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Securities code: 9535  
June 2, 2026

To our shareholders:

Tomohiko Nakagawa  
Representative Director and President  
HIROSHIMA GAS CO., LTD.  
2-7-1, Minami-machi Minami-ku, Hiroshima

## Notice of the 172nd Annual General Meeting of Shareholders

We are pleased to announce that the 172nd Annual General Meeting of Shareholders of HIROSHIMA GAS CO., LTD. (the “Company”) will be held as follows.

In convening this General Meeting of Shareholders, the Company has taken electronic provision measures, which provide information contained in the Reference Documents, etc. for the General Meeting of Shareholders (the “matters subject to electronic provision measures”) in electronic format, and has posted this information on the following websites on the Internet. Please access either of the following websites to review the information.

**【Website of the Company】**

[https://www.hiroshima-gas.co.jp/english/ir/event/event\\_01.html](https://www.hiroshima-gas.co.jp/english/ir/event/event_01.html)



**【Website of Tokyo Stock Exchange (Search for a listed company)】**

<https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do?Show=Show>



(Please access the Tokyo Stock Exchange website above, enter “Hiroshima Gas” in the “Issue name (company name)” field or our stock exchange code “9535” (in half-width characters) in the “Code” field, and click on “Search” to find search results. Then, click on “Basic information” and “Documents for public inspection/PR information” in this order to find “[Notice of General Shareholders Meeting/Informational Materials for a General Shareholders Meeting]” in the “Filed information available for public inspection” section.)

If you exercise your voting rights via the Internet, etc. or in writing, please review the Reference Documents for General Meeting of Shareholders, and exercise your voting rights by **5:30 p.m. on Monday, June 22, 2026 (JST)** either by entering your approval or disapproval of the proposal on the website for exercising voting rights specified by the Company (<https://evote.tr.mufg.jp/>) or indicating your approval or disapproval of the proposal in the voting form and then returning the form to the Company by postal mail.

- 1. Date and Time:** Tuesday, June 23, 2026 at 10:00 a.m. (JST)  
[Reception will open at 9:15 a.m. (JST)]
- 2. Venue:** Gastopia Center of the Company, 6F Convention Hall  
1-30, Minamitakeya-cho, Naka-ku, Hiroshima
- 3. Purpose of the Meeting**  
**Matters to be reported:**
1. The Business Report, the Consolidated Financial Statements and the Non-consolidated Financial Statements for the 172nd fiscal year (from April 1, 2025 to March 31, 2026)
  2. The results of audits of the Consolidated Financial Statements for the 172nd fiscal year by the Financial Auditor and Audit & Supervisory Board
- Matters to be resolved:**  
**Proposal:** Election of Twelve (12) Directors

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- If you attend the meeting in person, please submit the voting form at the reception.
  - The matters below are not included in the paper copy sent to shareholders who have requested it in accordance with the provisions of laws and regulations and Article 13 of the Articles of Incorporation of the Company. These documents are part of the documents audited by the Audit & Supervisory Board Members and the Financial Auditor in preparing their respective audit reports.
    - (1) “Overview of system to ensure that the execution of the duties of Directors conforms with laws, regulations, and the Articles of Incorporation and other systems to ensure appropriate operations, and operation status of the systems” of the Business Report
    - (2) The “Consolidated Statement of Changes in Net Assets” and the “Notes to Consolidated Financial Statements” of the Consolidated Financial Statements
    - (3) The “Statement of Changes in Net Assets” and the “Notes to Financial Statements” of the Non-Consolidated Financial StatementsNote that (1), (2), and (3) are included in the materials audited by the Audit & Supervisory Board Members when preparing the Audit Report, and (2) and (3) are included in the materials audited by the Financial Auditor when preparing the Financial Audit Report.
  - In the event that there are any revisions to the matters subject to electronic provision measures, the fact of the revision, information prior to the revision and information after the revision will be posted on the respective websites where the matters are posted.

## Reference Documents for the General Meeting of Shareholders

**Proposal:** Election of Twelve (12) Directors

At the conclusion of this annual general meeting of shareholders, the terms of office of all ten (10) Directors will expire. Therefore, to strengthen the management framework and further reinforce the oversight functions of the Board of Directors, the Company proposes the addition of two (2) Directors, including one (1) Outside Director, and the election of twelve (12) Directors.

As Director Naoto Mizuno resigned on March 31, 2026, prior to the expiry of his term of office, the number of Directors following the election under this proposal will effectively increase by one.

