

[Disclosure based on Principle

proportion of the non-Executive Directors within the Board of Directors.
[Disclosure based on

In the event that there is any matter pertaining to

regarding the appointment or dismissal of the Accounting Auditor as well as non-reappointment of the

of Each Fiscal Year, and the Relevance of

If

manager and duty of loyalty, as our Director/Audit & Supervisory Board Member. Also, we disclose information regardin

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<https://www.nipponham.co.jp/csr/>
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<https://www.nipponham.co.jp/eng/group/vision/policy.html>

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"Criteria for the Independence of Outside Officers"

If any Outside Officer or any candidate for Outside

relationship of interlocking outside officers (Note 4) .

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and abolishment of provisions relating to the number of shares per unit in the Articles of Incorporation (Article 19 a p e f (om svI 1

(23) Establishment, changes or abolition of branch offices and other important organizations

2. Whether it is “Borrowing in a significant amount”

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The Company has

ensured in line with the Company's basic views on corporate governance. In addition, the Board
of Directors confirmed that officers and employees

