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Securities Code: 5384

June 2, 2017

To our shareholders:

Keishi Seki
President and CEO
Fujimi Incorporated
2-1-1 Chiryō, Nishibiwajima-cho, Kiyosu-shi, Aichi

Notice of the 65th Annual General Meeting of Shareholders

You are cordially invited to attend the 65th Annual General Meeting of Shareholders of Fujimi Incorporated (the “Company”), which will be held as described below.

If you are unable to attend the meeting, you can exercise your voting rights in writing or via the internet, etc. Please consider the Reference Documents for General Meeting of Shareholders below, and exercise your voting rights no later than 5:00 p.m. on Thursday, June 22, 2017 (JST).

1. Date and Time: Friday, June 23, 2017, at 10 a.m. (JST) (Reception opens at 9:20 a.m.)

2. Venue: 3rd floor, Doremi Hall, Nishibi Sozo Center
1-12-1 Otai, Nishibiwajima-cho, Kiyosu-shi, Aichi

3. Purpose of the Meeting:

Matters to be reported:

1. Business Report and Consolidated Financial Statements for the 65th term (April 1, 2016 to March 31, 2017) as well as the results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Board of Corporate Auditors
2. Non-consolidated Financial Statements for the 65th term (April 1, 2016 to March 31, 2017)

Matters to be resolved:

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|-----------------------|---|
| Proposal No. 1 | Appropriation of Surplus |
| Proposal No. 2 | Introduction of Performance-Based Stock Compensation Plan for Directors |
| Proposal No. 3 | Election of Seven Directors |
| Proposal No. 4 | Election of One Substitute Corporate Auditor |

4. Other Matters concerning This Notice

Items listed below are posted on the Company’s website (<http://www.fujimiinc.co.jp/>) pursuant to the relevant laws and regulations and the provision of Article 15 of the Company’s Articles of Incorporation and are therefore not included in the attachments to this Notice.

- (i) Notes to Consolidated Financial Statements
- (ii) Notes to Non-consolidated Financial Statements

Accordingly, the Consolidated Financial Statements and Non-consolidated Financial Statements audited by the Corporate Auditors and the Accounting Auditor consist of the documents stated in the attachments to the Notice of the General Meeting of Shareholders, as well as the Notes to Consolidated Financial Statements and Notes to Non-consolidated Financial Statements posted on the Company’s website.

When you attend the meeting, we kindly request that you submit the enclosed voting form to the receptionist at the venue.

Any updates to the Reference Documents for General Meeting of Shareholders, the Business Report, the Consolidated Financial Statements and the Non-consolidated Financial Statements will be posted on the Company’s website (<http://www.fujimiinc.co.jp/>).

Reference Documents for General Meeting of Shareholders

Proposals and Reference Information

Proposal No. 1 Appropriation of Surplus

The Company proposes the appropriation of surplus as follows:

1. Year-end dividends

The Company regards its dividend policy as one of its most important management issues. While making proactive return of profits to shareholders based on business performance, the basic policy is to execute this based on comprehensive consideration of the Group's financial condition, the management environment, internal reserves for future business expansion and maintaining stable dividends.

As a result of careful consideration based on this basic policy, the Company proposes to pay a year-end dividend for the current fiscal year of ¥28 per share as an ordinary dividend.

(1) Type of dividend property

To be paid in cash.

(2) Allotment of dividend property and their aggregate amount

The Company proposes to pay a dividend of ¥28 per common share of the Company.

In this event, the total dividends will be ¥690,154,052.

Accordingly, including the interim dividend of ¥25 per share already paid, the annual dividend for the current fiscal year will total ¥53 per share.

(3) Effective date of dividends of surplus

The effective date of dividends will be June 26, 2017.

2. Other appropriation of surplus

(1) Item of surplus to be decreased and amount of decrease

Retained earnings brought forward: ¥2,500,000,000

(2) Item of surplus to be increased and amount of increase

General reserve: ¥2,500,000,000

Proposal No. 2 Introduction of Performance-Based Stock Compensation Plan for Directors

1. Reason for proposal and reason that this is appropriate

This proposal is to request approval to the Board Benefit Trust (BBT: hereinafter referred to as “the plan”), which is a new performance-based stock compensation plan for the Company’s Directors (excluding outside Directors: the same applies throughout this Proposal unless specially noted).