The candidates for Director are as follows:

Candidate No.	Name	Gender	Current position and responsibility in the Company	Reference page
1	Kensuke Matsufuji	Male	Representative Director and Chairman	Reelection Page 4
2	Tomohiko Nakagawa	Male	Representative Director and President and Presidential Executive Officer	Reelection Page 4
3	Kazunori Tamura	Male	Director, Senior Executive Officer (General Manager of Production Business Division, in charge of Corporate Planning Department, Human Resources Department, Energy Resources & International Business Department, and Digital Strategy Department)	Reelection Page 5
4	Yasutaka Okita	Male	Director, Senior Executive Officer (In charge of Secretarial Department, General Affairs Department, Environmental & Social Contribution Department, and Finance & Accounting Department)	Reelection Page 6
5	Sunao Yoshizaki	Male	Director, Senior Executive Officer (General Manager of Energy Business Group)	Reelection Page 7
6	Hiroshi Ozaki	Male	Outside Director	Reelection Outside Independent Page 7
7	Kaori Maeda	Female	Outside Director	Reelection Outside Independent Page 8
8	Yoshiaki Yamaguchi	Male	Senior Executive Officer (Manager of Kure Branch, Gas Business Division, Energy Business Group)	New election Page 8
9	Koichi Ozaki	Male	Executive Officer (General Manager of Corporate Planning Department)	New election Page 9
10	Yasuhiro Karii	Male		New election Outside Independent Page 9
11	Toshio Heya	Male		New election Outside Independent Page 9
12	Mitsuhiro Tanimoto	Male		New election Outside Independent Page 10

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company, and significant concurrent positions outside the Company	Number of the Company's shares owned
1	Kensuke Matsufuji (November 27, 1959) Reelection	<p>Apr. 1983      Joined the Company</p> <p>June 2007      General Manager of Secretarial Department</p> <p>June 2010      General Manager of Public Relations and Environment Department, Management Headquarters</p> <p>June 2011      Executive Officer and General Manager of Residential Energy Sales Department, Energy Business Division</p> <p>June 2013      Director, Executive Officer (General Manager of Finance &amp; Accounting Department, Management Headquarters, in charge of Secretarial Department and Raw Materials Department, Management Headquarters)</p> <p>June 2015      Director, Senior Executive Officer (General Manager of Energy Business Division)</p> <p>June 2017      Representative Director and President and Presidential Executive Officer (in charge of Energy Business Division)</p> <p>Apr. 2024      Representative Director and Chairman (current position)</p> <p>[Significant concurrent positions outside the Company] • Chairman, The Hiroshima Chamber of Commerce and Industry</p>	209,732 shares
<p>[Reason for nomination as candidate for Director] Kensuke Matsufuji has mainly engaged in duties related to sales. He served as Representative Director and President and Presidential Executive Officer for around seven (7) years from June 2017 to April 2024 and has served as Chairman of the Board of Directors as Representative Director and Chairman since April 2024, possessing extensive experience and deep insight. Accordingly, the Company hereby proposes his reelection as Director.</p>			
2	Tomohiko Nakagawa (March 23, 1963) Reelection	<p>Apr. 1987      Joined the Company</p> <p>Apr. 2009      General Manager of Purchasing Department, Management Headquarters</p> <p>June 2013      Executive Officer and General Manager of Raw Materials Department, Management Headquarters</p> <p>Apr. 2016      Executive Officer and General Manager of Raw Materials Department</p> <p>June 2016      Director, Executive Officer (General Manager of Production Business Division, in charge of Purchasing Department and Raw Materials Department)</p> <p>Apr. 2019      Director, Senior Executive Officer (General Manager of Corporate Planning Department, in charge of Secretarial Department and Human Resources Department)</p> <p>Apr. 2023      Director, Senior Executive Officer (in charge of Secretarial Department, Corporate Planning Department, Environmental &amp; Social Contribution Department, Human Resources Department and Digital Strategy Department)</p> <p>June 2023      Director, Senior Executive Officer (in charge of Corporate Planning Department, Environmental &amp; Social Contribution Department, Human Resources Department and Digital Strategy Department)</p> <p>Apr. 2024      Representative Director and President and Presidential Executive Officer (in charge of Corporate Planning Department)</p> <p>June 2024      Representative Director and President and Presidential Executive Officer (current position)</p>	90,640 shares
<p>[Reason for nomination as candidate for Director] Tomohiko Nakagawa has mainly engaged in duties related to gas supply and raw materials. Assuming the office as Representative Director in April 2024, he has served as President, the position with ultimate responsibility for execution of business of the Company, possessing extensive experience and deep insight. Accordingly, the Company hereby proposes his reelection as Director.</p>			

