

### Importants resolved by the Audit Committee in 2023

Date	Important resolutions
Jan. 17, 2023	<ul style="list-style-type: none"> <li>(1) Approved the proposal of amendment of the Company's "Articles of Incorporation".</li> <li>(2) Approval of the change of the internal audit supervisor of the Company.</li> <li>(3) Approved the revision of the Company's "Integrity Management Operating Procedures and Behavioral Guidelines".</li> </ul>
Mar. 14, 2023	<ul style="list-style-type: none"> <li>(1) Approved the financial statement and business report of FY2022.</li> <li>(2) Approved the proposal of distribution of surplus for FY2022.</li> <li>(3) Approved the proposal of amendment of the Company's "Articles of Incorporation".</li> <li>(4) Approved the statement of internal control for FY2022.</li> <li>(5) Approved the proposal of amendment of the Company's "Internal Control Standard Procedure for Shareholding Units".</li> <li>(6) Approved the endorsement and guarantee for our subsidiary, FUSUGAR INDUSTRY CORP.</li> </ul>
May. 15, 2023	<ul style="list-style-type: none"> <li>(1) Approval of the Consolidated Financial Statements for the 1st Quarter of FY2023</li> <li>(2) Approved the establishment of a pre-approval policy for the provision of non-confidence services by the Company's certified public accounting firms.</li> </ul>
Aug. 11, 2023	<ul style="list-style-type: none"> <li>(1) Approval of the Consolidated Financial Statements for the 2nd Quarter of FY2023</li> <li>(2) Acquisition or disposal of asset disposal credits through the Company's investment in J&amp;V Energy Technology Co., Ltd.</li> <li>(3) Approved the amendment of the Company's "Internal Control System".</li> <li>(4) Approved the endorsement and guarantee for the subsidiary, FUSUGAR INDUSTRY CORP. (Bank A)</li> <li>(5) Approved the endorsement and guarantee for the subsidiary, FUSUGAR INDUSTRY CORP. (Bank B)</li> </ul>
Nov. 10, 2023	<ul style="list-style-type: none"> <li>(1) Approval of the Consolidated Financial Statements for the 3rd Quarter of FY2023.</li> <li>(2) Approval of the distribution of the first half-yearly surplus for FY2023.</li> <li>(3) Approved the proposal of amendment of the Company's "Internal Control Standard Procedure for Shareholding Units".</li> <li>(4) Approved the proposal for the stipulation of the Company's "Audit Plans for FY2024".</li> </ul>