

Note: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail. The Company assumes no responsibility for this translation or for direct, indirect or any other forms of damages arising from the translation.

(Stock Exchange Code 6617)
June 12, 2020

To Shareholders with Voting Rights:

Toshiro Takebe
President and Representative Director
TAKAOKA TOKO CO., LTD.
5-6-36, Toyosu, Koto-ku, Tokyo, Japan

**NOTICE OF CONVOCATION OF
THE 8TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

We would like to express our appreciation for your continued support and patronage.

You are cordially notified of the 8th Annual General Meeting of Shareholders of TAKAOKA TOKO CO., LTD. (the “Company”). The meeting will be held for the purposes as described below.

Recently, we face a situation that requires us to take various measures in response to the spread of the coronavirus disease (COVID-19) infection, with the aim of preventing it. After deliberating on our response to this situation, we have decided to hold the 8th Annual General Meeting of Shareholders at the head office of the Company while implementing appropriate measures to prevent infection. Please note that the meeting venue has been changed from the place we have used in past years, with a focus on the availability, etc. of the venue.

From the viewpoint of preventing the spread of infection, you are kindly requested to refrain from attending the General Meeting of Shareholders and to exercise your voting rights preliminarily in writing or via Internet, etc., insofar as possible.

If you exercise your voting rights preliminarily in writing or via Internet, etc., please kindly review the attached Reference Documents for the General Meeting of Shareholders in the following pages and exercise your voting rights by no later than 5:00 p.m. on Friday, June 26, 2020, Japan time, according to the guidance for exercising voting rights described in pages 4 to 5 (Japanese original version).

- 1. Date and Time:** Monday, June 29, 2020 at 10:00 a.m. Japan time
- 2. Place:** Conference room, 8th floor, TAKAOKA TOKO CO., LTD.
5-6-36 Toyosu, Koto-ku, Tokyo, Japan (TOYOSU PRIME SQUARE)
- 3. Meeting Agenda:**
Matters to be reported: The Business Report, Consolidated Financial Statements and Non-consolidated Financial Statements for the Company’s 8th Fiscal Year (April 1, 2019 - March 31, 2020), and report on results of audits by the Accounting Auditor and the Board of Auditors of the Consolidated Financial Statements

Proposals to be resolved:

- Proposal 1:** Distribution of Surplus
- Proposal 2:** Partial Amendments to the Articles of Incorporation
- Proposal 3:** Election of 7 Directors (excluding those who are Audit and Supervisory Committee members)
- Proposal 4:** Election of 3 Directors who are Audit and Supervisory Committee members
- Proposal 5:** Election of 1 Substitute Director who is an Audit and Supervisory Committee member
- Proposal 6:** Amount of Remuneration for Directors (excluding those who are Audit and

- Supervisory Committee members)
- Proposal 7:** Amount of Remuneration for Directors who are Audit and Supervisory Committee members
- Proposal 8:** Amount of Performance-linked Stock Compensation for Directors (excluding those who are Audit and Supervisory Committee members)

(Request)

When attending the meeting, please hand in the enclosed Voting Rights Exercise Form at the reception desk.

(Notes)

- ◎ From among the documents to be provided with this Notice, the following are posted on the Company's website (<https://www.ttkk.co.jp/>) in accordance with laws and regulations as well as the provisions of Article 16 of the Company's Articles of Incorporation, and therefore are not provided herein. Please note that the Business Report, Consolidated Financial Statements, and Non-Consolidated Financial Statements provided with this Notice are part of the Business Report, Consolidated Financial Statements, and Non-Consolidated Financial Statements audited by the Accounting Auditor and Auditors during the preparation of their respective Audit Reports.
 - (1) Systems for ensuring that the directors perform their duties in accordance with laws, regulations, and the Article of Incorporation and other systems for ensuring the properness of business activities and the outline of the operation of the systems
 - (2) Consolidated Statements of Changes in Net Assets of the Consolidated Financial Statements
 - (3) Notes to the Consolidated Financial Statements of the Consolidated Financial Statements
 - (4) Non-consolidated Statements of Changes in Net Assets of the Non-consolidated Financial Statements
 - (5) Notes to the Non-consolidated Financial Statements of the Non-consolidated Financial Statements
- ◎ Any revisions will be promptly disclosed on the Company's website at <https://www.ttkk.co.jp/>.

