Importants resolved by the Audit Committee in 2023

Date Important resolutions Jan. 17, 2023 (2) Approved the proposal of amendment of the Company's "Articles of Incorporation". (2) Approved the change of the internal audit supervisor of the Company. (3) Approved the revision of the Company's "Integrity Management Operating Procedures and Behavioral Guidelines". (1) Approved the financial statement and business report of FY2022. (2) Approved the proposal of distribution of surplus for FY2022. (3) Approved the proposal of amendment of the Company's "Articles of Incorporation". (4) Approved the statement of internal control for FY2022. (5) Approved the proposal of amendment of the Company's "Internal Control Standard Procedure for Shareholding Units". (6) Approved the endorsement and guarantee for our subsidiary, FUSUGAR INDUSTRY CORP. (1) Approval of the Consolidated Financial Statements for the 1st Quarter of FY2023 (2) Approved the establishment of a pre-approval policy for the provision of non-confidence services by the Company's certified public accounting firms. (1) Approval of the Consolidated Financial Statements for the 2nd Quarter of FY2023 (2) Acquisition or disposal of asset disposal credits through the Company's investment in J&V Energy Technology Co., Ltd. (3) Approved the amendment of the Company's "Internal Control System". (4) Approved the endorsement and guarantee for the subsidiary, FUSUGAR INDUSTRY CORP. (Bank A) (5) Approved the endorsement and guarantee for the subsidiary, FUSUGAR INDUSTRY CORP. (Bank B) (1) Approval of the Consolidated Financial Statements for the 3rd Quarter of FY2023. (2) Approval of the Consolidated Financial Statements for the 3rd Quarter of FY2023. (3) Approved the proposal of amendment of the Company's "Internal Control Standard Procedure for Shareholding Units". (4) Approved the proposal of amendment of the Company's "Internal Control Standard Procedure for Shareholding Units".		importants resolved by the Addit Committee in 2025
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