF SIOCK SPIRE
-	after adjustment prior to adjustment or reverse stock split
	With regard to the date of application of such Number of Granted Shares after
-	adjustment, the provision of the "Day on which the Exercise Price after adjustment
	becomes effective" shown below shall apply mutatis mutandis.
	In addition to the above, the Company may appropriately adjust the Number of Granted
	Shares to the extent reasonable if any adjustment is required.
-	Furthermore, in the case of any adjustment of the Number of Granted Shares, the
-	Company shall make any necessary notification or announcement to each of the holders
	of stock acquisition rights who are registered as holders of stock acquisition rights
	("Stock Acquisition Right Holders") no later than the day immediately preceding the day
	on which the Number of Granted Shares after adjustment becomes effective. However,
i	on which the reunior of Grantes orders after adjustment becomes effective. However,

	if the Company is unable to provide such notification or announcement by such date, it
	shall provide prompt notification or announcement thereafter.
	Changed on December 31, 2017 Registered on January 12, 2018
	Common shares: 3,280,500
	The class of shares to be subject to the exercise of the stock acquisition rights shall be
	the common shares of the Company, and the number of shares to be issued for each
	stock acquisition right ("Number of Granted Shares") shall be 100.
	In the event that the Company conducts a stock split (including the gratis allocation of
	shares of the Company's common shares; hereinafter the same shall apply to stock
	split) or a reverse split of its common shares, the Number of Granted Shares shall be
	adjusted in accordance with the following formula, and any fraction less than one (1)
	share arising from the adjustment shall be rounded down:
	Number of Number of Ratio of stock split
	Granted Shares Granted Shares x or reverse stock split
	after adjustment prior to adjustment
	With regard to the date of application of such Number of Granted Shares after
	adjustment, the provision of the "Day on which the Exercise Price after adjustment
	becomes effective" shown below shall apply mutatis mutandis.
	In addition to the above, the Company may appropriately adjust the Number of Granted
	Shares to the extent reasonable if any adjustment is required.
	Furthermore, in the case of any adjustment of the Number of Granted Shares, the
	Company shall make any necessary notification or announcement to each of the holders
	of stock acquisition rights who are registered as holders of stock acquisition rights
	("Stock Acquisition Right Holders") no later than the day immediately preceding the day
	on which the Number of Granted Shares after adjustment becomes effective. However,
	if the Company is unable to provide such notification or announcement by such date, it
	shall provide prompt notification or announcement thereafter.
	Changed on January 31, 2018 Registered on February 7, 2018
	Common shares: 2,936,300
	The class of shares to be subject to the exercise of the stock acquisition rights shall be
	the common shares of the Company, and the number of shares to be issued for each
	stock acquisition right ("Number of Granted Shares") shall be 100.
	In the event that the Company conducts a stock split (including the gratis allocation of
	shares of the Company's common shares; hereinafter the same shall apply to stock
	split) or a reverse split of its common shares, the Number of Granted Shares shall be
	adjusted in accordance with the following formula, and any fraction less than one (1)
	share arising from the adjustment shall be rounded down:
	Number of Number of Ratio of stock split
	Granted Shares = Granted Shares × or reverse stock split
	after adjustment prior to adjustment
	With regard to the date of application of such Number of Granted Shares after
	adjustment, the provision of the "Day on which the Exercise Price after adjustment
	becomes effective" shown below shall apply mutatis mutandis.
	In addition to the above, the Company may appropriately adjust the Number of Granted
	Shares to the extent reasonable if any adjustment is required.
	Furthermore, in the case of any adjustment of the Number of Granted Shares, the
	Company shall make any necessary notification or announcement to each of the holders
	of stock acquisition rights who are registered as holders of stock acquisition rights
	("Stock Acquisition Right Holders") no later than the day immediately preceding the day
L	on which the Number of Granted Shares after adjustment becomes effective. However,

\*Underlined sections indicate deleted items.

if the Company is unable to provide such notification or announcement by such date, it
shall provide prompt notification or announcement thereafter.
Changed on February 28, 2018 Registered on March 13, 2018
Common shares: 2,918,500
The class of shares to be subject to the exercise of the stock acquisition rights shall be
the common shares of the Company, and the number of shares to be issued for each
stock acquisition right ("Number of Granted Shares") shall be 100.
In the event that the Company conducts a stock split (including the gratis allocation of
shares of the Company's common shares; hereinafter the same shall apply to stock
split) or a reverse split of its common shares, the Number of Granted Shares shall be
adjusted in accordance with the following formula, and any fraction less than one (1)
share arising from the adjustment shall be rounded down:
Number of Number of Potic of stock colit
Granted Shares = Granted Shares × Ratio of stock split
after adjustment prior to adjustment or reverse stock split
With regard to the date of application of such Number of Granted Shares after
adjustment, the provision of the "Day on which the Exercise Price after adjustment
becomes effective" shown below shall apply mutatis mutandis.
In addition to the above, the Company may appropriately adjust the Number of Granted
Shares to the extent reasonable if any adjustment is required.
Furthermore, in the case of any adjustment of the Number of Granted Shares, the
Company shall make any necessary notification or announcement to each of the holders
of stock acquisition rights who are registered as holders of stock acquisition rights
("Stock Acquisition Right Holders") no later than the day immediately preceding the day
on which the Number of Granted Shares after adjustment becomes effective. However,
if the Company is unable to provide such notification or announcement by such date, it
shall provide prompt notification or announcement thereafter.
Changed on March 31, 2018 Registered on April 12, 2018
Common shares: 2,906,000
The class of shares to be subject to the exercise of the stock acquisition rights shall be
the common shares of the Company, and the number of shares to be issued for each
stock acquisition right ("Number of Granted Shares") shall be 100.
In the event that the Company conducts a stock split (including the gratis allocation of
shares of the Company's common shares; hereinafter the same shall apply to stock
split) or a reverse split of its common shares, the Number of Granted Shares shall be
adjusted in accordance with the following formula, and any fraction less than one (1)
share arising from the adjustment shall be rounded down:
•
Number of Ratio of stock split
Granted Shares = Granted Shares × or reverse stock split
after adjustment prior to adjustment
With regard to the date of application of such Number of Granted Shares after
adjustment, the provision of the "Day on which the Exercise Price after adjustment
becomes effective" shown below shall apply mutatis mutandis.
In addition to the above, the Company may appropriately adjust the Number of Granted
Shares to the extent reasonable if any adjustment is required.
Furthermore, in the case of any adjustment of the Number of Granted Shares, the
Company shall make any necessary notification or announcement to each of the holders
of stock acquisition rights who are registered as holders of stock acquisition rights
("Stock Acquisition Right Holders") no later than the day immediately preceding the day
on which the Number of Granted Shares after adjustment becomes effective. However,

	if the Company is unable to provide such notification or announcement by such date, it
	shall provide prompt notification or announcement thereafter.
	Changed on June 30, 2018 Registered on July 11, 2018
	Common shares: 2,896,000
	The class of shares to be subject to the exercise of the stock acquisition rights shall be
	the common shares of the Company, and the number of shares to be issued for each
	stock acquisition right ("Number of Granted Shares") shall be 100.
	In the event that the Company conducts a stock split (including the gratis allocation of
	shares of the Company's common shares; hereinafter the same shall apply to stock
	split) or a reverse split of its common shares, the Number of Granted Shares shall be
	adjusted in accordance with the following formula, and any fraction less than one (1)
	share arising from the adjustment shall be rounded down:
	Number of Number of
4	Granted Shares = Granted Shares × Ratio of Slock Spill
	after adjustment prior to adjustment or reverse stock split
	With regard to the date of application of such Number of Granted Shares after
	adjustment, the provision of the "Day on which the Exercise Price after adjustment
	becomes effective" shown below shall apply mutatis mutandis.
	In addition to the above, the Company may appropriately adjust the Number of Granted
	Shares to the extent reasonable if any adjustment is required.
	Furthermore, in the case of any adjustment of the Number of Granted Shares, the
	Company shall make any necessary notification or announcement to each of the holders
	of stock acquisition rights who are registered as holders of stock acquisition rights
	("Stock Acquisition Right Holders") no later than the day immediately preceding the day
	on which the Number of Granted Shares after adjustment becomes effective. However,
	if the Company is unable to provide such notification or announcement by such date, it
	shall provide prompt notification or announcement thereafter.
	Changed on July 31, 2018 Registered on August 7, 2018
	Common shares: 2,891,000
	The class of shares to be subject to the exercise of the stock acquisition rights shall be
	the common shares of the Company, and the number of shares to be issued for each stock acquisition right ("Number of Granted Shares") shall be 100.
	In the event that the Company conducts a stock split (including the gratis allocation of
	shares of the Company's common shares; hereinafter the same shall apply to stock
-	split) or a reverse split of its common shares, the Number of Granted Shares shall be
	adjusted in accordance with the following formula, and any fraction less than one (1)
	share arising from the adjustment shall be rounded down:
	Number of Number of Paris Constant
-	Granted Shares = Granted Shares × Ratio of slock spin
	after adjustment prior to adjustment or reverse stock split
	With regard to the date of application of such Number of Granted Shares after
	adjustment, the provision of the "Day on which the Exercise Price after adjustment
-	becomes effective" shown below shall apply mutatis mutandis.
	In addition to the above, the Company may appropriately adjust the Number of Granted
	Shares to the extent reasonable if any adjustment is required.
The state of the s	Furthermore, in the case of any adjustment of the Number of Granted Shares, the
	Company shall make any necessary notification or announcement to each of the holders
	of stock acquisition rights who are registered as holders of stock acquisition rights
	("Stock Acquisition Right Holders") no later than the day immediately preceding the day
	on which the Number of Granted Shares after adjustment becomes effective. However,

\*Underlined sections indicate deleted items.

if the Company is unable to provide such notification or announcement by such date, it
shall provide prompt notification or announcement thereafter.
Changed on September 30, 2019 Registered on October 8, 2019
Common shares: 2,886,000
The class of shares to be subject to the exercise of the stock acquisition rights shall be
the common shares of the Company, and the number of shares to be issued for each
stock acquisition right ("Number of Granted Shares") shall be 100.
In the event that the Company conducts a stock split (including the gratis allocation of
shares of the Company's common shares; hereinafter the same shall apply to stock
split) or a reverse split of its common shares, the Number of Granted Shares shall be
adjusted in accordance with the following formula, and any fraction less than one (1)
share arising from the adjustment shall be rounded down:
Number of Number of Ratio of stock split
$\frac{\text{Granted Shares}}{\text{Granted Shares}} = \frac{\text{Granted Shares}}{\text{Granted Shares}} \times \frac{\text{Rand of stock spin}}{\text{or reverse stock split}}$
after adjustment prior to adjustment of teverse stock spin
With regard to the date of application of such Number of Granted Shares after
adjustment, the provision of the "Day on which the Exercise Price after adjustment
becomes effective" shown below shall apply mutatis mutandis.
In addition to the above, the Company may appropriately adjust the Number of Grantec
Shares to the extent reasonable if any adjustment is required.
Furthermore, in the case of any adjustment of the Number of Granted Shares, the
Company shall make any necessary notification or announcement to each of the holders
of stock acquisition rights who are registered as holders of stock acquisition rights
("Stock Acquisition Right Holders") no later than the day immediately preceding the day
on which the Number of Granted Shares after adjustment becomes effective. However
if the Company is unable to provide such notification or announcement by such date, in
shall provide prompt notification or announcement thereafter.
Changed on February 29, 2020 Registered on March 12, 2020
Amount to be Paid for Stock Acquisition Rights or the Calculation Method Thereof or
Non-requirement of Payment
51,200 yen per stock acquisition right
Amount of Property Capitalized upon Exercise of Stock Acquisition Rights and
Calculation Thereof
2,365 yen per share
The amount of property capitalized upon the exercise of each stock acquisition right shall
be calculated by multiplying the amount to be paid for each share issuable upon exercise
of each such stock acquisition right ("Exercise Price") by the Number of Granted Shares
In the event that the Company carries out (1) or (2) below for the Company's common
shares, the Exercise Price shall be adjusted in accordance with the following formula
("Exercise Price Adjustment Formula"), and any fraction less than one (1) yeu arising
from adjustment shall be rounded up.
(1) When the Company conducts stock split or reverse stock split:
Exercise Price Exercise Price × 1
after adjustment before adjustment × Ratio of stock split
or reverse stock split
(2) When the Company issues new shares or disposes its treasury shares at below market
values
(except in the cases of sales of treasury shares based on the provision of Article 194 of
the Companies Act (demand for the sale of shares less than one unit by a holder of shares
the companies act (demand for the sale of shares less than one time by a holder of shares

\*Underlined sections indicate deleted items.

less than one unit), conversion of securities that are or may be converted to the Company's common shares, or exercise of stock acquisition rights (including those attached to bonds with stock acquisition rights) which may claim issuance of the Company's common shares) Number of Number of Payment | shares newly × shares per share Exercise Exercise issued already Price after = Price before × Market value issued adjustment adjustment Number of shares already issued + Number of shares newly issued The "market value" used in the Exercise Price Adjustment Formula shall be the average closing price (excluding days on which there is no closing price) of the Company's common shares in regular trading on the Tokyo Stock Exchange for a period of thirty (30) trading days (including quote indication; hereinafter the same) commencing fortyfive (45) trading days prior to the "Day on which the Exercise Price after adjustment becomes applicable" ("Applicable Data") stipulated below. The "average price" shall be calculated to the second decimal place, and the second decimal place shall be rounded off. The "number of shares already issued" in the Exercise Price Adjustment Formula above shall be the number of shares already issued by the Company as of the record date. or if there is no record date, the total number of issued shares of the Company as of the day one (1) month prior to the Applicable Date, less the number of common shares owned by the Company as treasury stock. In the event of disposal of treasury stock, "number of shares newly issued" used in the Exercise Price Adjustment Formula shall be reread as "number of treasury shares to be disposed". Day on which the Exercise Price after adjustment becomes applicable The Exercise Price after adjustment that is adjusted in accordance with the above (1) shall be applicable on and after the date following the record date of the stock split (or the effective date if no record date is set) or on and after the date following the effective date of the reverse stock split. However, when a stock split is made under the condition that a proposal to increase the capital or the reserve by reducing the surplus shall be approved at the Company's general meeting of shareholders, and if a date prior to the closing of the said general meeting of shareholders is set as the record date for the stock split, the Exercise Price after adjustment shall become retroactively applicable on the day following the said record date. In the case of the proviso above, the number of common shares of the Company to be issued to Stock Acquisition Right Holders who have exercised their stock acquisition rights after the record date of the stock split but before the date of closing of the general meeting of shareholders (number of shares that may be issued by exercising the stock acquisition rights shall be hereinafter referred to as "Number of Exercised Shares Before Stock Split") shall be adjusted in accordance with the following formula, and any fraction less than one (1) share arising from the adjustment shall be rounded down: Number (Exercise Price Exercise Price Number of Exercised after adjustment) of shares before adjustment Shares Before Stock Split newly Exercise Price after adjustment issued

Reference No. Yo 050591

\*Underlined sections indicate deleted items.

set, on and after the record date).

The Exercise Price after adjustment that is adjusted in accordance with the above (2) shall be applicable on and after the date following the payment date (if payment period is set, the last day of such payment period) for the issuance or disposal (if record date is

In addition to the cases provided for in (1) and (2) above, if unavoidable circumstances

necessitate an adjustment to the Exercise Price, such as a gratis allocation of other class shares to ordinary shareholders or dividend of other company's shares to ordinary

shareholders, the Company may adjust the Exercise Price to the extent reasonable, taking into consideration the conditions for such allocation or dividend.

In the case of any adjustment of the Exercise Price, the Company shall make any necessary notification or announcement to Stock Acquisition Right Holders no later than the day prior to the Applicable Date. However, if the Company is unable to provide such notification or announcement by such date, it shall provide prompt notification or announcement thereafter.

Period during which Stock Acquisition Rights may be Exercised

From May 10, 2015 to May 9, 2020

Conditions for Exercising Stock Acquisition Rights

None

Reasons and Conditions for the Company's Acquisition of Stock Acquisition Rights

In the event that any of the following proposals from (1), (2), (3) (4) to (5) is approved at a general meeting of the shareholders (or, when shareholder approval is not necessary, in the event that the board or the representative executive officer approves of any of the following), the Company may acquire stock acquisition rights without compensation on a date separately specified by the board:

- (1) a proposed merger agreement under which the Company is to be dissolved;
- (2) a proposed corporate division agreement or plan under which the Company would be split:
- (3) a proposed share transfer agreement or plan that makes the Company a wholly owned subsidiary:
- (4) a proposed amendment of the Articles of Incorporation to add a provision that prescribes that the Company, with respect to all of its issued shares, shall be required to obtain the approval of its shareholders for the acquisition of such shares by transfer.
- (5) a proposed approval for an amendment of the Articles of Incorporation to add a provision that prescribes that the Company shall be required to obtain the approval of its shareholders for the acquisition of the shares to be issued upon the exercise of stock acquisition rights by transfer or that the Company shall obtain all of the shares of said class by a resolution of the general meeting of shareholders.

Issued on May 9, 2013

Registered on May 10, 2013

The exercise period expired on May 10, 2020.

Registered on May 20, 2020

6th Stock Acquisition Rights

The number of stock acquisition rights:

1,000 units

<u>Class and Number of Shares Subject to the Exercise of the Stock Acquisition Rights or</u> the Calculation Method thereof

Common shares: 100,000

The class of shares to be subject to the exercise of the stock acquisition rights shall be the common shares of the Company, and the number of shares to be issued for each stock acquisition right ("Number of Granted Shares") shall be 100.

In the event that the Company conducts a stock split (including the gratis allocation of shares of the Company's common shares; hereinafter the same shall apply to stock split) or a reverse split of its common shares, the Number of Granted Shares shall be adjusted

Reference No. Yo 050591

\*Underlined sections indicate deleted items.

in accordance with the following formula, and any fraction less than one (1)
share arising from the adjustment shall be rounded down:
Number of       Number of         Granted Shares       =       Granted Shares       ×       Ratio of stock split or reverse stock split         after adjustment       prior to adjustment       or reverse stock split
With regard to the date of application of such Number of Granted Shares after adjustment, the provision of the "Day on which the Exercise Price after adjustment
becomes effective" shown below shall apply mutatis mutandis.  In addition to the above, the Company may appropriately adjust the Number of Granted
Shares to the extent reasonable if any adjustment is required.  Furthermore, in the case of any adjustment of the Number of Granted Shares, the
Company shall make any necessary notification or announcement to each of the holders of stock acquisition rights who are registered as holders of stock acquisition rights
("Stock Acquisition Right Holders") no later than the day immediately preceding the day
on which the Number of Granted Shares after adjustment becomes effective. However, if the Company is unable to provide such notification or announcement by such date, it
shall provide prompt notification or announcement thereafter.
Amount to be Paid for Stock Acquisition Rights or the Calculation Method Thereof or
Non-requirement of Payment 31,400 yen per stock acquisition right
Amount of Property Capitalized upon Exercise of Stock Acquisition Rights and
Calculation Thereof
2,194 yen per share
The amount of property capitalized upon the exercise of each stock acquisition right shall
be calculated by multiplying the amount to be paid for each share issuable upon exercise
of each such stock acquisition right ("Exercise Price") by the Number of Granted Shares.
In the event that the Company carries out (1) or (2) below for the Company's common
shares, the Exercise Price shall be adjusted in accordance with the following formula
("Exercise Price Adjustment Formula"), and any fraction less than one (1) yen arising
from adjustment shall be rounded up.
(1) When the Company conducts stock split or reverse stock split:
$\frac{\text{Exercise Price}}{\text{after adjustment}} = \frac{\text{Exercise Price}}{\text{before adjustment}} \times \frac{1}{\text{Ratio of stock split}}$ or reverse stock split
(2) When the Company issues new shares or disposes its treasury shares at below market
values
(except in the cases of sales of treasury shares based on the provision of Article 194 of
the Companies Act (demand for the sale of shares less than one unit by a holder of shares
less than one unit), conversion of securities that are or may be converted to the
Company's common shares, or exercise of stock acquisition rights (including those
attached to bonds with stock acquisition rights) which may claim issuance of the
Company's common shares)  Number of Number of December
Exercise Exercise Shares already Shares issued Price after adjustment adjustment Price after adjustment Exercise Shares newly Shares ne
Number of shares newly issued  + Number of shares newly issued
 · Trumout of Singles newly 1550cd

Reference No. Yo 050591 \*Underlined sections indicate deleted items.

The "market value" used in the Exercise Price Adjustment Formula shall be the average closing price (excluding days on which there is no closing price) of the Company's common shares in regular trading on the Tokyo Stock Exchange for a period of thirty (30) trading days (including quote indication; hereinafter the same) commencing forty-five (45) trading days prior to the "Day on which the Exercise Price after adjustment becomes applicable" ("Applicable Data") stipulated below. The "average price" shall be calculated to the second decimal place, and the second decimal place shall be rounded off. The "number of shares already issued" in the Exercise Price Adjustment Formula above shall be the number of shares already issued by the Company as of the record date, or if there is no record date, the total number of issued shares of the Company as of the day one (1) month prior to the Applicable Date, less the number of common shares owned by the Company as treasury stock.

In the event of disposal of treasury stock, "number of shares newly issued" used in the Exercise Price Adjustment Formula shall be reread as "number of treasury shares to be disposed".

Day on which the Exercise Price after adjustment becomes applicable

The Exercise Price after adjustment that is adjusted in accordance with the above (1) shall be applicable on and after the date following the record date of the stock split (or the effective date if no record date is set) or on and after the date following the effective date of the reverse stock split. However, when a stock split is made under the condition that a proposal to increase the capital or the reserve by reducing the surplus shall be approved at the Company's general meeting of shareholders, and if a date prior to the closing of the said general meeting of shareholders is set as the record date for the stock split, the Exercise Price after adjustment shall become retroactively applicable on the day following the said record date.

In the case of the proviso above, the number of common shares of the Company to be issued to Stock Acquisition Right Holders who have exercised their stock acquisition rights after the record date of the stock split but before the date of closing of the general meeting of shareholders (number of shares that may be issued by exercising the stock acquisition rights shall be hereinafter referred to as "Number of Exercised Shares Before Stock Split") shall be adjusted in accordance with the following formula, and any fraction less than one (1) share arising from the adjustment shall be rounded down:

Number | (Exercise Price of shares newly issued | Exercise Price | Exercise Price after adjustment | Exercise Price | Exercise | Exercise Price | Exercise Pric

The Exercise Price after adjustment that is adjusted in accordance with the above (2) shall be applicable on and after the date following the payment date (if payment period is set, the last day of such payment period) for the issuance or disposal (if record date is set, on and after the record date).

In addition to the cases provided for in (1) and (2) above, if unavoidable circumstances necessitate an adjustment to the Exercise Price, such as a gratis allocation of other class shares to ordinary shareholders or dividend of other company's shares to ordinary shareholders, the Company may adjust the Exercise Price to the extent reasonable, taking into consideration the conditions for such allocation or dividend.

In the case of any adjustment of the Exercise Price, the Company shall make any necessary notification or announcement to Stock Acquisition Right Holders no later than the day prior to the Applicable Date. However, if the Company is unable to provide such notification or announcement by such date, it shall provide prompt notification or announcement thereafter.

Reference No. Yo 050591

\*Underlined sections indicate deleted items.

Period during which Stock Acquisition Rights may be Exercised

From October 10, 2015 to October 9, 2020

Conditions for Exercising Stock Acquisition Rights

None

Reasons and Conditions for the Company's Acquisition of Stock Acquisition Rights

In the event that any of the following proposals from (1), (2), (3) (4) to (5) is approved at a general meeting of the shareholders (or, when shareholder approval is not necessary, in the event that the board or the representative executive officer approves of any of the following), the Company may acquire stock acquisition rights without compensation on a date separately specified by the board:

- (1) a proposed merger agreement under which the Company is to be dissolved;
- (2) a proposed corporate division agreement or plan under which the Company would be split:
- (3) a proposed share transfer agreement or plan that makes the Company a wholly owned subsidiary;
- (4) a proposed amendment of the Articles of Incorporation to add a provision that prescribes that the Company, with respect to all of its issued shares, shall be required to obtain the approval of its shareholders for the acquisition of such shares by transfer;
- (5) a proposed approval for an amendment of the Articles of Incorporation to add a provision that prescribes that the Company shall be required to obtain the approval of its shareholders for the acquisition of the shares to be issued upon the exercise of stock acquisition rights by transfer or that the Company shall obtain all of the shares of said class by a resolution of the general meeting of shareholders.

Issued on October 9, 2013

Registered on October 10, 2013

The exercise period expired on October 10, 2020.

Registered on October 12, 2020

7th Stock Acquisition Rights

The number of stock acquisition rights:

36,620 units

36,508 units

Changed on December 31, 2017 Registered on January 12, 2018

36,383 units

Changed on January 31, 2018 Registered on February 7, 2018

36,278 units

Changed on February 28, 2018 Registered on March 13, 2018

Class and Number of Shares Subject to the Exercise of the Stock Acquisition Rights or the Calculation Method thereof

Common shares: 3,662,000

The class of shares to be subject to the exercise of the stock acquisition rights shall be the common shares of the Company, and the number of shares to be issued for each stock acquisition right ("Number of Granted Shares") shall be 100.

In the event that the Company conducts a stock split (including the gratis allocation of shares of the Company's common shares; hereinafter the same shall apply to stock split) or a reverse split of its common shares, the Number of Granted Shares shall be adjusted in accordance with the following formula, and any fraction less than one (1) share arising from the adjustment shall be rounded down:

Reference No. Yo 050591

\*Underlined sections indicate deleted items.

 Number of
 Number of

 Granted Shares
 =
 Granted Shares

 after adjustment
 =
 Granted Shares

 prior to adjustment
 ×
 Ratio of stock split

 or reverse stock split

With regard to the date of application of such Number of Granted Shares after adjustment, the provision of the "Day on which the Exercise Price after adjustment becomes effective" shown below shall apply mutatis mutandis.

In addition to the above, the Company may appropriately adjust the Number of Granted Shares to the extent reasonable if any adjustment is required.

Furthermore, in the case of any adjustment of the Number of Granted Shares, the Company shall make any necessary notification or announcement to each of the holders of stock acquisition rights who are registered as holders of stock acquisition rights ("Stock Acquisition Right Holders") no later than the day immediately preceding the day on which the Number of Granted Shares after adjustment becomes effective. However, if the Company is unable to provide such notification or announcement by such date, it shall provide prompt notification or announcement thereafter.

Common shares: 3,650,800

The class of shares to be subject to the exercise of the stock acquisition rights shall be the common shares of the Company, and the number of shares to be issued for each stock acquisition right ("Number of Granted Shares") shall be 100.

In the event that the Company conducts a stock split (including the gratis allocation of shares of the Company's common shares; hereinafter the same shall apply to stock split) or a reverse split of its common shares, the Number of Granted Shares shall be adjusted in accordance with the following formula, and any fraction less than one (1) share arising from the adjustment shall be rounded down:

With regard to the date of application of such Number of Granted Shares after adjustment, the provision of the "Day on which the Exercise Price after adjustment becomes effective" shown below shall apply mutatis mutandis.

In addition to the above, the Company may appropriately adjust the Number of Granted Shares to the extent reasonable if any adjustment is required.

Furthermore, in the case of any adjustment of the Number of Granted Shares, the Company shall make any necessary notification or announcement to each of the holders of stock acquisition rights who are registered as holders of stock acquisition rights ("Stock Acquisition Right Holders") no later than the day immediately preceding the day on which the Number of Granted Shares after adjustment becomes effective. However, if the Company is unable to provide such notification or announcement by such date, it shall provide prompt notification or announcement thereafter.

Changed on December 31, 2017 Registered on January 12, 2018

Common shares: 3,638,300

The class of shares to be subject to the exercise of the stock acquisition rights shall be the common shares of the Company, and the number of shares to be issued for each stock acquisition right ("Number of Granted Shares") shall be 100.

In the event that the Company conducts a stock split (including the gratis allocation of shares of the Company's common shares; hereinafter the same shall apply to stock split) or a reverse split of its common shares, the Number of Granted Shares shall be adjusted in accordance with the following formula, and any fraction less than one (1) share arising from the adjustment shall be rounded down:

\*Underlined sections indicate deleted items.

 Number of
 Number of

 Granted Shares
 =
 Granted Shares

 after adjustment
 =
 Dumber of Granted Shares

 prior to adjustment
 to reverse stock split

With regard to the date of application of such Number of Granted Shares after adjustment, the provision of the "Day on which the Exercise Price after adjustment becomes effective" shown below shall apply mutatis mutandis.

In addition to the above, the Company may appropriately adjust the Number of Granted Shares to the extent reasonable if any adjustment is required.

Furthermore, in the case of any adjustment of the Number of Granted Shares, the Company shall make any necessary notification or announcement to each of the holders of stock acquisition rights who are registered as holders of stock acquisition rights ("Stock Acquisition Right Holders") no later than the day immediately preceding the day on which the Number of Granted Shares after adjustment becomes effective. However, if the Company is unable to provide such notification or announcement by such date, it shall provide prompt notification or announcement thereafter.

Changed on January 31, 2018 Registered on February 7, 2018

Common shares: 3,627,800

The class of shares to be subject to the exercise of the stock acquisition rights shall be the common shares of the Company, and the number of shares to be issued for each stock acquisition right ("Number of Granted Shares") shall be 100.

In the event that the Company conducts a stock split (including the gratis allocation of shares of the Company's common shares; hereinafter the same shall apply to stock split) or a reverse split of its common shares, the Number of Granted Shares shall be adjusted in accordance with the following formula, and any fraction less than one (1) share arising from the adjustment shall be rounded down:

Number of
Granted Shares
after adjustment

Number of
Granted Shares
prior to adjustment

Sumber of
Granted Shares
prior to adjustment

Ratio of stock split
or reverse stock split

With regard to the date of application of such Number of Granted Shares after adjustment, the provision of the "Day on which the Exercise Price after adjustment becomes effective" shown below shall apply mutatis mutandis.