Reference Documents for the General Meeting of Shareholders

Proposals and References

Proposal 1: Distribution of Surplus

The Company believes that the payment of a stable dividend is a basic prerequisite for meeting shareholder expectations. Therefore, we make it a policy to make continuous dividend payments, while endeavoring to secure a stable management base such as reinforced financial conditions.

With respect to the dividend for the current fiscal year, in consideration of the business results, business environment, and other factors, the Company proposes the following:

1. Type of dividend property
Cash
2. Allocation of dividend property to shareholders and the total amount thereof
25 yen per share for common stock
Total amount of dividend: 405,447,475 yen
3. Effective date of distribution of surplus
June 30, 2020

(Notes) 1. In accordance with Article 453 of the Companies Act, the total dividend amount is calculated by deducting 58,406 treasury shares from the total number of issued shares.

2. The total annual dividend will be 50 yen per share, inclusive of the interim dividend of 25 yen per share. The total dividend amount will be 810,899,025 yen, inclusive of the total interim dividend amount of 405,451,550 yen.

Proposal 2: Partial Amendments to the Articles of Incorporation

(1) Reasons for the proposal

- (i) We propose that the Company transition into a company with an audit and supervisory committee for the purpose of further improving the corporate value of the Company mainly by promoting flexible decision-making by the Board of Directors and activation of discussion and sufficient fulfillment of the function of the Outside Directors, and by further enhancing the supervisory function over the Board of Directors. Accordingly, we propose necessary amendments for our transition into a company with an audit and supervisory committee, including the establishment of provisions for the audit and supervisory committee and directors who are audit and supervisory committee members, the deletion of provisions for the Auditors and the Board of Auditors, and the establishment of transitional measures concerning exemption from liability of the Auditors before the transition, etc.
- (ii) We propose to delete the provisions for Advisors, as we have decided to abolish the system of Advisors for the purpose of further enhancing corporate governance.
- (iii) A change in the number of articles and other necessary amendments shall be made accordingly.

(2) Amendments

Amendments shall be made as shown below.

Amendments to the Articles of Incorporation in this proposal shall become effective at the conclusion of this General Meeting of Shareholders.

(Amended parts are underlined.)

Current	Proposed amendment
CHAPTER I. GENERAL PROVISIONS	CHAPTER I. GENERAL PROVISIONS
Article 1.-3. (Omitted) (Organs)	Article 1.-3. (Unchanged) (Organs)
Article 4. The Company shall have the following organs in addition to general meeting of shareholders and Directors: (1) Board of Directors; (2) <u>Auditors</u> ; (3) <u>Board of Auditors</u> ; and (4) Accounting Auditor	Article 4. The Company shall have the following organs in addition to general meeting of shareholders and Directors: (1) Board of Directors; (2) <u>Audit and Supervisory Committee</u> ; and (Deleted) (3) Accounting Auditor
Article 5.-18. (Omitted)	Article 5.-18. (Unchanged)
CHAPTER IV. DIRECTORS AND BOARD OF DIRECTORS	CHAPTER IV. DIRECTORS AND BOARD OF DIRECTORS
(Number of Directors)	(Number of Directors)
Article 19. The number of Directors of the Company shall not exceed <u>ten (10)</u> . (New establishment)	Article 19. 1. The number of Directors (<u>excluding those who are Audit and Supervisory Committee Members</u>) of the Company shall not exceed <u>eight (8)</u> . 2. <u>The number of Directors who are Audit and Supervisory Committee Members of the Company shall not exceed four (4)</u> .