The purpose of this proposal is to further clarify the relativity of the compensation for Directors, the Company’s business performance, and the stock value and enhance their motivation to contribute to the improvement of the Company’s business performance in the mid and long term and to boost corporate value by sharing not only the benefit of the rising stock value but also the risks of a decline in stock prices with the Company’s shareholders. The Company believes that the content of this Proposal is appropriate for its purpose.

This Proposal is to request approval of the calculation method of the amount of compensation, etc. and the content in paying new performance-based stock compensation to Directors of the Company separately from the amount of the Directors compensation approved at the 54th Annual General Meeting of Shareholders on June 23, 2006 (480 million yen or less, not including salary as an employee). The Company proposes the details of the plan be entrusted to the Board of Directors within the limits set out in 2. below.

The number of Directors covered under the plan will be five if Proposal No. 3 is approved and resolved in its original form.

2. The calculation method of the amount of compensation, etc. and the content, relating to the plan

(1) Outline of the plan

The plan is a stock compensation plan directly linked to the Company’s business performance by acquiring the Company’s stock through the trust using the funds that the Company contributes (hereinafter referred to as “the trust”) and providing compensation for Directors, through the trust, in accordance with the Regulations on Stock Compensation for Officers. The compensation is the Company’s stock and monies equivalent to the amount obtained by converting the Company’s shares at the market price (hereinafter referred to as “the Company’s stocks, etc.”). As a general rule, the Company’s stocks, etc., are provided for Directors upon retirement.

(2) Beneficiaries of the plan

The beneficiaries of the plan are Directors (excluding outside Directors and Auditors)

(3) Period of the trust

The period of the trust is from August 2017 (planned) through the termination of the trust. (The termination of the trust shall not be specified. The trust is deemed to continue as long as the plan is not terminated. The plan shall be terminated, when the Company’s stock is delisted or when the regulation of stock compensation is abolished.)

(4) Trust amount

The Company will, on condition that this Proposal is approved, introduce the plan for the two business years from the year ending March 31, 2018, to the year ending March 31, 2019, (hereinafter referred to as the “initial period,” while the respective three business years following the initial period are hereinafter referred to as the “ensuing and subsequent periods”), as well as the respective ensuing and subsequent periods that follow, and contribute the cash amount as defined below to the trust as the fund for the trust to acquire our stocks for the purpose of providing the Company’s stocks, etc. to Directors.

As a first step, the Company will contribute the cash amount expected to be necessary for the initial period at the beginning of the trust period described in (3) above to establish the trust. The maximum number of points to be granted to Directors based on the plan is 16,600 points per business year as described in (6) below therefore the Company will, at the time of the establishment of the trust, contribute the amount of fund reasonably estimated as necessary to acquire 33,200 stocks (for the two business years of the initial period) taking into account the immediately preceding closing price of our company’s common stocks in regular trading on the Tokyo Stock Exchange. For your reference, if the closing price of 1,995 yen of April 17, 2017, were applied, the abovementioned necessary fund would be approximately 67 million yen.

Furthermore, after the expiration of the initial period, the Company will make additional contributions to the trust for the respective ensuing and subsequent periods (of three business years) in the amount

necessary in the ensuing and subsequent periods (of three business years) concerned until the termination of the plan. However, when making such additional contributions, if there are stocks of the Company (excluding those corresponding to the number of points granted to Directors but have not yet been delivered to Directors) and/or cash remaining undrawn from the trust asset (hereinafter referred to as “remaining stocks”), the remaining stocks shall be appropriated to the fund for providing benefits based on the plan during the ensuing and subsequent periods and the amount of additional contribution for the ensuing and subsequent periods shall be calculated with consideration to the remaining stocks. When the Company decides to contribute the fund additionally, the Company will disclose it adequately on a timely basis.