In addition to the above, the Company may appropriately adjust the Number of Granted Shares to the extent reasonable if any adjustment is required.

Furthermore, in the case of any adjustment of the Number of Granted Shares, the Company shall make any necessary notification or announcement to each of the holders of stock acquisition rights who are registered as holders of stock acquisition rights ("Stock Acquisition Right Holders") no later than the day immediately preceding the day on which the Number of Granted Shares after adjustment becomes effective. However, if the Company is unable to provide such notification or announcement by such date, it shall provide prompt notification or announcement thereafter.

Changed on February 28, 2018 Registered on March 13, 2018

Amount to be Paid for Stock Acquisition Rights or the Calculation Method Thereof or Non-requirement of Payment

39,500 yen per stock acquisition right

Amount of Property Capitalized upon Exercise of Stock Acquisition Rights and Calculation Thereof

2,819 yen per share

The amount of property capitalized upon the exercise of each stock acquisition right shall be calculated by multiplying the amount to be paid for each share issuable upon exercise of each such stock acquisition right ("Exercise Price") by the Number of Granted Shares.

\*Underlined sections indicate deleted items.

In the event that the Company carries out (1) or (2) below for the Company's common shares, the Exercise Price shall be adjusted in accordance with the following formula ("Exercise Price Adjustment Formula"), and any fraction less than one (1) yen arising from adjustment shall be rounded up.

(1) When the Company conducts stock split or reverse stock split:

Exercise Price after adjustment = Exercise Price before adjustment × 1

Ratio of stock split or reverse stock split

(2) When the Company issues new shares or disposes its treasury shares at below market values

(except in the cases of sales of treasury shares based on the provision of Article 194 of the Companies Act (demand for the sale of shares less than one unit by a holder of shares less than one unit), conversion of securities that are or may be converted to the Company's common shares, or exercise of stock acquisition rights (including those attached to bonds with stock acquisition rights) which may claim issuance of the Company's common shares)

Number of Number of Payment shares newly shares per share Exercise Exercise already issued Price after = Price before  $\times$ issued Market value adjustment adjustment Number of shares already issued

+ Number of shares newly issued

The "market value" used in the Exercise Price Adjustment Formula shall be the average closing price (excluding days on which there is no closing price) of the Company's common shares in regular trading on the Tokyo Stock Exchange for a period of thirty (30) trading days (including quote indication; hereinafter the same) commencing forty-five (45) trading days prior to the "Day on which the Exercise Price after adjustment becomes applicable" ("Applicable Data") stipulated below. The "average price" shall be calculated to the second decimal place, and the second decimal place shall be rounded off. The "number of shares already issued" in the Exercise Price Adjustment Formula above shall be the number of shares already issued by the Company as of the record date, or if there is no record date, the total number of issued shares of the Company as of the day one (1) month prior to the Applicable Date, less the number of common shares owned by the Company as treasury stock.

In the event of disposal of treasury stock, "number of shares newly issued" used in the Exercise Price Adjustment Formula shall be reread as "number of treasury shares to be disposed".

Day on which the Exercise Price after adjustment becomes applicable

The Exercise Price after adjustment that is adjusted in accordance with the above (1) shall be applicable on and after the date following the record date of the stock split (or the effective date if no record date is set) or on and after the date following the effective date of the reverse stock split. However, when a stock split is made under the condition that a proposal to increase the capital or the reserve by reducing the surplus shall be approved at the Company's general meeting of shareholders, and if a date prior to the closing of the said general meeting of shareholders is set as the record date for the stock split, the Exercise Price after adjustment shall become retroactively applicable on the day following the said record date.

In the case of the proviso above, the number of common shares of the Company to be issued to Stock Acquisition Right Holders who have exercised their stock acquisition rights after the record date of the stock split but before the date of closing of the general

\*Underlined sections indicate deleted items.

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meeting of shareholders (number of shares that may be issued by exercising the stock acquisition rights shall be hereinafter referred to as "Number of Exercised Shares Before Stock Split") shall be adjusted in accordance with the following formula, and any fraction less than one (1) share arising from the adjustment shall be rounded down:

Number (Exercise Price Exercise Price Number of Exercised of shares before adjustment after adjustment) Shares Before Stock Split Exercise Price after adjustment

The Exercise Price after adjustment that is adjusted in accordance with the above (2) shall be applicable on and after the date following the payment date (if payment period is set, the last day of such payment period) for the issuance or disposal (if record date is set, on and after the record date).

In addition to the cases provided for in (1) and (2) above, if unavoidable circumstances necessitate an adjustment to the Exercise Price, such as a gratis allocation of other class shares to ordinary shareholders or dividend of other company's shares to ordinary shareholders, the Company may adjust the Exercise Price to the extent reasonable, taking into consideration the conditions for such allocation or dividend.

In the case of any adjustment of the Exercise Price, the Company shall make any necessary notification or announcement to Stock Acquisition Right Holders no later than the day prior to the Applicable Date. However, if the Company is unable to provide such notification or announcement by such date, it shall provide prompt notification or announcement thereafter.

Period during which Stock Acquisition Rights may be Exercised

From May 24, 2016 to May 23, 2021

Conditions for Exercising Stock Acquisition Rights

None

Reasons and Conditions for the Company's Acquisition of Stock Acquisition Rights
In the event that any of the following proposals from (1), (2), (3) (4) to (5) is approved
at a general meeting of the shareholders (or, when shareholder approval is not necessary,
in the event that the board or the representative executive officer approves of any of the
following), the Company may acquire stock acquisition rights without compensation on
a date separately specified by the board:

- (1) a proposed merger agreement under which the Company is to be dissolved;
- (2) a proposed corporate division agreement or plan under which the Company would be split;
- (3) a proposed share transfer agreement or plan that makes the Company a wholly owned subsidiary;
- (4) a proposed amendment of the Articles of Incorporation to add a provision that prescribes that the Company, with respect to all of its issued shares, shall be required to obtain the approval of its shareholders for the acquisition of such shares by transfer;
- (5) a proposed approval for an amendment of the Articles of Incorporation to add a provision that prescribes that the Company shall be required to obtain the approval of its shareholders for the acquisition of the shares to be issued upon the exercise of stock acquisition rights by transfer or that the Company shall obtain all of the shares of said class by a resolution of the general meeting of shareholders.

Issued on May 23, 2014

Registered on May 26, 2014

Reference No. Yo 050591

\*Underlined sections indicate deleted items.

8th Stock Acquisition Rights

The number of stock acquisition rights:

<u>420 units</u>

415 units

Changed on May 31, 2017 Registered on June 9, 2017

405 units

Changed on November 30, 2017 Registered on December 11, 2017 Class and Number of Shares Subject to the Exercise of the Stock Acquisition Rights or the Calculation Method thereof

Common shares: 42,000

The class of shares to be subject to the exercise of the stock acquisition rights shall be the common shares of the Company, and the number of shares to be issued for each stock acquisition right ("Number of Granted Shares") shall be 100.

In the event that the Company conducts a stock split (including the gratis allocation of shares of the Company's common shares; hereinafter the same shall apply to stock split) or a reverse split of its common shares, the Number of Granted Shares shall be adjusted in accordance with the following formula, and any fraction less than one (1) share arising from the adjustment shall be rounded down:

 Number of
 Number of

 Granted Shares
 =
 Granted Shares
 \times

 after adjustment
 =
 Drior to adjustment

 Autio of stock split or reverse stock split or reverse stock split

With regard to the date of application of such Number of Granted Shares after adjustment, the provision of the "Day on which the Exercise Price after adjustment becomes effective" shown below shall apply mutatis mutandis.

<u>In addition to the above, the Company may appropriately adjust the Number of Granted Shares to the extent reasonable if any adjustment is required.</u>

Furthermore, in the case of any adjustment of the Number of Granted Shares, the Company shall make any necessary notification or announcement to each of the holders of stock acquisition rights who are registered as holders of stock acquisition rights ("Stock Acquisition Right Holders") no later than the day immediately preceding the day on which the Number of Granted Shares after adjustment becomes effective. However, if the Company is unable to provide such notification or announcement by such date, it shall provide prompt notification or announcement thereafter.

Common shares: 41,500

Reference No. Yo 050591

The class of shares to be subject to the exercise of the stock acquisition rights shall be the common shares of the Company, and the number of shares to be issued for each stock acquisition right ("Number of Granted Shares") shall be 100.

In the event that the Company conducts a stock split (including the gratis allocation of shares of the Company's common shares; hereinafter the same shall apply to stock split) or a reverse split of its common shares, the Number of Granted Shares shall be adjusted in accordance with the following formula, and any fraction less than one (1) share arising from the adjustment shall be rounded down:

 
 Number of Granted Shares
 Number of Granted Shares
 Xumber of Or reverse stock split

With regard to the date of application of such Number of Granted Shares after adjustment, the provision of the "Day on which the Exercise Price after adjustment becomes effective" shown below shall apply mutatis mutandis.

In addition to the above, the Company may appropriately adjust the Number of Granted Shares to the extent reasonable if any adjustment is required.

\*Underlined sections indicate deleted items.

Furthermore, in the case of any adjustment of the Number of Granted Shares, the Company shall make any necessary notification or announcement to each of the holders of stock acquisition rights who are registered as holders of stock acquisition rights ("Stock Acquisition Right Holders") no later than the day immediately preceding the day on which the Number of Granted Shares after adjustment becomes effective. However, if the Company is unable to provide such notification or announcement by such date, it shall provide prompt notification or announcement thereafter.

Changed on May 31, 2017 Registered on June 9, 2017

Common shares: 40,500

The class of shares to be subject to the exercise of the stock acquisition rights shall be the common shares of the Company, and the number of shares to be issued for each stock acquisition right ("Number of Granted Shares") shall be 100.

In the event that the Company conducts a stock split (including the gratis allocation of shares of the Company's common shares; hereinafter the same shall apply to stock split) or a reverse split of its common shares, the Number of Granted Shares shall be adjusted in accordance with the following formula, and any fraction less than one (1) share arising from the adjustment shall be rounded down:

Number of Number of Granted Shares = Granted Shares prior to adjustment 

Number of Ratio of stock split or reverse stock split

With regard to the date of application of such Number of Granted Shares after adjustment, the provision of the "Day on which the Exercise Price after adjustment becomes effective" shown below shall apply mutatis mutandis.

In addition to the above, the Company may appropriately adjust the Number of Granted Shares to the extent reasonable if any adjustment is required.

Furthermore, in the case of any adjustment of the Number of Granted Shares, the Company shall make any necessary notification or announcement to each of the holders of stock acquisition rights who are registered as holders of stock acquisition rights ("Stock Acquisition Right Holders") no later than the day immediately preceding the day on which the Number of Granted Shares after adjustment becomes effective. However, if the Company is unable to provide such notification or announcement by such date, it shall provide prompt notification or announcement thereafter.

Changed on November 30, 2017 Registered on December 11, 2017 Amount to be Paid for Stock Acquisition Rights or the Calculation Method Thereof or Non-requirement of Payment

46,800 yen per stock acquisition right

Amount of Property Capitalized upon Exercise of Stock Acquisition Rights and Calculation Thereof

2,527 yen per share

The amount of property capitalized upon the exercise of each stock acquisition right shall be calculated by multiplying the amount to be paid for each share issuable upon exercise of each such stock acquisition right ("Exercise Price") by the Number of Granted Shares. In the event that the Company carries out (1) or (2) below for the Company's common shares, the Exercise Price shall be adjusted in accordance with the following formula ("Exercise Price Adjustment Formula"), and any fraction less than one (1) yen arising from adjustment shall be rounded up.

(1) When the Company conducts stock split or reverse stock split:

Exercise Price after adjustment = Exercise Price before adjustment × 1

Ratio of stock split or reverse stock split

(2) When the Company issues new shares or disposes its treasury shares at below market values

(except in the cases of sales of treasury shares based on the provision of Article 194 of the Companies Act (demand for the sale of shares less than one unit by a holder of shares less than one unit), conversion of securities that are or may be converted to the Company's common shares, or exercise of stock acquisition rights (including those attached to bonds with stock acquisition rights) which may claim issuance of the Company's common shares)

Number of Number of Payment shares shares newly per share Exercise Exercise already issued Price before × Price after = issued Market value adjustment adjustment Number of shares already issued

+ Number of shares newly issued

The "market value" used in the Exercise Price Adjustment Formula shall be the average closing price (evoluting days on which there is no closing price) of the Company's

The "market value" used in the Exercise Price Adjustment Formula shall be the average closing price (excluding days on which there is no closing price) of the Company's common shares in regular trading on the Tokyo Stock Exchange for a period of thirty (30) trading days (including quote indication; hereinafter the same) commencing forty-five (45) trading days prior to the "Day on which the Exercise Price after adjustment becomes applicable" ("Applicable Data") stipulated below. The "average price" shall be calculated to the second decimal place, and the second decimal place shall be rounded off. The "number of shares already issued" in the Exercise Price Adjustment Formula above shall be the number of shares already issued by the Company as of the record date, or if there is no record date, the total number of issued shares of the Company as of the day one (1) month prior to the Applicable Date, less the number of common shares owned by the Company as treasury stock.

In the event of disposal of treasury stock, "number of shares newly issued" used in the Exercise Price Adjustment Formula shall be reread as "number of treasury shares to be disposed".

Day on which the Exercise Price after adjustment becomes applicable

The Exercise Price after adjustment that is adjusted in accordance with the above (1) shall be applicable on and after the date following the record date of the stock split (or the effective date if no record date is set) or on and after the date following the effective date of the reverse stock split. However, when a stock split is made under the condition that a proposal to increase the capital or the reserve by reducing the surplus shall be approved at the Company's general meeting of shareholders, and if a date prior to the closing of the said general meeting of shareholders is set as the record date for the stock split, the Exercise Price after adjustment shall become retroactively applicable on the day following the said record date.

In the case of the proviso above, the number of common shares of the Company to be issued to Stock Acquisition Right Holders who have exercised their stock acquisition rights after the record date of the stock split but before the date of closing of the general meeting of shareholders (number of shares that may be issued by exercising the stock acquisition rights shall be hereinafter referred to as "Number of Exercised Shares Before Stock Split") shall be adjusted in accordance with the following formula, and any fraction less than one (1) share arising from the adjustment shall be rounded down:

Reference No. Yo 050591 \*Unde

\*Underlined sections indicate deleted items.

Number	(Exercise Price	Exercise Price	Number of Exercised			
of shares	before adjustment	after adjustment)	Shares Before Stock Split			
newly		Evaraica Drice ofter ad	inctmant			
	Exercise Price after adjustment					

The Exercise Price after adjustment that is adjusted in accordance with the above (2) shall be applicable on and after the date following the payment date (if payment period is set, the last day of such payment period) for the issuance or disposal (if record date is set, on and after the record date).

In addition to the cases provided for in (1) and (2) above, if unavoidable circumstances necessitate an adjustment to the Exercise Price, such as a gratis allocation of other class shares to ordinary shareholders or dividend of other company's shares to ordinary shareholders, the Company may adjust the Exercise Price to the extent reasonable, taking into consideration the conditions for such allocation or dividend.

In the case of any adjustment of the Exercise Price, the Company shall make any necessary notification or announcement to Stock Acquisition Right Holders no later than the day prior to the Applicable Date. However, if the Company is unable to provide such notification or announcement by such date, it shall provide prompt notification or announcement thereafter.

Period during which Stock Acquisition Rights may be Exercised

From December 13, 2016 to December 12, 2021

Conditions for Exercising Stock Acquisition Rights

None

Reasons and Conditions for the Company's Acquisition of Stock Acquisition Rights
In the event that any of the following proposals from (1), (2), (3) (4) to (5) is approved
at a general meeting of the shareholders (or, when shareholder approval is not necessary,
in the event that the board or the representative executive officer approves of any of the
following), the Company may acquire stock acquisition rights without compensation on
a date separately specified by the board:

- (1) a proposed merger agreement under which the Company is to be dissolved;
- (2) a proposed corporate division agreement or plan under which the Company would be split;
- (3) a proposed share transfer agreement or plan that makes the Company a wholly owned subsidiary;
- (4) a proposed amendment of the Articles of Incorporation to add a provision that prescribes that the Company, with respect to all of its issued shares, shall be required to obtain the approval of its shareholders for the acquisition of such shares by transfer;
- (5) a proposed approval for an amendment of the Articles of Incorporation to add a provision that prescribes that the Company shall be required to obtain the approval of its shareholders for the acquisition of the shares to be issued upon the exercise of stock acquisition rights by transfer or that the Company shall obtain all of the shares of said class by a resolution of the general meeting of shareholders.

Issued on December 12, 2014

Registered on December 15, 2014

EUR/JPN Convertible Bond Type Corporate Bonds with Stock Acquisition Rights Due 2020

The number of stock acquisition rights:

6,000 units (1 unit per face value 10,000,000 yen of the corporate bond)

Reference No. Yo 050591

\*Underlined sections indicate deleted items.

Reference No. Yo 050591

Class and Number of Shares Subject to the Exercise of the Stock Acquisition Rights or the Calculation Method thereof

(1) Class and Details

Common shares of the Company (share units 100 shares)

(2) Number

The number of the Company's common shares issued by the Company through the exercise of the stock acquisition rights shall be the total face value of the corporate bonds concerning request of exercise less the following conversion value. However, fraction less than one (1) share arising from the exercise shall be rounded down, and no adjustment in cash shall be made.

Amount to be Paid for Stock Acquisition Rights or the Calculation Method Thereof or Non-requirement of Payment

Monetary payment is not required in exchange for the stock acquisition rights.

Amount of Property Capitalized upon Exercise of Stock Acquisition Rights and Calculation Thereof

- (1) To exercise each of the stock acquisition rights, the corporate bonds concerning the stock acquisition rights shall be invested, and the value of the corporate bonds shall be the same amount of the face amount of the bonds.
- (2) The initial conversion value shall be 3,880 yen.
- (3) The conversion value shall be adjusted using the following formula if, after the issuance of the corporate bonds with stock acquisition rights, the Company issues or disposes its common shares with the payment amount below the market value of its common shares. For the purpose of the following formula, "Number of shares already issued" means the total number of issued shares of the Company (excluding those owned by the Company).

Number of Number of ± shares issued × Payment per shares share Conversion Conversion or disposed already Value after = Value before × issued Market value adjustment adjustment Number of shares already issued

+ Number of shares issued or disposed

The conversion value shall be adjusted appropriately in the case of issuance of stock acquisition rights (including those affixed to bonds with stock acquisition rights) that may request issuance of the Company's common shares at the value below the market value of the Company's common shares or in the case of certain grounds.

Investment of Property Other Than Money for the Exercise of Stock Acquisition Rights and the Details and Value Thereof

The corporate bonds concerning the stock acquisition rights shall be invested to exercise the stock acquisition rights, and the value of the corporate bonds shall be the same amount as the face amount of such bonds.

Period during which Stock Acquisition Rights may be Exercised

From March 18, 2015 to February 19, 2020 (local time of the location where exercise request is received). However, (1) in the case of advanced redemption, the period ends three (3) business days before the date of redemption in Tokyo (except for the stock acquisition rights concerning the corporate bonds for which it has been chosen not to receive advanced redemption with regard to advanced redemption due to change in taxation). (2) in the case of retirement by purchase of the corporate bonds, the period ends when the corporate bonds are retired, or (3) in the case of forfeiture of benefit of time with respect to the corporate bonds, the period ends at the time of forfeiture of benefit of time.

In either of the above cases, the stock acquisition rights may not be exercised after February 19, 2020 (local time of the location where exercise request is received).

\*Underlined sections indicate deleted items.

Notwithstanding the foregoing, if the Company reasonably decides that it is necessary for its corporate restructuring activities, the stock acquisition rights may not be exercised during the period specified by the Company, provided that the said period is within thirty (30) days prior to any day within the 14-day period beginning on the day after the said corporate restructuring activities became effective.

Furthermore, the stock acquisition rights may not be exercised if the date on which the exercise of the stock acquisition rights become effective (or the following business day if such date is not the business day in Tokyo) falls under the period from two (2) business days in Tokyo prior to the record date specified by the Company or another date specified to finalize shareholders in connection with paragraph 1, Article 151 of the Act on Book Entry of Corporate Bonds and Shares ("Shareholders Finalization Date") (or three (3) business days in Tokyo if such Shareholders Finalization Date is not the business day in Tokyo) to such Shareholders Finalization Date (or the following business day in Tokyo if such Shareholders Finalization Date is not a business day in Tokyo). However, if any change is made in laws or practices for issuance of shares concerning the exercise of stock acquisition rights through transfer system based on the Act on Book Entry of Corporate Bonds and Shares, the Company may amend the restriction on period for exercising the stock acquisition rights described in this paragraph to reflect such change.

Conditions for Exercising Stock Acquisition Rights

- (1) Stock acquisition rights may not be exercised in part.
- (2) Prior to (but not including) December 4, 2019, only if the closing price of the Company's common shares for any twenty (20) consecutive trading days ending on the last trading day of any particular fiscal quarter (defined below) is more than 130% of the conversion value in effect on the last trading day of such fiscal quarter, the holders of the corporate bonds with the stock acquisition rights may exercise their stock acquisition rights on and after the first day of the immediately following fiscal quarter until the end of such fiscal quarter (or until December 3, 2019 in the case of the fiscal quarter commencing on October 1, 2019). However, the conditions regarding the exercise of the stock acquisition rights set forth in (2) hereof shall not apply to the following periods (a), (b) and (c):
  - (a) (i) a period in which the Company's rating as issuer is rated BBB or lower by Rating & Investment Information, Inc. or its succeeding rating agency ("R&I"), (ii) a period in which the Company's rating as long-term issuer is rated A- or lower by Japan Credit Rating Agency, Ltd. or its succeeding rating agency ("JCR"), (iii) a period in which the Company's rating as issuer or long-term issuer is not provided by R&I or JCR respectively, or (iv) a period in which the Company's rating as issuer or long-term issuer provided by R&I or JCR, respectively, has been suspended or withdrawn;
  - (b) a period on and after the day on which the Company notifies advanced redemption of the corporate bonds (except for the stock acquisition rights concerning the corporate bonds that are chosen not to receive advanced redemption);
  - (c) in the case where the Company conducts organization restructuring activities, a period from the date of notification of such organization restructure activities to the holders of the corporate bonds with the stock acquisition rights in accordance with the requirement of the corporate bonds with the stock acquisition rights to the date on which such organization restructuring activities become effective, unless the exercise of the stock acquisition rights is prohibited as described above.
- "Trading day" means a day on which the Tokyo Stock Exchange is open and does not include a day when final prices are not announced.

Issued on March 4, 2015

Registered on March 5, 2015

The exercise period expired on February 20, 2020.

Registered on February 21, 2020

EUR/JPN Convertible Bond Type Corporate Bonds with Stock Acquisition Rights Due 2022

The number of stock acquisition rights:

6,000 units (1 unit per face value 10,000,000 yen of the corporate bond)

Class and Number of Shares Subject to the Exercise of the Stock Acquisition Rights or the Calculation Method thereof

Class and Details
 Common shares of the Company (share units 100 shares)

(2) Number

The number of the Company's common shares issued by the Company through the exercise of the stock acquisition rights shall be the total face value of the corporate bonds concerning request of exercise less the following conversion value. However, fraction less than one (1) share arising from the exercise shall be rounded down, and no adjustment in cash shall be made.

Amount to be Paid for Stock Acquisition Rights or the Calculation Method Thereof or Non-requirement of Payment

Monetary payment is not required in exchange for the stock acquisition rights.

Amount of Property Capitalized upon Exercise of Stock Acquisition Rights and Calculation Thereof

- (1) To exercise each of the stock acquisition rights, the corporate bonds concerning the stock acquisition rights shall be invested, and the value of the corporate bonds shall be the same amount of the face amount of the bonds.
- (2) The initial conversion value shall be 3,800 yen.
- (3) The conversion value shall be adjusted using the following formula if, after the issuance of the corporate bonds with stock acquisition rights, the Company issues or disposes its common shares with the payment amount below the market value of its common shares. For the purpose of the following formula, "Number of shares already issued" means the total number of issued shares of the Company (excluding those owned by the Company).

Conversion Value after adjustment 

Number of shares shares already issued 

Number of shares issued × Payment per share or disposed 

Market value

Number of shares already issued + Number of shares issued or disposed

The conversion value shall be adjusted appropriately in the case of issuance of stock acquisition rights (including those affixed to bonds with stock acquisition rights) that may request issuance of the Company's common shares at the value below the market value of the Company's common shares or in the case of certain grounds.

Investment of Property Other Than Money for the Exercise of Stock Acquisition Rights and the Details and Value Thereof

The corporate bonds concerning the stock acquisition rights shall be invested to exercise the stock acquisition rights, and the value of the corporate bonds shall be the same amount as the face amount of such bonds.

Reference No. Yo 050591

\*Underlined sections indicate deleted items.

Period during which Stock Acquisition Rights may be Exercised

From March 18, 2015 to February 18, 2022 (local time of the location where exercise request is received). However, (1) in the case of advanced redemption, the period ends three (3) business days before the date of redemption in Tokyo (except for the stock acquisition rights concerning the corporate bonds for which it has been chosen not to receive advanced redemption with regard to advanced redemption due to change in taxation), (2) in the case of retirement by purchase of the corporate bonds, the period ends when the corporate bonds are retired, or (3) in the case of forfeiture of benefit of time with respect to the corporate bonds, the period ends at the time of forfeiture of benefit of time.

In either of the above cases, the stock acquisition rights may not be exercised after February 18, 2022 (local time of the location where exercise request is received).

Notwithstanding the foregoing, if the Company reasonably decides that it is necessary for its corporate restructuring activities, the stock acquisition rights may not be exercised during the period specified by the Company, provided that the said period is within thirty (30) days prior to any day within the 14-day period beginning on the day after the said corporate restructuring activities became effective.

Furthermore, the stock acquisition rights may not be exercised if the date on which the exercise of the stock acquisition rights become effective (or the following business day if such date is not the business day in Tokyo) falls under the period from two (2) business days in Tokyo prior to the record date specified by the Company or another date specified to finalize shareholders in connection with paragraph 1, Article 151 of the Act on Book Entry of Corporate Bonds and Shares ("Shareholders Finalization Date") (or three (3) business days in Tokyo if such Shareholders Finalization Date is not the business day in Tokyo) to such Shareholders Finalization Date (or the following business day in Tokyo if such Shareholders Finalization Date is not a business day in Tokyo). However, if any change is made in laws or practices for issuance of shares concerning the exercise of stock acquisition rights through transfer system based on the Act on Book Entry of Corporate Bonds and Shares, the Company may amend the restriction on period for exercising the stock acquisition rights described in this paragraph to reflect such change. Conditions for Exercising Stock Acquisition Rights

- (1) Stock acquisition rights may not be exercised in part.
- (2) Prior to (but not including) December 4, 2021, only if the closing price of the Company's common shares for any twenty (20) consecutive trading days ending on the last trading day of any particular fiscal quarter (defined below) is more than 130% of the conversion value in effect on the last trading day of such fiscal quarter, the holders of the corporate bonds with the stock acquisition rights may exercise their stock acquisition rights on and after the first day of the immediately following fiscal quarter until the end of such fiscal quarter (or until December 3, 2021 in the case of the fiscal quarter commencing on October 1, 2021). However, the conditions regarding the exercise of the stock acquisition rights set forth in (2) hereof shall not apply to the following periods (a), (b) and (c):
  - (a) (i) a period in which the Company's rating as issuer is rated BBB or lower by Rating & Investment Information, Inc. or its succeeding rating agency ("R&I"), (ii) a period in which the Company's rating as long-term issuer is rated A- or lower by Japan Credit Rating Agency, Ltd. or its succeeding rating agency ("JCR"), (iii) a period in which the Company's rating as issuer or long-term issuer is not provided by R&I or JCR respectively, or (iv) a period in which the Company's rating as issuer or long-term issuer provided by R&I or JCR, respectively, has been suspended or withdrawn:

Reference No. Yo 050591

\*Underlined sections indicate deleted items.

(b) a period on and after the day on which the Company notifies advanced redemption of the corporate bonds (except for the stock acquisition rights concerning the corporate bonds that are chosen not to receive advanced redemption);

(c) in the case where the Company conducts organization restructuring activities, a period from the date of notification of such organization restructure activities to the holders of the corporate bonds with the stock acquisition rights in accordance with the requirement of the corporate bonds with the stock acquisition rights to the date on which such organization restructuring activities become effective, unless the exercise of the stock acquisition rights is prohibited as described above.

"Trading day" means a day on which the Tokyo Stock Exchange is open and does not include a day when final prices are not announced.

Issued on March 4, 2015

Registered on March 5, 2015

9th Stock Acquisition Rights

The number of stock acquisition rights:

3,000 units

Class and Number of Shares Subject to the Exercise of the Stock Acquisition Rights or the Calculation Method thereof

Common shares: 300,000

The class of shares to be subject to the exercise of the stock acquisition rights shall be the common shares of the Company, and the number of shares to be issued for each stock acquisition right ("Number of Granted Shares") shall be 100.

In the event that the Company conducts a stock split (including the gratis allocation of shares of the Company's common shares; hereinafter the same shall apply to stock split) or a reverse split of its common shares, the Number of Granted Shares shall be adjusted in accordance with the following formula, and any fraction less than one (1) share arising from the adjustment shall be rounded down:

Number of Number of Granted Shares after adjustment Shares after adjustment Ratio of stock split or reverse stock split

With regard to the date of application of such Number of Granted Shares after adjustment, the provision of the "Day on which the Exercise Price after adjustment becomes effective" shown below shall apply mutatis mutandis.

In addition to the above, the Company may appropriately adjust the Number of Granted Shares to the extent reasonable if any adjustment is required.

Furthermore, in the case of any adjustment of the Number of Granted Shares, the Company shall make any necessary notification or announcement to each of the holders of stock acquisition rights who are registered as holders of stock acquisition rights ("Stock Acquisition Right Holders") no later than the day immediately preceding the day on which the Number of Granted Shares after adjustment becomes effective. However, if the Company is unable to provide such notification or announcement by such date, it shall provide prompt notification or announcement thereafter.