Current	Proposed amendment
(Election of Directors)	(Election of Directors)
<p>Article 20.</p> <p>1. Directors shall be elected at the general meeting of shareholders.</p> <p>(New establishment)</p> <p>2. Resolutions for the election of <u>Directors</u> shall be adopted by a majority vote of the attending shareholders who hold one-third (1/3) or more of the voting rights of shareholders entitled to exercise voting rights.</p> <p>3. (Omitted) (New establishment)</p>	<p>Article 20.</p> <p>1. Directors shall be elected at the general meeting of shareholders <u>by distinguishing Directors who are Audit and Supervisory Committee Members and other Directors.</u></p> <p>2. <u>Upon resolution in the preceding paragraph, the Company may elect a Director who is a substitute Audit and Supervisory Committee Member in order to prepare for cases where the number of Directors who are Audit and Supervisory Committee Members falls short of the number provided by laws and regulations or by these Articles of Incorporation.</u></p> <p>3. Resolutions for the election of <u>the above two paragraphs</u> shall be adopted by a majority vote of the attending shareholders who hold one-third (1/3) or more of the voting rights of shareholders entitled to exercise voting rights.</p> <p>4. (Unchanged)</p> <p>5. <u>The effective period of the resolution of election of substitute Audit and Supervisory Committee Members shall expire at the beginning of the ordinary general meeting of shareholders held with respect to the last business year ending within two (2) years from the resolution.</u></p>
(Term of Office of Directors)	(Term of Office of Directors)
<p>Article 21.</p> <p>1. The term of office of a Director shall expire upon conclusion of the ordinary general meeting of shareholders held with respect to the last business year ending within one (1) year from his/her election to office.</p> <p>(New establishment)</p>	<p>Article 21.</p> <p>1. The term of office of a Director <u>(excluding a Director who is an Audit and Supervisory Committee Member)</u> shall expire upon conclusion of the ordinary general meeting of shareholders held with respect to the last business year ending within one (1) year from his/her election to office.</p> <p>2. <u>The term of office of a Director who is an Audit and Supervisory Committee Member shall expire upon conclusion of the ordinary general meeting of shareholders held with respect to the last business year ending within two (2) years from his/her election to office.</u></p>

Current	Proposed amendment
<p>2. <u>The term of office of Directors elected to fill a vacancy or as a result of increase in number of Directors shall expire at the same time as incumbent Directors.</u> (New establishment)</p> <p>Article 22. (Omitted) (Convocation of the Meeting of the Board of Directors and Chairperson)</p> <p>Article 23.</p> <ol style="list-style-type: none"> 1. (Omitted) 2. (Omitted) 3. Notice of convocation of a meeting of the Board of Directors of the Company shall be sent to each Director <u>and Auditor</u> at least two (2) days prior to the meeting; provided, however, that in the event of urgency, such period may be shortened. 4. When the consent of all Directors <u>and Auditors</u> is obtained in advance, a meeting of the Board of Directors of the Company may be held without following the procedures for convening a meeting. <p>Article 24. (Omitted) (New establishment)</p> <p>Article 25. (Omitted) (Advisor)</p> <p>Article 26. <u>The Company may elect several advisors by resolution of the Board of Directors.</u></p>	<p>(Deleted)</p> <p>3. <u>The term of office of Directors who are Audit and Supervisory Committee Members elected to fill a vacancy caused by the retirement of another Director who is Audit and Supervisory Committee Member prior to the expiration of term of office shall be the same as the remaining term of office of the retired Director who is Audit and Supervisory Committee Member.</u></p> <p>Article 22. (Unchanged) (Convocation of the Meeting of the Board of Directors and Chairperson)</p> <p>Article 23.</p> <ol style="list-style-type: none"> 1. (Unchanged) 2. (Unchanged) 3. Notice of convocation of a meeting of the Board of Directors of the Company shall be sent to each Director at least two (2) days prior to the meeting; provided, however, that in the event of urgency, such period may be shortened. 4. When the consent of all Directors is obtained in advance, a meeting of the Board of Directors of the Company may be held without following the procedures for convening a meeting. <p>Article 24. (Unchanged) <u>(Delegation of Decisions to Directors on the Execution of Important Business)</u></p> <p>Article 25. <u>The Company may delegate, in whole or in part, decisions on the execution of important business (excluding items stated in Article 399-13, Paragraph 5 of the Companies Act) to Directors by resolution of the Board of Directors pursuant to Article 399-13, Paragraph 6 of the said Act.</u></p> <p>Article 26. (Unchanged) (Deleted)</p>