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company, and significant concurrent positions outside the Company	Number of the Company's shares owned
3	Kazunori Tamura (August 12, 1962) Reelection	<p>Apr. 1985      Joined the Company</p> <p>June 2010     General Manager of Sales Planning Department, Energy Business Division</p> <p>June 2014     Executive Officer and Manager of Kure Branch and Kumano Office, Energy Business Division</p> <p>Apr. 2016     Executive Officer and General Manager of Supply Facility Department, Pipeline Business Division</p> <p>June 2017     Director, Executive Officer (General Manager of Pipeline Business Division, in charge of Technical Research Institute)</p> <p>Apr. 2019     Director, Executive Officer (General Manager of Production Business Division, in charge of Purchasing Department and Raw Materials Department)</p> <p>Apr. 2020     Director, Senior Executive Officer (General Manager of Production Business Division, in charge of Purchasing Department and Raw Materials Department)</p> <p>Apr. 2021     Director, Senior Executive Officer (General Manager of Production Business Division, in charge of Purchasing Department and Energy Resources &amp; International Business Department)</p> <p>Apr. 2024     Director, Senior Executive Officer (General Manager of Production Business Division, in charge of Purchasing Department, Energy Resources &amp; International Business Department, and Digital Strategy Department)</p> <p>June 2024     Director, Senior Executive Officer (General Manager of Production Business Division, in charge of Purchasing Department and Digital Strategy Department)</p> <p>June 2025     Director, Senior Executive Officer (In charge of Corporate Planning Department, Human Resources Department, and Digital Strategy Department)</p> <p>Apr. 2026     Director, Senior Executive Officer (General Manager of Production Business Division, in charge of Corporate Planning Department, Human Resources Department, Energy Resources &amp; International Business Department, and Digital Strategy Department) (current position)</p>	83,480 shares
<p>[Reason for nomination as candidate for Director]</p> <p>Kazunori Tamura has mainly engaged in duties related to gas supply, corporate planning and sales planning. As Executive Officer since 2014, he served as Manager of Kure Branch and General Manager of Supply Facility Department and Pipeline Business Division. Currently a Director, Senior Executive Officer, he serves as General Manager of Production Business Division, possessing extensive experience and deep insight. Accordingly, the Company hereby proposes his reelection as Director.</p>			

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company, and significant concurrent positions outside the Company	Number of the Company's shares owned
4	Yasutaka Okita (September 7, 1962) Reelection	<p>Apr. 1986      Joined the Company</p> <p>June 2012     Chief of Corporate Planning Office, Corporate Planning Department</p> <p>Apr. 2017     Executive Officer and Manager of Kure Branch, Energy Business Division</p> <p>Apr. 2018     Executive Officer, Deputy General Manager of Energy Business Division and General Manager of Sales Planning Department</p> <p>Apr. 2020     Senior Executive Officer, Deputy General Manager of Energy Business Division and General Manager of Sales Planning Department</p> <p>July 2022     Senior Executive Officer and General Manager of General Affairs Department</p> <p>June 2023     Director, Senior Executive Officer (General Manager of General Affairs Department, in charge of Secretarial Department and Finance &amp; Accounting Department)</p> <p>Apr. 2024     Director, Senior Executive Officer (General Manager of General Affairs Department, in charge of Secretarial Department, Environmental &amp; Social Contribution Department, Human Resources Department, and Finance &amp; Accounting Department)</p> <p>June 2024     Director, Senior Executive Officer (General Manager of General Affairs Department, in charge of Secretarial Department, Environmental &amp; Social Contribution Department, and Finance &amp; Accounting Department)</p> <p>Aug. 2025     Director, Senior Executive Officer (In charge of Secretarial Department, General Affairs Department, Environmental &amp; Social Contribution Department, and Finance &amp; Accounting Department) (current position)</p>	64,871 shares
<p>[Reason for nomination as candidate for Director]</p> <p>Yasutaka Okita has mainly engaged in duties related to corporate planning and sales. As Executive Officer since 2017, he served as Manager of Kure Branch, General Manager of Sales Planning Department, and General Manager of General Affairs Department. Currently a Director, Senior Executive Officer, he is in charge of the Secretarial Department, General Affairs Department, Environmental &amp; Social Contribution Department, and Finance &amp; Accounting Department, possessing extensive experience and deep insight. Accordingly, the Company hereby proposes his reelection as Director.</p>			