Amount to be Paid for Stock Acquisition Rights or the Calculation Method Thereof or Non-requirement of Payment

43,300 ven per stock acquisition right

Amount of Property Capitalized upon Exercise of Stock Acquisition Rights and Calculation Thereof

2,253 yen per share

Reference No. Yo 050591

\*Underlined sections indicate deleted items.

The amount of property capitalized upon the exercise of each stock acquisition right shall be calculated by multiplying the amount to be paid for each share issuable upon exercise of each such stock acquisition right ("Exercise Price") by the Number of Granted Shares. In the event that the Company carries out (1) or (2) below for the Company's common shares, the Exercise Price shall be adjusted in accordance with the following formula ("Exercise Price Adjustment Formula"), and any fraction less than one (1) yen arising from adjustment shall be rounded up.

(1) When the Company conducts stock split or reverse stock split:

Exercise Price after adjustment = Exercise Price before adjustment × 1

Ratio of stock split or reverse stock split

(2) When the Company issues new shares or disposes its treasury shares at below market values

(except in the cases of sales of treasury shares based on the provision of Article 194 of the Companies Act (demand for the sale of shares less than one unit by a holder of shares less than one unit), conversion of securities that are or may be converted to the Company's common shares, or exercise of stock acquisition rights (including those attached to bonds with stock acquisition rights) which may claim issuance of its common shares)

Number of Number of Payment shares shares newly Exercise Exercise per share already issued Price after = Price before × issued Market value adjustment adjustment Number of shares already issued + Number of shares newly issued

The "market value" used in the Exercise Price Adjustment Formula shall be the average closing price (excluding days on which there is no closing price) of the Company's common shares in regular trading on the Tokyo Stock Exchange for a period of thirty (30) trading days (including quote indication; hereinafter the same) commencing forty-five (45) trading days prior to the "Day on which the Exercise Price after adjustment becomes applicable" ("Applicable Data") stipulated below. The "average price" shall be calculated to the second decimal place, and the second decimal place shall be rounded off. The "number of shares already issued" in the Exercise Price Adjustment Formula above shall be the number of shares already issued by the Company as of the record date, or if there is no record date, the total number of issued shares of the Company as of the day one (1) month prior to the Applicable Date, less the number of common shares owned by the Company as treasury stock.

In the event of disposal of treasury stock, "number of shares newly issued" used in the Exercise Price Adjustment Formula shall be reread as "number of treasury shares to be disposed".

Day on which the Exercise Price after adjustment becomes applicable

The Exercise Price after adjustment that is adjusted in accordance with the above (1) shall be applicable on and after the date following the record date of the stock split (or the effective date if no record date is set) or on and after the date following the effective date of the reverse stock split. However, when a stock split is made under the condition that a proposal to increase the capital or the reserve by reducing the surplus shall be approved at the Company's general meeting of shareholders, and if a date prior to the closing of the said general meeting of shareholders is set as the record date for the stock

Reference No. Yo 050591

\*Underlined sections indicate deleted items.

split, the Exercise Price after adjustment shall become retroactively applicable on the day following the said record date.

In the case of the proviso above, the number of common shares of the Company to be issued to Stock Acquisition Right Holders who have exercised their stock acquisition rights after the record date of the stock split but before the date of closing of the general meeting of shareholders (number of shares that may be issued by exercising the stock acquisition rights shall be hereinafter referred to as "Number of Exercised Shares Before Stock Split") shall be adjusted in accordance with the following formula, and any fraction less than one (1) share arising from the adjustment shall be rounded down:

Number (Exercise Price of shares newly issued (Exercise Price after adjustment) (Exercise Price after adjust

The Exercise Price after adjustment that is adjusted in accordance with the above (2) shall be applicable on and after the date following the payment date (if payment period is set, the last day of such payment period) for the issuance or disposal (if record date is set, on and after the record date).

In addition to the cases provided for in (1) and (2) above, if unavoidable circumstances necessitate an adjustment to the Exercise Price, such as a gratis allocation of other class shares to ordinary shareholders or dividend of other company's shares to ordinary shareholders, the Company may adjust the Exercise Price to the extent reasonable, taking into consideration the conditions for such allocation or dividend.

In the case of any adjustment of the Exercise Price, the Company shall make any necessary notification or announcement to Stock Acquisition Right Holders no later than the day prior to the Applicable Date. However, if the Company is unable to provide such notification or announcement by such date, it shall provide prompt notification or announcement thereafter.

Period during which Stock Acquisition Rights may be Exercised

From October 8, 2018 to October 7, 2023

Conditions for Exercising Stock Acquisition Rights

None

Reasons and Conditions for the Company's Acquisition of Stock Acquisition Rights
In the event that any of the following proposals from (1), (2), (3) (4) to (5) is approved
at a general meeting of the shareholders (or, when shareholder approval is not necessary,
in the event that the board or the representative executive officer approves of any of the
following), the Company may acquire stock acquisition rights without compensation on
a date separately specified by the board:

- (1) a proposed merger agreement under which the Company is to be dissolved;
- (2) a proposed corporate division agreement or plan under which the Company would be split;
- (3) a proposed share transfer agreement or plan that makes the Company a wholly owned subsidiary;
- (4) a proposed amendment of the Articles of Incorporation to add a provision that prescribes that the Company, with respect to all of its issued shares, shall be required to obtain the approval of its shareholders for the acquisition of such shares by transfer;
- (5) a proposed approval for an amendment of the Articles of Incorporation to add a provision that prescribes that the Company shall be required to obtain the approval of its shareholders for the acquisition of the shares to be issued upon the exercise of stock acquisition rights by transfer or that the Company shall obtain all of the shares of said class by a resolution of the general meeting of shareholders.

Reference No. Yo 050591 \*

\*Underlined sections indicate deleted items.

		Issued on October 7, 2016
		Registered on October 19, 2016
Absorption-type	Grace A Co., Ltd., 2-1-1 Ojima, Koto-ku, Tokyo, m	nerged on March 2, 2018.
Merger		Registered on March 2, 2018
	LIXIL Corporation, 2-1-1 Ojima, Koto-ku, Tokyo,	merged on December 1, 2020.
		Registered on December 1, 2020
Matters related to	A company with a board of directors	Registered on May 1, 2006 under
Company with		the provisions of Article 136 of Law
Board of Directors		No. 87 of 2005
Matters related to	A company with a nomination committee	Registered on May 1, 2015 under
Company with		the provisions of No. 33 of
Nomination		Ordinance of the Ministry of Justice
Committee		of 2014
Matters related to	A company with an accounting auditor	
Company with		
Accounting		
Auditor		Registered on May 11, 2006
Matters related to	In accordance with the Paragraph 3 of the Supplem	entary Provisions of the Ordinance of
Registered	the Ministry of Justice No. 15 of 1989.	
Records		
		Registered on June 14, 1990

I hereby certify that this is a complete record of all entries listed in the registry except for those that have been closed.

December 9, 2020 Tokyo Legal Affairs Bureau Sumida Branch

Registrar: Hitoshi Kaneoya (Official seal)

Reference No. Yo 050591

\*Underlined sections indicate deleted items.

## 规理事项全部证明書

企程法人 <b>等的</b> 等	0106-01-004914	
N 19	株式会社にエヌリレグループ	FR24年 7月 1日変更
		平級24年 7月 2日 <b>股</b> 級
	都 <b>求会社に:</b>	<b>分和 2年12月 10変更</b>
		\$40 24127 18 <b>2</b> %
* E	RECOURTER LANGE	
\$\\\ 6 & \tau \ 5 \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\	電子公告とする。 http://www.lixil.com/ jp/investor/electroni c_public/ ただし、事故その体やむを得ない本由によって 電子公告による公告をすることができない場合 は、日本経済新聞に掲載して行なり。	平成28年 3月29日東東 平成28年 4月 6日教徒
	選手会告とする。 bttps://www.lixil.com /jn/investor/electron ic_public/ ただし、率数その他やむを得ない事由によって 電子公告による公告をすることができない場合 は、日本経済新聞に掲載して行なう。	会和 2年12月 1日教史 ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・
AHWVOTHE	製和24年9月19日	
	(1) 網内外の仕生活関連事業を営む会社の様 ることによる当時会社の事業活動の支 (2) 網内外の都市環境関連事業を密む会社の することによる当時会社の事業活動の支 (3) アルミニウム運材の駅造販売 (4) 木材および金属製器具の製造販売 (5) 住宅建築材料およびパスルーム。システ 股房機器、換気装置等住宅設備機器の製 股内機器、シャワートイレ、水性金銭、 場態俗僧、給高機器、厨房、熱機器、輸 (7) 内級タイル、外級タイル、モザイクタイル、大形建材、作宅用設式外壁材、輸送 その他の連絡材料の製造販売 (8) 門尾、フェンス等のエクステリア製品の (9) 台成側脂製建材の製造販売 (10) アルミニウム製品およびアルミニウム製	

製用器: 3050591

7 # 0 & 5 C O H # # # # \* \* \*

- (1.1) 家具、室内装飾品。照明器具、敷物、寝具。インテリア用品、ペット 用品。日用雑貨品およびウッドデッキ(床板)の製造販売
- (12) 防護闘、高機等の公共資材の製造販売
- (13) 防水剤の製造販売。
- (14) ブランター 装飾用器物、人工上壌等。その他園芸資材料まび庭園資 材の製造販売
- (1.5) 防災数端機器、消火剤および防犯設備機器の製造販売
- (16) 環境商生装置の製造販売および管理
- (17) 太陽光発電システムの製造販売
- (18) 医療用具、医療機器、医薬部外品、化粧品および食料品の製造販売
- (19)家庭用電気機械器具、その他電気、電子機械器具、通信機械器具および計劃機器の製造販売
- (20) 合成樹脂の成形、加工および販売
- (21)前3号乃至20号に掲げる製品の輸出入業務。
- (22)前3号乃至20号に掲げる製品の研究開発に関する諸権利の発借およ び売買
- (23)前3号万至20号に掲げる製品に係る保守、点検、修理、その他の役 務の提供
- (24)建築工事の設計、施工、監理および済負
- (25) エクステリアエ事、防水工事の設計、施工、監理および請負
- (2.6) 建築物の清掃ならびに建築物およびその各種設備機器の点検。保守および管理
- (27) 住宅設備機器の修理およびハウスクリーニングの依頼に関する電話の 受信発信事務代行業務
- (28) 住宅、ビル、マンション。店舗等の建築物の工事の設計、施工、監理 および請負ならびに上木工事、内外製工事、建具工事、ガラス工事。 電気工事およびブラント工事の設計、施工、監理および請負その他的 3号乃至20号に付帯関連する工事の設計、施工、監理および請負。
- (29) 不動産および各種設備機器の所有、管理、売買および賃貸售。
- (30) 住宅の建築および販売
- (3.1) 仮設ハウスの販売およびサース
- (32) アルミニウム製品生産機械設備の賃貸
- (33)事務用機器 通信用機器、コンピューターおよびその周辺機器の販売。 賃貸ならびに情報処理サービス業
- (3.4) コンピューターソフトウェア、情報システムの開発および販売
- (3.8) 電子応用機器の利用技術の研究開発に関する蓄権利の賃借および売買。
- (3.6) ホームページの企画、制作、運営および管理に関する業務
- (3.7) 経営のコンサルティング
- (3.8) 有価証券の取得および保有
- (39) 貨物運送取扱事業および倉庫業
- (40) 损害保険代理菜
- (41) 生命保険の募集に関する業務。
- (4.2) 住宅の設計、建築および販売に係る技術、ノウハウおよび経営システムのBDを
- (43) 前号に定める技術、ノウハウおよび経営システムの販売
- (44) 木材および木製建築材料の製造販売
- (45) 自動車のリース
- (46)介護保険法に基づく特定施設人居名生活介護事業および介護予助特定 施設人居者生活介護事業
- (47) 有料老人ホームの運営。
- (48) 高齢者専用住宅の運営

整理番号 ヨ050591

下級のあるものはは消す項

東京都江東区大島二丁日工番上号 株式会社1,1X11。

	(50) (51) (52) (53) (53) (53) (53) (53) (53) (53) (53	通所介護事業 維対応型通所介護事業おより応型通所介護事業 維着型認知症対応型通所介 模多機能型居宅介護事業 模多機能型居宅介護事業 整理小規模多機能型居宅 等の を を を を を を を を を を を を を を を と と と と	一防訪問人名 所看護事業 に同看の企業 にの企業 にの企業 にの企業 を受ける にの企業 での主業 にのでする での主業 にのでする での主業 にのでする での主業 にのでする にのででする にのででする にのででする にのででする にのででする にのででする にのででする にのでででする にのでででする にのでででででででででででででででででででででででででででででででででででで	が開介護事業 行列定期巡回・ ジリテーション 運動所護 財子 運動所 選別 変型 変型 変型 変型 変型 変型 変型 変型 変型 変型
中元株式	数 100数			10月 1日東史 10月 1日登記
36行門能 	株式総数 1.3億株	13位株 平成13年10月2		10月21日要集
			平成13年	10月23日登記
	式の総数 発行済株式の 類及び数 3Q13		Y/X 1 8 9	9月30日変更
NV O'REPE	53 <u>8</u> 13	3 <u>(3 1 3 0 5 万 4 2 5 5 株</u> 平康 1 8 年 1		10月 2日登記

