

## Importants resolved by the Audit Committee in 2022

Date	Important resolutions
Mar. 18, 2022	<ul style="list-style-type: none"> <li>(1) Approved the financial statement and business report of FY2021.</li> <li>(2) Approved the proposal of distribution of surplus for FY2021.</li> <li>(3) Approved the statement of internal control for FY2021.</li> <li>(4) Approved the proposal of amendment of the Company's "Articles of Association".</li> <li>(5) Approved the proposal to repeal the "Rules of Procedure of the Shareholders' Meeting" and to re-establish the "Rules of Procedure of the Shareholders' Meeting" of the Company.</li> <li>(6) Approved the proposal of amendment of the Company's "Acquisition or Disposal of Assets Procedures".</li> <li>(7) Approved the establishment of the Company's "Duty Authorization and Proxy System.</li> <li>(8) Approved the endorsement and guarantee for our subsidiary, FUSUGAR INDUSTRY CORP.</li> <li>(9) Acquisition or disposal of asset disposal credits through the Company's investment in J&amp;V Energy Technology Co., Ltd.</li> <li>(10) Expiration of the land lease of Soft Chemical Corp. through the Company's investment.</li> </ul>
May. 12, 2022	<ul style="list-style-type: none"> <li>(1) Approved the proposal of amendment of the Company's "Internal Control Standard Procedure for Shareholding Units".</li> </ul>
Aug. 11, 2022	<ul style="list-style-type: none"> <li>(1) Approved the Company's financial statement of Q2 of FY2022.</li> <li>(2) Approved the Company's Cancellation of the endorsement and guarantee for its subsidiary, FUSUGAR INDUSTRY CORP.</li> </ul>
Nov. 10, 2022	<ul style="list-style-type: none"> <li>(1) Approved the proposal for the stipulation of the Company's "Audit Plans for 2023".</li> <li>(2) Approved the Company' "Sales and Collection Cycle" amendment.</li> <li>(3) Approved the Company's establishment of the "Procedures for the preparation and validation of Sustainability reports".</li> <li>(4) Approved the Company's the endorsement and guarantee for its subsidiary, FUSUGAR INDUSTRY CORP.</li> <li>(5) Approved the Company's Participation in the cash capital increase of its subsidiary, FUSUGAR INDUSTRY CORP.</li> </ul>