(5) Acquisition method of our stock and number of shares acquired

The acquisition of the Company’s stock by the trust is intended to be made with the fund contributed as described in (4) above in the exchange market or by means of assuming disposed treasury stocks.

In the initial period after the establishment without delay, up to 33,200 shares shall be acquired. The details of the acquisition of the Company’s stocks by the trust shall be disclosed adequately on a timely basis.

(6) Specific method for calculating the number of our stock, etc. to be granted to Directors

Directors are granted a certain number of points as determined by their position and rank according to the regulations on stock compensation for the Company’s Directors and with consideration to the level achievements in terms of performance for each business year. The maximum number of points granted in total to a Director per business year shall be 16,600 points. This has been decided by comprehensively taking into account the current level of officers’ compensation provided, the trend in the number of Directors, the outlook going forward, and other factors, and we believe it to be adequate.

The points granted to Directors are converted to the Company’s common stock in granting the Company’s stocks, etc., as prescribed in the upcoming provision (7): one point shall be converted to one share. (However, in case of stock split, allotment of stock without contribution or reverse stock split, the Company’s stock shall be adjusted on a rational basis in accordance with the limit of points and the points granted or the conversion rate, after this Proposal is approved.)

The points for Directors as the base of compensation of the Company’s stock, etc., described in (7) below shall basically be the accumulated points granted to Directors at or before the retirement (hereinafter referred to as “the final points” for the points calculated in this way).

(7) Payment of the Company’s stock, etc. and calculation method of the amount of compensation, etc.

In case Directors, retire and satisfy the requirements of the benefit stipulated in the regulations on stock compensation for Directors, the Directors, are provided the stocks by the trust after retirement in accordance with the final points described in (6) above, as a general rule, by completion of the prescribed procedures for the beneficiary. However, if Directors satisfy the requirements prescribed in the regulations on stock compensation with regard to the certain proportion of points, monies equivalent to the amount of the Company’s stock at the market price are granted in lieu of granting the Company’s shares. For this case, the Company’s stock may be sold by the trust for granting monies.

The amount of compensation received by a Director is based on the product of the total number of points granted to the Director when points are granted and the book value of one share of the Company’s stocks held by the trust (However, if, Company’s stocks undergo any stock split, allotment without contribution, stock merger, etc., it will be reasonably adjusted corresponding to the ratio, etc.). If, as prescribed in the regulations on stock compensation, payment of money is deemed appropriate as an exceptional case, the amount is the amount including such money.

(8) Execution of the voting rights

The voting rights of stock within the account of the trust shall not be executed in accordance with the instructions of the trust administrator without exception. This rule is intended to maintain neutrality in the Company’s business management in terms of execution of voting rights of the Company’s stocks within the account of the trust.

(9) Dividends of stock

The dividends of the stock of the trust are distributed to the trust and used for the acquisition of the stock or stock compensation to trustees pertaining to the trust. In case the trust is to be terminated, dividends remaining in the trust shall be donated to an organization that has no vested interest in the Company or

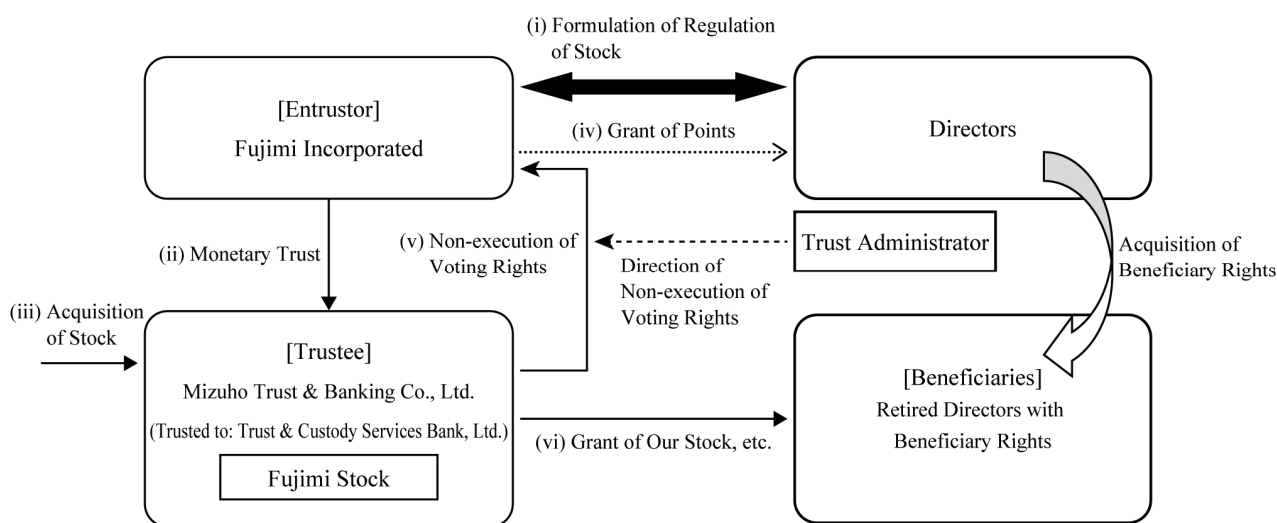
the Company's executives or distributed to incumbent Directors in proportion to the respective number of points they hold.