整理番号 日の50591 - \* 下線のあるものは林檎多切 \*

1				ì
	作的新株以4 1881	) <b>微数</b> i 3 1 75 9 1 5 9 株		平成30年 7月17日変更
				¥#304 7719H@2
資本金の額	<b>№68</b> 1/ <u>@</u> 2	1149779340F	9	YW1391077218
				平成13年10月23日歌歌
	\$684@I	779)(4464)	4	<b>平級30年 7月17日東聖</b>
				F#304 7/119032
18:名物像卵入の				······································
7.8 Z I Z I B B B B B B B B B B B B B B B B	. E <b>⊗u</b> FJfa	新記録行株式会社本の 平成17年1(		更 平成17年10月 3日数額
(0.01.100 f 0.410)	TOMES:	潮 田 洋 -	- <u>0</u> 3	平成28年 6月15日新任
				Y#28# 6/15/18%
	178872	州 田 祥	£5	平級29年 6月22日製任
				平成29年 6月22日初報
	178817	制图样	~ £B	<b>平成30年 6月21日</b> 新任
				平成30年 6月21日登紀
				<b>分和 1年 5月20日新任</b>
				040 19 5 <i>0</i> 2908&
	WW (C	伊奈啓-	- ф	78284 601508C
				VM 28% 67115119%
	10.00172		- 30	¥#29% 6 N 2 2 H M (I
				F#29% 6822H##
	10.88/0	0 0		<b>手級30年 6月21日銀程</b>
			**********	YW 3 04 6/12 1 1182
	Wall (V	伊奈啓	200	640 LT 6925080
				○
				令和 2年 6月30日退任
	~~~		***************************************	金剛 2年 7月 9日登高

整理番号 3050591 \*

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東京都江東区表務二丁目1番1号 株式会終1.1×11.

NWW DANK	学概28年 6月15日東任
	平成28年 6月15日登起
1000 - 4 6 0 N	*#294 6/1220#H
	*#29# 6/1728###
NAK PROP	平成30年 6月21日東西
	<b>学成30</b> 年 6月21日登起
	介和 1年 6月25日銀行
	介和 1年 7月1日日初記
取締役 佐藤 英彦	平成28年 6月15日順任
(社外取締役)	平成28年 6月15日822
	平成29年 6月22日股任
	FM29年 6月22日發展
教育後 川口 勉	<b>学校28年 6月15日教任</b>
(社外收給役)	<b>学成28年 6月15日歌起</b>
取締役 川 口 蛙	<b>平成29年 6月22日順任</b>
	平成29年 6月22日8歳
\$88\$ JI O &	平成30年 6月21日銀行
(8//4/08/02)	FM 30% 67/21/1982
	581 19 6/125Hi@(f
	<b>分和 13年 7月11日歌歌</b>

整理番号 ヨロSOS91

10000	W * W W	F#289 6711511%(C
		平成28年 6月15日後紀
003872	91 W M (S	平成29年 6月22日前任
		*#29# 6/12/11@82
10.8872	<u> </u>	*#30# 6/J21HXf6
		<b>₩</b> &30₩ 6/121102%
		<b>令和</b> 1年 6月25日展代
		令和 1年 7月11日登記
取締役	# 12 A 7	平成28年 6月15日歌任
(社外取締役)		平成28年 6月15日製品
<b>取制</b> 位	<u> </u>	*#29* 6/122H#(E
(社外物制役)		平成29年 6月22日教記
10.8812	序登久子	平成30年 6月21日銀行
(社外報酬役)		平級30年 6月21日際級
		金和 1年 6月25日現代
		9# 14 7/11/08/2
<u> </u>	<u>バーパラ・ジャッツ</u>	F/R284 6/115/18/E
(8) 9) 40 80 (2)		FM289 671500%
0.0072	バーバラ・ジャッツ	VM29% 631220MH
(後州和新设)		4x298 67122118032
10.00 (2	バーバラ・ジャッジ	平成30年 6月21日単位
(26.9%/(x80.02)		Y#30% 6/12/19#
		ом 19 6/25/18/A
		今和 1年 7月11日製設

REEL: 065191 FRAME: 0098

接納役	N 11 11 10	7#Z84 6#15H#ff
		PM284 6715002
00/00/02	86 77 W W	7%299 6H22HMI
		平成29年 6月22日登紀
0.000	<u> </u>	平成30年 6月21日創任
		<b>*#30</b> # 67210 <b>@</b> %
N/M/C	NV 77 (R AL	<b>分和</b> 1年 6月25日東任
		各和 1年 7月11日登記
取締役	W 77 Rt M	640 29 6/1300mm
		令和 2年 7月 9日後記
U/88/02	川木隆一	Y#284 6915H#E
		Y#284 671500%
		平級29年 6月22日退任
		##294 6/122H@R
028872	71 80 80 M	平成28年 6月15日教任
		₩ <b>28</b> 年 6月15日00℃
		平成29年 6月22日銀任
		平成29年 6月22日登記

整理者号 日日5日591 ※ 下級のあるものは独物事業

li li	x88.00	山 製 広 一	于成28年 6月15日紀任
	(社外取締役)		¥#284 6715000
N	MAG.	<u> </u>	*1&29% 6712211W(E
	(計算機輸後)		*#29# 6H22H##
1	XM (2	<u> </u>	¥#304 6/1218#@
	(2) /4-10/88 (2)		¥#30% 6月21日 <b>0</b> 2
N. C.	XM/C	<u>iii 🏶 🔼 —</u>	学被30年11月 1日社外 性喪失
			平成30年11月14日復紀
			<b>介和 1年 6月25日選任</b>
			全和 1年 7月11日後記
l l	VARV.	<u> 5 村 博 人</u>	Y#299 6 H 2 2 H MER
	(祖州(紹介)		¥#294 673211₹#
Į.	188 (X	<u> 吉 村 博 人</u>	平成30年 6月21日歌任
	(社外取締役)		Y#30% 6/1210@#
			金和 1年 6月25日退任
			<b>全和 1年 7月11日登記</b>
N.	<b>186</b> (\$	<u>a # # #</u>	<b>平成30年 6月2日日歌作</b>
			手級30年 6月21日製品
			<b>分和 1年 6月25日週代</b>
			\$40 18 771110@SE

整理番号 3050591 ×

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W # 18	YAK 3 0 % 6 H 2 H H K K
	¥#30% 6/121U8
取締役 川木場…	6W 14 6/125HM
	фй 19: 7Л11Н <u>8</u>
	981 24 6F(30H)B
	\$80 24 73) 9H9.
T(18)(2) 1/4 N(16) 10	9# 17 671258#
(往外取締役)	0#0 19 791198
取締役 内 編 総 線	<b>多和 2年 6月30日期</b> 日
(社外取締役)	6# 2# 7H 9H
取締役 河 原 春 郎	
(往外版制役)	◆和 1年 7月11日後
	令和 2年 6月30日間
	<b>令和 2年 7月 9日数</b>
取締役 カート・キャンベル	ON 19 6/12/5H&
(往外取締役)	840 19 7HIIIB
	令和 2年 6月30日 <u>級</u>
	980 29 7H 9H8
收締役 松崎正年	480 19 6/125/180
	<b>会和 1年 7月11日教</b>
取締役 松 晴 正 年	AN 25 633000
(社外取締役)	640 2% 7/1 9HQ.
DAY 3 N N N	940 19 67/25H&
(81/9-9088 (2))	<b>会和 1年 7月11日</b> 夏
	<b>分和 2年 6月3</b> 0日過
	<b>会和 2年</b> 7月 9日登

[	Hessi ite	X N		<b>0.80</b>	19 6/125/18/6
				ļ	
				<b>♦</b> ₩	14 7/111892
				<b>00</b>	29 6/J30Ei@if
				分和	24 73 9882
	428010	雅 北 か		会和	1年 6月25日製作
	(31.74 (1887))			分和	14 78111108
	Rest	发发加	# 6	分和	24 6/130UW()
	(社外収納収)			₩	29 7H 9H\$8
	取納役	鈴木町	夫	令和	14 6/125886
	(社外取締役)			<b>OM</b>	14 7311608
	10/10/12	鈴木輝	夫	980	2年 6月30日激促
	(独身)被称(注)			0 Bir	24 7月 9日登紀
	1988 P	四 福	-	940	14 63258000
	(針外取締役)			†¥0	14 75116882
	取締役	西角裕	<u> </u>	840	24 6//308@(
	(社外取締役)			会和	2年 7月 9日後記
	DOM: NO	渡 口 大		分和	14 6/1238886
	(25.94.96.8612)			9 <b>(</b> 1)	14 77111198
	<b>取额收</b>	濵 口 大	輔	各和	24 6/1300@6
	(aryalishini)			Am	24 711 911882
	UNIV.	<u> </u>		会和	14 60250986
				分和	14 7/11/11/982
				940	29 6/13/01/8/6
				合和	24 79 91100
	取締役	松本佐	于 夫	\$ Au	2年 6月30日第四
				80	2年 7月 9日登記
Sale and the Sale Sale	····		***************************************		***************************************

整理番号 3050591 \* 下線のあるものは緑的ギョー・・・・・

	N/N/V	ファ・ジン・メン・モンデサ	<b>分和</b> 2年 6月30日練任
		··· /	940 27 7H 9HQK
	18 7, 6, 01	W 10 17 19	平成28年 6月15日東日
			YW284 6311511982
	B 668	<u> </u>	TW294 67/22UME
			PM294 671220098
	#16.819	<u> </u>	P#309 6/12/18#6
			Y#309 6/12118%
			P#630910//31H##
			平成30年11月14日製設
	0800	# # # D	Y#284 67/15/1866
			PM289 67115H9%2
			平級29年 6月22日報任
			平成29年 6月22日報記
	18 8 <b>5</b> R	<u>ш 🍇 🖟 —</u>	平級28年 6月15日銀行
			¥₩289 6915U8%
	#18/8/#	<u>u) 🐞 🖟 — — — — — — — — — — — — — — — — — — </u>	P#299 6/12211#/E
			平成29年 6月22日標底
	#454	<u>u 🍇 💪</u>	平成30年 6月21日東行
			平成30年 6月21日数記
			F#303105311180
			平成30年11月14日数記

整理者号 F050591 \* 下級のあるものは私務事項

<u> 18</u> 名委員	直 村 博 人	平線29年 6月22日戦化
		***** 6712211(%)2
1888	<u>8 M M A</u>	平成30年 6月21日教任
		*W(304 6/121118/2
		540 140 631250 <u>28</u> 0
		940 14 731110032
HASA	群 な 久 子	F#304 6112111#16
		¥#304 6H21H8#
		令和 1年 6月25日提任
		040 19 73111002
網名工員	パーパラ・ジャッツ	*#30* 6/121EME
		F#30# 6/121119#2
		<b>介和 1年 6月25日製任</b>
		<b>介和 1年 7月11日歌紀</b>
指名委員	// 口 勉	平成30年11月 1日就任
		FW3001181418%
		6和 1年 6月25日銀行
		金和 1年 7月11日製品
#8.80	N N A G	F&30#11H 10#6
		F&30%1181400&
		か称 176 6月25日製作
Ni de we Ni		<b>令称 1年 7月11日登記</b>
<u> </u>	<u>29 (j) (j) (j) (j) (j) (j) (j) (j) (j) (j)</u>	\$40 10 67250QG
2017 A 1000 100	385 W	\$40 170 7.011U\$/C
#644		令称 2年 6月30日東任
		\$40 Z7: 771 9 D \$24

整理番号 ヨロシロ591 \* ※線のある私のは株務事項

<u> 15 7.2.0</u>	<u> </u>	AN 14 67/25HNG
		9N 19 7711110%
1888.0	2 4 5 # 5	040 29 67/30HMG
		9N 24 7N 9HQ&
18828	pr (n m - n	680 14 67/25/18/6
		6N 14 7/11/00/2
		ሳም 29 6 <i>0</i> 3000 <b>2</b> 05
		↑ ↑ ↑ ↑ ↑ ↑ ↑ ↑ ↑ ↑ ↑ ↑ ↑ ↑ ↑ ↑ ↑ ↑ ↑
N 80 00 N		
#188 M	M N N 15	0M 14 67750WE
		\$80 14 7311111832
		980 29 67/30HRE
		980 24 77 911982
8820	松崎 正年	940 146 6月25日製作
		令和 1年 7月11日登起
指名委員	松崎正等	今和 2年 6月30日撤任
		680 29 78 9119A
18 8 8 B	<b>湖</b> 57 大 <b>44</b>	080 29 6//30/00CE
		金和 2年 7月 9日登記
<b>E</b> ##8	JI [3 88	F#284 671511#ff
		YW 289 67115113832
8.650	jij ti 👏	FIR 294 6712211818
		+002.00 677.2211920
8.520	<u>m is 60</u>	平成30年 6月21日東任
		F&304 632111022
		令和 1年 6月25日退任
		多种 1年 7月11日登記

整理番号 3050591 \* 下級のあるものは映像報

8.680	4 W % %	李潔28年 6月15日前任
		平成28年 6月15日公司
		中級29年 6月22日展保
		4AC294 6H22HMA
<u> 8660</u>	<u> </u>	F#28# 6711511#46
		*#28% 6715110%
\$6.60	<u> </u>	平成29年 6月22日前任
		平成29年 6月22日初2
		平成30年 6月21日展刊
		平成30年 6月21日報2
<b>张水</b> 次兵	吉 村 博 人	41X293 6312211X18
		V#29# 6/1220##
8880	<b>%3%的</b> 占村博人	平成30年 6月21日歌任
		198307 6/12 I H 1882
		令和 1年 6月25日遊信
		金和 1年 7月11日歌紅
<b>SAS</b>	0 9 8 10	中藏30年 6月21日蘇係
		<b>*1&amp;30</b>
		<b>940</b> 14 6772513 <b>8</b> 8
		<b>◆和 1年 7月11日後</b> 級
6460	110	ON 19 67125118411
		全和 1年 7月11日報報
		<b>分和 2年 6月30日銀任</b>
		00 27 7H 9HQW

整理番号 3050591

% # £ #	33 水 88 火	金砂 1年 6月25日銀年
		980 176 7711102E
\$850	10 × 10 ±	\$40 24 67130U#TE
		\$10 24 7N 9NOR
<b>8.65</b> ()	88 CJ / M8	540 14 671250Q(f
		\$40 14 7/111B@R
		OM 24 6/1300000
		AN 24 77 9178%
\$420	/1 <b>W</b> D; W	ON 14 6925080
		今和 1年 7月11日登記
Sara	ry 🥦 D; A	\$10 24 6330HMA
		令和 2年 7月 9日後記
\$ 600	用 本 験 …	440 14 6325EME
		9和 1年 7月11日登紀
		令称 2年 6月30日製作
		\$\$0 24 7H 9H8/C
©##A	雅 九 か お	5 040 24 6J/30UW/II
		9和 2年 7月 9日登記
W 89 (5 (1)	W W 7 7	Y#284 67150##
		YW 284 6713100E
NW 6.11	學登久子	P#294 6/1220#0
		PW294 677771028
WMEN	赛 登 久 子	76307 61210AA
		###30# 67/21 N 2022
		<b>今和 1年 6月25</b> 日提任
		多和 1年 7月11日登紀

整理番号 ∃QSQS91 ※

TWO BELOW HAND

<u> </u>	<u>u v s -</u>	平成28年 6月15日銀任
		YW284 6711511932
WMSA	<u> 10 💖 15 —</u>	4W294 6N22NWH
		PW29# 6/122H982
MMEN	U 🐉 IX —	*#304 67210MA
		P#304 6/1218/8/2
		平成30年10月31日群任
		F#3091191400%
報酬委員	N-159 × 74 / 7/	平成28年 6月15日銀任
		平成28年 6月15日登紀
nmsa	パーパラ・ジャッグ	¥#29# 6#22EMf
		F#29% 6H22H#%
68 M (C) (C)	パーパラ・シャック	平成30年 6月21日撤任
		平成30年 6月21日教記
		令和 1年 6月25日温低
		040 19 7/1110 <b>9</b> 82
WAREA	菊地卷后	<b>9 8</b> 2 8 9 6 9 1 5 9 <b>8</b> 15
WW & A		Y#28# 6/1150@#
	<b>有 15                                   </b>	PAC299 6/122HAR
		F&29年 6月22日發記
WMEA	菊 地 義 信	平成30年 6月21日頒任
		¥#30% 6月21日發起
		840 14 6/125(1 <u>2</u> )
		\$40 14 77119M&

粉埋新号 ヨロ50591

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	<del></del>		
	NAME O	10 00 PC M	PM289 6J115HWE
			平成28年 6月15日登記
			平成29年 6月22日慶任
			平成29年 6月22日登記
	449 KW - 40 KK	FR 90 18 88	
	W####	<u> </u>	YM294 6/J22IIM([
			FW294 6/12/11/28
	WM 5 A	9 G 24 - B	平成30年 6月21日歌任
			平成30年 6月21日登記
			平成30年10月31日経賃
			予終30年11月14日 <b>9</b> 22
	40 80 W S	(Ø □) + 86	940 19 6/12/5/1906
	1000 E	道 □ 大 軸	379 77 074 2118611
			90 14 70110@R
			22.55
	MM CO	渡口大輔	1994   2年   6月30日 <b>第</b> 日
	ļ		7
	和酬委員	西補 名二	78 14 6/125HW(ff
			<b>介和 1年 7月11日0</b> 22
	NMX II	西浦谷二	580 24 6313013865
	*********	es um u	1117 6 T 0/12 V II M II
			940 24 77 91108
	W##&II	M 16 16	ON 18 67/25/100/05
			980 18 7/11/18/20
			980 29 6/13OH@M
			980 24 73 91(8)
	WWX.0	:: M W 11	880 LT 6/12/5/00(E
	umaninti.di		
			<b>多和 2年 6月30日退任</b>
			令和 2年 7月 9日登記
₩ m-s/ s ^ *			

整理番号 3050591 \* 780\*55003\*\*\*\*\*

MMCH	75 No. 18, NO.	会和 2年 6月30日銀任
		680 20 7H 9H@Z
<b>第行後</b>	川本隆	學級28年 6月15日數任
		Y#28# 6715H@@
94 F (2)	<u> </u>	TM294 6722HME
		平成29年 6月22日後起
		平成30年 6月21日遺伝
		998304 67/21U\$
947782	<u> </u>	平成28年 6月15日歌任
		平成28年 6月15日登紀
		W0X289F127F3161896E
		F#299 13 488#
WEER	<b>程 本 佐 干 夫</b>	平成28年 6月15日報任
		TW284 6715H2W
執行役	松木佐干夫	平成29年 6月22日歌任
		TW294 682218W
<u> 1847 (2</u>	松本佐干夫	平成30年 6月21日歌任
		平成30年 6月21日製料
Wille	<u>松 本 佐 干 夫</u>	\$40 19 6712511#KK
		\$40 145 7/111H\$\$%
WITE	松本佐干夫	940 29 6//30HMM
		分和 2年 7月 9日数部

整理番号 3050591 \*

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<u> </u>	ローレンス・ウィリアム・ベ フッ	*#284 6/115/1966
	<u>4.2</u>	平成28年 6月15日製設
<b>與行政</b>	ガーレンス・ウィリアム・ペ グペ	平職29年 6月22日銀行
	42	平成29年 6月22日製設
		7#30# 3/131HAM
		Y#304 47 28%
MATER	ファ・ジン・ソン・モンテサ	Y48289 6715HM
	=	平成28年 6月15日製製
\$81778	<u>77 · 7</u> 2 · 72 · 427 <del>4</del>	*#29# 6822H##
	=4	*#29# 6/122H@#
<u> 1877/9</u>	<u> 2ァ・ジン・ソン・モンテサ</u>	平成30年 6月21日歌任
	<del></del>	平成30年 6月21日報記
94/749	ファ・ジン・ソン・モン学せ	980 13 67125F1866
	<del>-</del>	6N 14 7711888
執行役	ファ・ジン・ソン・モンテサ	令和 2年 6月30日獻任
	— <i>)</i>	6和 2年 7月 9日飲設
<b>数</b> 行役	瀬戸改哉	T#284 67158##
		¥#284 6/115H##
WATER	置 产 欣 哉	Y#29# 6/122U#/E
		<b>平級29年 6月22日歌記</b>
MATO	置 戶 依 哉	P#304 6/12111#ff
		TW304 6H21H882
		P#314 3/13/1886
		P#31% 47 100%

整理备号 3050591 \* 下面のあるものははあまっ

847.82	11 10 10	.18	F#284 6/115U#/f
			Y08289 6711511872
			YWZ94 6/72/11/201
			Y02294 6/12211888
867.00	0 4 8	100	T\$284 671511\$86
			平成28年 6月15日歌歌
MER	6 J 🛊	纀	平成29年 6月22日新任
			P級29年 6月22日教徒
			平成30年 6月21日銀行
			平成30年 6月21日8882
MEG	f2: \$1 11	5 B	學級28年11月22日報任
			P#289127 288#
MITE	to H a	3.4	<b>中級29年 6月22日新任</b>
			¥@294 6月22日@@
執行役	松村は	5.4	Y##309 67121F1###
			P\$\$309 671211189%
			合和 1年 6月25日提任
			<b>分和 1年 7月11日教</b> 紀
Mirit	A. M		P#294 6/12211##
			平成29年 6月22日歌歌
Mitt	<u> </u>		P#304 68218##
			Y#4309 6/121U\$##
<b>数行後</b>	X. W		<b>₩</b> 0 19 68258₩0
			\$80 IA 731 I H \$250
			0# 2* 3/3188f
			今和 2年 4月13日登記

<b>网</b> 拉	<b>88</b>	100 × × × × × × × × × × × × × ×
A		F&294 6712211&(f
		平成29年 6月22日登記
器行程	- <b>II</b> II	平級30年 6月21日歌任
		平成30年 6月21日数2
14/1/2		940 14 6/125UME
		<b>今和 1年 7月11日復紀</b>
		<b>今和 2年 3月31日都任</b>
		98 29 4813802
8815 (Q	4 W W W	P#294 6/122/188/E
		P#294 672211@2
MIT IX	金 澤 佑 悟	平城30年 6月21日東任
		平成30年 6月21日登記
W/Fills	金澤 統 悟	<b>分和 1</b> 年 6月25日東任
	1	<b>会和 1年 7月11日後足</b>
執行役	金擇新悟	分和 2年 6月30日集任
		分和 2年 7月 9日報記
<b>M</b> 1782	<b>M</b> III IV <b>1</b> 5	Ψ#£29%10N 18##
		Y#29%10/1128@%
Wirth	M III 14 15	<b>4#30</b> % 68210 <b>%</b> %
		平成30年 6月21日数配
		学級30年10月 1日都任
		平成30年10月 1日数2
	MINE MINE MINE	<ul> <li>(2) (2) (3) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4</li></ul>

PATENT

**REEL: 065191 FRAME: 0113** 

(	X		
	28/1/2	10 10 (2	*#30# 6/21H#ft
			FR304 67/2111082
	MOR	11 11 (5)	988 198 67/25HBfF
			<b>  6和 1年 7月11日8</b> 紀
			940 14 781168aC
	Mou	<u> </u>	平成30年11月 1日就在
			平成30年11月14日登記
			980 19 6/125HBff
			400 14 7511888
	<u> </u>	山 梨 万 一	平成30年11月 1日報任
			4830811914USS
			A.60 1.60 2.81 A.7 (1/19)
			多种 1年 6月25日展任
			分和 1年 7月11日登記
	Wijit	雅 戸 放 设	<b>春柳 1年 6月25日曜日</b>
		179 3 11A 144,	1990 1 T 077 2 7 17846 has a second or or or or or or or
			合和 1年 7月11日報記
	MOR		640 24 6/30HM/F
		***	
			040 24 7H 9HWK
	Wirth	ビショイ・マクセリ…	940 17 67125118(1)
			0#0 19 7/11/10/02
	Winte	ビジョイ・マダセリー	680 24 6月30日歌任
			2.20 2.20 2.00 2.00
			**** 24 73 918S
	MARK	ji ili W	分和 1年 6月25日紀日
			940 14 77111102
			73.78
	MOR	j 60 <b>4</b> 0	令和 2年 6月30日至任
			<b>合和 2年</b> 7月 9日登記
<b>8</b> € (III ad. 12		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	

整理番号 ヨリ5リ59| \* ※終のあるものは終めま項 ---- PATENT

REEL: 065191 FRAME: 0114

M1/2 1/18 19 2	ON 14 6712511@0
	○和 1年 7月11日登記
\$46700 X 19 19 Z	◎和 2年 6万30日銀行
	今和 2年 7月 9日9紀
Min 25 H W 7	6#0 2# 4/1 1 HSE/E
	9和 2年 4月13日9級
MATERIAL ESTATES	0N 29 6/130HBff
	9和 2年 7月 9日製化
愛知縣常用市大谷子製具名香地2037 代表執行役 川 本 総	<b>学級28年 6月15日歌任</b>
1 (-4)( (5)) / 14	平成28年 6月15日製造
<b>愛知能報告以各字數98數申の17</b> 在第865-26 日 4 82	平成29年 6月22日東任
代表例行役 川 木 編 一	¥#294 6月22日₩#
	平級30年 6月21日過程
	平成30年 6月21日登紀
東京都港区赤坂九1日7番4号オークウッドプレミア東京ミッドタウン812	平級28年 6月15日撤任
代表執行後 數 戸 改 敬	中級28年 6月15日發展
東京都部川区東五反田五丁目16番16号 代表執行後 郷 戸 欣 哉	平成29年 4月26日任所 移転
	P#299 4/127/198
東京都認用区東五反田五丁目16番16号 代表執行後 雅 戸 旅 稅	平徽29年 6月22日東任
代表執行後 常戸 放 哉	平成29年 6月22日後起
東京都絡川区東五反田五丁目16番16号 代表教行後 瀬 戸 次 哉	YW304 6721886
化家熟行效 撒 戸 旅 哉	Y#309 6/121HQ%
	平成31年 3月31日退任
	T#317 4/1 100%

整理番号 3050591 \* 下級のあるものはほのかり・・

単記機(株 2.86円T )   2.1     1 - 4.7   1.5   5 代記報(行な おこ本 (た 子 大	¥#304 6/121880
果實際國際國際[[] 2 [ 新] - 4 7 [ 5 号 化聚磷衍物	*#30% 6/12118# 881 10 6/12518##
	\$80 14 7/1118% \$80 24 6/130084
CONTR E & C T &	ବଶ 24 7ମ ୨ <b>ଗଞ୍</b> ଷ
クンガポール共和国(ビショップスダイト)、ま <u>の1-09</u>	F&30711/1 1880
	平成30年11月14日製品   今和 1年 6月25日退日
	<b>⊕80 1% 7月1188%</b>
東京都港区六本木一丁目9番18-1707号 代表執行後 山 梨 広	平成30年11月 1日就任 平成30年11月14日登後
	令和 1年 6月25日週日
	<b>多和 1年 7月11日登</b> 島
東京都品川区東五反田五丁月16番16号 代表執行役 瀬 戸 欣 哉	分和 14 6月25日教行 分和 14 7月11日登高
观察都品川区東五反田五丁月16番16号 代表執行後	令和 2年 6月30日銀行
NORMAN DOMESTIC ENTERPTS IN 18 7 2 M & QUA	今和   2年   7月   9日登高   今和   1年   6月25日戦日
福岡県福岡市東区香推駅東三丁目28番68号 代表銀行後 大 摩 - 彦	令和 1年 7月11日登記
	940 245 373 LIJUH
	ON 29 45131193

	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			**********************	
	2.1%在人	11W31W69	<b>ルトーマン</b>	平成28年	6月15日4年
				平成2.8年	6 H I 5 N 25 at
	会計監査人	()保存任業會進	<b>人) ーマン</b>	YM 291	6/12/2/11/19/6
				70度29年	6月22日2元
	0318.03	6限366股金组。	人トーマツ 。	平成30年	6月21日概任
				TW304	6月21月 <u>₩</u> #
	2018/44	有限的研究系统。	人トーマツ	67U 19	6月25日柳年
				台和 14	771111157
	分計監査人	有服費任監査法	{		67130H重任
	2311 3 <u>12</u> F1 /	13 (98 ) a 1 1 (ag. 13 (4))			
				↑640 2年	771 97182ac
に関する模定	当会社(3)。 我们说: (4)(1)(	<ul><li>(によって外替する) 5科性解426条項 とであった者を含む。</li><li>(によって免除する) ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・</li></ul>	1 項の規定によ 2 の損害賠償 ことができる。	责任を、注令《	
非業務941.取締役	MANA 4		LIAORETE E		
等の会社に対する 責任の制限に関す	務を思ったこと	cによる形式内角点( g的に基づく表件の)	主を限止する架	的を締結するこ	.とがてきる。
る規定		こ はなかが見まする) す成23年 - 6)	6のいずれか高	い額とする。	
\$6 M & 05 M		·····	1	1 19, 2 3 1	0.712.0.113,00
新株子約號	7) 4 (0) 2) (4 (5 (5 (5 (5 (5 (5 (5 (5 (5 (5 (5 (5 (5	ž			
	2778341	) (1st			
	27798				
	27,723	*#264 6. i44		平級26年	771 71182
	253927			平級26年	871 3H9.Z
	277384			P# 269	9.8 5 F.B.d
	23373.	三字及26年 - 9) 2個		平級26年1	0/1 9HBR
	2.5/3.21		131日変更	平成26年1	1月11日登記
		平成26年11)	130日変更	平成26年1	2月 5日役紀
		oran errene errene erren 1965a i Leinen errette (1.1995) betikket (1966)			

野理番号 9050591

**主题のあるものはは出り版** 

	***************************************
2526178	
2 N 2 1 4 4 M	平成27年 1月14日(8)記
平成27年   月31日愛要   1万9141個	*#27% 2F 9H*%
平成27年 2月28日安生 1月8966日	學概27年 3月 5日9級
平成27年 3月3日報業 1万8895個	Y#27# 47 8082
平成27年 7月31日家里 1万6416個	F#27% 87 7110ac
	*#27# 9/1 711%;2
<b>*</b> \$274 9330H@E	YM274108131182
<u>1 万 6 3 1 5 個</u> 字概 2 7 準 1 0 月 3 1 日変史	FB274113 611882