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company, and significant concurrent positions outside the Company	Number of the Company's shares owned	
5	Sunao Yoshizaki (January 9, 1965) Reelection	Apr. 1988 Apr. 2014 Apr. 2018 Apr. 2020 Apr. 2021 July 2022 Apr. 2023 June 2023 Apr. 2025	Joined the Company General Manager of Commercial Energy Sales Department, Energy Business Division Executive Officer and Manager of Kure Branch, Energy Business Division Executive Officer and General Manager of Industrial Energy Sales Department, Energy Business Division Senior Executive Officer and General Manager of Industrial Energy Sales Department, Energy Business Division Senior Executive Officer, Deputy General Manager of Energy Business Division and General Manager of Industrial Energy Sales Department Senior Executive Officer and Deputy General Manager of Energy Business Division Director, Senior Executive Officer (General Manager of Energy Business Division) Director, Senior Executive Officer (General Manager of Energy Business Group) (current position)	71,573 shares
		<p>[Reason for nomination as candidate for Director]</p> <p>Sunao Yoshizaki has mainly engaged in duties related to sales. As Executive Officer since 2018, he served as Manager of Kure Branch and General Manager of Industrial Energy Sales Department. Currently a Director, Senior Executive Officer, he serves as General Manager of Energy Business Group, possessing extensive experience and deep insight. Accordingly, the Company hereby proposes his reelection as Director.</p>		
6	Hiroshi Ozaki (March 11, 1950) Reelection Outside Independent	May 1972 Apr. 2008 June 2009 Apr. 2015 Jan. 2021 June 2021 June 2024	Joined Osaka Gas Co., Ltd. Representative Director and President Representative Director and President, Executive President Representative Director and Chairman Director and Senior Advisor Senior Advisor (current position) Director of the Company (current position)	0 shares
		<p>[Significant concurrent positions outside the Company]</p> <ul style="list-style-type: none"> <li>• Senior Advisor to Osaka Gas Co., Ltd.</li> </ul> <p>[Tenure as outside Director] Two (2) years at the end of the Annual General Meeting of Shareholders</p> <p>[Reasons for nomination as candidate for outside Director and summary of expected roles]</p> <p>Hiroshi Ozaki has extensive experience and deep insight as he has been involved in managing gas business for long years. The Company hereby proposes his reelection as Director to seek his opinion on the Company's management from his objective standpoint.</p> <p>Moreover, when he is elected, the Company expects that he will properly fulfill the roles of ensuring objectivity and transparency in the process of selection of candidates for officer of the Company and determination of remuneration for officers, etc., as a member of the Nomination Committee and the Remuneration Committee.</p>		