(10) Termination of the trust

The trust shall be terminated when the Company's stock is delisted, when the regulation of stock compensation is abolished, or for other reasons.

The Company's stock in the remaining assets of the trust as of the termination of the trust is wholly transferred to the Company without compensation, finally canceled by a resolution of the board. As for the cash portion of the remaining assets undrawn from the trust at the time of termination, the amount remaining after deducting the amount to be donated to an organization with no vested interest in the Company or the Company's executives and/or the amount to be paid to Directors according to (9) above shall be transferred to the Company.

<For reference: Plan flow>



- (i) The Company formulates the regulations on stock compensation within the scope of approval of this Proposal.
- (ii) The Company entrusts the money within the scope of the approval of this Proposal.
- (iii) The money entrusted as mentioned in (ii) is used by the trust for acquisition of our stock through the transaction market or by way of taking up the disposition of the Company's treasury stock.
- (iv) The Company grants the points to Directors based on the regulations on stock compensation.
- (v) In conformity to the instructions of the independent trust administrator, the voting rights of the stock within the account of the trust shall not be executed by the trust.
- (vi) The retired Directors who have beneficiary rights in accordance with the regulations on stock compensation (hereinafter referred to as "the beneficiaries") are granted the Company's stocks equivalent to their points by the trust. However, if Directors satisfy the requirements prescribed in the regulations on stock compensation with regard to the certain proportion of points, monies equivalent to the amount of the Company's stocks at a market price are granted.

Proposal No. 3 Election of Seven Directors

The terms of office of all six Directors will expire at the conclusion of this meeting. Therefore, the Company proposes the election of 7 Directors, increasing the number of Directors by one to enhance the management system.

The candidates for Director are as follows:

Candidate No.	Name (Date of Birth)	Career summary, position and responsibilities in the Company, and significant concurrent positions outside the Company	Number of the Company's shares owned
1	Keishi Seki (April 6, 1964) Reelection Tenure as Director 14 years Attendance at meetings of the Board of Directors in the fiscal year under review 21 / 21 (100%)	Apr. 1989 Joined Fuji Bank (currently Mizuho Bank, Ltd.) Oct. 1997 Joined the Company Feb. 2000 President of FUJIMI CORPORATION June 2003 Director and Senior General Manager of New Business Development Division of the Company Apr. 2005 Director and Senior General Manager of CMP Division, Director of CMP Business Unit Apr. 2008 President and CEO Jan. 2013 President and CEO of the Company; and President of FUJIMI KOREA LIMITED Aug. 2013 President and CEO of the Company; President of FUJIMI KOREA LIMITED; and President of FUJIMI TAIWAN LIMITED Apr. 2014 President and CEO, and Senior General Manager of CMP Division of the Company; President of FUJIMI KOREA LIMITED; and President of FUJIMI TAIWAN LIMITED Apr. 2015 President and CEO of the Company; and President of FUJIMI KOREA LIMITED Apr. 2016 President and CEO of the Company (current position)	442,683 shares
<p>[Reasons for nomination as candidate for Director] Keishi Seki has a wealth of experience and achievements gained through his involvement in the management of the CMP Division and overseas subsidiaries of the Company. He was appointed as President and CEO in 2008, and has knowledge concerning management in general, and has been nominated to continue as a candidate for Director because he is expected to strengthen the functions of the Board of Directors based on his experience and achievements. [Special interest between the candidate and the Company] There is no special interest.</p>			
2	Hirokazu Ito (December 30, 1955) Reelection Tenure as Director 7 years Attendance at meetings of the Board of Directors in the fiscal year under review 21 / 21 (100%)	Mar. 1977 Joined the Company Apr. 2008 Senior General Manager of Manufacturing Division June 2010 Director, and Senior General Manager of Manufacturing Division Apr. 2011 Director, and Senior General Manager of Quality Assurance Division Apr. 2012 Managing Director and Senior General Manager of Quality Assurance Division Apr. 2013 Managing Director and Senior General Manager of Manufacturing Division and Quality Assurance Division Apr. 2014 Managing Director and Senior General Manager of Quality Assurance Division (current position)	2,769 shares
<p>[Reasons for nomination as candidate for Director] Hirokazu Ito has a wealth of experience and achievements gained through his involvement in the management of the Manufacturing Division and the Quality Assurance Division of the Company. He has been nominated to continue as a candidate for Director because he is expected to strengthen the functions of the Board of Directors based on his experience and achievements. [Special interest between the candidate and the Company] There is no special interest.</p>			

Candidate No.	Name (Date of Birth)	Career summary, position and responsibilities in the Company, and significant concurrent positions outside the Company		Number of the Company's shares owned
3	Akira Suzuki (July 11, 1954) Reelection Tenure as Director 6 years Attendance at meetings of the Board of Directors in the fiscal year under review 21 / 21 (100%)	Apr. 1979 Aug. 2009 Apr. 2010 Apr. 2011 June 2011 Apr. 2014 Apr. 2016	Joined Bridgestone Tire Co., Ltd. (currently Bridgestone Co., Ltd.) Joined the Company Senior General Manager of Financial Management Division Senior General Manager of Finance Division Director and Senior General Manager of Finance Division Director and Senior General Manager of Administration Division Director and Senior General Manager of Finance Division (current position)	6,186 shares
	<p>[Reasons for nomination as candidate for Director] Akira Suzuki has a wealth of experience and achievements gained through his involvement in the management of the Finance Division and the Administration Division of the Company. He has been nominated to continue as a candidate for Director because he is expected to strengthen the functions of the Board of Directors based on his experience and achievements.</p> <p>[Special interest between the candidate and the Company] There is no special interest.</p>			
4	Toshiki Owaki (December 27, 1960) Reelection Tenure as Director 5 years Attendance at meetings of the Board of Directors in the fiscal year under review 21 / 21 (100%)	Apr. 1983 Apr. 1999 Apr. 2011 June 2012 Apr. 2014 Apr. 2017	Joined the Company Seconded to FUJIMI AMERICA INC. Senior General Manager and General Manager of Disk Division of the Company; and President of FUJIMI-MICRO TECHNOLOGY SDN. BHD. Director, and Senior General Manager and General Manager of Disk Division of the Company; and President of FUJIMI-MICRO TECHNOLOGY SDN. BHD. Director and Senior General Manager of Specialty Materials Division of the Company Director and Senior General Manager of Specialty Materials Division of the Company; and President of FUJIMI-MICRO TECHNOLOGY SDN. BHD. (current position)	13,623 shares
	<p>[Reasons for nomination as candidate for Director] Toshiki Owaki has a wealth of experience and achievements gained through his involvement in the management of the development divisions and overseas subsidiaries of the Company. He has been nominated to continue as a candidate for Director because he is expected to strengthen the functions of the Board of Directors based on his experience and achievements.</p> <p>[Special interest between the candidate and the Company] There is no special interest.</p>			