<u>1万5393棚</u> 学報27年11月30日変更	平成27年12月 9日登記
<u>1万5180個</u> 平成27年12月31日変更	平成28年 1月12日828
1万4231個 平成28年 2月29日変更	*#289 3810H08
<u>1 岁4 0 4 7 個</u> 平成2 8年 3 月 3 1 日変製	P#28# 47 600%
<u>1                                    </u>	*#28# 6N10H%2
1 万 2 7 5 8 個 平成 2 8 年 1 1 月 3 0 日変更	
1万2616個	平成28年12月 7日0年
平成28年12月31日変更 1万2332個	平成29年 [列]2川登記
平成29年 1月31日変更 <u>9205個</u>	平成29年 2月 7日登記
平成29年 2月28日変更 9118個	YM 29% 37 98888
平成29年 3月31日 <b>发</b> 更 <b>9014個</b>	PW299 4/1120002
	Y#294 57110000
平成29年 5月31日変變 7460級	PM298 67 9Hga2
平成29年 6月30日変変	YM29% 77112110%
	F&29# 97112118&
6584機 平成29年 9月30日変更	平成29年10月13日登記
4855個 平成29年11月30日変更	P# 29% 12711119%
4642個 平成30年 1月3 <sub>1日変更</sub>	平成30年 2月 7日後記

整理者号 3050591 \* 下線のあるものは縁縮素項 - ・・・・・・

375216 平成30年 2月28日変更 半成30年 多月13日会記 3681#6 平成30年 3月31日変更 平成30年 4月12日登记 383944 中級30年 5月31日変更 FJ& 3.04 6 JL 8 H (7,4) 351099 平成30年 6月30日変更 李成30年 7月11日6点 3 4 3 9 14 等成3-14-4月 S口袋品 平成31年 3月31日夏更 3 3 3 4 14 198319 47/30HQE 冷和 14 5月13月改成 断株で約4個の目的たる株式の種類及び教文はその算法方法

普通株式490万株

が核子約権の目的である株式の種類は当社普通株式とし、各新株子約権の制 的である株式の数(以下、「存り株式数」という)は100株とする たたし、当社が当社普通株式の株式分割(当社普通株式の株式無償制当を会 は、以下、株式分割の記載につき回じ)又自株式併合を行う場合には、例の 算式により付り株式数の調整を行い、調整の結果でしる主株未満の鑑数は、 これを切り捨てる。

満盤後付り株式数=調整的付与株式数×株式分割又は株式併合の比率 当該調整後付り株式数を適用する目については、下記「調整後行便価額を適用する日」の規定を準用する。

また。上記のほか、仕与権人数の別権を必要とする場合には、当れは、台門 的な範囲で行与権人数を適切に調整することができる。

付条株式数の調整を行うときは、当社は調整後付り株式数を適用する目の前 日までに、必要な事項を断株子約権原際に記載された各新株子約権を保有する者(以下、新株子約権者)という)に通知又は公当する。ただし、当該 適用の日の前日までに通知又は公告を行うことができない場合には、以後連 やかに通知又は公告する。

普通株式283万4800株

新株子約権の目的である株式の種類は当社養通線式とし、名類株子約権の目的である株式の数(以下、「付与株式数」という)は100株とする。 ただし、当社が当社普通株式の株式分別(当社普通株式の株式無償別当を会 が、以下、株式分割の記載につき同じ)又は株式併合を行う場合には、次の 算式により付与株式数の調整を行い、調整の結果生じる丁珠末端の端数は、 これを切り捨てる。

調整後付与株式数=調整前付与株式数×株式分割叉は株式併合の比率 当該調整後付与株式数を適用する目については、予記「調整後行便補額を適 用する目」の規定を専用する。

また。上記のほか、付り株式数の調整を必要とする場合には、当社は、合理 的な範囲で付り株式数を適切に調整することができる。

付与株式数の周間を行うときは、当社は調整後付り株式数を適用する日の前 日までに、必要な事項を類様子の権原際に記載された各新様子の権を保行す さ者(以下) 1新株子約権者」という)に通知又は公告する。ただし、当該 適用の日の前日までに通知又は公告を行うことができない場合には、以後連 参加に通知又は公告する。

平成26年 5月31日変更 平成26年 6月 6日登記 普通株式 279万8700株

新株子約権の目的である株式の極助は当社普通株式とし、各面株子約権の日 的である株式の数(以下、「付与株式数」という)は100株とする。

<sup>94月</sup>衛号 3050591

\* 上級のあるものはほども取って

たたし、当社が当れ当前株式の株式分別(当れ各角株式の株式製作制当を会 む。以上、株式分割ので機につき同じに又は株式は含を行う場合には、次の 算式により行り株式板の高額を行い、調整の結果生じる工株未満の端板は、 これを切り捨てる。

過程後付与株式数率調整前付与株式数×株式分割又は株式明合の比当 当該調整後付与株式数を適用する目については、下記も過程後行使前額を返 用する日上の概定を使用する。

また。一足のほか、行り株式物の調整を必要とする場合には、当社は、合理 的な範囲で作り株式数を適切に調整することができる。

付り株式数の調整を行うときは、当社は調整後付り株式数を適用する任の前 日までに、必要な事項を新棋子の権原務に定載された各新株子的権を保有する されては下、「新株子の権者」という)に通知又は公告する。ケケし、当該 適用の目の前日までに通知又は公告を行うことができない場合には、以後速 やかに通知又は公告する。

> - 平成26年 - 6月30日夏史 - 平成26年 - 7月 - 7日登記 フォルスをいい他

作通株式 272カ3500株 野株子約株の目的である株式の種類は当社普通株式とし、各新株子約株のロ

的である株式の数(以下、「付り株式数」という)は100株とする たたし、当らか当社者迫株式の株式分別(当社代面株式の株式無例割当を含む。以下、株式分割の記載につき同じ)又は株式併合を行う場合には、次の算式により任う株式数の調率を行い、調整の結果生せる工株末端の端数はこれを切り待てる。

調整後付与株式数=調整前付与株式数と株式分別支は株式付合の比率 当該調整後付与株式数を適用する目については、下記「調整後行使価額を適用する日」の規定を作用する。

また。上記のほか、仕り株式数の顕整を必要とする場合には、当れは、合理 例な範囲で付き株式数を適切に調整することができる。

付り株式数の調整を行うときは、当社は調整後付与株式数を適用する目の前。 日までは、必要な事項を断株子約権原制に記載された各新株子約権を保有する。 る者(以上、「新株子約権者」という。に通知文は公告する。ただし、当該 適用の目の前日までに通知文は至行を行うことができない場合には、以後来 そかに通知文は公告する。

> - 平成26年 - 7月31日変史 - 平成26年 - 8月 - 8日の世 3002200年

者通牒式 239万2200株 新株子約権の目的である株式の種類は当社普通株式とし、各新株子約権の目 的である株式の数(以下、「仕与株式数)という)は100株とする。

ただし、当年が当社普通株式の株式の物(当社普通株式の株式無位別当を含む。以下、株式分別の記載につき回じ)又は株式値合を行う場合には、みの 見式により行う株式券の調整を行い、調整の結果生じる主株未満の編数は これを切り捨てる。

高整後付り株式数=調整面付り株式数ス株式分別文は株式併合の比率 当該調整後付り株式数を適用する目については、下記で調整後行使細額を約 用する目。の規定を使用する。

また。下記のほか、行与株式数の調整を必要とする場合には、当社は、合理 個な範囲で行り株式数を適切に調整することができる。

(1) 株式数の調整を行うときに、当行は調整後行り株式数を適用する目の前 日までに、必要な事項を断株子約権制的に記載された各類株子製剤を促行す 立方。以下、「新株子約権者」という)に通知文は公告する。たたし、「後 適用の日の前日までに週知文は公子を行うことができない場合には、以後連 終かに通知文は公告する。

平成25年 8月31日変更 平成26年 9月 5日登記

<sup>松川</sup>春号 3050591

改進機器 23854200世

新株子約権の目的である株式の種類は当社普通株式とし、各数株子約権の目的である株式の数(以下、1件与株式数)という)は1月分株とする。 ただし、当社が当社普通株式の株式分割(当社普通株式の株式無償割当を含む。以下、株式分割の記載につき回じ)又は株式併音を行う場合には、次の算式により行う株式数の調整を行い、調整の結果外じる1株未満の端数はこれを切り着でき、

一週整後化等株式数無調整前行方株式数、株式分類文は株式側合の比率 当認調整接付与株式数を適用する目については、下記「調整後行便制配を適 用する目」の規定を進用する。

<u>また。上記のほか、行り移入数の過数を必要とする場合には、当</u>程は、合理 1972前開下分り移入数を適切に調整することができる。

(1)株式数の調整を行うときは、当社は調整後付り株式数を適加する日の前 日までに、必要な事項を新株子約権原際に定載された各額株子約権を保有す る者(以下) 新株子約権者(という)に通知又は公告する。たたし、当該 適用の日の前日までに通知又は公告を行うことができない場合には、以後連 でかに通知又は公告する。

> - 平成26年 9月30日変更 - 平成26年10月 9世公託 3ついこの4世

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が終り的様の目的である株式の無額は当社者通株式とし、各級様分的様の目的である構成の数(以下、「任り株式数」という。は100株とする ただし、当社が当れば組体式の株式分割(当社者通株式の株式機能制当を含 は、以下、株式分割の記載につき同じ)文は株式供合を行う場合には、次の 算式により付り株式数の機能を行い、調整の数単生じる工具よ識の偏級は これを切り換える。

- 調整後付り株式数半調整値付与株式数と株式が到りは株式が合の比り 当該調整後付り株式数を適用する目については、上記で調整後行使価額を適 用する日上の規定を準用する。

また。上記のほか、任与株式数の副蛇を必要とする場合には、当社は、金牌 的な範囲で付う株式数を適切に調整することができる。

付り株式数の調整を行うときは、当社は調整を付与株式数を適用する日の制 日までに、必要な事項を衝換了約権原簿に記載された各新株子の権を保存す 3 者(以下 「新株子的権者」という)に適知又は公告する。ただし、特別 適用の日の制日までに通知又は公告を行うことができない場合には、以後更 合かに適知又は公告する。

平成26年10月31日変更 平成26年11月1日日登記 普通株式 232万1700株

前株子約権の目的である株式の極知は当社普通株式とし、各番株子約株の自 的である株式の数(以下、自身株式数)というとは100株とまる ただし、当社の当社普通株式の株式分割(当社普通株式の株式銀行網当を含む。以下、株式分割の記載につき同じ)又は株式保含を行う場合には、次の算式により付り株式数の調整を行い、調整の約果性しる1件未満の総数はこれを切り捨てる。

調整度付与株式数=調整前付多株式数×株式分別支付株式併合の比率 等該調整後付与株式数を適用する目については、下記工調整接行便額額を適 用する日」の規定を専用する。

また。上記のほか。仕り株人数の調整を必要とする場合には、当社は「合理 的な鑑慮で付り株式数を適切に調整する」とができる。

付与株式数の調整を行うとさば、当社は調整後付与株式数を適用する日の前 日までに、必要な事項を新株子約権原約に記載された存新株子的権を保存す る者(以下、「新株子約権者」という)に通知又は公告する。ただし、当該

松門番号 3050591

្នុស្លស់ប្រាប្លស់ស្នេក~

適用の日の前日までに適用又は公告を行うことができない場合には、以後連 やかに通知又は公告する。

資料で対象の目的である株式の種類は当社普通株式とし、各類株子的様の目的である株式の数(以下、目付り株式数)という。は100株とする たたし、当社が当社普通株式の株式分別(当社普通株式の株式無償別当を介 か、以下、株式分別の記載につき同じ)又は株式作品を行う場合には、水の 算式により付り株式数の調整を行い、調整の結果生活も1株未満の端的は これを切り捨てる。

調整後付り株式数=調整前付与株式数×株式分割交は株式併合の比率 当該調整後付り株式数を適用する日については、下記「調整後行使無額を適 用する日」の規定を準用する。

また。上記のほか、任与権式数の調整を必要とする場合には、当社は、合理 的な範囲で任う株式数を適切に関係することができる。

行う株式数の調整を行うときは、当社は調整後付り株式数を適用する日の前 日までに、必要な予用を割れて約権原際に記載された各別株子約権を保存する 五者(以下、「新族子約権者」という)に通知又は公告する。ただし、当該 適用の日の前日までに通知又は公告を行うことができたい場合には、以後速 やかに通知又は公告する。

平成26年12月31日変更 平成27年 1月14日登记 背頭株式 221万4400株

新株子約後の11的である株式の種類は当社等組株式とし、各新株子約権の日 的にある株式の数(以下 「日本株式数」という)は11日の株とする。 ただし、当社が当社普通株式の株式が別(当社普通株式の株式無信別当を含 む。以上、株式分割の記載につき回じ)又は株式併合を行う場合には、次の 算式により仕り株式数の調整を行い、調整の結果生しる11株主義の建数は これを切り捨てる。

制整接付方株式数=調整前付与株式数×株式分割又は株式傾合の比率。 当該調整接付与株式数を適用する日については、下記「調整接行便開網を適 用する日」の規定を使用する。

また。上記のほか、仕り株式数の調整を必要とする場合には、当社は、合理 的な範囲で付り株式数を適切に調整することができる。

付与株式数の調整を行うときは、当社は調整後付り数式数を適加する日の前 日までに、必要な事項を断株子約権原例に記載された各額株子約権を保有す さ者(以下、「新株子約権者」という)に通知又は公告する。7元に、当該 適用の日の前日までに通知又は公告を行うことができない場合には、以後対 参かに通知又は公告する。

- 一学成27年 1月31日変更 下成27年 2月 9日存記 普通株式 191万4100株

新株子約権の目的である株式の種類は当社普通株式とし、各所株子約権の目的である株式の数(以下 「付り株式放」という)は100株とする。 たたし、当社が当社普通株式の株式分割(当社普通株式の株式無償期当を会 む。以下、株式分割の記載につき回じ)又は株式併合を行う場合には、次の 算式により付り株式数の調整を行い、調整の結果生じる主張未満の端数は、

これを切り捨てる。

調整後付り株式数 = 調整前付り株式数×株式分割支付株式併合の比率 当該調整後付り株式数を適用する目については、下記「調整後有便価額を適 用する目」の規定を準用する。

また。「記のほか、付り株式数の調整を必要とする場合には、当社は、合理 的な範囲で付り株式数を適切に調整することができる。

整理条约 3050591

\* 下腺のあるものはは前乳乳・・・・

付り株式数の調整を行うとさは、当在に調整後付り株式数を適用する日の面 (1までに、必要な事所を新株子約権原務に記載された各種株)的権を保存する ろる(以下) 国際よ約権者」という。に通知又は少下する。方方し、当該 適用の日の面目までに通知又は少先を行うことができない場合には、以後更 でかに通知又は公告する。

普通株式 189万6600株 が株子約権の目的である株式の種類は当社が通株式とし、各新株子約権の目 的である株式の数(以下、「行り株式数」という。は100株とする。 たたし、当社が当社普通株式の株式分別(当社普通株式の株式原質問当を含 お、111ト、株式分別の分譲につき同じ、文は株式研究を行う場合には、2万

む、以上、株式分割の配徴につき可じ)又は株式研介を行う場合には、次の 算式により付与株式数の調整を行い、調整の結果生じる主株末端の強数は、 これを切り削てる。

調整後付与株式数=調整前付与株式数と株式分割又は株式併合の比率 当該調整後付与株式数を適用する目については、下記「調整後行便舗額を適 用する目」の規定を専用する。

また。上記のほか、何り株式数の調整を必要とする場合には、当れは、各理 的な範囲で付り株式数を適切に調整することができる。

付り株式数の調整を行うときは、当社は調整後付り株式数を適用する目の前 日までに、必要な事項を類似了約億原簿に記載された各新株子約権を保有する者(以下、「新株子約権者」という」に通知又は公告する。ただし、当該 適用の目の前日までに通知又は公当を行うことができない場合には、以後速 なかに通知又は公告する。

平成27年 3月31日変更 平成27年 4月 8日分記 劉朝殊式 158万9500株

新様子約権の目的である様式の種類は当社普通株式とし、各新株子約権の目 的である株式の数(以下、「付与株式数」という)は100株とする。 たたし、当社が当社普通株式の株式分類(当社当画株式の株式無償期当を含

ただし、当社が当社普通株式の株式分割(当社当通株式の株式無償制当を含 む、以下、株式分割の記載につき同じ)又は株式集合を行う場合には、次の 算式により行う株式質の調整を行い、調整の結果生じる主株未満の報数は、 これを切り捨てる。

調整後行与株式数=調整前行与株式数×株式分割又は株式例合の比率 当該調整後に与株式数を適用する目については、下記:調整後行便偏額を適 用する目上の規定を集用する。

また。 一記の様か、行与株式数の調整を必要とする場合には、当社は、合理 的な範囲で付与株式数を適切に調整することができる。

付与株式数の調整を行うとさは、当社は調整後付り株式数を適用する目の前 日までに、必要な事項を新株子約権原高に記載された各新株子約権を保存する。 る者(以下、「新株子約権者」という)に通知又は公告する。ただし、当該 適用の目の削りまでに過知又は公告を行うことができない場合には、以後連 やかに通知又は公告する。

平成27年 7月3日日至史 平成27年 8月 7日登記

養通株式 16451600株

新株子約権の目的である株式の種類は当社者通牒式とし、各分株子的権の目 的である株式の数(以下、「付り株式な」という)は100株とする。 ただし、当社が当社者通株式の株式の割(当社普通株式の株式無償制当を含 む、以下、株式分割の記載につき回、)又は株式併合を行う場合には、例の な式により付り株式数の調整を行い、調整の結果中じる上株未満の端数は これを切り出てる。

- 調整後行与株式数=調整前付り株式数×株式分別支債株式併合の比率 当該調整後行与株式数を適用する自については、下記で調整後行使価額を適

が月後は、1050591

្សួលស្ថាស្លាដាអ្នកក្រុ

用するローの規定を乗用する。

また。ESZのほか、可り株人数の調整を必要とする場合には、当時は、合理 的な細切で行り株人数を適切に調整することができる。

付り株式数の調整を行うときは、当日は調整後付り株式数を適用する日の前 日までに、必要な事項を新株子的権原所に記載された各類株子的権を保有ま されて以下、「新株子的権名」という)に通知又はひまする。ただし、当該 適用の日の前日までに通知又は公告を行うことができない場合には、以該政 やかに通知又は公告する。

平成27年 8月31日変更 平成27年 9月 7日会会 折通株式 163万4500年

お除しお権の目的である体表の態度は当社修連様人とし、各類様子の権のは 的である株式の数(以下、「付与株式数」というには100株とする。 ただし、当社が当社普通株式の株式分割(当社普通株式の株式無能別当を含む。以下、株式分別の定載につき同じ)又は株式併合を行う場合には、次の 算式により付与株式数の調整を行い、調整の結果でして、株式調の端数は これを切り捨てる。

 周整後仕与株式数三調整面付与株式数×株式の利又は株式の合の比率 当該調整後任与株式数を適用する日については、予記「調整後行便価額を適用する目」の規定を禁用する。

また。上記のほか、行与特式物の顕然を必要とする場合には、当日は、合理 例な範囲で付り株式物を適切に顕彰することができる。

(1)株式数の調整を行うときは、当社は調整を任う株式数を適用する自の前 日までに、必要な事項を動株子の権助策に記載された各新株子の権を保有す 会名(以下、「頻株子の権名」という)、週類又は公告する。ただし、当該 適用の日の前日までに通用又は公告を行うことができない場合には、以及連 各方に通知又は公告する。

平成27年 9月30日変集 平成27年10月13日登記

丹通株式 163万1800株

新株子的権の目的である株式の種類は当社咨詢株式とし、各新株子的権の日 的である株式の数(以下、一付り株式数)という。は100株とする。 ただし、当社が当社普通株式の株式分割(当社性通株式の株式無質期当を含 む、以下、株式分割の記載につき回じ)又は株式併合を行う場合には、後の 算式により付与株式数の調整を行い、調整の結果生じる1株未満の編数は これを切り捨てる。

調整後行が株式数=調整前月が株式数×株式が削叉は株式併合の比率 当該調整設計が株式数を適用する目については、下記(調整後行便師額を適 用する目)の規定を使用する。

また。上記のほか、付り株式数の調整を必要とする場合には、当件は、合理 例な範囲で付与株式数を適切に調整することができる。

付り株式数の調整を行うときは、当社に調整後付り株式数を適用する目の前 日までに、必要な事項を頻終す約権原所に記載された各所は子約権を保有する者(以下、上新株子約権者)という)に適別又は公告する。ただし、当該適用の目の前日までに通知又は公告を行うことができない場合には、以後適会がに通知又は公告する。

平成27年10月31日変更 平成27年1月1 6日登记 普通株式 153万9300株

新株子約権の目的である株式の種類は当社普通株式とし、各新株子約権の目 的である株式の数(以下、「特を株式数」という)は100様とする。 ただし、当社が当社普通株式の株式分割(当社普通株式の株式無償周泊を含

在た。 当社が当然可理外への株式が制 当社等的株式の株式無償用的を含む。以下、株式分割の記載につき回じ、又は株式併合を行う場合には、次の 算式により付り株式数の調整を行い、調整の結果生じろ工株主義の端数は

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子我のあるものは妹詩集前……

Tresports.

制線後日年株式数 - 調整前付り株式数×株式分類又は株式明合の比率 当該調整後付年株式数を適用する日については、下記日調整後行便開額を適 用する日子の規定を使用する。

また 一記のほか。当り株式数の調整を必要しまる場合には、合理し、合理 的な範囲で付き株式数を適切に関係することができる。

付与株式数の開発を行うときは、当れは認整後付りは民衆を適用する日の前 日までに、必要な事項を無様子的指別所に記載された各新様子的特を保存す ある(以下、「新株子的権名」という。に適加又は至りする。ただし、当該 適用の日の前日までに通知又は公告を行うことができない場合には、以後退 そのに通知又は公告する。

新株子約権の目的である株式の種類は当社費通牒式とし、各新株子約権の日 的立ある株式の数(以下 1年9株式数1をいう)は106株とする。 ただし、当社が当社普通株式の株式分割(当社普通株式の株式種情報当を含 む。以下、株式分割の記載につき回じ)又は株式自合を行う場合には、例の 算式により仕与株式数の調整を行い、調整の結果生しる1株未満の撮数は ごれを切り換する。

調整後付り株式数=調整前付り株式数×株式分割又は株式併介の比率 当該調整後付り株式数を適用する日については、下記「調整後行使補額を適 用する日」の規定を集用する。

12 - 120005 ក្រុងអ្វីសាលាសុខ⊻ក្សាន់ខ្លួល កុម្មារ កូម មានសារប្រុទ្ធស្វីស្គ្រាប្រុទ្ធស្វីស្គ្រាប់

付与株式数の調整を行うときは、当社は調整後付り株式数を適用する日の前 日までに、必要な事項を新株子約権原訶に記載された名新株子約権を保有す る者(以下 「新株子約権者」という。に通知文は公告する。ただし、告該 適用の目の前日までに通知文は公告を行うことができたい場合には、以後連、 やかに通知文は公告する。

新株子約線の目的である株式の種類は当社普通株式とし、各分株子約線の目的である株式の数(以下、「付り株式数」という)は100株とする ただし、当社が当社普通株式の株式分割(当社普通株式の株式種質別当を含む。以下、株式分別の記載につき回じ)又は株式併合を行う場合には、状の 算式により付り株式数の調整を行い、調整の結果生じる「株米菌の端数は これを切り捨てる。

過整後日子株式数=週報前付子株式数/株式が割又は株式の合か比率 当該週幣後付与株式数を適用する目については、下記「調整後行便偏弱を適 用する目」の規定を専用する。

また。上記のほか、付り株人数の調整を必要とする場合には、当れば、合理 的な範囲で付り株式数を適切に調整することができる。

付り株式数の調整を行うときは、当社は調整後付り株式数を返用する日の前 日までに、必要な事項を新株子的権助例に記載された各部株子約権を保有す る者(以下 「新株予約備者」という)に通知又は分介する。たた」 当該 適用の目の前日までに通知又は公告を行うことができない場合には、以後連 そかに通知又は公告する。

> 平成28年 2月29日変更 当成28年 3月)0日登記 よりに4700周

普通株式 140万4700株

新株子約権の目的である株式の種類は当社普通株式とし、各新株子的権の目 例である株式の数(以上、「付り株式数」という)は100株とする。

於四番号 1050591

- F線のあるものはU めもg・・-

ただし、当社が当社普通株式の株式の物(当社普通株式の株式無貨制当を含 む。以下、株式分類の記載につき同じ)又は株式供合を行う場合には、次の 毎以により付与株式製の調整を行い、調整の結果生じる工株未熟の端数は これを切り捨てる。

調整後付与株式数率調整面付り株式数×株式の利文は株式明合の比率 3該調整後付与株式数を適用する日については、主記「調整後行便価額を適用する日」の規定を集用する。

また。 なのはか、行ち株式製の調整を必要とする場合には、当社は、合理 的な範囲でもう株式製を適切に調整することができる。

付与株式数の調整を行うときは、一個は調整後付与株式数を適用する日の適 日までに、必要な事項を動株子的権原際に記載された名類株子的権を採有する る者(以下、「新株子的権力」という)に通知又は公告する。ただし、当該 適用の目の無日までに通知又は公告を行うことができない場合には、以後連 そかに通知又は公告する。

平成28年 3月31日変更 1成28年 4月 6日登記 普通株式 136万7500株

新株子約権の目的である株人の種類は当社当前株式とし、各新株子約権の自 的である株式の数(以下)「セラ株式物」というには100株とする ただし、当社が当社普通株式の株式分別(当社普通株式の株式集積淘当を含

たた 当代から仕巻地株式の様式が削り当れ当地株式の株式無傷場当を含む。以下、株式分割の制数につき回し、又は様式併介を行う場合には、みの 置式により付り株式数の満移を行い、満整の結果性しる「株式造の端数は これを切り捨てる。

- 調整を行り株式数無調整的行り株式数×株式分別又は株式供合の比率 当該調整後付り株式数を適用する目については、下記「調整後行使側面を適 用する日」の規定を準用する。

また。上記のほか、竹与株式数の制整を必要とする場合には、当社は、合理 例な範囲で付り株式数を適切に調整することができる。

付り株式数の調整を行うときは、当社は調整後付り株式数を適用する11の前。 日までに、必要な事項を新株子均権原物に記載された名新株子約権を保有す る者(以下 「新株子約権者」という)に通知又は公告する。ただし、当該 適用の目の前目までに通知又は公告を行うことができない場合には、以後運 やかに通知又は公告する。

平成2.8年 5月31日変史 平成2.8年 6月10日登记

等通株式 127万5800株

新株子的権の目的である株式の経験は当社共通株式とし、支約以下的権の目的である株式の数(以下、「付与株式数」という。は100株とする。 ただし、当社が当社普通株式の株式分割(当社普通株式の株式無償別当を含む。以下、株式分割の定核につき同じ)又は株式組合を行う場合には、みの算式により行与株式数の調整を行い、調整の結果中にも工株来調の調数は これを切り捨てる。

週整後付り株式数=調整前付り株式数へ株式分別支は株式加合の比率 当該調整後付り株式数を適用する目については、下記子調整後行使補額を適用する目」の規定を集用する。

また。上記のほか、付与株式数の調整を必要とする場合には、当社は、合理 的な範囲で付与株式数を適切に調整することができる。

付り株式数の調整を行うとされ、当社は調整後付り株式数を適用する日の前日までに、必要な主項を新株子約権原際に定載された各新株子約権を保有すると、(以下、「如株子約権者」という。に通知又は公告する。たたし、当該適用の日の前日までに通知又は公告を行うことができない場合には、以後違むかに適知又は公告する。

事成28年11月30日愛亞 - 東京

**- 1982 8 年 1 2 月 - 7 円登記** 

型理器等 11050591

្ឌូលភ្ជប់ប្រុម្ពេក្យ

野瀬母以 12601600以

部株子約株の目的である株式の種類に当社書面はまとし、多新株子約様の目的である株式の数(以下)「中子株式数」というでは100歳以上があった。 ただし、当社な当社性通体状の株式が用(当社普通株式の株式無償別当を含む。以下、株式分割の記載につき回じ)又は株式研究を行う場合には、次の算式によりに与株式数の開墾を行い、調整の製造する合理未成の開放はこれを切り構てる。

「海幣後付与株式数無調整前付与株式数と株式分類又は株式供合の比率 当該調整後付与株式数を適用する目については、下記「海整後行使値割を適用する日」の規定を準備する。

正た、182のほか、41年株式数の調整を必要とする場合には、当社は、合理的な範囲で行り株式数を適切に調整することができる。

付与株式数の調整を行うときは、当社は調整後付与株式数を適用する日の前 日までに、必要な事項を新株子約権身際に記載された各新株子約権を保有する る著(以下、「新株子約権者」という」に通知文は公告する。たたし、当該 適用の日の前日までに通知文は公告を行うことができない場合には、以後並 やかに通知文は公告する。

平成28年12月3日日変史 平成29年 4月12日登記

作組織 123万3200章

新株子約権の目的である株式の種類は当社養頭株式とし、各新株子約権の目的である株式の数(以下、「付り株式数」という。は主りの株とする。 ただし、当社が当社性面様式の株式が割(当社普通株式の株式無償制当を含む。以下、株式な国の記載につき同じ)又は株式併合を行う場合には、次の算式により付与株式数の調整を行い、調整の結集生じる「株未満の超数はこれを切り捨てる。

→ 調整後付り株式数無調整前付り株式数率株式の削りは株式値合の化す 当該調整後付与株式数を適用する目については、下記「調整後行使価額を適用する目」の規定を準用する。

また。「記のほか、行り株式数の調整を必要とする場合には、当社は、合理 的な範囲で付り株式数を運動に調整することができる。

付与株式数の調整を行うときは、当社は調整後付与株式数を適用する目の領 日までに、必要な事項を新株子約徐原物に記載された各新株子約権を保有す る者(以下、新株子約権者)という)に通知又は公のする。ただし、当該 適用の日の削りまでに通知又は公告を行うことができない場合には、以後を やかに通知又は公告する。

新株子約権の目的である株式の種類は当社普通株式とし、名前様子約権の目的である株式の数(以下、「付り株式数」という)は100株とする。 たたし、当社が当社普通株式の株式分割(当社普通株式の株式無信期当を含む。以下、株式分割の記載につき回じ)又は株式併合を行う場合には、次の

算式により行う株式数の調整を行い、調整の結果生じる「株本線の線数は これを切り得てる。

調整後行与株式数=調整前付り株式数×株式分割又は株式研合の比率 当該調整後付り株式数を適用する目については、下部下調整後行更動和を適 用する日上の規定を契用する。

また。下記のほか、村下株式数の調整を必要とする場合には、当社は、合理 的な範囲で仕事株式数を適切に調整することができる。

付事構式数の調整を行うとさば、当社は調整委任子科式数を適用する日の前 日までに、必要な原項を断株子約権原制に記載された各新株子約権を保有する名(以下、「新株子約権者」という)に通知又は公告する。ただし、当該

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\* 1000555048849-

適用のLOMERまでに通知文は公告を行うことができない場合には、以後連 やかに通知文は公告する。

平成29年 2月28日変更 平成29年 3月 9日登記

推過構造 91万1800株

解除了約億の目的である様人の何知は当月普通株式とし、各額株子約権の目的である株式の数(は)。「日子株式数)というには100株とまた。 ただし、当日から日普通株式の株式分様(当社普通株式の株式無管制当を2 板、以上、株式分割の心臓につと同じ)又は株式即合を行う場合には、板の 存式により付き株式数の調整を行い、調整が結果性とる主義未満の端数は これを切り捨てる。

調整後付り株式数年調整前付り株式数×株式分割又は株式研合の比率 当該調整後付り株式数を適用する1時、ついては、下辺1調整後行便棚額を適 用する11」の規定を集用する。

また、上記の様か、行り株式製の陶整を必要とする場合には、当社は、合理 的な範囲で行り株式製を適切に調整することができる。

付与株式数の調整を行うときは、「在は調整後付与株式数を適用する目の前 日までに、必要な事項を維修了約権原務に記載された各類株子約権を保有ま る者(以下、「新核子約権者」という。に通知又は公告する。ただし、当該 適用の目の前日までに通知又は公告を引うことができない場合には、以後速 やかに通知又は公告する。

平成29年 3月31日復史 平成29年 4月12日登記 普通株式 90万1400株

制数子的能の目的である株式の新知は当社が通珠式とし、各類株子的権の目的である株式の数(以下、「付与株式数」という)は100株とする。 たたし、当社が当社性通株式の株式分割(当社性連株式の株式無償別当を含む。以下、株式分別の治療につき同じ)又は株式即合を行う場合には、次の算点により付与株式数の調整を行い、調整の結果生じる主体未満の端数は、これを切り捨てる。

- 調整後行り株式数 - 調整順行り株式数×株式分別支は株式併合の比率。 当該調整後付り株式数を適用する目については、下記「調整接行使削額を適 用する日」の規定を利用する。

また。上定のほか。付り株式数の満盤を必要とする場合には、当社は、合理 的な範囲で付り株式数を適切に調整することができる。

付り株式数の調整を行うときは、当社は調整後付り株式数を適用する目の前 日までに、必要な事項と新株での原原類に記載された各新株で約権を保有するとは「以下」「新株で約権者」という)に通知又は公当する。ただし、当該 適用の日の前日までに通知又は、当を行うことができない場合には、以後連 分かに適知又は公告する。

平成29年 4月30日変更 平成29年 5月11日Q元 普通株式 74万8100株

新株子約権の目的である株式の種類に当社性血株式とし、各級株子約権の目的である株式の数で以下、「付う株式数」という。は100株とする。 ただし、当社が当社性血株式の株式の棚で当れ道株式の株式種質別当を含む。以下、株式を別の定載につき回じた又は株式組合を行う場合には、次の算式により付り株式数の調整を行い、調整の結果生じる1株未満の端数はこれを切り捨てる。

調整後付与株式数-調整値付与株式数×株式分割又は株式併合の比率 当該調整後付り供式数を超用する目については、下記日調整後待便価額を適 用する日子の規定を準用する。

また、下記のほか、付り株式数の勘察を必要とする場合には、当社は、合理 的な範囲で付り株式数を適切に制整することができる。