Current	Proposed amendment
(Director Remuneration, Etc.)	(Director Remuneration, Etc.)
<p>Article 27. The amount of remuneration, bonuses and any other proprietary benefits to be granted to Directors by the Company in consideration of their performance of duty (hereinafter referred to as “remuneration etc.”) shall be determined by resolution of the general meeting of shareholders.</p>	<p>Article 27. The amount of remuneration, bonuses and any other proprietary benefits to be granted to Directors by the Company in consideration of their performance of duty (hereinafter referred to as “remuneration etc.”) shall be determined by resolution of the general meeting of shareholders <u>by distinguishing such benefits for Directors who are Audit and Supervisory Committee Members from such benefits for other Directors.</u></p>
<p>Article 28. (Omitted)</p>	<p>Article 28. (Unchanged)</p>
<p><u>CHAPTER V. AUDITORS AND BOARD OF AUDITORS</u></p>	<p>(Deleted)</p>
<p><u>(Number of Auditors)</u></p>	<p>(Deleted)</p>
<p><u>Article 29. The number of Auditors of the Company shall not exceed four (4).</u></p>	<p>(Deleted)</p>
<p><u>(Election of Auditors)</u></p>	<p>(Deleted)</p>
<p><u>Article 30.</u></p>	
<p>1. <u>Auditors shall be elected at general meetings of shareholders.</u></p>	
<p>2. <u>Resolutions for the election of Auditors shall be adopted by a majority vote of the attending shareholders who hold one-third (1/3) or more of the voting rights of shareholders entitled to exercise voting rights.</u></p>	
<p><u>(Term of Office of Auditors)</u></p>	<p>(Deleted)</p>
<p><u>Article 31.</u></p>	
<p>1. <u>The term of office of an Auditor shall expire upon conclusion of the ordinary general meeting of shareholders held with respect to the last business year ending within four (4) years from his/her election to office.</u></p>	
<p>2. <u>The term of office of an Auditor elected to fill a vacancy due to retirement of an Auditor prior to the expiry of his/her term of office shall be the same as the remaining term of office of the retired Auditor.</u></p>	
<p><u>(Full-Time Auditors)</u></p>	<p>(Deleted)</p>
<p><u>Article 32. Full-Time Auditors shall be elected by resolution of the Board of Auditors.</u></p>	

Current	Proposed amendment
<p><u>(Convocation of the Meetings of Board of Auditors)</u> <u>Article 33.</u> 1. <u>Notice of convocation of a meeting of the Board of Auditors of the Company shall be sent to each Auditor at least two (2) days prior to the meeting; provided, however, that in the event of urgency, such period may be shortened.</u> 2. <u>When the consent of all Auditors is obtained in advance, a meeting of the Board of Auditors of the Company may be held without following the procedures for convening a meeting.</u></p>	(Deleted)
<p><u>(Method of Resolution of Board of Auditors)</u> <u>Article 34.</u> <u>Except as otherwise provided by laws and regulations, resolutions of the Board of Auditors shall be adopted by a majority vote of Auditors.</u></p>	(Deleted)
<p><u>(Auditing Standards of Auditors and Regulations of Board of Auditors)</u> <u>Article 35.</u> <u>Matters concerning the Board of Auditors shall be governed by auditing standards and regulations of the Board of Auditors determined by the Board of Auditors in addition to laws and regulations and this Articles of Incorporation.</u></p>	(Deleted)
<p><u>(Auditor Remuneration, Etc.)</u> <u>Article 36.</u> <u>Remuneration, etc. of Auditors shall be determined by resolution of the general meeting of shareholders.</u></p>	(Deleted)
<p><u>(Limitation of Liabilities of Auditors)</u> <u>Article 37.</u> 1. <u>Pursuant to the provisions of Article 423, Paragraph 1 of the Companies Act, the Company may, in the case where Auditors acted in good faith without gross negligence, release Auditors (including former Auditors) from liabilities to the extent permitted by laws and regulations, in accordance with resolution of the Board of Directors of the Company.</u> 2. <u>Pursuant to the provisions of Article 423, Paragraph 1 of the Companies Act, the Company may enter into an agreement with each of Auditors limiting liabilities to the minimum amount permitted by laws and regulations in the case where Auditors acted in good faith without gross negligence.</u></p>	(Deleted)