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company, and significant concurrent positions outside the Company	Number of the Company's shares owned
7	Kaori Maeda (June 22, 1959) Reelection Outside Independent	<p>Apr. 1982 Assistant, Cluster 2 (Electrical Engineering), School of Engineering, Hiroshima University</p> <p>Apr. 1990 Computer Technician, Radiation Effects Research Foundation</p> <p>June 1994 Assistant, Department of Computer and Network Engineering, Faculty of Information Sciences, Hiroshima City University</p> <p>July 2000 Assistant Professor, Information Processing Center, Hiroshima City University</p> <p>Apr. 2007 Professor, Graduate School of Information Sciences, Hiroshima City University</p> <p>Apr. 2020 Director, Faculty of Information Sciences and Dean, Graduate School of Information Sciences, Hiroshima City University</p> <p>Apr. 2023 Chief Digital Officer, Specially Appointed Professor, Hiroshima City University</p> <p>Apr. 2024 Assistant to the President, Chief Digital Officer, Specially Appointed Professor, Hiroshima City University</p> <p>Apr. 2025 President, Hiroshima City University (current position)</p> <p>June 2024 Director of the Company (current position)</p> <p>[Significant concurrent positions outside the Company] • President, Hiroshima City University [Tenure as outside Director] Two (2) years at the end of the Annual General Meeting of Shareholders</p>	0 shares
<p>[Reasons for nomination as candidate for outside Director and summary of expected roles]</p> <p>Kaori Maeda has experience as an academic in the IT field as well as broad knowledge and deep insight. Accordingly, the Company hereby proposes her reelection as Director to seek her opinion on the Company's management from her objective standpoint. Although she has never been directly involved in corporate management other than as an outside officer, she is expected to fulfill her duties as an Outside Director appropriately due to the aforementioned reasons.</p> <p>Moreover, when she is elected, the Company expects that she will properly fulfill the roles of ensuring objectivity and transparency in the process of selection of candidates for officer of the Company and determination of remuneration for officers, etc., as a member of the Nomination Committee and the Remuneration Committee.</p>			
8	Yoshiaki Yamaguchi (November 18, 1967) New election	<p>Apr. 1990 Joined the Company</p> <p>June 2017 General Manager of Residential Energy Sales Department, Energy Business Division</p> <p>Apr. 2018 General Manager of Commercial Energy Sales Department, Energy Business Division</p> <p>Apr. 2020 Manager of Onomichi Branch, Energy Business Division</p> <p>Apr. 2022 Executive Officer and General Manager, Sales Promotion Business Department, HIROSHIMA GAS PROPANE Co., Ltd.</p> <p>June 2022 Director, Executive Officer and General Manager, Sales Promotion Business Department, HIROSHIMA GAS PROPANE Co., Ltd.</p> <p>Apr. 2023 Executive Officer and General Manager of Industrial Energy Sales Department, Energy Business Division of the Company</p> <p>June 2023 Executive Officer, Deputy General Manager of Energy Business Division, and General Manager of Industrial Energy Sales Department</p> <p>Apr. 2025 Senior Executive Officer and Manager of Kure Branch, Gas Business Division, Energy Business Group (current position)</p>	29,297 shares
<p>[Reason for nomination as candidate for Director]</p> <p>Yoshiaki Yamaguchi has mainly engaged in duties related to sales. As Executive Officer since 2023, he served as General Manager of Industrial Energy Sales Department. Currently a Senior Executive Officer, he serves as Manager of Kure Branch, possessing extensive experience and deep insight. Accordingly, the Company hereby proposes his election as Director.</p>			

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company, and significant concurrent positions outside the Company	Number of the Company's shares owned
9	Koichi Ozaki (August 12, 1967) New election	Apr. 1990 Apr. 2020 Apr. 2023 June 2023 Apr. 2025  [Significant concurrent positions outside the Company] • Representative Director and President of KAITA BIOMASS POWER Co., Ltd.	8,923 shares
		<p>[Reason for nomination as candidate for Director]</p> <p>Koichi Ozaki has mainly engaged in duties related to sales and corporate planning. Currently an Executive Officer, he serves as General Manager of Corporate Planning Department, possessing extensive experience and deep insight. Accordingly, the Company hereby proposes his election as Director.</p>	
10	Yasuhiro Karii (September 25, 1959) New election Outside Independent	Mar. 1983 June 2022 June 2024  [Significant concurrent positions outside the Company] • Representative Director and President of Hiroshima Electric Railway Co., Ltd.	0 shares
		<p>[Reasons for nomination as candidate for outside Director and summary of expected roles]</p> <p>Yasuhiro Karii has extensive experience and deep insight as manager of a business corporation. Accordingly, the Company hereby proposes his election as Director to seek his opinion on the Company's management from his objective standpoint. Moreover, when he is elected, the Company expects that he will properly fulfill the roles of ensuring objectivity and transparency in the process of selection of candidates for officer of the Company and determination of remuneration for officers, etc., as a member of the Nomination Committee and the Remuneration Committee.</p>	
11	Toshio Heya (May 1, 1960) New election Outside Independent	Apr. 1983 June 2018 Oct. 2020  [Significant concurrent positions outside the Company] • Representative Director and President of Hirogin Holdings, Inc.	0 shares
		<p>[Reasons for nomination as candidate for outside Director and summary of expected roles]</p> <p>Toshio Heya has extensive experience and deep insight as manager of a financial institution. Accordingly, the Company hereby proposes his election as Director to seek his opinion on the Company's management from his objective standpoint. Moreover, when he is elected, the Company expects that he will properly fulfill the roles of ensuring objectivity and transparency in the process of selection of candidates for officer of the Company and determination of remuneration for officers, etc., as a member of the Nomination Committee and the Remuneration Committee.</p>	

