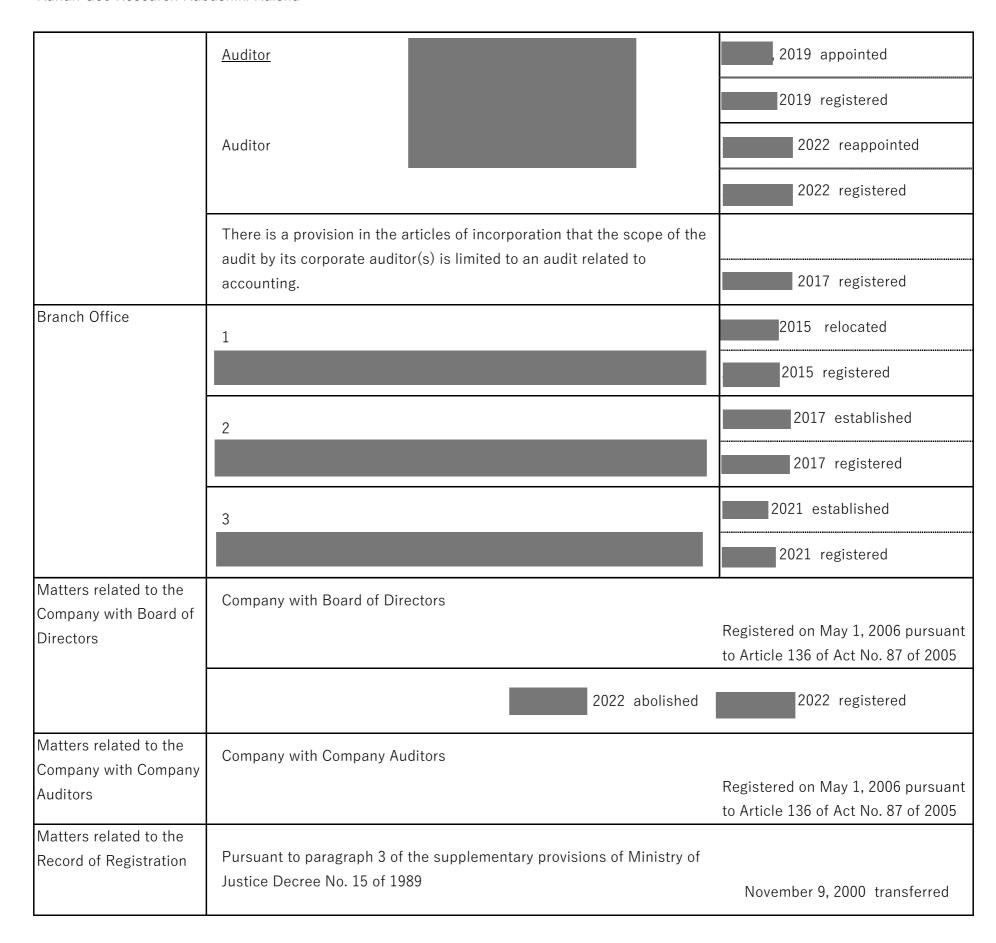


^{*}Underlined items indicate deleted items.

Amount of Capital 10 million yen Provisions regarding Any transfer of shares in the Company must be approved by the Board of Directors. restrictions on the transfer of shares Any acquisition of shares of the Company by way of transfer shall be subject to the approval of the general meeting of shareholders; provided, however, that if any shareholders of the Company acquire such shares by transfer, it shall be deemed that approval has been given. 2022 changed 2022 registered Matters related to the 2019 appointed <u>Director</u> Directors 2019 registered Director , 2022 reappointed 2022 registered 2019 appointed <u>Director</u> 2019 registered Director 2022 reappointed 2022 registered 2019 appointed **Director** 2019 registered , 2022 resigned 2022 registered 2023 appointed Director 2023 registered 2019 appointed 2019 registered 2021 address relocated , 2021 registered 2022 appointed 2022 registered



Reference No. *Underlined items indicate deleted items.

I here by certify that is a complete transcript of whole entries listed in the registry under the jurisdiction of Matsuyama District Legal Affair Bureau.

2023

Regional Legal Affairs Bureau

Registrar

(official seal)

Reference No.

4/4