Current	Proposed amendment
(New establishment)	<u>CHAPTER V. AUDIT AND SUPERVISORY COMMITTEE</u>
(New establishment)	<u>(Full-Time Audit and Supervisory Committee Members)</u>
	<u>Article 29. Full-Time Audit and Supervisory Committee Members shall be elected by resolution of the Audit and Supervisory Committee.</u>
(New establishment)	<u>(Notice of Convocation of the Meeting of Audit and Supervisory Committee)</u>
	<u>Article 30.</u>
	1. <u>Notice of convocation of a meeting of the Audit and Supervisory Committee of the Company shall be sent to each Audit and Supervisory Committee Member at least two (2) days prior to the meeting; provided, however, that in the event of urgency, such period may be shortened.</u>
	2. <u>When the consent of all Audit and Supervisory Committee Members is obtained in advance, a meeting of the Audit and Supervisory Committee of the Company may be held without following the procedures for convening a meeting.</u>
(New establishment)	<u>(Method of Resolution of Audit and Supervisory Committee)</u>
	<u>Article 31. Except as otherwise provided by laws and regulations, resolutions of the Audit and Supervisory Committee shall be adopted by a majority vote of the attending Audit and Supervisory Committee Members who comprise over one-half (1/2) of Audit and Supervisory Committee Members who hold the right to vote.</u>
(New establishment)	<u>(Regulations of Audit and Supervisory Committee)</u>
	<u>Article 32. Matters concerning the Audit and Supervisory Committee shall be governed by regulations of the Audit and Supervisory Committee determined by the Audit and Supervisory Committee in addition to laws and regulations and this Articles of Incorporation.</u>
Article <u>38.-43.</u> (Omitted)	Article <u>33.-38.</u> (Unchanged)

Current	Proposed amendment
(New establishment) (New establishment)	<p style="text-align: center;"><u>SUPPLEMENTARY PROVISIONS</u></p> <p><u>(Interim Measure for the Release of Auditors from Liabilities Before a Shift to a Company with an Audit and Supervisory Committee)</u></p> <p><u>Article 1. With respect to acts prior to the conclusion of the ordinary general meeting of shareholders with respect to the business year ending March 31, 2020, the Company may release Auditors (including former Auditors) from liabilities for damages pursuant to the provisions of Article 423, Paragraph 1 of the Companies Act, to the extent permitted by laws and regulations, in accordance with resolution of the Board of Directors of the Company.</u></p>

(*) In consideration of the readability of these Articles of Incorporation, the Company has changed Chinese numerals used for the number of Articles, text, etc. to Arabic numerals and changed the number of Articles resulting from the above changes.

Proposal 3: Election of 7 Directors (excluding those who are Audit and Supervisory Committee members)

The terms of office of all Directors (9 persons) will expire at the conclusion of this General Meeting of Shareholders.

In addition, the Company will transition into a company with an audit and supervisory committee, subject to the approval of the Partial Amendments to the Articles of Incorporation in Proposal 2.

Accordingly, the election of 7 Directors (excluding those who are Audit and Supervisory Committee members) is proposed.

This proposal shall become effective subject to the effectuation of the Partial Amendments to the Articles of Incorporation in Proposal 2.