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company, and significant concurrent positions outside the Company	Number of the Company's shares owned
12	Mitsuhiro Tanimoto (September 11, 1951) New election Outside Independent	Mar. 1974      Joined Iwatani Corporation Apr. 2017      President Apr. 2019      President and CEO Apr. 2020      Director and Senior Advisor to the Board June 2020      Senior Advisor to the Board (current position) [Significant concurrent positions outside the Company] • Senior Advisor to the Board of Iwatani Corporation	0 shares
		<p>[Reasons for nomination as candidate for outside Director and summary of expected roles]</p> <p>Mitsuhiro Tanimoto has extensive experience and deep insight from having engaged for many years in the energy business, similar to that of the Company. Accordingly, the Company hereby proposes his election as Director to seek his opinion on the Company's management from his objective standpoint.</p> <p>Moreover, when he is elected, the Company expects that he will properly fulfill the roles of ensuring objectivity and transparency in the process of selection of candidates for officer of the Company and determination of remuneration for officers, etc., as a member of the Nomination Committee and the Remuneration Committee.</p>	

- Notes:
- The Company pays membership fees and others to The Hiroshima Chamber of Commerce and Industry.  
The Company is in a competitive relationship in the electricity sales business with KAITA BIOMASS POWER Co., Ltd., and also guarantees obligations owed by KAITA BIOMASS POWER Co., Ltd.  
The Company sells compressed natural gas to Hiroshima Electric Railway Co., Ltd.
  - Hiroshi Ozaki, Kaori Maeda, Yasuhiro Karii, Toshio Heya, and Mitsuhiro Tanimoto are candidates for outside Director.
  - The Company has submitted notification to Tokyo Stock Exchange, Inc. that Hiroshi Ozaki and Kaori Maeda have been appointed as independent officers as provided for by the aforementioned exchange. If Yasuhiro Karii, Toshio Heya, and Mitsuhiro Tanimoto are elected at this general meeting of shareholders, the Company plans to submit notification to Tokyo Stock Exchange, Inc. that they have been appointed as independent officers as provided for by the aforementioned exchange.
  - The Company has entered into a liability limitation agreement with Hiroshi Ozaki and Kaori Maeda to limit the liability for damages under Article 423, Paragraph 1 of the Companies Act to the amount defined under laws and regulations. If the election of both of the candidates is approved as originally proposed, the Company plans to continue the above liability limitation agreement with both of them. If Yasuhiro Karii, Toshio Heya, and Mitsuhiro Tanimoto are elected at this general meeting of shareholders, the Company plans to enter into a liability limitation agreement with them to limit the liability for damages under Article 423, Paragraph 1 of the Companies Act to the amount defined under laws and regulations.
  - The Company has concluded a liability insurance contract for officers, etc. with all Directors (including outside Directors) and Audit & Supervisory Board Members (including outside Audit & Supervisory Board Members) as the insured, and if this proposal is approved as originally proposed, all candidates for Director will be insured under the relevant insurance contract.  
The relevant insurance contract shall cover legal damages and dispute costs, etc. borne by the insured. However, certain excuses exist, such as excluding claims for damages caused by actions taken while the insured is aware of a violation of the law.  
The next time the insurance contract is renewed, renewal with the same contents is planned.
  - Regarding Kaori Maeda, her name is written as such because it is well-known; however, her legal name on the family register is Kaori Aibara.

For reference: Skills matrix for candidates of directors

Name	Gender	Corporate management	Finance/Accounting	Legal affairs/Compliance	Sales/Marketing	Manufacturing	Supply	International experience	IT/DX	Environment/Community contribution	Human resources/Labor affairs
Kensuke Matsufuji	Male	○	○	○	○					○	
Tomohiko Nakagawa	Male	○	○				○	○	○		
Kazunori Tamura	Male	○			○	○	○		○		
Yasutaka Okita	Male	○	○	○	○						○
Sunao Yoshizaki	Male	○			○	○					
Hiroshi Ozaki	Male	○			○			○	○	○	
Kaori Maeda	Female	○							○	○	
Yoshiaki Yamaguchi	Male	○			○						○
Koichi Ozaki	Male	○			○			○			○
Yasuhiro Karii	Male	○			○				○	○	○
Toshio Heya	Male	○	○		○					○	○
Mitsuhiro Tanimoto	Male	○			○			○		○	○

- Notes: 1. The expertise and experience possessed by each director candidate are marked with a circle for up to a maximum of five (5) of the expertise and experience possessed by each person.  
The above list does not represent all of the expertise and experience possessed by each director candidate.
2. Candidates for outside directors are not applicable for expertise related to manufacturing and supply.