Candidate No.	Name (Date of Birth)	Career summary, position and responsibilities in the Company, and significant concurrent positions outside the Company		Number of the Company's shares owned
5	Katsuhiro Suzuki (March 9, 1962)	Apr. 1984	Joined the Company	15,223 shares
	Reelection	July 1992	Seconded to FUJIMI AMERICA INC.	
	Tenure as Director 5 years	Apr. 2011	Senior General Manager of Silicon Division	
	Attendance at meetings of the Board of Directors in the fiscal year under review 21 / 21 (100%)	June 2012	Director and Senior General Manager of Silicon Division	
		Apr. 2015	Director and Senior General Manager of Silicon Division and CMP Division of the Company; and President of FUJIMI TAIWAN LIMITED	
		Apr. 2016	Director and Senior General Manager of CMP Division of the Company; President of FUJIMI CORPORATION; and President of FUJIMI TAIWAN LIMITED (current position)	
<p>[Reasons for nomination as candidate for Director] Katsuhiro Suzuki has a wealth of experience and achievements gained through his involvement in the management of the Silicon Division and overseas subsidiaries. He has been nominated to continue as a candidate for Director because he is expected to strengthen the functions of the Board of Directors based on his experience and achievements.</p> <p>[Special interest between the candidate and the Company] There is no special interest.</p>				
6	Masami Kawashita (September 3, 1949)	Apr. 1973	Joined NGK Spark Plug Co., Ltd.	– shares
	Reelection	July 2004	Head of Auto Parts Marketing, China	
	Tenure as Director 2 years (Tenure as Corporate Auditor: 3 years)	June 2005	Director	
	Attendance at meetings of the Board of Directors in the fiscal year under review 21 / 21 (100%)	June 2008	Managing Director	
		Feb. 2009	Senior Managing Director	
		June 2009	Executive Vice President	
		June 2011	Special Adviser	
		June 2012	Adviser	
		June 2012	Outside Corporate Auditor of the Company	
		June 2015	Outside Director (current position)	
<p>[Reasons for nomination as candidate for outside Director] Masami Kawashita has specialized knowledge and experience, etc. gained through the post as a manager of NGK Spark Plug Co., Ltd., and has provided many suggestions about the Company's management from an objective point of view. He has been nominated to continue as a candidate for outside Director because he is expected to strengthen the functions of the Board of Directors based on his abundant experience and achievements.</p> <p>[Special interest between the candidate and the Company] There is no special interest.</p> <p>[Independence of the candidate] Transactions between the Company and NGK Spark Plug Co., Ltd. in the past three years including fiscal 2014 account for less than 1% of consolidated net sales, none of which were purchases. There are no personal or capital relationships, or other special interests, and there is deemed to be no detrimental effect on his duty as an outside Director or his independence.</p>				

Candidate No.	Name (Date of Birth)	Career summary, position and responsibilities in the Company, and significant concurrent positions outside the Company	Number of the Company's shares owned
7	Yoshitsugu Asai (May 16, 1954) New election Tenure as Director – years Attendance at meetings of the Board of Directors in the fiscal year under review –	Apr. 1977 Joined Brother Industries, Ltd. July 1989 Seconded to BROTHER INDUSTRIES (AUST) PTY LTD. Representative Director & President Oct. 2000 General Manager of General Planning Department of Brother Industries, Ltd. June 2004 Executive Officer; EVP* of I & D Company and General Manager of Corporate Planning Department *EVP: Executive Vice President Apr. 2006 Executive Officer, and General Manager of Human Resource Department Apr. 2011 Managing Executive Officer and General Manager of Legal & General Affairs Department Apr. 2016 Managing Executive Officer Mar. 2017 Retired from Brother Industries, Ltd. (current position)	– shares
<p>[Reasons for nomination as candidate for outside Director] Yoshitsugu Asai served in various important posts such as Executive Officer at Brother Industries Ltd. and has discernment and insight required of management. He has been nominated as a candidate for outside Director because he is expected to strengthen the functions of the Board of Directors with his oversight of the Company's management and suggestions from an objective point of view.</p> <p>[Special interest between the candidate and the Company] There is no special interest.</p> <p>[Independence of the candidate] Transactions and purchases do not exist between the Company and Brother Industries, Ltd. in the past three years including fiscal 2014. There are no personal or capital relationships, or other special interests, and there is deemed to be no detrimental effect on his duty as an outside Director or his independence.</p>			