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付り株式数の調整を行うときは、お井に調整を付り株式数を適用する日の所 日までは、必要な手所と動株子が確原物に記載された名数株子が確を保有す うれ(以下) 新株子の痛者日という)(ご通知文はないする。たたし、協 適用の日の前日までに通知文はないを行うことができない場合には、以後連 を存む前知文はないする。

平成29年 5月31日发史 平成29年 6月 9日存記

齊過株式 74万6000株

新株子約権の目的である株式の機関は当社の連携スとし、各権株子約機の目的である株式の数(以上 10.5 株式数 2 といっ は10.0 株とする。 たたし、当社が当社当道株人の以入り間(当社智道株式の株式無位別当を合む。以上、株式の割の記載につき同じ)又は株式併存を行う場合には、次の算式により行う株式数の調整を行り、調整の紅果主じる1株末載の端数は、これを切り捨てる。

 調整後仕与株式数率調整前付り株式数と株式分別又は株式併合の比率 当該調整後付与株式数を適用する目については、下記「調整後行使銀額を適 用する日上の規定を作用する。

また。上記のほか、行り株人物の調整を必要とする場合には、当社は、合理 的な順明で行り株人数を適りに調整することができる。

付与株式数の調料を行うときは、当社は調整後付与株式数を適用する日の前 日までに、必要な事項を新株子約権原係に記載された各新株子約権を保有す る名(以下、「新株子約権者」という」に通知又は公告する。ただし、当該 適用の日の前日までに通知又は公告を行うことができない場合には、以後連 そかに通知又は公告する。

平成29年 6月30日24日 - 平成29年 7月12日登記 作道様本 66万8400以

新株子約権の目的である株式の解類は当社将通構式とし、各角株子約権の目的である株式の数(以上、「付り株式数」という。は100株とする。 ただし、当社が当計学適様式の株式分割(当社当通株式の株式無機等当当を含。 む、以下、株式分別の記録につき同じ)又は株式併合を行う場合には、次の 算式により付与株式数の調整を行い、調整の結果生じる主株未満の編数は、これを切り捨てる。

調整後日子株式数十調整所日子株式数×株式分割又は株式供合の比率 当該調整後日子株式数を適用する目については、下記「調整後行便無額を適 用する日子の規定を乗引する。

また。上記のほか、仕り株人数の別数を必要とする場合には、当れは、合理 的な範囲で仕り株と数を適切に調整することができる。

付り株式数の調整を行うときは、当得は調整後付り株式数を適用する日の前 日本でに、必要なも印を前組子約無原源に記載された各新株子約権を保有す な否(以下、手所株子約権者にという)に通知又は公告する。ただし、当該 適用の日の前にまでに通知又は公告を行っことができない場合には、以後速 やかに通知又は公告する

P級29年 8月3月日復紀 平成29年 9月12日教記

**労通格式 65万8400区** 

新株子の他の目的である株式の極知は当社等値はよとし、名前株子の他の目的である株式の数(DT - 「付り株式数」という。は100以上するただし、当社が当社が過株式の株式が長くの株式が高端性の株式が高端性を含む。以上、株式分類の記載につき回じ)又は株式が含を行う場合には、次のなばによりは4株式数の調整を行い、調整の結果としる1株工業の編数はこれを切り作する。

- 調整後行り以代数・調整期付り以代数×採式分割又は採式併合の比率 場該調整後付り採入数を適用する日については、下記で調整後行使細額を適

都理事以 2050591

\* 主题のあるものは提出事業的……

用する日上の規定を乗用する。

また、「記の味か、刊り株式数の調整を必要とする場合には、当社は、合理 的な範囲ではり株式数を適切に調整することができる。

付う株式数の調整を行うときは、当社は調整後任手株式数を適用する日の前 日までに、必要な事項を創株子の権原理に記載されたろ新株子約権を保有す み者(以上、新株子約権者、という日に通知文は公告する。ただし、当該 適用の日の前日までに通知文は公告を行うことができない場合には、以後必 そかに通知文は公告する。

平地29年 9月3日日変史 7029年10月13日登長

電通母人 48万5500科

折株子約権の目的である株式の種類は「社社直株式と」。各類株子約権の目的である株式の数(以下、「付り株式数」というには100株とする。 ただし、当社が当社普通株式の株式が別(当社性通株式の株式無質関当を含む、以下、株式が別の記載につき同じ)文は株式則否を行う場合には、次の算式により付り株式数の関格を行り、調整の結果生じう1株未満の端数は、これを切り捨てる。

調整後付与株式数 - 調整前付与株式数と株式分別文は株式研合の比率 当該調整後付与株式数を適用する目につかては、下記「調整後行使師額を適 用する日」の規定を準用する。

また。上記のほか、付与株式数の調整を必要とする場合には、当社は、合理 的な範囲で付与株式数を適切に調整することができる。

付与株式数の調整を行うときは、当所は調整後は5株元数を適用する目の前 日までに、必要な事項を類似子的権助制に記載された各新株子的権を保存す る者(以下、「新株子的権名」という)に適切又は公告する。たたし、当該 必用の目の前日までに通知又は公告を行うことができない場合には、以後運 やかに通知又は公告する。

了成29年11月30日度史。 李成29年12月11日登記

**労通株式 46万4200株** 

数株子的権の目的である株式の種類は当年整面株式とし、各新株子的権の目的である株式の数(以下、目154株式数)という)は1100株とする。 ただし、当社が当年普通株式の株式分割(当社普通株式の株式無償割当を含む、以下、株式分別の記載につる同じ)又は株式別合を行う場合には一次の算式により仕与株式数の調整を行い、調整の結果生しる1株未満の端数はこれを切り捨てる。

調整後付与株式数=調整面付与株式数×株式分別又は株式併合の比率 当該調整後付り株式数を適用するほどでいては、手記「調整後行便問額を適 用する(1)」の規定を専用する。

また。上記のほか、行牙株式数の調整を必要とする場合には、当社は、合理 的な範囲で行り株式数を適切に調整することができる。

新株子約権の目的である様式の種類は当社書前株式とし、名前株子約権の目 的である株式の数(以下、「ビタは入数」という。は1月前株とする。 たたし、当社が当社普通株式の株式分割(当社普通株式の株式無償別当を含む。以下、株式分割の定械につき同じ、又は株式舞音を行う場合には一次の 算式により付り株式数の調整を行い、調整の結果上しる主株未満の端数は

整理器号 3050591

上級のあるものは採出を頂って

これを切り捨てる。

 河撃後行う株式数 - 調整前行り株式数と探送分割又は株式供育の比率 当該調整後付り株式数を適用する目については、下記 - 調整後行便面額を適 用する日 - の現金を準用する。

また。上記のほか、生り株の数の調整を必要とする場合には、当社は、合理 的交通国ではり株式数を裏切に関係することができる。

付与株式製の調整を行うときは、当時は調整を行う株式製を適用する目の前 住までに、必要な事項を製作すの推り向に記載された各が株子的権を保有する る者(以下、計画株子の推名しという)に前面又は2等する。ただし、当該 適用の目の前目までに動用又は2等を行うことができない場合には、以後選 やかに利用又は2等する。

中原30年 2月28日発史 中族30年 3月13日登記

普通株式 36万8100株

新株子約権の目的である株式の権助は当社普通株式とし、各番株子約権の目的である株式の数(以下)「科力株式株」という。は100株とする ただし、当社が当社普通株式の株式の構造の料式の構造研究の株式株質期当を含む。以下、株式分類の工場に「各国し」又は株式併合を行う場合には「次の野式により行う株式なの調整を行い、調整の結果生じる1株工器の総数はこれを切り作でる。

調整後付与株式数=調整値付り株式数×株式分割支は株式併合の比率 当該調整後付り株式数を適用する目については、下記下調整後行使舗額を適 用する日、の規定を使用する。

また。上記のほか、仕り株式数の調整を必要とする場合には、当社は、合理 的な範囲で仕り株式数を適切に調整することができる。

付り株式数の調整を行うときは、当社は調整設付り株式数を適用する日の前 日までに、必要な事項を前株で約権原務に記載された各新株子約権を保有す る者(以下 「新株子約権者」という」に前別又は公告する。ただし、当該 適用の日の前日までに通知又は公告を行うことができない場合には、以後連。 そかに通知又は公告する。

- 1成30年 3月31日変更 10成30年 4月12日登記 普通株式 35万3900株

新株子約権の目的である株式の種類は当代普通株式とし、各新株予約権の目的である株式の数(以下)「行う株式数)という。は100株とする。 たたし、当年か当社普通株式の株式分割(当社普通株式の株式無管調当を含む。以下、株式分割の記載につき時じ)又は株式併合を行う場合には一次の算式により付り株式数の調整を行い、調整の結果生じる「株未満の端数は、これを切り捨てる。

過度後付与株式数率調整施行り株式数と株式が列又は株式加合の比率 当該調整後付り株式数を適用する目については、下記「調整後行便額額を適 用する日」の規定を専用する。

また。上記のほか、行り株式数の調整を必要とする場合には、当社は、合理 的な範囲で付り株式数を適切に調整することができる。

日子株大数の調整を行うときは、当れは調整後行り株式数を適用する日の前日までに、必要な事項を影響すめ権原理に記載された各項株子約権を保有する者(以下) 対株子約権者(という)に通知又は公共者のである。当該適用の日の前日までに通知又は公告を行うことができない場合には、以後連続がに適知又は公告する。

下成30年 5月31日変更 平成30年 6月 8日登記 普通株式 35万1000株

新株子約権の目的である株式の種類は当社普通株式とし、各併株子約権の目 的である株式の数(以上、一付与株式数)という)は100株とする。

松川香沙 ∃050501

៖ ខ្លួយស្នងស្នាធ្រាស់

ただし、当社が当月省所株状の株式が制工当社普通株式の株式無信割当を含む。以下、株式が制の記載につき回じ、文は株式併合を行う場合には、次の 算式により任う株式数の調整を行い、調整の設集生じる工株未満の調数は これを切り出てる。

また。下記のほか、行り株人物の調整を必要とする場合には、当社は、合理 個な範囲で行り株と数を適切に調整することができる。

付り株人数の調整を行うとさば、当時は調整後付与株人数を適用する日の前 日までに、必要な手項を行為子約権が適に記載された名前は子約権を保有す る者(以下、「前様子的権名」という」に通知がは2の方する。ただし、当該 適用の日の前日までに適知がは2分を行うことができない場合には、以後連 やかに通知がは公告する。

| 平成30年 | 6月30日冬里 | 平成30年 | 7月11日登画3

西通株式 34万3900株

新株子的物の目的である株式の種類は当社普通様式とし、各新株子的権の目的である株式の数(以下、「付り株式数」という)は100株とする ただし、当社が当社資通株式の株式分別(当社普通株式の株式無償割当を含む。以下、株式分別の記載につき回じ)又は株式供合を行う場合には、次の算式により付り株式数の調整を行い、調整の結果生じる主株未満の端数は、これを切り続てる。

- 調整後付り株式数=調整前分り株式数×株式分別又は株式併合の比率 当該調整後付与株式数を適用する目については、下記「調整後行便舶箱を適 用する日」の規定を挙用する。

また、上記のほか、付き株式数の創整を必要とする場合には一当日は、合理 的な範囲で付り株式数を適切に調整することができる。

付り株式数の調整を行うときは、当社は調整後付り株式数を適用する目の前。 日までに、必要な事項を新株手約権原際に記載された各新株子約権を保有す る者(以下、「新株子約権者」という)に通知又はか告する。ただし、当該 適用の日の前日までに通知又は公告を行うことができない場合には、以後連 やかに通知又は公告する。

平成31年 3月31日変更 平成31年 4月 5日登記

普通株式 33万3400株

新株子約権の目的である株式の種類は当社普通株式とし、各新株子約権の目的である株式の数(以下、主任方株式数)という。は100株とする。 ただし、当社が当社普通株式の株式分別(当社普通株式の株式無償列当を含む。以下、株式分別の記載につき回じ)又は株式師合を行う場合には、次の資表により仕与株式数の調整を行い、調整の料果工しる主株未満の端数は、これを切り捨てる。

調整後付り株式数率調整面付り株式数×株式が削り仕株式即台の比率 当該調整後付り株式数を適用する日については、主記下調整後台便輸額を適 用する日上の規定を集用する。

また。上記のほか、仕事株人数の調整を必要とする場合には、当社は、合理 的な範囲で仕り株人数を適切に調整することができる。

付与株式数の調整を行うときは、当社は調整後付与株式数を適用する日の前 日までに、必要な事項を動株子約権原際に記載された各新株子約権を保有す ら者(以下、新株子約権名」という)に通知又は公約する。ただし、当該 適用の日の前日までに通知又は公算を行うことができない場合には、以後連 そかに確知又は公告する。

平成31年 4月30日変化 分和 1年 5月13日登記

整川番号 3050591

业员都在基本人员 a a contrixit

> 募集新株子約権の長法金額若しくほその算で方は文は私法を関しないとする旨 新規 139権 1 個当たり (4.3 万り(0.0))

新株子の権の行政に際して担告される財産の脚準又はその算に方法

## 全1682P

A 6 R ( DR O 6  $\Omega$  ) R . Charten a dimension R , R , R , R , R , R , R , R行使することによりなけを立けることができる媒式主体やとりの表示策 「U.E.」「行動節節にという」に行り株式教を乗した変貌にする。 当社が当社性の体のにつき、水の①又は②を行う場合、心梗価値をそれそれ なに近める記式(LLF 「自住MMS[編84] 上いる)により振撃し 点をの 結果生じる 11年末線の顕動は、これを明り下げる。 ①当社が提展が建ては収入的名を行う場合

网络设行使制第三网络前有使前额人

株式分割又は株式銀金のほと

②当在为明5個多下四分個都で新規表の投行文(主任工程表の更分を行う場合 (合生化第194条の規定、特元未満株主による主元未満株式の設計法)。 基金公司正规系列的数据。"特許通保证的根据会计划证券对方公司的现在分类 るまなの物際、スは学社性動物内の文件を選択できる原体子の原(5/13/33) 権付往信仰されたものを含むしの行便による場合を除く)

现代行 体式放手

订使伽勒 行使伽鸫

## B. 新月本人数 + 新基金月基三数

1.72和30万943.24用する 時期 at 下层CLA25134XSCD和3048的 川井 211 - (はい) 「**適用**日子という)に先立つ4 5 取引は自己始まる3 0 取りITにおける基本記録場所における当社報連構式の普通販引の終稿(人 なるのを含む。以上によりの平均値(資何のない日を捨て)とする。なおし 「平均60」は、円位未適小数第2位まで算出し、小数200.2位を四橋五人する。 行原師の副巻式に使用する「既経行株式数」は、基準目がある場合はその日 その他の場合は適用目の1ヶ月前の日における当社の発行の発行の発行の - 当れかはかたる当社の連体式にかかる自己株式数を控除した数とする。 数」を「処分する自己株式数」に読み替える。

**苏华蒙尔伊姆的委爵范女委托** 

1.記印に従い隣巻を行う場合の調整後行使価額は、株式分割の場合は、当該 株式が制の基準性の翌日(基準日を定めたいときは、その場の発生日)以降 株式即台の場合は、その効力発生日以降、これを適用する。ただし、刺える の劉生滅がして資本金又は準備金を増加する議会が当れなり総会において基 認されることを条件として株式がWが行われる場合で、当該体上総合の終層 の自動師の日を株式分割のための从世日とする場合は、調整後行使無額は、 当該は上総会の終結の日の間日以降、当該大作目の翌日に調及して土利を通

maz, なお、「記ただし書に集める場合において、殊以分割のための現実自の役割」 から当該株主総会の終結の日までに毎株子約権を行復した(かかる網接手約)

権を行復することにより交付を受けることができる株式の数を、ロトニナケ 独前行使株式数[という) 新株子約権者に対しては、交付する当社等面株式 の数を飲の算式により調整し、調整の結果生しる主義未満の端拠は、これを

切り**だ**てる。

新规条行队人约---

學順務等 三050591

· pwobatounaym----

## 别整後行使循額

上記②に従い調整を行う場合の調整後行使価額は、当該発行又は処分の払达 脚は「法透期間が設けられたときは、当該払送期間の競終日)の翌日以降 (基準日がある場合は当該共進日の翌日以降)、これを適用する。

上記 ①及び②に定める場合の他、他の種類株式の普通株主への無償割当又は他の会社の株式の普通株主への配当を行う場合等。存便価値の関係を必要とするでもで得ない時間が生じたときは、かかる問当又は配当等の条件等を勘案の上、当年は、今理的な範囲で行使価額を調整することができる。 行使値額の調整を行うときは、当社は適用目の前目までに、必要な事項を顕維まの時間の調整を行うときは、当社は適用目の前目までに、必要な事項を顕維まの概念に適知又は必要する。ただし、当該適用の目の前目までに通知又

はい音を行うことができない場合には、以後運やかに通知又は公告する。 析株大約所を行使することができる期間

**単地26年5月1日0日から下版31年5月9万まで** 

新株(新春)(17世紀)第四

なし

2 仕が角株子的権を取得することができるも山及び取得の条件。

以上の① ② ③ QYはSの選案につき当月採上総会で承認された場合 (株主総会供談が不要の場合は、当社の取締役会決議又は代表執行役の決定 かなされた場合)は、当社取締役会が別途定める日に、当社は無値で新株子 的権を取得することができる。

①当社が消滅会社となる合併が約束訟の議案

②当はから割ませんならい割契約としくは分割。(画本語の語文

ON HOUSE CONTRACTOR AND A CONTRACTOR AND

<u>第当社の発行する</u>(部の保定の内容として実現による当成株式の取得について当社の保証を要することについての定めを設ける定数の変更承認の議会。

②新株子が権の目的である種類の株式の内容として譲渡による当該種類の株式の取得について当社の承認を要すること若しくは当該種類の株式について当社が株主総会の依護によってその全部を取得することについての元め、 を設ける定款の変更承認の談案。

平成24年 5月 9日発行

「平成24年」5月10日役記

金和1年5月10日行便期間屬了

金和 1年 5月13日公記

## # 5 Po # (# ) # (# ) # (# )

新棋子的推力数

4573000

4 5 7 2 0 0 [8

平成27年 5月31日度更

手成27年 6月10日の記

457050**W** 

"中城27年 7月31日変更

平成27年 8月 7日登記

4 2 6 8 2 9 94

平成2.7年 8月31日変更

平成2.7年 9月 7日投記

47/677038

『平成27年19月30日変更

**7成27年10月13日**6記

4 / 1 5 8 7 0 (4)

『平成27年11月30日変更

予城27年12月 9日登記

整理群员 (3050591

※ 主線のあるものはは約事項ー

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平成27年12月31日変更 4月5770個	P#284 1912002
半成28年 1月31日変更	PM 28% 2H 8H0W
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4万5450個	
平版28年12月31日教授 47/5250M	平成29年 1月12日復紀
平成29年 1月31日夏史 4月4265個	FW29F 2H 7H02
平級29年 2月28日変更	PM294 331 91102
<u>4月4015個</u> 平成29年 3月31日変更	¥#29# 45112H82#
- <u>4万3865個</u> 平成29年 4月30日変更	Y#29# 551110%
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平成29年 6月30日変更 4万1990個	平成29年 7月12日6月
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<b>*減29年 8月31日歌聖</b>	FW294 9812H0W
4万965個 平成29年 9月30日変更	平成29年10月13日登記
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台通牒式 473万姓	***************************************
新株子約権の目的である株式の種類は当社普通	株式とし、各新株子約権の日

**整理器等 305059**1

រស្លេស១៦១៧៨៨១៣។

的である株式の数で以下、14万株式数」というには100株とする。 たたし、当社が当社性血株式の株式分別で当社性血株式の株式種質割当を含 む、基本、株式分割の記載につき同じ)又は株式併育を行う場合には、次の 新式により仕り株式数の調整を行い、調整の結果生し方り株末器の掲数は これを切り捨てる。

- 調整後行り株式数無調整前計り株式数×株式分割及は株式併合の出字 当該調整後行り株式数を適用する目については、下記「調整後行便傭額を適 用する目」の規定を使用する。

また。上記のほか、行手様式数の調整を必要とする場合には、当時は、合理 的な範囲で引き株式数を適切に調整することができる。

(15株式数の海線を行うときは、当社は調整後付り株式数を適用する目の前 日本では、必要な事のを勤終す助帰原的に記載された各類株子的権を保有する。 各省(以下、お保予的権力)という)に通知又は公告する。ただし、情能 適用の目の前日本でに適加えばと言と行うことができない場合には、以後継行かに通知又は公告する。

严商权法。472万株

新保力的権の目的である株式の種類は当社普遍株式とし、各額株子的権の目 的である株式の数(以下、土村与株式数」という)は109株とする。 たたし、当社が当社普通株式の株式分別(当社社通株式の株式無額割当を含む。以下、株式分類の記載につき同じ)又は株式即合を行う場合には、改の 以式により仕与株式数の調整を行い、調整の結果生じる1株未満の端数はこれを切りにてる。

調整後付り株式数率調整値付与株式数×株式分割文は株式併合の比率 当該調整後付り株式数を適用する目については、下記「調整後行便値額を適 用する日」の規定を使用する。

また。上記のほか、仕事株式数の調整を必要とする場合には、特性は、合理 的な範囲で任う株式数を適切に調整することができる。

(15株式数の調整を行うときは、当社は調整後利与株式数を適用する日の前、 日までに、必要な事項を製株子約確原便に記載された各類様子約権を保有する。 う者(以下、「新株子約権者」という。に通知又は公告する。ただし、当該 適用の日の前日までに通知又は公告を行うことができない場合には、以後連続かに通知又は公告する。

平成2.7年 5月31日榮吳 平成2.7年 6月10日6記

推過株式 470万5000株

が株子的様の目的である株式の種類は当社普通株式とし、各類株子的権の目的である構成の数(以下、工程方株式数)という。は100株とする。 ただし、当社が当代代通株式の株式分割(当社普通株式の株式無償割当を含む。以下、株式分割の記載につき同じ)又は株式併合を行う場合には、次の可以により付う株式物の調整を行い、調整の結果生じる工株未満の端数は、これを切り指さる。

調整後行り株式数=調整前行与株式数と株式分割支は株式組合の比率 当該調整後行与株式数を適用する日については、下記で調整後行動価額を適用する日にの助定を専用する。

また。上記のほか、付与株式数の調整を必要とする場合には、当件は、合理 的な範囲で行う株式数を適切に調整することができる。

日 5 株式数の調整を行うときは、当件は調整後行り構造物を適用する目の前 日立てた。必要な事項を新様子的権限制に記載された各新株主動権を保有す 当者(以下) 1 新株子的権名上というにに通知又は公告する。ただし、当該 適用の目の前日までに通知又は公告を行う。とができない場合には、以後減 行かに通知又は公告する。

平成27年 7月31日変史 平成27年 8月 7日登記

**\***2030591

支票のあるものはは消集事

推測株式 468万2000株

財保子的係の目的である株式の無額は当社当通保式とし、各時株で的機の目的である株式の技(ロ下、主任り株式数)という。は100株とまたたと、当代か当社普通株式の株式分別(当社普通株式の株式無償判当を全む。以上、株式の別の記載につき同じ)又は株式供合を行う場合には、その以よにより付り株式数の開修を行い、測察の結果生じる工具未満の端数はこれを切り終さる。

海等後年与株式数三湖参加日与株式数×株式分割支は株式加合の比率 当該調整後日与株式数を適用する目については、下記日週整後日便顕新を適用する目にの規定を使用する。

また。上記のほか、例り株式数の調整を必要とする場合には、当れは、合理 内な範囲で付り株式数を適切に満巻することができる。

(15株式数の調整を行うときは、当社は調整数件な株式数を適用する目の前 日までは、必要な事項を監視子の報節がは完成された各新株子の権を保行す 合者(以下) 「新株子の権者」というに前側又は会告する。たたし、当該 適用の目の前目までに無知又は会告を行うことができない場合には、具後連 会かに通用又は会とする。

平成27年 8月31日変更 平成27年 9月 7日登記

平的00大 467万7000株

新株子約後の目的である株式の種類は当社普通株式とし、各新株子約権の目的である株式の数(以下)1日子株式数)という)は10分株とする。 たたし、当社が当社普通株式の株式分割(当社代通株式の株式無管割当を含む。以下、株式分割の変数につき同じ)又は株式併合を行う場合には、次の算式により任存株式数の関数を行う。調整の修工生じる1株未満の関数は、これを切り捨てる。

一調整後に与株式数半調整前付与株式数と株式分割文は株式併合の比率 当該調整後付与株式数を適用する目については、下記「調整後行便師師を適 用するロトの規定を準用する。

また。上記のほか、自り株式数の油率を必要とする場合には、当社は、今所 砂な範囲で付り料式数を適切に調整することができる。

日り得民教の調整を行うときは、当社は調整後付り株式教を適用する日の問 日までに、必要な事項を類核子利権助物に記載された各所株子約権を保有する名(以下 「新株子約権者」という)に通知又は公告する。たたし、当該適用の日の前日までに通知又は公告を行うことができない場合には、以後連続がに通知又は公告と行う。

平成27年 9月30日変更 中級27年10月13日登記 当地株式 458万7000株

新株子約権の目的である株式の種類は当社普通株式とし、各新株子約権の11 的である株式の数で以上、「打り株式数」という)は10分株とする ただし、当社が当社普通株式の株式分類(当社普通株式の株式無償割当を含 む。以上、株式分類の記載につき回じ)又は株式併合を行う場合には、次の 分式により付り株式数の調整を行い、調整の結果生じる工株未満の端数は 二社を切り含てる

調整後付与株式数=調整前付与株式数×株式分別支付株式別合の仕事 当該調整後付与株式数を適用する日については、下記工調整後行便輸卸を適 用する日」の規定を専用する。

また、上記のほか、存り株式数の調整を必要とする場合には、当社は、合理 的な範囲で付り株式数を適切に調整することができる。

日子株式数の調整を行うときは、当社は調整業利方株式数を適用する日の削 用までに、必要な事項を勧係子の権原設に記載された各類株子的権を保存する。 の著(以下、「新株子的権者」という)に通知文は公告する。ただし、当該

主義のあるものはは何事項

適用の目の前日までに通知又は公告を行っことができない場合には、以後速 やかに通知又は公告する。

平成2.7年11月30日変更 平成2.7年12月 9日登記 普通株式 4.58万2000株

新株子約権の目的である株式の種類は当社普遍株式とし、各時株子約権の自 的である株式の数(以下、主任り株式数)という。は1月月4株とする。 ただし、当社が当社普通株式の株式分割(当社普通株式の株式無償別当を含む、以下、株式分割の記載につき回じ)又は株式研合を行う場合には、次の 算式により付与株式数の調整を行い、調整の結果生じる主株未満の端数は、 これを切り捨てる。

調整後行与株式数=調整前行与株式数、株式分割叉は株式併合の比率 当該調整後付り株式数を適用する目については、下記上調整後行使価額を適 用する目上の限定を準用する。

また、上記のほか、付り株式数の調整を必要とする場合には、当日は、合理 的な範囲で付り株式数を適切に調整することができる。

付与株式数の調整を行うときは、当社は調整後付与株式数を適用する目の値 日までに、必要な事項を新株子約権原際に記載された各類株子約権を保有する者(以下、「新株子約権者」という)に通知又は公告する。たたし、主法 適用の目の前日までに通知又は公告を行うことができない場合には、以後連 やかに通知又は公告する。

平成27年12月31日変更 平成28年 [月12日春記 背蓋株式 457月7000株

新株手約後の目的である株式の種類は当社普通株式とし、各新株子約権の目的である株式の数(以下、「付り株式数1という)は10日株とする ただし、当社が当社普通株式の株式分別(当社普通株式の株式無償別当を含む。以下、株式分割の記載につき同じ)又は株式師言と行う場合には、次の母式により付り株式数の調整を行い、調整の結果生じる主株未満の端数は、これを切り捨てる。

調整後付与株式数=調整前付り株式数/株式分割支付株式併合の比率。 当該調整後付与株式数を適用する日については、下記「調整後行便翻磨を適 用する日」の規定を準用する。

また、上記のほか、仕与株式数の調整を必要とする場合には、当社は、合理 的な範囲で付り株式数を適切に調整することができる。

付与株式数の副態を行うときは、当時は調整後付与株式数を適用する日の前 日までに、必要が存現を新株子約権原施に記載された各新株子約株を保有す る者(DLF、「新株子約株名」という)に通知又は公告する。たてし、当該 適用の日の前日までに通知又は公告を行うことができない場合には、以後連 やかに通知又は公告する。

子成28年 1月31日変更 2成28年 2月 8日存記 推通株式 455万5000株

野様子約権の目的である株式の配類は当社券通株大とし、各計株子約権の目的である株式の数で以下。「何り株式数」という10世上自り株とする 位だし、当社が当社等通株式の株式分割(当社普通株式の株式銀行業会会 む、以上、株式分別の記載につき同じ)又は株式銀行を行う場合には、火の 算式により付り株式数の調整を行い、調整の結果でしまり株本編の業数は これを切り捨てる。

制整後科学株式数=調整前付与株式数×株式分割支は株式併合の比率 当該調整後付与株式数を適用する目については、下部主調整後行使偏額を適 用する目上の規定を専用する。

また。上記のほか、付与株式数の調整を必要とする場合には、当社は、合用 的な範囲で付与株式数を適切に調整することができる。

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- 主張のあるものは休泊事項・・

付与株式数の調整を行うときは、監督は調整後付り株式数を適用する日の前 日までに、必要な事項を断株子動権に鎮に記載された各断株子前権を保存する者(以下 ) 新株子的権者。という)に通知又は公告する。たかし、当該 適用の日の助日までに通知又は公告を行うことができない場合には、以後強 やかに通知又は公告と

平成28年 2月29日文史 平成28年 3月10日(代記 台通株式 455万株

新株子の権の目的である株式の終約は当社普遍株式とし、各の株子の前の日 的である株式の数(は) 「4分様式数」というとは10分株とする。 ただし、当社が当社書通株式の株式の料式の料式の株式無面別当を含 む。以下、株式分割の記載につき同じ)又は株式併行を行う場合には、次の 具式によりむ分株式製の調整を行り、調整の結果生じる1株本版の鑑数は これを切り捨てる。

認整後付与株式数=調整前付与株式数×株式分割又は株式併合の出来 当該調整後付与株式数を適用する目については、主記目調整後行使開節を適用する目にの規定を専用する。

また。上記のほか、仕与株式数の顕像を必要とする場合には、当代は、合理 的な範別で行う株式数を適切に調整することができる。

付り株式数の調整を行うときは、当分は調整後付り株式数を適用する日の前 日までに、必要な事項を断株で料権原動に記載された分析株子的株を保有する。 るる(以下、一粒株子的株名)という)に重知又は公司する。ただし、当該 適用の日の前日までに動知又は公言を行う。とかできない場合には、以後速 そのに通知又は公言よ

断株子約権の目的である株式の種類は当社音画株式とし、多が株子的権の目 のである株式の数(以下)「科方株式数」という)は100株とする。 ただし、当社が当び豊連株式の株式分割(当年料画株式の株式無税利当を含 む。以上、株式分割の記載につき同じ)又は科式等でを行う場合には一次の ほどにより行う株式数の調整を行い、調整の結果として「株木造の場数は これを切り消でも、

調整後付与核式数=調整部行与株式数×株式分辨又は株式研合の比率 当該調整後付与株式数を適用する目については、下記「調整後行便脈額を適 用する日」の規定を専用する。

また、上記のほか。付与株式数の調整を必要とする場合には、当社は、合理 切な範囲で付り株式数を適切に調整することができる。

付り株式数の調整を行うときは、当社は調整後付り株式数を適用する目の能 日までは、必要な事項を原株子的確原際に記載された各額は予約権を保有す 会看(以下、主額体で的推名」という)に通知又は公舎する。ただし、当該 適用の目の前日までに通知又は公告を行うことができない場合には、以後連 続かに通知又は公告する。

平成28年12月31日変更 平成29年 1月12日発記 背通株式 452万5000株

が終了約億の目的である株式の種類は当社普遍株式とし、名類株でお確の目的である株式の数(以上、1月55株式数)という)は300株とする ただし、当計が当社普遍株式の株式分割(当社普通株式の株式維持期当を会 を、以上、株式分割の記載につき同じ)又は株式研合を行う場合には、次の 記式により付う株式数の調整を行い、調整の料果生じる主株末端の端数は これを切り換てる。

調整後行り株式数=調整的行り株式数×株式分割又は株式(するの)上本 当該調整を行り株式数を動用する目については、下記「調整機行便断額との

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\* 下線のあるものは体情事項

用する日」の規定を単用する。

また。上記の様か、行り株式数の調整を必要とする場合には、当社は、合理 的な調理で行り株式数を確切に調整することができる。

付り株式数の調整を行うときは、当社は調整を付り株式数を適用する目の前 日までに、必要な手列を新様子的種原語に記載された名類様子的作を保有す る者(以下、「新様子的権者」という)に通知又は2号する。たたし、当該 適用の目の前日までに通知又は2号を行うことができない場合には、以後並 やかに通知又は2号する。

平城29年。1月3日日发史。 平成29年。2月、7日登记

当通株式 442万6500株

新株子約権の目的である株式の種類は当社養通株式とし、各新株子約権の自 的である株式の数(以下、4件与株式数)という。は100株とする。 ただし、当社が当社普通株式の株式分割(当社普通株式の株式無償期当を含む。以下、株式分割の記載につき回じ)又は株式即介を行う場合には、次の算式により付与株式数の調整を行い、調整の結果等じる主株未満の編数はこれを切り捨てる。

調整後付与株式数=調整前付り株式数と株式分割又は株式併合の比率 当該調整後付与株式数を適用する目については、下記「調整後行使師額を適 用する日」の規定を準用する。

また。上記のほか、付与株式数の調整を必要とする場合には、当社は、合理 的な前頃で付与株式数を適切に調整することができる。

