

**(3) The 15th Board meeting of the 19th Board of Directors:
(June 17, 2022) After the shareholders' meeting**

- **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: Change of the financial accounting officer has been adopted by resolution.**
- **Adopted by resolution: Change of the spokesperson has been adopted by resolution.**