- Notes:
- Masami Kawashita and Yoshitsugu Asai are candidates for outside Directors. Of the candidates for outside Directors, the Company has submitted notification to the Tokyo Stock Exchange and the Nagoya Stock Exchange that Masami Kawashita has been designated as an independent officer as respectively provided for by the aforementioned exchanges. As for Yoshitsugu Asai, the Company plans to submit notification to the Tokyo Stock Exchange and the Nagoya Stock Exchange that he is designated as an independent officer as respectively provided for by the aforementioned exchanges.
 - The Company has entered into a limited liability agreement with Masami Kawashita. If the reelection of Masami Kawashita is approved, the Company intends to renew the aforementioned agreement with him. If the election of Yoshitsugu Asai is approved, the Company intends to enter into the same limited liability agreement with him. An overview of the content of the agreement is as follows.
 - If found to be liable to the Company for compensation for damages due to failure to perform duties as outside Director, liability shall be limited to the amount provided by laws and regulations.
 - The above limitation of liability is only recognized when the outside Director acts in good faith and without gross negligence concerning the duties causing such liability.
 - The number of the Company's shares owned includes those acquired through the stock ownership schemes.

Proposal No. 4 Election of One Substitute Corporate Auditor

The Company proposes the election of one substitute Corporate Auditor to be ready to fill a vacant position should the number of Corporate Auditors fall below the number required by laws and regulations.

The appointment of the substitute Corporate Auditor is conditional upon the number of Corporate Auditors falling below the number required by laws and regulations, and his term of office shall be until the expiration date of the retiring Corporate Auditor’s term of office. Furthermore, the nomination shall remain in effect until the commencement of the next Annual General Meeting of Shareholders.

The consent of the Board of Corporate Auditors has been obtained for this proposal.

The candidate for substitute Corporate Auditor is as follows:

Name (Date of Birth)	Career summary, position in the Company, and significant concurrent positions outside the Company	Number of the Company’s shares owned
Nobufumi Hayashi (Apr. 12, 1955)	Mar. 1978 Joined Osaka office of Showa Audit Corporation (currently Ernst & Young ShinNihon LLC) Sept. 1981 Joined Marunouchi & Co. (currently Deloitte Touche Tohmatsu LLC) Mar. 1982 Registered as a Certified Public Accountant Aug. 1995 Partner at Tohmatsu & Co. (currently Deloitte Touche Tohmatsu LLC) Sept. 2014 Left Deloitte Touche Tohmatsu LLC Oct. 2014 Established Nobufumi Hayashi Accounting Office (current position)	– shares
[Reasons for nomination as candidate for substitute outside Corporate Auditor] Nobufumi Hayashi does not have any experience of direct involvement in corporate management in the past, but he is deemed to be able to appropriately execute his duties as an outside Corporate Auditor because he is familiar with corporate finance and legal affairs as a Certified Public Accountant and has knowledge for overseeing corporate management, and has been nominated to continue to be a substitute outside Corporate Auditor. [Special interest between the candidate and the Company] There is no special interest.		

- Notes:
1. Nobufumi Hayashi is a candidate for substitute outside Corporate Auditor. If Nobufumi Hayashi is appointed as a Corporate Auditor, the Company intends to submit notification to the Tokyo Stock Exchange and the Nagoya Stock Exchange that he is designated as an independent officer as respectively provided for by the aforementioned exchanges.
 2. If Nobufumi Hayashi is appointed as a Corporate Auditor, the Company plans to enter into a limited liability agreement with him.
 An overview of the content of the agreement is as follows.
 - (1) If found to be liable to the Company for compensation for damages due to failure to perform duties as outside Corporate Auditor, liability shall be limited to the amount provided by laws and regulations.
 - (2) The above limitation of liability is only recognized when the outside Corporate Auditor acts in good faith and without gross negligence concerning the duties causing such liability.