付与株式数の調整を行うときは、当社は調整後付与株式数を適用する日の前 日までに、必要な事項を新株子的権原額に記載された各新株子的権を保有す る者(以上、「新株子的権力」という」に通知又は公告する。ただし、当該 適用の日の前日までに通知又は公告を行うことができない場合には、以後連 やかに通知又は公告する。

平成29年 2月28日変更 - 1版29年 3月 9日登記

普通株式 440万1500株

前株子約権の目的である株式の種類は当社性過機式とし、各級株子約権の目的である株式の数(以下、「付入株式数」という」は100株とするただし、当社が当社性適株式の株式が加工当社性適株式の株式無面別当を含む。以下、株式分割の記載につき同じ、又は株式側合を行う場合には、次の算式により付り株式数の調整を行い、過剰の起来生じる1株未満の調数はこれを切り捨てる。

調整後付与株式数=調整前付与株式数×株式分割又は株式併合の比率 当該調整後付与株式数を適用する目については、下記「調整後行便価額を適 用する日」の規定を専用する。

また。上記のほか、行与株式数の機整を必要とする場合には、当社は、合理的な範囲で付り株式数を顧明に調整することができる。

付り株式数の調整を行うときは、当社は調整後付与株式数を適用する日の前 日までに、必要な事項を断株子約権原際に記載された各新株子約権を保有す さ者(以下、「新株子約権者」という)に通知文は公野する。ただし、当該 適用の日の前日までに通知文は公司を行うことができない場合には、以該通 令かに通知文は公告する。

F成29年 3月31日交史 平成29年 4月12日登記

普通株式 438万6500株

新様子約権の目的である株式の種類は当社普通株式をし、各資株子約権の日 的である株式の数(以下、「付り株式数」という)は100株とする。 ただし、当社が当社普通株式の株式分割(当社普通株式の株式無償割当を含 む。以下、株式分割の記載につき回じ)又は株式即合を行う場合には、次の 登式により仕り株式数の調整を行い、調整の結果性じる1株未満の羅数は、

→ 1300 あるものは株的中断で

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調整後付り株式数=調整前付り株式数×株式分別又は株式併合の比率 地設調整後付り株式数を適用する目に、いては、下記「調整後行使輸搬を適 用する付」の規定を開用する。

また。上記のほか、存存株式数の調整を必要とする場合には、当社は、合理 的な範囲で付り株式数を適切に調整することができる。

付与株式数の調整を行うときは、当年は調整後付り株式数を適用する日の前 日までに、必要な事項を無機で約権原列に記載された各所株子総権を保存す 必要(以下 一分株子約権者」という)に通知又は公告する。ただし、当該 適用の日の前日までに通知又は公告を行ってとができない場合には、以後連 物がに通知又は公告する。

平成29年 4月30日夏虹 平成29年 5月11日份記

普通株式 422万9000株

研放子約物の目的である株式の種類は当社普通株式とし、各方株子約権の目 的である株式の数(以下、「付り株式数」という)は100株とする ただし、当社が当社普通株式の株式分割(当社普通株式の株式無償割当を合 む。以下、株式分割の記載につき回じ)又は株式併介を行う場合には、次の 算式により行り株式数の調整を行い、調整の結果生じる1株未満の端数は これを切り捨てる。

- 調整後付与株式数=調整前付与株式数と株式分割支は株式併合の比率 路該調整後付与株式数を適用する目については、下記「調整後行使師節を適用する打」の規定を準用する。

また、主記のほか、打り株式数の調整を必要とする場合には、当社は、合理 例な範囲で付り株式数を適切に調整することができる。

付与株式数の調整を行うときは、当社は調整後付り株式数を適用する目の前 日までに、必要が事項を所株子約権が初に記載された名前株子約権を保有す ろ者(以下、「新株子約権者」という。に通知文は公告する。ただし、当該 適用の目の前日までに通知文は公告を行うことができない場合には、以後連 やかに通知文は公告する。

平成29年 5月31日変更 平成29年 6月 9日登記

普通株式 421万4000株

新株子約部の目的である株式の種類は当社造通株式とし、各類株子約節の目的である株式の数(以下 「付り株式数」という)は100株とする。 ただし、当社が当社普通株式の株式分割(当社営通株式の株式無償割当を含む。以下、株式分割の記載につき同じ)又は株式保含を行う場合には、次の 算式により付り株式数の調整を行い、調整の結果生しる)株未満の端数は これを切り捨てる。

調整後付り株式数無調整前付り株式数×株式分割又は株式併合の比率 当該調整後付り株式数を適用する目については、下記し調整接行使側額を適 用する目しの規定を準用する。

また。上記のほか、行り得入数の調整を必要とする場合には、当社は、合理 的な範囲で任う構入数を適切に調整することができる。

(15株式数の調整を行うときは、当社は調整後付与株式数を適用する日の前 日までに、必要な事項を新株子約階原時に記載された各新株、約備を保有する者(以下、「新株子約階者」という)に適加又は公告する。ただし、当該適用の目の前日までに適加又は公告を行うことができない場合には、以後運行がに通知又は公告する。

平級29年 6月30日変更 平成29年 7月)2日代紀

滑頭煤式 419万9000株

新株子約部の目的である株式の種類は当許等値株式とし、各新株子的権の目 のである株式の数(以下、「打り株式数)という)は100株とする。

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主翼的多名名的法林洛尔的人长人。

たたし、当社が当社等通株式の株式分割(当社普通株式の株式無償制造を含む。以上、株式分割の記載につき同じ)文は株式供着を行う場合には一次の 発送により仕り株式数の調整を行い、調整の結果生じる主株未満の端数は これを切り換える

- 通常後日う株式数=調整前行り株式数×株式分判又は株式側台の出す。 当該調整後日う株式数を適用する日については、下記も調整後日便断額を適用する日本の規定を参加する。

また、「Ladのほか」行手株式整の調整を必要とする場合には、当れば、合理 的な範囲で使り株式数を適切に調整することができる。

付与株式数の調像を行うときは、当社は調整技術与株式数を適用する自の前 <u>日本でに、必要な事項を持ち</u>手約権原際に記載された各類保予約権を保存する 方者(以下、「新保予約権者」という)に適知又は公告する。ただし、当該 適用の目の前日までに通知又は公告を行うことができない場合には、以後並 やかに通知又は公告する。

平成29年 7月31日夏史 平成29年 8月 9日登記 改進株式 413万4500株

新株子約権の目的である株式の種類は当年代面様式とし、名前株子的権の目的である株式の数(以下、「毎年株式数」という)は100株とする。 ただし、当日かり社性通様式の株式分別(当社普通株式の株式無償期当を会 む、以上、株式分別の記載につき回じ)又は株式例介を行う場合には、次の 算式により仕事株式数の調整を行い、調整の結果生じる工株末端の強数は これを切り捨てる。

- 調整後日の株式数無調整前付与株式数×株式分割又は株式併合の出産 当該調整核17年株式数を適用する目については、下記日調整後日使開始を選 用する11日の規定を作用する。

また。「記の味か、何事株人数の調整を必要とする場合には、当社は、合理 的な範囲では年株人数を適切に調整することができる。

付り株式数の調整を行うときは、当社は調整後付与株式数を適用する日の前。 日までは、必要な事項を動株子約権原際に記載された名類以子約権を保有す さ者(以下、「新株子約権者」という)に動加又は公告する。たたし、当該 適用の日の前日までは通知又は公告を行うことができない場合には、以後連 そのに通知又は公告する。

一学成29年 8月3月日文史 平成29年 9月112日公司

当通株式 409万6300株

新株子的機の目的である株式の種類は当社性面体以とし、各面株子的権の自 的である株式の数(以下)「行う株式数」という)は100株とする ただし、当社が当社署通程式の株式分割(当社等通株式の株式無信割当を全 む。以下、株式分割の記載につき同じ)又は株式混合を行う場合には、次の 算点により仕与株式数の調整を行い、調整の結果生じる1株末満の編数は これを切り捨てる。

副整後付与株式数無調整施付与株式数×株式分割又は株式併合の比率 当該調整後付与株式数を適用する日については、下記も調整後行便額額を適用する日子の限定を集用する。

また、下記のほか、行り株式数の別盤を必要とする場合には、当社は、合理 的な範囲で行り株式数を適切に調整することができる。

付り構造数の調整を行うときは、当社は調整後付与株式数を適用する目の前 日までに、必要な事項を類株子約権原所に記載された各新株子約権を保存す る名(以下、日新株子約権名)という」に並加又は公分する。元元し、当該 適用の日の前日までに通知又は公告を行うことができなに場合には、以後連 でかに通知又は公告する。

平成29年 9月30日変更 平成29年10月13日登記

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- 主食のあるものは保護事項ニー

普通保地 405万3400位

新株子的物の目的である様式の利力の利力は当日子が構成とし、米海株子的権の目的である様式の数(以下、「日子はで数)という)は1分の株とする。 ただし、当日か当日子海株式の株式の株式の計(当日子海株式の株式の株式地位割当を含む、以下、株式分割の記載につき回じ、又は株式が合き行う場合には、次の算式により行う株式数の調整を行い、調整の結果等してこれを適の端数はこれを切り換てる。

調整後付与株式数三調整前付与株式数×株式の領又は株式併合の仕事 当該調整後付与株式数を適用する目に、メンスは、下記「調整後行便師額を適 用する目」の規定を専用する。

また、上記のほか、科与株式数の調整を必要とする場合には、当社は、合理 的な範囲で付う株式数を適切に調整することができる。

付り株式数の調整を行うときは、当社は調整後付り株式数を適用する目の順 日までに、必要な事項を新株子約権助源に必須された各新株子約権を保育する者(以下) 「新株子約権者」という」に通知又は公告する。たた。 当該 適用の目の前日までに通知又は公告を行うことができない場合には、以後連 やかに通知又は公告する。

平成29年10月31日登集 平成29年11月 9日登記

普通株式 333万7500株

新株子約権の目的である株式の種類は当社普通株式とし、各新株子約権の打 的である株式の数(以下、「付り株式数」という。は100株とする。 ただし、当社が当社普通株式の株式分別(当社普通株式の株式無償割当を含 む。以下、株式分割の記板につき同じ)又は株式側含を行う場合には、次の 算式により付り株式数の調整を行じ、調整の結果生じる主体未満の端数は、 これを切り拾てる。

- 調整後付与株式数=調整前付与株式数×株式分割又は株式併合の比率 当該調整後付与株式数を適用する口については、下記工調整後行使価額を適 用する日上の規定を準用する。

また、上記のほか、付与株式数の調整を必要とする場合には、当社は、合理 的な範囲で付与株式数を適切に調整することができる。

付与株式数の調整を行うときは、当計は調整後付り株式数を適用する自の前 日までに、必要な事項を新株子的権原所に記載された多新株子的権を保有す る者(以上、「新株子的権名)という」に適類又は公告する。ただし、当該 適用の目の前日までに通知又は公告を行うことができない場合には、以後連 学かに通知又は公告する。

平成29年11月30日変更 平成29年12月11日登記 普通株式 332万5500株

新株子約権の目的である株式の種類は当社書通牒式とり、各類株子約権の目的である株式の数(以下、「何与株式数)という)は100株とする。 ただし、当社が当社普通株式の株式分割(当社普通株式の株式知何課当を各位。以上、株式分割の記載につき同じ)文は株式部合を行う場合には、次の算式により行与株式数の調整を行い、割扱の結集生じる1件未満の端数は、これを切り捨てる。

調整後付与株式数=調整前付与株式数×株式分別文は株式伊着の比率 当該調整後付与株式数を適用する目については、下記主調整後有便価額を適 用する日上の規定を専用する。

また。上述のほか、再り株式数の調整を必要とする場合には、当れは、台理 的な範囲で付り株式数を適切に調整することができる。

付与株式数の調整を行うときは、当社は調整後付与株式数を適用する目の前 日までに、必要な事項を前様子的格別海に記載された各新株子の権を保有す 名者(以下、主新株子的権名)という)に通知又は公告する。ただし、当該

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適用の目の前はまでに通知又は生活を行うことができない場合には、以後来 やかに通知又は公告する。

平城29年12月31日夏北 平成30年 月月12日登記

许顶株式 328万500株

近現子を描かれ的である株人の種類は当年出機以とし、名前様子の様の日 存である株式の数(Dir. 1019株式数)というにはもりり株とする。 ただし、当社が当れ当所株式の株式を閉じされる面積式の株式無貨別当を含 37. 以下、株式分割の記載につき回じた文は株式併合を行う場合には、次の。 取去により付き株式製の調整を行い、過数の約果等におり株本品の複数は、 これを切り捨てる。

調整後付方株大数一調整曲行方株式数と株式が割叉は株式併合の比率 出版調整後付与株式数を適用する日については、下記「調整後行便師節を適 用する[[]の規定を専用する。

また、上記のほか、付り株式数の周盤を必要とする場合なは、当社は、合理。 的な範囲で付り株式数を適切に調整することができる。

初与株式数の調整を行うときは、当社は調整後付与株式数を適用する目の前 日までに、必要なものと解除子の簡単例に記憶された各類体で料権を採有す る者(以下 「新保予約権者」というにに動知区は公告する。ただし、当該 適用の目の前日までに適知又は公告を行うことができない場合には、以後更 やかに通知又は公告する。

平成30年 1月31日変更 平成30年 2月 7月登記 当預株式 293万6300株

精株子約翰の目的である株式の種類は当社普通株式とし、各新株子約権の目 的である株式の数(以下、1655株式数)というとは100株とする。 ただし、当社が当社普通株式の株式分割(当社普通株式の株式無償期当を含 む。以下一株式が30の記載につき回した又は株式併合を行う場合には、次の 算式により付り株式数の調整を行い、調整の結果生じる主様果構の端数は、 これを切り拾てる。

调整後付与株式数一调整前付与株式数×株式分割又は株式併合の比率。 当該調整接付与株式数を適用する目については、下記主調整接待使価額を適 用する日上の規定を進用する。

また、上記のほか、行与株式数の調整を必要とする場合には、当れば、合理 的な範囲で仕与株式数を適切に調整することができる。

付与株式数の調整を行うときは、当社は調整後は与株式数を適用する日の前 日までに、必要な事項を新除了的格原例に記載された各類株子約権を保有す る者(以下 一面保予的権名 という)に通知文は女告する。ただし、内談 適用の目の前目までに通知又は公告を行うことができない場合には、以後連 やかに通知又は公告する。

一种收30年 2月28日奠更 平成30年 3月13日登記 普通株式 291万850(14)

新株子約権の目的である株式の終期は当得権通牒式とし、各額株子約権のほ 的である株式の数(以下、「付り株式物」というとは1000株とする。 ただし、当社が当社等通体人の株式分割(当社省通株式の株式無償部当を含 む。以下、株式分割の記載につき削し」又は株式伽合を行う場合には、次の。 第八により付り得式数の調整を行い、調整の結果生じる主株未満の鑑数は、 これを切り折てる。

調整後付与株式数=調整前付与株式数×株式分割又は株式併合の比率。 当該周撃後付り株式数を適用するHCコルでは、下記「調整後行便価額を適 用する日上の規定を利用する。

また、上記のほか、付与株式製の調整を必要とする場合には、当社は、合理 的な範囲で打り株式数を適切に制度することができる。

PATENT

REEL: 065191 FRAME: 0144

(自身状態数の調整を行うときは、当社は調整核行り減減数を適用する日の削 日までに、必要な事項を断様子約権原符に記載された各前株子約権を保存す る者(以下、目断株子約権者)という)に通知又は公当する。ただし、当該 適用の日の削しまでに通知又は公告を行うことができない場合には、以後連 やかに通知又は公当する。

半成30年 3月31日発生 平成30年:4月12日会設 普通株式 290万6000株

「調整後付り株式数=調整面付り株式数×株式分割文は株式が含め出率 名談調整後付り株式数を適用する目については、上記主調整接行使無額を適 用する日上の規定を契用する。

<u>また、上記のほか、日与は人数の別格を必要とする場合には、当社は、心理</u> 的な範囲で任り株式数を適切に調整することができる。

付与株式数の調整を行うときは、当社は調整後付与株式数を適用する日の前 日までに、必要な事項を特殊子約権限項に記載された各類様子約権を保存す ると(以下、「海珠子約権名」という)に通知文は公算する。ただし、当該 適用の目の前日までに通知文は公告を行うことができない場合には、以後述 やかに通知文は公告する。

平成30年 6月30日企业 平成30年 7月1日日標記

普通程式 289万6000日

新株子的権の目的である株式の種類は当社資源株式とし、各新株子約権の目的である株式の数(以下)「行う株式数」という」は100粒とする。 ただし、当社が当社普通株式の株式分割(当社普通株式の株式無信期当を含む。以下、株式分割の記載につき回じ)又は株式供合を行う場合には一次の 算式により付り株式数の関係を行い、調整の結果生じる土株未満の端数は これを切り拾てる

- 調整後行与株式数量調整前付与株式数と株式分割支は株式併合の比率 的該調整後付与株式数を適用する目については、下記目調整後行便酬額を適用する目上の規定を準用する。

また。上記のほか、付り株式数の調整を必要とする場合には、当れは、合理 的な範囲で付り株式数を適切に調整することができる。

付与株式数の調整を行うときは、当社は調整後行与株式数を適用する目の前 日までに、必要な事項を原株子約権原派に記載された名類株子約権を保有す ②者(以下、「新株子約権者」という。に通知文は公告する。ただし、当該 利用の目の面目までに通知文は公告を行うことができない場合には、良後速 やかに適知文は公告する。

平成30年 7月31日女史 平成30年 8月 7日登記

推進構造 289万1000株

近株子別権の目的である株式の種類に為社権通株表とし、各場株子的権の目的である株式の数(以下、「付り株式数」という)は100枚とする。 ただし、当社が当社資通株式の株式が関立が同じ当社共通株式の株式無信期当を含む。以下、株式分割の記載につき回じ)又は株式財合を行りま合には、次の設定より仕り株式数の調整を行り、調整の結果を行る1株工器の端数はこれを切り捨てる。

調整後付与株式数一調整前付与株式数×株式分割支は株式併合の比率 当該調整後付与株式数を適用する日については、下記「調整後行便前額を適

<sup>2</sup> 050591

្រុស្សេស១៦សព្ធម្នេច

東京都江東区大島二百日1番1号 株式会社11×11。

加する日」の規定を準用する また。「記のほか、仕り株式数の副祭を必要とする場合には、当得は、合理 的な範囲で付き株式数を適切に調整することができる。 付与株式数の調整を行うときは、当任は測整後に与株式数を適用する目の前 日までは、必要な事項を所限すり権力等に記載された各額株の約億を保有す ろ者(以下、手)株子的権者(という)に通知又はお告する。たたし、当該 適用の目の前目までに通知又は至古を行うこと数できない場合には、以後連 やかに通知又は公告する。 分和 1年 9月30日変更 分和 1年10月 8日6年 普通舞式 288万6000様 新株子約権の目的である株式の種類は当社普通株式とし、各価株子約権の目 的である株式の数(1774、「日子株式数」というには100株とする。 ただし、当社が当社普通株式の株式分別(当社普通株式の株式無償割当を含 む。以下、株式分割の記載につき同じ)又は株式併合を行う場合には、次の 算式により付与株式動の制整を行い、調整の結果生じる主株未満の端敷は、 これを切り捨てる。 調整後付与株式数=調整前付与株式数>株式分割又は株式併合の比率 当該調整後付与株式数を適用する日については、下記「調整後行使価額を適 周する日上の規定を専用する。 また。上記のほか、仕与株式版の調整を必要とする場合には、当社は、合理 的な範囲で付与株式数を適切に調整することができる 付与株式数の調整を行うときは、当社は調整後付与株式数を適用する目の前 出までに、必要な事項を前株子的権限等に記載された各額株等約権を保有す る者(以上、「新媒子約6個者)という)に通知又は公告する。ただし、当該 適用の日の前日までに通知又は左告を行うことができない場合には、以後達 やかに通知又は公告する。 令和 2年 2月29日发史 会和 2年 3月12日登記 募集新株子約権の払込金額者にくはその算定方法文は拡送を要しないとする旨。 新株子約権工個当たり令5万1200円 新株子約権の行便に際して出資される財産の価額又はその算定方法 1株につき金2365円 各断株子約権の首使に際して出資される財産の価額は、当該各新株子約権を 行使することにより交付を受けることができる株式工株当たりの拡送金額。 (以下、当行快価額)という。に付り株式数を乗じた分額とする。 当社か当社普通株式につき、次の①又は②を行う場合、行便価額をそれぞれ 次に定める算人(以下、「行便伽錦調整式」という。により凋察し、調察の 結果生じる1円未満の温数は これを切り上げる。 ①当社が株式分割又は株式併合を行う場合 湖路後行使飾額= 調整前行使師額。--株式分割又は株式併合の比較 の当社が時価を下回る価額で新株式の発行又は自己模式の処分を行う場合 【会社法第194条の規定(単元未満株主による単元未満株式売渡請求)に 基づく自己株式の売買し、当社普通株式に転換される証券消しては転換でき る副等の転換。又は当社普通株式の支付を請求できる新株子約権(新株子約 施げ祝敬に付きれたものを含む)の行便による場合を除く) 組度発行株式数米主線当たり拡送金額 網整後 现発行株式数十一 行璞伽紹 行使伽紅 现金行体人数主新加充行体人数

SOURCE TO SOLS 9.1

\* 【線のあるものは縁性も2\*\*\*\*\*

東京都江東区大島。丁国工番1号 株式会社1.1×11。

行使師類調整或に使用する「時間」は、「記に元から「調整後行使師別を適用する日」(以下、「適用日」という」に入って、4 5 取引日に始まる3 0 取引日における3 東京証券取引所における3 年 普通株式の普通取引の終記(変配人がを含む、以下同じ)の下と傾向(終値のない日を除く)とする。かお「平均値」は、円位未締事数第2 位まてに無し、小数の2 位を四倍も入する。行使師類調整式に使用する「既発行株式数」は、大乗日かある場合はその日その他の場合は適用日の1 と月前の月によける当社の発行済程連株式総数から当社が保有する当社普通株式にかから、自体よ数を控除した数とする。日記株式の処分を行う場合には、行便簡別調整式に使用する「新規発行株式数」と「処分する自己株式数」に並み替える

関係後行使価額を適用する日

上記①に従い調整を行う場合の調整後行便師創は、株式が理の場合は、当該株式分割の基準目の報目(基準目を定めないときは、その初力発生目)以降株式併合の場合は、その効力発生目以降、「れを適用する。ただし、剰合金の額を減少して資本金叉は準備金を増加する議案が当む株主社会において承認されることを条件として株式が開か行われる場合で、当該株主社会の終結の目の登日以降、当該朱建日の翌日に遡及してごれを適用する。

なお、上記ただし書に定める場合において、株式分割のための基準目の要目から当該株主総合の終結の日までに新株主約権を行使した。(かかる新株主約権を行使することにより受付を受けることができる株式の数を、以下、「分割前行関株式数」という)新株主約権者に対しては、受付する当往普通株式の数を次の算式により調整し、勘察の結果生じる主株主満の建設は、これを切り標でる。

《周整曲行使循列》周整卷行使循环。《分割前行使株式数

新规発行株式故=---

湖林传行使拥拓。

上記②に従い調整を行う場合の調整後行便開墾は、当該発行文は処分の払込 期日(払込期間が設けられたときは、当該提及期間の最終日)の判目員終 (基準日がある場合は当該基準日の翌日員際)、ごれを適用する。

上記①及び②に定める場合の他。他の種類様式の普通株主への無償期当又は他の会員の株式の普通株主への配当を行う場合等。行使補額の調整を必要と するやむを得ない事由が生じたときは、かかる割当又は配当等の条件等を関 条の上、当社は、合理的な範囲で行使補額を調整することができる。

行便舗額の調整を行うときは、当社は適用目の前目までに、必要な事項を新株子約権者に通知文は公告する。たたし、当該適用の目の前目までに通知文は公告を行うことができない場合には、以後連やかに通知文は公告する。

新株子的権を行使することができる期間

平成27年3月10日から平成32年5日9日まで

新株子約権の行使の条件

ZCL.

\* 1805556048655

2.自分的は1.の権を取得することができるまで及び期間の多れ

取りのの一名 ③ 名文は⑤の謝案につき当月経り総合で承認された場合 採りむ念状品が不要の場合は、当社の収縮及合決議文は代表限行及社長の 扱きがなされた場合とは、当社収納役をが別金度ある目に、当社は無償で約 株子料権を取得することができる。

①当社が高級会社となる合併契約承認の議案

(2017年2月2日) (2017年2月2日) 《红沙湖南南南海水湖东

3 利力。自己会主力表別人之機學的工具人は株式機械計画体認の議案

 $\Phi$  (iii) of the small Appendix of the constant  $\Phi$  (iii) and  $\Phi$  (iii) and  $\Phi$  (iii) and  $\Phi$  (iii) and  $\Phi$ 

○解釋で約額の目的である解析の構成の内容として課題による的解析の模式についるの助得について当界の大変を要することだけては内涵解析の模式についてが近めて当日が株工総会の保護によってその全体を取得することについてが近める設計る定分の変更来源の変象。

金和245月10日的便期366子

令和 2年 5月20日祭記

## 00 6 F4 (F8) (\$ F8) (\$

NOTE OF BUILDING

10000

第4条子的860 (1975年5月200年) (1975年) (13年7月2日) (13年

器通牒式 10万株

Chewonito,

新株子約舶の目的である株式の種類は当り当面株式と、、各新株子約額のは 他である株式の数(以下、「付り株式数」という)は100株とする。 たたし、当社が当社養所株式の株式方円、当計門類株式の株式地信用当を含 む、以下、株式分別の正成に、ま同じ、又は株式併合を行う場合には、次の 算式により付り株式数の調整を行い、調整の結果生しる1株末端の路数は、

調整多行う株式数=調整前付り株式数×株式分割又は株式供舎の比率 当該調整後付り株式数を適用する目については、下記(調整後行候開節を適 用する日)の規定を準用する。

また。1点のほか、(写像表数の調整を必要とする場合には、当代は、介理 内で適切し付き取り数を適切に運輸することができる。

付り株式数の調整を行うときは、当社は調整後行り株式数を適加する日の値 日までに、必要なが頂を新ぬ手の権限隊に記載された名が株子的権を保存する る者(以下)の株子約権者[という)に適加又は夕とする。ただし、当該 適用の日の前日までに通知又は公告を行うことができない場合には、以後述 やかに通知又は公告する。

新株子約権の行動に際して出資される財産の価額又はその倉庫方法

1446-986219419

各新株子的権の行便に際して出資される財産の個額は、当該各新株子的権を 行便することにより交付を受けることができる株式工程当たりの払込金額 (以下: 「行便輔節」という) に付与株式数を乗した金額とする。

当社が当社普通格式につき、次の①又は②を行う場合。行使価額をそれぞれ

整理番号 ヨロ50591

後に定める算義(以下:「行政師領別形式」という」により調整し、調整の N 基件によって未締の前数は、これを切り上げる。 

3196(i)(chan=349)(i)(j)(a)(c----

以大分别又は株式の石の田笠。

② 等为性确定下回的确定实际以及可靠行及证的逻辑式的处分支行为提合 (2) 的 12 20 19 4 4 2 2 Kill 18 12 X 6 B 14 15 15 15 15 16 K A 6 B 15 15 15 16 K 基本の自己株式の一度。 一般である場合に対応的でき 6期 60 年後 2日 28 年後 24 日本 24 日本 27 推行和信息 (PSA) 1980 (A 74) (PSA) (PSA) (A 14) (A 14)

新規を行権式数と1科当たり払込金額

304866 PERFERENCES

有便無額 有使無效

现代有株式数十分现代有限1.3%

行供師的調整式に使用する「時間」は、下記に定める「調整後行使価値を適 用する日にははに「適用日」というには先7つ45収別日日に過去る3百 Burling Bit Add Car Xily Discount Anna Bank Long and Concern 危力がと合む。以下同じ)の平均値(各価のなど)を除く、とする。なお。 「BENEFIC 門の末端の数の2位まで覧出」。 小数第2位を回路が入りる (1)使動の調整表に使用する(既発行株式数)は、基準行かまる場合はその()。 无可提升場合は透明 100mm 年前100mm おけんとはかそのできるは、100mm 10. 株式 2000年1月5月 12日本 石榴油高调整大厂模型工具 有现代的状态 数100 1900年8月1日日本人数 1000万县主义。

# М.К. (**О**МОНЕ **Б**ЛІТОН

1.1.C.C.C.C.C. 海粒至行 55个分别整张40位66612 块大分型の从台(1、气)2  $B(X) \cap A(X) \cap B(X) \cap$ 株式別台の場合は、その効力発生日は降、これを適用する。ただし、例金分 の細を減少して資本金叉は準備金を増加する議長が当社株工能会において示 **認されることを条件として株式が利が行われる場合で、当該財主総会の終結** の目以前の目を株式の個のための共進目とよる場合は、週冬後行便偏偏は、 当海林上総会の移転の日の土田以降、当該本門日の初日に通及してこれを適 用する。

なお、上記だだし書に定める場合において、株式分別のための基準員の翌日 から当該株主総会の終結の日までに新株子約権を行使した(かかる新株予約 概要的硬することにより交付を受けることができる株式の数を、以下、「カ 判前行便株式数。という)新株学約撤去に対しては、支付する当代書頭様式 の数を火の算式により調整し、調整の結果生じる主席未満の環境は、これを 切り拾てる。

《約整前行使細額。調整核行使細額》之分割前行使株式數

备规発行权认数 \*\*\*\*\*

周整後行使価値

上記のに領い調整を行う場合の調整後行生価額は、当該発行文は処分の状法 ルーマー 明日(北京制門が設けられたときは、約322人間間の検察日)が呼ばれば (近型日かある場合は高級共享日の翌日以降) これを適用する。

1.20及び2によめる場合の細、他の種類などの普通株立への無償割当又は 他の会社の株式の性地は「今代出る行う思言を「打ぜ伽伽の調整を必要と するや49を中では、1930年によるとは、かかく別等人は祝行さの条件等を助 

整理器号 ⇒050591

A PROPERTY AND A CONTRACT OF THE PROPERTY OF T

**PATENT** 

**REEL: 065191 FRAME: 0149** 

有限關鍵の基盤を行うととは、当時は製造的の網接集では、**必要**な事項を数 **第789年8月前日末日日本大学大学大学大学、中国教育的自己的自己工作的主义** 

節隊予約権を行使することができる[8][3]

¥#2741001000009##32410800##

新林 医酚磺胺磺胺亚磺酸

**W**.

公社が制限 5 和機を取得することができる事品及び取得の条件

WFOUL QUOTESTABLE OF SAME BOOK AREAS AND SAME AN AMERICAN CONTRACTOR OF THE PROPERTY OF THE PRO 的现在数据 化合金色放大色色

- ①当日の内閣の住となる合併を約束認の議覧
- Charles and the second property of the second party of the second
- 4 等性の発行する全部の株式の内容として過程による当時間にの規則につい。
- CBR 18/80 I Francisco (Brown Control C 式の軟件について当日の米25を変することでしては当該機関の株式につい。 て当社が株主製金の状態によってその全部を収録することについての変め 化设计方面设计定量系数设备器

手成2.5年1.0月 9日発行

YM254-10/11/00/00:

\$40 24 LONE 2002

第 7 四新株学約権

新株子約権の数

3万6620個

3万6508個

7.成29年12月31日夏史

平成30年 1月12月登記

326383個

平成30年 1月31日変更

平成30年 2月 7日の記

3万6278個

学成30年 2月28日変更 学成30年 3月13日登記

新株子約権の目的たる株式の種類及び数叉はその繁定方法

西郷政 366万2000株

新株子約権の目的である株式の種類は当乳普通株式とし、各新株子約権の目 例である株式の数(以下、「何り株式数」という)は100株とする。

ただし、当社が当社普通株式の株式分割(当社普通株式の株式無管領当を合 む。以下「株式分割の記載につき同じ)又は株式研査を行う場合には、次の 寛大により仕与株式数の調整を行い、調整の結果生しろ丁株未満の編数は、 ะกรบก#กเธ.

調整後付与株式数=調整節付与株式数×株式分割又は株式併合の比率 当該調整後付り株式数を適用する目については、下記丁四格後行使価額を適 11 T 6 H 1 7 H 2 C W 18 T &

が、 また、上記のほか、仕事株式版の調整を必要とする場合には、当年は、合理 <u>を</u> 的な範囲で100株式 2000年 2000年 とかできる。

· PROPERTY

付与株式数の調整を行うとさは、当社は調整後付与株式数を適用する日の前 日までは、必要な事項を新株子的権限海に記載された各新株子的権を保有す さる(以下、子新株子約権者」という)に通知又は公告する。たたし、当該 適用の日の前日までに創知又は公告を行うことができない場合には、以後連 合かに適知又は公告する。

護測株式 365万800株

対株子約権の目的である株式の種類は当社特施株式とし、各類株子約権の目的である株式の数(以下、手母与集代数)という)は100株とする。 なたし、当社が当社普通株式の株式分割(当年普通株式の株式無値割当を含む、以上、株式分割の定様につき回し)又は株式併合を行う場合には、次の展式により行り様式数の調整を行い、調整の結果生じる工株未満の端数はこれを切り作でる。

調整後の3株式製造業を削り多株式数と株式を利力は株式用品の比率 当成構整を14株式数を適用する日については、下記で調整を行便側にお過 用するビック以充を利用する。

 $rac{1}{2} rac{1}{2} rac{1}{2$ 

付り株に数の腕型を行うときは、当初は腕型を引り株式数を適用する目の両 日主でに、必要な事項をお株で約権原理に記載された各新株子約権を保存す る者(以下、「新株子約権者」という)に通知又は公司する。ただし、当該 適用の目の削目までに通知又は公告を行うことができない場合には、以後連 なかに通知又は公告する

平成29年12月31日文集 平成30年 1月12日の配 資金株式 363万8300株

対称手約億の100である株式の種類は当社養面株式とし、各質株子的権の目 的対象を株式の製(ロト、「付与株式教」という)は100株とする。 ただし、当れか当社資面株式の株式分別で当社資面株式の株式無質問当を存 む。以上、株式分別の記載につき同じ、又は株式集合を行う場合には一次の 日本により何う株式製の調整を行り、調整の結果生しる1株米高の端数は、これを切り信する。