The candidates are as follows:

(Japanese syllabary order)

No.	Name		Current positions and responsibilities in the Company
1	(New appointment)	Akira Uemura	Outside Director Independent Director
2	(Reappointment)	Yoshinori Kaneko	Outside Director Director
3	(Reappointment)	Harunobu Kameyama	Outside Director Independent Director Director
4	(Reappointment)	Toshiro Takebe	President and Representative Director CKO (Chief Kaizen Officer)
5	(Reappointment)	Naoshi Nishikawa	Director and Senior Managing Executive Officer General Manager of International Business Division In charge of Quality Management Division, and Purchasing Management Division
6	(Reappointment)	Takenori Fujii	Director and Managing Executive Officer In charge of Internal Audit Department, Corporate Affairs Department, Employee Relations & Human Resources Department, Finance & Accounting Department and Applied Optics Inspection System Business Division
7	(Reappointment)	Yasuhiro Mishima	Outside Director Independent Director Director

No.	Name (Date of birth)	Career summary and positions		Number of shares of the Company held [Number of other shares to be distributed based on the stock compensation plan]
1	Akira Uemura (September 19, 1954) <New appointment> <Outside Director> <Independent Director>	April 2008	Executive Officer and General Manager of Industrial Business Division, Hitachi Software Engineering Co., Ltd. (currently Hitachi Solutions, Ltd.)	- [-]
		April 2009	Executive Officer and General Manager of Telecommunications and Industrial Business Division, Hitachi Software Engineering Co., Ltd. (currently Hitachi Solutions, Ltd.)	
		April 2010	Vice-President Executive Officer, Nippon Securities Technology Co., Ltd.	
		May 2010	President, Nippon Securities Technology Co., Ltd.	
		June 2019	Adviser, Nippon Securities Technology Co., Ltd. (to present)	
		[Reason for nomination as candidate for Outside Director] Mr. Akira Uemura has extensive experience and broad knowledge gained through his career as a corporate manager, including his years of service as President of Nippon Securities Technology Co., Ltd. We believe that he will contribute to the Company's efforts to ensure the effectiveness of the corporate governance of the Company. We therefore propose his election as an Outside Director.		
2	Yoshinori Kaneko (May 17, 1963) <Reappointment> <Outside Director>	October 2011	General Manager of Facilities Department, Saitama Branch, Tokyo Electric Power Company, Incorporated	- [-]
		July 2013	General Manager of Musashino Sub-Branch, Tama Branch, Tokyo Electric Power Company, Incorporated	
		July 2015	General Manager of Corporate Planning Office, Power Grid Company; Corporate Planning Office, Corporate Management & Planning Unit, Tokyo Electric Power Company, Incorporated	
		April 2016	Director and Vice President in charge of management reform; General Manager of Business Planning Office, TEPCO Power Grid, Incorporated	
		June 2016	Director and Vice President in charge of management reform, TEPCO Power Grid, Incorporated	
		June 2017	Director and Nominating Committee Member of Tokyo Electric Power Company Holdings, Incorporated (to present)	
			Representative Director and President, TEPCO Power Grid, Incorporated (to present)	
			Director of the Company (to present)	
		[Significant concurrent position(s)] Representative Director and President, TEPCO Power Grid, Incorporated		
		[Reason for nomination as candidate for Outside Director] Mr. Yoshinori Kaneko currently serves as Representative Director and President of TEPCO Power Grid, Incorporated. He is acquainted with the present trends of the power industry and has extensive experience and broad knowledge as a corporate manager. For the above reasons, we believe that he will contribute to the Company's efforts to ensure the effectiveness of the corporate governance of the Company. We therefore propose his re-election as an Outside Director. His term of office as an Outside Director of the Company will be 3 years at the conclusion of this General Meeting of Shareholders.		

