

Importants resolved by the Audit Committee in 2021

Dates	Important resolutions
Mar.19, 2021	(1) Approved the financial statement of FY2020. (2) Approved the financial statement of FY2020. (3) Approved the statement of internal control for FY2020. (4) Approved the proposal of amendment of the Company's "Articles of Association". (5) Approved the proposal of amendment of the Company's "Rules of Procedure for Shareholders Meetings". (6) Approved the proposal of amendment of the Company's "Acquisition or Disposal of Assets Procedures".
May.12, 2021	(1) Approved the proposal of amendment of the Company's "Internal Control Procedure for Shareholding Units". (2) Approved the proposal for amendment to the Company's "Guidelines for Whistleblowing". (3) Approved the proposal for replacing the company's certified accountant. (4) Approved the proposal to set up the supervisor position for the Company's corporate governance. (5) Approved the proposal of engaging in the FUSUGAR INDUSTRY CORP. issuance of common stock for cash.
Aug. 11, 2021	(1) Approved the Company's financial statement of Q2 of FY2021. (2) Approved the proposal of lifting the non-compete restriction on managers of the company.
Nov. 10, 2021	(1) Approved the proposal for the stipulation of the Company's "Audit Plans for FY2022"