調整後付り株式数=調整前付り株式数×株式分割又は株式併合の比率 当該調整後付り株式数を適用する目においては、下記も調整後行度細額を適 用する11」の規定を準用する。

また。上心のほか、行り株式数の調整を必要とする場合には、当社は、合理 的な範囲で行り株式数を適切に調整することができる。

付り株式数の調整を行うときは、当社は調整後仕与株式数を適用する日の前 日までに、必要な事項を新保予的権原物に記載された各新株子約権を保有す ②者(以下、「新株子的権者」という)に通知又は公告する。だだし、当該 適用の目の前日までに適知又は公告を行うことができない場合には、以後並 そかに適知又は公告する。

学成30年 1月3日日変史 平成30年 2月 7日登記

舞画株式 362ガ7800株

新株予約権の目的である株式の種類は当社普通株式とし、各新株予約権の目的である株式の数(以下、「付方株式数」という)は100株とするただし、当社が当社普通株式の株式が削(当社普通株式の株式無質和当を含む。以下、株式分割の記載につき回じ)又は株式併合を行う場合には、次の等式により付与株式数の調整を行い、調整の結果生じる工株未満の端数は、これを明り捨てる。

調整後付与株式数三調整前付与株式数×株式分割支は株式供合の比率 当該調整後付与株式数を適用する日については、下記で調整後行便価額を適用する日上の規定を準用する。

##J# ## 3050591

上楼的あるものは珠绮宝が……

果原都订束医人店二丁日1番1号。 煤式会社1.1 X 1 L

> また。全流のほか、行り株式板の調整を必要とする場合には、当社は、合理的な範囲で行り株式数を適切に調整することができる。 住与株式数の調整を行うときは、当社は調整後付り株式数を適用する目の値 日までに、必要な事項を新株子約権原簿に記載された各類株主約権を保有する者同以下、「新株子約権者」という)に通知又は公告する。ただし、当該適用の日の前日までに通知又は公告を行うことができない場合には、以後非

やかに通知又は公告する。

新株予約権の行便に際して出資される財産の価額又はその算定方法 - 1 株につき金2819円

各新株子約権の行便に際して出資される財産の価額は、当該各新株子約権を 行便することにより交付を受けることができる株式上株当たりの私込金組 (以下、「行便価額」という)に付り株式数を乗じた金額とする。

当社が当社普通株式につき、次の①又は②を行う場合。行使値額をそれぞれ 次に定める算式(以下、「行使値額調整式」という)により調整し、調整の 結果生じる1円未満の縮数は、これを切り上げる。

①当社が採式分割又は株式併合を行う場合。

调整後行使恤新三调整前行使他加火---

株式分割又は株式明合のほぶ

②当社が時間を下回る価額で新株式の発行又は自己株式の処分を行う場合 (会計伝の194条の規定(単元未満株工による単元未満株式方数額決)に 基づく自己株式の売渡し、当社費通株式に転換される証券乳しては転換できる証券の転換。又は当行界通株式の交付を温泉できる新株子約権(新株予約 権付社協に付されたものを含む)の行使による場合を除く)

》2019年1月2日数×1日数27月2日2月2日2日

B(24) (3) 4----

84 GR

17(1)(680 17(1)(68))

BECOMES HERECOMES AND A SECOND SECOND

制整後行使師額を適用する日

上記(3)にはい過剰を行う場合の調整を行動機関に、株式であり場合は、実施と20mの水準円の製印(4)中口を定めたいときは、その対力を受印、以降 株式の前の場合は、その対力を受印はは、これを適用する。ただ、動から の制を減少して製みを又は単純なを参加する過去が当時にはなってが 思うれることを表けらして株式で開か行われる場合で、温度性はあるのがあ の日以前の日を株式で物のためのおり口とする場合は、過剰性行動制は とのは以前の日を株式で物のためのおり口とする場合は、過剰性行動制は のほとはなった場合になるとしてよれる場

| 韓朗番号 | ヨ050591

\* FROBOLOUM

なお、上記ただし古に定める場合において、株式90%の大多の基準日の登日から当該株主総会の終結の日までに新株子約権を行使した。9万人の総株予約権を行使することにより交付を受けることができる株式の報告 は 1分割而行使株式数」という)新株予約権者に対しては、2分寸の問題を通過して数を次の算式により調整し、調整の結果生じる14年編集の機能により調整し、調整の結果生じる14年編集の機能により調整し、調整の結果生じる14年編集の機能により

(武藝前行使知道一調整養行使師和) ×分割前行使株式數

**网络维拉伯**斯姆

た記念に近い調整を行う場合の調整数行機調整は、当1000円では限分の私込 期日(私込期間が設けられたときは、当該私込期間の数8日)の到日以課 「本第日がある場合は当該基準日の翌日以課) - 大変変用する。

上記の及びOに定める場合の他。他の種類**株式の診療株主への無信割当**又は他の会社の株式の普通株主への配当を行う場合等、行**性報節の調整を必**要とするやむを得ない事由が生じたときは、かかる創当又は**能**当等の業件等を**期** 足の上、当社は、合理的な範囲で行使価額を調整することができる。

の使師師の調整を行うときは、当社は適用目の前日までに、必要な事項を指 体子制権者に通知又は公告する。ただし、当該適用の日の前日までに通知又 は公告を行うことができない場合には、以後速やかに通知又は公告する。

野株子の権を行使することができる期間

準成28年 5月 2 4 日から平成33年 5 月 2 3日妻で

新聞子の他の行便の条件

**M**(.

※社が新株子約権を取得することができる事由及び取得の条件 以下の①、②、③、④又は③の藏案につき当社株主総会で承認された場合 (様主総会決議が不要の場合は、当社の取締役会決議又は代表執行のの決定 がなされた場合)は、当社取締役会が別途定める目は、当社は無償で新株子 の権を取得することができる。

- ①当社が消滅会社となる合併契約承認の議案
- ②当社が分割会社となる分割契約若し《は分割計画承認の議案
- ③当社が完全子会社となる株式交換契約若しくは株式移転器機能の議案
- ④当社の発行する全部の株式の内容として遠渡による当該株式の物質について当社の承認を要することについての定めを設ける定数の変態が認め。
- ③新株子約権の負的である種類の株式の内容として**診療による当診種類の株** 式の取得について当社の承認を要すること若し《は当該種類の株式につい て当社が株主総会の決議によってその全部を取得することについての定め を設ける定款の変更承認の議案

FW264 582311903

\*\*\*\*\*\* 50260888

第8回新株子約権 新株子約権の数 420個

4 1 5 W

平成29年 5月31日変更

TW294 68 989AC

4 () 5 (B)

平成29年11月30日変更

**学級29年12**月11日投記

8月8日 3030391

前は子の枠の目的たる株式の種類及び数又はその時に方法

性通程式 4万2000株

助株子的権の目的である株式の値額は当社者通保書とし、会議株子の権の目 的である株式の数(以下、1月与株式数)という。は100株とまる たたし、当社が当社普通株式の株式分別(当社普通株式の株式細田市ちを会 は、以下、株式分割の記載につき回じ)又は株式創金をある場合には、次の 算式により行み株式数の調整を行い、調整の結果生しる主株未満の編数は これを切り捨てる。

- 適整後計り株式数=調整面付り株式数×株式分割又は株式組合の比率 当該調整後付り株式数を適用する目については、下記主調整後行便価額を適 用する日上の規定を専用する。

また。上記のほか、付り株式数の調整を必要とする場合には、当社は、合理 的な範囲で付り株式数を適切に調整することができる。

11.5株式数の調整を行うときは、当れは調整後付り株式数を適用する日の前 日までに、必要な事所を解除すり権原義に関連された名称以下的権を保存す 分を「以下、「新株子の権名」という」に適用文は公告する。ナカリー事故 適用の目の前日までに適用文は公告を行う。とかできない場合には、以後述 行かに通知文は公告する。

7000以 4万1300以

(日本) 1年の日本の大阪のの組織は当社等面積なり、公園などの組織の目標である。 日本の保証の数(日本)日本の保証を行う。 日本の日本の数(の数)の数(2月20日の設定のの人類信息日本会 日本の日本の公司数(1941日)、公司数人が存在でしま会せた。例の 日本の日本の公司数(1941日)、2日本の公司の会社の公司を行う。

**利能的は5時式数~認動的は5時式数×株式が数又は特式の6の比率** 「通過<mark>性性は5様式数を適用する日については、下記で認動板/je</mark>manを認 用するほうの現在を使用する。

また。このほう、1/5株に扱う調整を必要とする場合には、当日は、合理 前7位前回に対す株に収を適切に調整することができる。

 日本株式製の調整を行った合は、当社は調整後付り株式製を適用する日の額 日までは、皮膚の外のを断株子の物质薄に記載されたる新様子の様をは行する。 またはは、「野様子の構造」という)に通知又は会判する。たた、内臓 適用の目の前日までは範囲又はなどを行うことができない場合には、1750年 そのに裏側又は会判する。

「W29年 5月31日発展 平成29年 6月 9日今記

西姆姓氏 4万500株

所株子約棒の目的である株式の種類は当計普通株式とし、各所株子約株の自 的である株式の数(以下、「付与株式数」という)は100株とする。 なだし、当社が当社普通株式の株式分割(当社普通株式の株式無償割当を含む。以下、株式分割の記載につき同じ)又は株式併合を行う場合には、次の 算式により付与株式数の調整を行い、調整の結果生じる主教主稿の端数は、 これを切り的でる。

調整後付与株式数一調整前付与株式数×株式分別又は株式供合の比率 勤該調整後付与株式数を適用する目については、予記「調整後行使価額を適 用する日」の規定を準用する。

また、上記のほか、付り株式数の調整を必要とする場合には、当社は、合理 的な範囲で付り株式数を適切に調整することができる。

仕が株式数の調整を行うときは、当社は調整後付方株式数を適用する目の前 日までに、必要な事項を新株子約権原簿に記載された各新株子約権を保有す る者(以下、「新株子約権者」という)に通知又は公告する。ただし、当該

参理格号 3050591

\* - 下級のあるものは採納を願う

適用の目の所任までに通知又は公告を行うことができない場合には、以後連 やかに通知又は公告する。

平成29年11月30日変史 平成29年12月11日設定

算集前株子約権の私込金額若しくはその算定方法及は私送を要しないとする告 - 新株子約権工綱当たり金4万6800円

新株子約株の行使に際して出資される財産の価額又はその算定方法 上株につき金2527円

各新株子約権の行使に際して出資される財産の価額は、当該各新株予約権を 行使することにより受付を受けることができる株式主保当たりの払込金額 (以下、「行使価額」という)に付り株式数を乗じた金額とする。

当社が当社普通株式につき、次の①又は②を行う場合、行使価額をそれぞれ 次に定める算式(以下、「行使価値調整式」という)により調整し、調整の 結果生じる1円未満の端数は、これを切り上げる。

①当社が株式分割又は株式併合を行う場合。

调整後行使師額=調整前行使師額×----

株式分割又は株式併合の比率

②当年が時価を下回る価額で新株式の発行文は自己株式の処分を行う場合 (会社法第194条の規定(平元未満株工による単元未満株式売渡請求)に 基づく自己株式の売渡し、当社普通株式に転換される証券着しくは転換でき る証券の転換、又は当社普通株式の交付を請求できる新株子約権(新株子約 推付社賃に付されたものを含む)の行便による場合を除く)

新规范行牒式数区上煤内在内层过分的

利整收 调整前

现代有权式数+-----

85 (6)

订供邮络 订供邮报

既还有株式数+新规范有株式数

行便価額調整式に使用する「時備」は、下記に定める「調整後行使価額を適用する日」(以下、「適用日」という)に先立つ4.5 取引日日に始まる3.0 取引日における東京証券取引所における当社普通株式の整通取引の終値(気配力を含む、以下同じ)の平均値(終値のない日を除く)とする。なお「平均値」は、円位未満小数第2位まで算出し、小数第2位を四倍方入する。行使価額調整式に使用する「既発行株式数」は、基準日がある場合はその日での他の場合は適用日の1ヶ月前の日における当社の発行落普通株式総数がら当社が保有する当社普通株式にかかる自己株式数を控除した数とする。 りご株式の処分を行う場合には、行使価額調整式に使用する「新規発行株式数」に読み替える。 数上を「処分する自己株式数」に読み替える。 調整後行使価額を適用する日

1.300には、300を行う場合の調整機可提出額は、株式分別の場合は、当該 株式分割の基準目の翌日(基準日を定めないと言は、その例が変形目)以降 株式が合の場合は、その他が発生日以降、これを適用する。たたに、別名の の影を操やして影響を又は準備をを増加する調整が当まれる場合で、 品合れることを条件として株式分別が行われる場合で、当該株主語のの課題 の日の間の日を株式分別のための基準日とする場合は、影響機可提出額は

プログログラスを含むプログラスを含めたまる場合は、過程を行政的別は 予算体上総合の終析の日の毎日は終、当該基準日の翌日に別及してこれを過 用する。

なが、1-80た/2-1-84に定める場合において、株式998の人がの名の日の日日 から当まれた総合の終めの日までに対株子約10を10世に大 1分かる資格子約 株を行送することにより全付を立けることができる様式の場を、以下、1分 Minifi使株式数1という)新株子約10番に対しては、全付する当社会通株式 の数を次の算式により30数に、30数の数単生じる1 株本海の温数は、これを

物理番号 3050591

\* រស់លេស១៤០ប្រក្រ<sub>ាក្រ</sub>ូ

切り捨てる。

(調整前行使前額三調整後行使師額) ×分割前往使株式数

新規発行株式数 ....

超级线性性的数

上記①に従い調整を行う場合の調整後行使価額は、当該発行業は処分の拡送 期日(私込期間が設けられたときは、当該払込期間の最終日)の翌日以降 (基準日がある場合は当該基準日の翌日以降)、これを適用する。

Lad①及びのに定める場合の他、他の種類構成の背通株主への無償制的文は 他の会社の株式の普通株主への配当を行う場合等。行使価額の調整を必要と するやむを得ない事由が生じたときは、かかる関当文は配当等の条件等を助 多の上、当社は、合理的な範囲で行使細額を調整することができる。

り使師師の調整を行うときは、当社は適用目の前日までに、必要な事項を新 株子約権者に適知又は公告する。ただし、当該適用の目の前日までに通知又 は公告を行うことができない場合には、以後速やかに通知又は公告する。

新株手約権を行使することができる期間

- 平原28年12月13日から平成33年12月12日まで

新棋手約権の行使の条件

7¢ L

会社が特殊子約権を取得することができる事由及び取得の条件

以上の① ②、③、④又は⑤の議案につき当社株主総会で承認された場合 「株主総会決議が不要の場合は、当社の取締役会決議又は代表教育役の決定 がなされた場合)は、当社取締役会が別途定める日に、当社は難償で折株予 物権を取得することができる。

- ①当社が消滅会社となる合併契約承認の議案
- ②当年が分割会社となる分割契約若しくは分割計画水誌の該案
- ③当社が完全主会社となる株式交換契約若しくは株式移転計両承認の議案
- ③当社の発行する全部の株式の内容として譲渡による当該株式の取得について当社の承認を要することについての定めを設ける定数の変更承認の議案。
- ⑤新株予約権の目的である種類の株式の内容として譲渡による当該種類の株式の取得について当社の承認を関することだしくは当該種類の株式について当社が株主総会の決議によってその全部を取得することについての定めを設ける定款の要更承認の議案。

平成26年12月12日発行

学成26年12月15日登記

2020年満期ユーロ円建転換社債型新株予約権付針貸に付された新株子約 施

新株子約権の数

- 6.000個(木柱筒の額面全額1000万円につき上回とする。)

紅株子的権の目的たる株式の種類及び教えばその算定方法。

(1) 種類及び内容

为社件通谋式(原元株式数100株)

(2)数

本無株子的権の行使により当社が当社普通株式を受付する数は、行便 直水に係る本社前の額面金額の総額を下記記載の転換側額で除した数 とする。但し、行使により生じる「株未満の凝数は切り捨て、現金に よる調整は行わない

毎集新株子的権の私込金額若しくはその算定力は又は拡送を要しないとする旨
不折株子的権と引機支に金銭の払込みを要しないこととする。

磁理器() 3050591

上楼のあるものは存れりの

(病因子の権の行便は際して中院される財産の側部又はその算定方法

(1) 各本新株子約権の行使に際しては、当該本時保力の推信権の本社信託 出版するものとし、病族本社信の価額は、その額面に額と同額とする。

(2) 極機師額は、当初、3880円とする。

(3) 松敷細部は、本新株子約除付社的の発行機、当社が当社告通株人の時 ・師を下列の長込金額で当社告頭株式を発行し又は当社の保有する当社 普通株式を処分する場合には一下記の算式により調整される。たち、 下記の算式において、主財発行株式数計は当社の発行所告頭株式(当 社が保存するものを除く、)の総数をいう。

発行又は

1 18 47: 0

処分株表数 × の払込金額

现発行株式数率~~

调整後 ※ 调整值

44 (dh

型:換価額 - 転換価額×------

既発行株式数 + 発行又は側分株人数 また、転換価額は、当社普通株式の分割又は併合 当社智通株式の時 価を下回る価額をもって当社普通株式の交付を誇りてきる新株を制能 (新株子約権付社債に付されるものを含む。) の発行が行われる場合 その他 定の事事が生じた場合にも適宜調整される。

金銭以外の財産を各類株子約権の行便に際して出資する音楽びに内容及び価額 各本が株子約権の行便に際しては、当該本類株子約権に係る本社債を出資す るものとし、当該本社債の価額は、その額面金額と同額とする

が株分別所をお戻することができるIDIPII

2015年3月18日から2030年2月19日まで(行使請求受付場所現 地間間)とする。何し、①繰上保運の場合は、倒選目の東京における3月支 目前の日まで(世し、税制変更による級上償還において繰上償還を受けない ことが進択された本社協に係る本新株子の機を輸入。)、②本科県の買入部 却がなされる場合は、本社債が消却される時まで、また③未社協の開展の利益 なの要次の場合は、期限の利益の要失時までとする。

上記いずれの場合も、2020年2月19日(行使請求受付場所規則明報)より後に本額株子約権を行便することはできない。

上記にかかわらす。当社の組織再編等を行うために必要であると当社が合理 的に判断した場合には、組織再編等の効力発生日の翌日から14日財内に終 子上る30日以内の当社が指定する期間中、本新株子約権を行使することは できない。

また 本新株子約権の行使の効力が発生する11 (又はかかる日が東京における営業日でない場合、東京における営業業日)か、当社の定める以降日又は 行動、株式等の振るに関する法律第151条第1項に関連して株主を確定するために定められたその他の日(以下1株主確定日)と総称する。1の可能における2枚業目前の日(又は高級株主確定日が東京における2枚業目でない場合には、東京における3枚業目前の日)から当該株主確定日(文は当該株主確定日(文は当該株主確定日が東京における3枚業目前の日)から当該株主確定日(文は当該株工が開業目が東京における5枚業目の日でない場合、東京における4枚業業目)までの制制に当たる場合、本新株子的権を行使することが関を通じた新株子約権の行使に係る株式の支付に関する法律に基づく振替制度を通じた新株子約権の行使に係る株式の支付に関する法を以ば慣行が変更された場合、当初は「本段系による本所株子約権を行使することができる期間の制限を、当該変更多反映するために修正することができる。

新株子約権の行使の条件

(1) 各本新株学約権の一部行便はできない。

(2) 2019年12月4日(四日を含まない。)までは、木海株子約権付 任債権者は、ある四半期の最後の取引目(以下に定義する。)に終了

整理番号 ヨ050591

\* 主教のあるものはは前条項で

する20連続取引目において、塩料普通株式の経館が、当該放後の取 引目において適用のある板操御額の130%を超えた**場合**に限って 契四手側の初日から表は(他上、2019年10月1日に開始する四 半期に関しては、2019年12月3日)までの期間において。本新 株子約権を行使することができる。但し、本(2)に載の未算株主的 権の行使の条件は、以下①、②及び②の側間は適用されない

① (1)株式会社格付投資情報センター書してはその承継格付機関 (以下「R&T」という。)による当社の充行体格付がBBB以下で ある期間。(注)株式会社日本格付制発力第11くはその承継格付機関 (以下「JCR」という。)による当社の長期発行体格付着してはよこ尺に たある期間。(前) R&Tによる当社の発行体格付着してはよこ尺に よる当社の長期発行体格付がなされなくなった期間。又は(立) R& Tによる当社の発射体格付がなされなくなった期間。又は(立) R& (すが停止着しては撤回されている期間

② 当社が、本社債の終上指還の通知を行った口以後の期間(何し、 権工機器を受けないことが選択された本社債に係る未断株)的権を除 く。)

② 当社が組織再編等を行うにあたり 上記記載のとおり本新株予約 権の行便を禁止しない限り、本所株子約権行社債の要項に従い本所株 手約権付社偏権者に対し当該組織再編等に関する通知を行った日から 当該組織再編等の効力発生日までの期間

「銀引日」とは、株式会社東京記券収引所が開設されている日をいい、政値 が発表されない日を含まない。

平成27年 3月 4日発行

**4**%274 3H 5H0%

令和2年2月20日行使期間關了

金和 2年 2月21日登記

2022年満期ユーロ門建転換社管型新株子約権存社情に付きれた新株予約 権

新株子約権の数

- 6000個(本社債の額面金額1000万円につき1個とする。) 新株子約権の目的たる株式の種類及び数又はその算定方法

(1) 種類及び内容

当社普通株式(单元株式数100株)

(2)数

本新株子約権の行使により当社が当社普通株式を交付する数は、行使 請求に係る本社債の額面金額の総額を下記記載の転換価額で除した数 とする。但し、行使により生じる工程未満の端数は切り捨て、現金に よる調整は行わない。

募集新株子約権の私込金額者にくはその算定方法又は払送を要しないとする音 ・新株子約権と引換えに金銭の私込みを要しないこととする。

新株子約権の行便に際して出資される財産の価額又はその奠定方法

- (1) 各本新株子約権の行便に際しては、当該未新株子約権に係る本件偿を 出資するものとし、当該本件債の価額は、その額面金額と同額とする。
- (2) 枢膜価額は、当初、3800円とする。
- (3) 板機個額は、本新株手約権付社協の発行後、当社が当社普通株式の助 師を下回る私込金額で当社普通株式を発行し支法当社の保有する当社

松理番号 9050591

上接应为公告2012日新年的17~

丹面核式を加力する場合には、下立の開発はより制整される。なお、 下記の算式において、「既発行株式数」は当代の発行済等通株式(許 社が保有するものを除く。)の総数をいう。

径行文は

1 14 11/2 9

処分株式数 × の私込金額

现発行株式数+※

調整後 三 調整前

緊躁傾亂。 医换间剂×----

现象行株式数 + 発行又は魏分株式数

また、転換価額は、当社計画株式の分割叉は併合、当社計画株式の時 側を下回る値額をもって当社普通株式の交付を請求できる新株で約権 (新株子約権付社協に付されるものを含む。) の発行が行われる場合 その他一定の事由が生した場合にも適宜調整される。

金銭以外の財産を各新株子約権の行使に際して出資する旨並びに内容及び価額。 各本新株子約様の行便に際しては、当該本新株子約株に係る木社債を出資す るものとし、当該本社債の細額は、その額面金額と目額とする。

新株子約権を行便することができる期間。

2015年3月18日から2022年2月18日まで(行便請求受行場所報 地時間)とする。但し、①繰上値鏡の場合は、低麗日の東京における3営業 目前の自まで(但し、税制変更による線上位置において線上位置を受けない。 ことが選択された木仕債に係る本類株子約権を除く。)。②本社債の買入精 却がなされる場合は、木社的が作用される時まで、また①本社院の期限の利 益の喪失の場合は、期限の利益の喪失的までとする。

上記いずれの場合も、2022年2月18日(行火素素文件場所明明明明 より後に木角株子の権を行促することはできない。

上記にかかわりず、当社の組織市編等を行うために必要であると当れか合理 的に判断した場合には、組織再編等の効力発生日の翌日から14日月内に終 了する3.0 H以内の当れが指定する期間中、木新株子約権を行使することは。 できない。

また、本類株子約権の行使の効力が発生する日(文はかかる日が東京に会け る営業はでない場合。東京における翌宮業口)が、当社の定める基準打支は 丑倫、株式等の個替に関する法律第151条第1項に関連して株工を確定す るために定められたその他の日(以下 ) 株主確定日」と総称する。)の東京 における2営業日創の日(又は当該株上確定日か東京における営業日でない) 場合には、東京における3回業日前の口)から当該採上確定日(文は当該株 主確定日が東京における営業日でない場合、東京における東洋業日)までの。 期間に当たる場合、木質株子制権を行使することはできない。但し、社権に 株式等の振名に関する法律に基つく振替制度を通じた研媒で約億の行便に係 る株式の交付に関する法令又は関行が変更された場合。当れは、本政務によ る本新株子約権を行使することができる期間の制限を、治滅変更を反映する ために修正することができる。

## 新株子約権の行使の条件

- (1) 各本新株子約権の一部行便はできない。
- (2) 2021年12月4日(同日を含まない。) まては、本新株主約権付 社債権者は、ある四半期の最後の取引日(以下に定義する。)に終了 する20世紀取引しにおいて、当社普通株式の移倒が、当該最後の取 引用において適用のある転換価額の130%を超えた場合に限って。 翌四半期の初けから末日(世し、2021年10月1日は開始する四 半期に関しては、2021年12月3日)までの期間において、木新 株子約権を行使することができる。但し、木(2)記載の木新株予約 権の行使の条件は、以下①、②及び③の期間は適用されない。

修理番号 ヨ050591

上数のあるものは採摘来事

○ (1)株式会社格付投資情報センター省しくはその承維格付機関 (以下)R&II という。)による当社の発行体格付が行行B以下である期間。(ii)株式会社日本格付研究所若してはその永維格付機関 (以下IJCR」という。)による当社の長期発行体格付が入一以下である期間。(ii) R&Iによる当社の発行体格付方してはまじおによる当社の長期発行体格付がなされなくなった期間。又は(iv) R&Iによる当社の発行体格付着しくはまじ及による当社の長期発行体格付か停止若しくは撤回されている期間。

② 当社か、本社債の繰上償還の通知を行った日以後の期間(何し 線上償還を受けないことが選択された本社債に係る未新株子約権を除 く。)

③ 当社が組織再編等を行うにあたり、主記記載のとおり本新株予約 権の行便を禁止しない限り、本新株子約権付計協の要項に従い本新株 予約権付社債権者に対し当該組織再編等に関する通知を行った日から 当該組織再編等の効力発生日までの期間

「取引用」とは、株式会社東京証券取引所が開設されている日をいい、終確 が発表されない日を含まない。

FM274 371 4HMM

**FW279 371 5000** 

309四新株子約権

新株子約御の数

3000@

對株子約権の目的たる株式の種類及び教文はその算定方法

普通株式 30万株

新株子約権の目的である株式の極知は当社普通株式とし、各新株子約権の目。 的である株式の数(以下、「付り株式数」という)は100株とする。 ただし、当社が当社普通株式の株式分別(当社普通株式の株式無償割当を含む。以上、株式分割の記載につき同じ)又は株式併合を行う場合には、次の算式により行り株式数の調整を行い、調整の結果生じる工株未満の端数は、これを切り捨てる。

制整後付与株式数=調整前付与株式数/株式分別又は株式併合の比率 当該調整後付与株式数を適用する日については、下記「調整後行使価額を適 用する日」の規定を使用する。

また。上記のほか、行与株式数の調整を必要とする場合には、当社は、合理 的な範囲で行与株式数を適切に調整することができる。

付与株式数の調整を行うときは、当時は調整後付与株式数を適用する日の前 日までに、必要な事項を新株子約権原簿に記載された各新株子約権を保有す る者(以下、「新株子約権者」という)に通知又は公告する。ただし、当後 適用の日の前日までに通知又は公告を行うことができない場合には、以後連 合かに通知又は公告する。

蘇集新株子約権の私込金額若しくはその算定方法又は私込を要しないとする皆 新株子約権工個語だり金4万3300円

新株子約権の行便に際して出資される財産の価額又はその算定方法

1株につき金2253円

各新株子約権の行便に際して用資される財産の舗額は、当該各新株子約権を 行便することにより受付を受けることができる株式主株当たりの払込金額 (以下、「行便舗額」という)に伴与株式数を乗じた金額とする。

当社が当社普通株式につき、次の①又は②を行う場合。行使価額をそれぞれ

整理格号 2050591

下線のあるものはほど事項()

東京都江東区大島二丁目1番1号 株式会社L1%1L

> 次に定める算式(以下、「行使価額調整式」という)により調整し、調整の 結果生じる1円未満の端数は、これを切り上げる。

②当社が株式分割又は株式併合を行う場合

**测整**後行使価額=調整前行使価額×~

序式分别又は株式等合の比率

の当社が時価を下回る価額で新株式の発行又は貧品株式の処分を行う場合 《翁社法第194条の規定(単元未満株主による単元未満株式赤膊跡末)に 基づく自己株式の売渡し、当社普通株式に転換される証券的しくは転換でき る識券の転換、又は当社普通株式の交付を請求できる新株学約機(新株学約 権付款機に付されたものを含む)の行業による場合を除くと

調整後 調整前 既発行株式数 ~~~~ 88 88

行使価額 行使価額 一

联発行株式数+新規整行株式数

行使価額調整式に使用する「時価」は、下記に定める「調整後行使機器を適 Mする日」(以下、「適用日」という)に先父の4.5歳引日日に動まる30 限別はにおける東京証券取引所における当社製造株式の製造機の収斂(変 配制所を含む。以下同じ)の平均値(銀像のたいにを除く)とする。なお。 1平約號: は、門位未義小数第2位まで算出し、小数郷2位を四級五人する。 行機構構製造に使用する「現実行株式数」は、基準行かある場合はその長。 その他の場合は適用日の1ヶ月前の日における当社の発行的場所はお教か る当社が保有する当社普通株式にかかる自己株式数を控除した数とする。 自己株式の処分を行う場合には、行使価額調整式に使用する「新規発行株式」 数」を「処分する自己株式数」に読み替える。

**问整接行使侧髓套胸用する()** 

上記〇に任い郷教を行う場合の劉教後石泉動物は、韓式の別の場合は、然為 株式分割の基準目の翌日(基準日を定めないときは、そのあり発生的)以際、 株式銀色の場合は、その物力発生日以降、これを裏用する。大火し、製金金 の脚を減少して資本金叉は準備金を増加する調業が当日本日報と過去しません。 **混合作态工业和条件上工程从外别的行为作为编合工。而选择工程会外数据** の日以前の日を株式分割のための基準日とする場合は、週数後行便編纂は、 89 Y X.

AND THE SECTION OF SECTION AND ADDRESS OF THE SECTION OF THE SECTI 3-6-5-8-株主教会の移動の日までに新株子の財産行使した(かかる解株子約) 概要的现在分词是以上的文件を受けることができる株式の数を、以下、「分 制能行程基式数: 2005) 新株子的推荐的现在分词。 (2) 7 公司 (2) 8 (8) (8) ONEXONALLIANEL. MEORRELESIRAROUNIL ERE WYMTS.

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新规范的格式数

## 200 W (C) (C 600 W)

上层20年最初期的各行为联合企图的操作使编辑证。当成为约文的发展。 期日(松达期間の数けんれたときは、当該私込期間の政政日)の9月138 (BPO) ASBOURNAME OF BOURD . THE AMES.

LECONOCICZONOMOROW, WOMENIACO MARTINOMOROWY ZE

整理番号 ヨロ多の多りょ

\* 主题的表表长的组织图象等

	他の会社の株式の普通株主への配当を行う場合等。行便舞踊の調整を必要と するやむを得ない事由が生じたときは、かかる第当業は最高等の条件等を類 案の上、当社は、合理的な範囲で行便価額を調整することができる。 行使価額の調整を行うときは、当社は適用目の前日までに、必要な事項を製 様子約権者に通知又は公告する。ただし、善語を創じ自の前日までに通知又は公告する。 は公告を行うことができない場合には、以答達やかに通知又は公告する。 様子約権を行使することができる期間 平成30年10月8日から平成35年10月7日まで 類株子約権の行使の条件 なし 会社が新株子約権を取得することができる事由及び取得の条件 以下の①。②、③、④又は③の該室につき当社株主総会で承認された場合 (株主総会議議が不要の場合は、当社の取締署会決議又は代表執行役の決定 がなされた場合)は、当社取締役会が別議定める日に、当社は無償で新株下 約権を取得することができる。 ①当社が報告となる分類契約表認の議案 ②当社が対象会社となる分類契約表記の議案 ③当社が完全子会社となる体本交換契約若しくは特別書類を
	<ul> <li>○当社の発行する全部の株式の内容として譲渡による当該株式の取得について当社の承認を要することについての定めを設ける定数の変更承認の認案</li> <li>②新様予約機の目的である種類の株式の内容として譲渡による当該種類の株式について当社の承認を要すること前しくは当該種類の株式について当社が株主総会の決議によってその全部を取得することについての定めを設ける定款の変更承認の議案</li> <li>平成28年10月 7日発行率成28年10月19日登録</li> </ul>
集取合的	平成30年3月2日東京都江東区大島二丁日1番1号〇FaceA株式会社を 合併 平級30年 3月 2日登記
	令和2年12月1日東京都江東区大島、JUI番1号段式会社11X11を合 即 令和 2年12月 1日登記
(10)4944 (10)4944	取締役会設置会社 平成17年政律第87号第1 36年の規定により平成18 年 5月 1日覧覧
15650 <u>(</u> \$600 6460(45\$0)	相名を終め等設置会社 で成26年は初省会計33号 の規定により平成27年 5 月 1日登記
的計畫數人2000年 計算實施	会計数数人数数会社 平成18年 5月1日投設

整理許号 日の80891 🔹

**T#808660014897**5

手載大年生物表介別150個問題多項の現在により

PM 24 6311411602



これは<sup>製造機・運動を</sup>すいる閉鎖されていない事項の全部であることを証明 した**が** 

្រុក្សស<sub>្សាស្ត្រស</sub>្ត្រ ស្រុកស្រ<sub>ាស្ត្រស</sub>្ត្រ

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整理番号 305050

None to the second section of the section

PATENT

REEL: 065191 FRAME: 0163

**RECORDED: 10/09/2023**