

**(2) The 7th Board meeting of the 19th Board of Directors:
(May 12, 2021)**

- **The proposal that the company's consolidated financial statements for the first quarter of 2021 have been prepared and handled in accordance with Article 36 of the Securities and Exchange Act has been adopted by reporting.**
- **Adopted by resolution: The proposal of the maturity extension of the credit line has been adopted by resolution.**
- **Adopted by resolution: The proposal of changes and ratification of persons who are authorized to carry out derivatives transaction has been adopted by resolution.**
- **Adopted by resolution: The capital increase of the subsidiary TAHSIN SHOJI CO., LTD. in the amount of JPY 300 million has been adopted by resolution.**