No.	Name (Date of birth)	Career summary and positions	Number of shares of the Company held [Number of other shares to be distributed based on the stock compensation plan]
3	<p>Harunobu Kameyama (May 15, 1959)</p> <p><Reappointment> <Outside Director> <Independent Director></p>	<p>April 1992 Registered as attorney-at-law (Dai-Ichi Tokyo Bar Association)</p> <p>April 1997 Opened Kameyama-Harunobu Law Office (currently Kameyama General Law Office) (to present)</p> <p>June 2005 Auditor of KYORITSU INTERNATIONAL FOUNDATION (to present)</p> <p>June 2007 Corporate Auditor of Komori Corporation</p> <p>April 2010 Civil Conciliation Committee Member of Tokyo Summary Court (to present)</p> <p>October 2012 Director of the Company (to present)</p> <p>June 2013 Director of Komori Corporation (to present)</p> <p>October 2013 Corporate Auditor of SOMAR Corporation (to present)</p> <p>[Significant concurrent position(s)] Attorney-at-law at Kameyama General Law Office Outside Director of Komori Corporation Outside Corporate Auditor of SOMAR Corporation</p>	<p>1,100 [-]</p>
<p>[Reason for nomination as candidate for Outside Director] Mr. Harunobu Kameyama has extensive experience and broad knowledge in legal affairs as an attorney-at-law. We believe that he will contribute to the Company's efforts to ensure the effectiveness of the corporate governance of the Company, and therefore propose his re-election as a Director. His term of office as Outside Director will be 7 years and 9 months at the conclusion of this General Meeting of Shareholders.</p>			

No.	Name (Date of birth)	Career summary and positions	Number of shares of the Company held [Number of other shares to be distributed based on the stock compensation plan]
4	Toshiro Takebe (September 16, 1956) <Reappointment>	<p>June 2010 Corporate Officer; General Manager of Tochigi Branch, Tokyo Electric Power Company, Incorporated (currently Tokyo Electric Power Company Holdings, Incorporated)</p> <p>June 2012 Managing Executive Officer; General Manager of R&D Division and Deputy General Manager of Power Network Division, Tokyo Electric Power Company, Incorporated</p> <p>April 2013 Managing Executive Officer; President of Power Grid Company, Tokyo Electric Power Company, Incorporated</p> <p>June 2015 Director and Managing Executive Officer; President of Power Grid Company, Tokyo Electric Power Company, Incorporated</p> <p>April 2016 Director, Tokyo Electric Power Company Holdings, Incorporated Representative Director and President, TEPCO Power Grid, Incorporated</p> <p>June 2017 Chief Technology Officer; General Manager of TEPCO Research Institute, Tokyo Electric Power Company Holdings, Incorporated</p> <p>October 2017 Chief Technology Officer; General Manager of TEPCO Research Institute and Administrative CKO, Tokyo Electric Power Company Holdings, Incorporated</p> <p>April 2018 Counselor, Tokyo Electric Power Company Holdings, Incorporated</p> <p>June 2018 Chairman, Toshiba Toko Meter Systems Co., Ltd. (to present) President and Representative Director of the Company (to present)</p> <p>[Significant concurrent position(s)] Chairman of Toshiba Toko Meter Systems Co., Ltd.</p> <p>[Responsibilities in the Company] CKO (Chief Kaizen Officer)* *The CKO is in charge of business operations related to the promotion of company-wide kaizen, including the business operations of the DX Kaizen Promotion Division of the Company.</p>	5,900 [2,000]
<p>[Reason for nomination as candidate for Director] Mr. Toshiro Takebe has extensive experience and broad knowledge gained over many years through his acquaintance with the power industry. He also has a personality appropriate for performing duties for the management of the Company. In view of the superb management skills he has cultivated through his experience as President and Representative Director of the Company, he is well qualified to promote the “Medium-term Management Plan 2020” with his strong leadership. Therefore, we propose his re-election as a Director.</p>			

No.	Name (Date of birth)	Career summary and positions		Number of shares of the Company held [Number of other shares to be distributed based on the stock compensation plan]
5	Naoshi Nishikawa (April 27, 1956) <Reappointment>	April 1979 June 2012 July 2012 October 2012 June 2013 June 2015 June 2017	Joined TAKAOKA ELECTRIC MFG. CO., LTD. Managing Director (Representative Director); General Manager of Oyama Factory, TAKAOKA ELECTRIC MFG. CO., LTD. Managing Director (Representative Director); General Manager of Sales Division, TAKAOKA ELECTRIC MFG. CO., LTD. Director of the Company Representative Director and President of Takaoka Engineering Co., Ltd. Director and Managing Executive Officer of the Company Director and Senior Managing Executive Officer; General Manager of International Business Division (to present)	13,800 [2,900]
<p>[Reason for nomination as candidate for Director] Mr. Naoshi Nishikawa has extensive experience and broad knowledge gained over many years through his acquaintance with all business areas, including the electric equipment business. He also has a personality appropriate for performing duties for the management of the Company. In view of the superb management skills he has cultivated through his experience, we propose his re-election as a Director.</p>				
6	Takenori Fujii (September 17, 1956) <Reappointment>	April 1979 June 2010 June 2011 June 2012 October 2012 June 2016	Joined TAKAOKA ELECTRIC MFG. CO., LTD. Managing Director; General Manager of Technology Development Division, TAKAOKA ELECTRIC MFG. CO., LTD. Managing Director (Representative Director); General Manager of Technology Development Division, TAKAOKA ELECTRIC MFG. CO., LTD. Standing Statutory Auditor of TAKAOKA ELECTRIC MFG. CO., LTD. Standing Statutory Auditor of the Company Director and Managing Executive Officer of the Company (to present)	6,000 [2,900]
<p>[Reason for nomination as candidate for Director] Mr. Takenori Fujii has extensive experience and broad knowledge gained over many years through his acquaintance with all business areas, including technology development. He also has a personality appropriate for performing duties for the management of the Company. In view of the superb management skills he has cultivated through his experience, we propose his re-election as a Director.</p>				

No.	Name (Date of birth)	Career summary and positions		Number of shares of the Company held [Number of other shares to be distributed based on the stock compensation plan]
7	Yasuhiro Mishima (October 11, 1950) <Reappointment> <Outside Director> <Independent Director>	January 1999 January 2002 May 2009 June 2009 June 2016	General Manager of Molding Department, Tsutsumi Plant, Toyota Motor Corporation Senior Vice-President of Toyota Motor Thailand Co., Ltd. Standing Advisor of Futaba Industrial Co. Ltd. Representative Director and President of Futaba Industrial Co. Ltd. Advisor of Futaba Industrial Co. Ltd. Director of the Company (to present)	1,300 [-]
<p>[Reason for nomination as candidate for Outside Director] Mr. Yasuhiro Mishima has extensive experience and broad knowledge gained through his career as a corporate manager, including his years of service as Representative Director and President of Futaba Industrial Co., Ltd., We believe that he will contribute to the Company's efforts to ensure the effectiveness of the corporate governance of the Company. We therefore propose his re-election as a Director. His term of office as an Outside Director of the Company will be 4 years at the conclusion of this General Meeting of Shareholders.</p>				

(Notes)

- Mr. Yoshinori Kaneko, a candidate for Outside Director, has served as an executive (currently Representative Director and President) of TEPCO Power Grid, Incorporated, a specified associated service provider for the Company with which the Company has a business relationship in the sales of power equipment and equipment, etc. since April 2016. In addition, he once served as a non-executive Director of Toshiba Toko Meter Systems Co., Ltd., which is a subsidiary of the Company.
- Mr. Toshiro Takebe, a candidate for Director, concurrently serves as Chairman of Toshiba Toko Meter Systems Co., Ltd., a company with which the Company has a business relationship in equipment sales, etc.
- No special interests exist between the Company and the candidates for Directors other than 1 and 2 of these Notes.
- The Company has reported to the Tokyo Stock Exchange Mr. Harunobu Kameyama and Mr. Yasuhiro Mishima as independent officers unlikely to have conflicts of interest with the general shareholders in accordance with its regulations. If the election of Mr. Akira Uemura is approved as proposed, the Company will report to the Tokyo Stock Exchange to register him as an independent officer.
- Liability limitation agreements with Directors
In accordance with Article 427, Paragraph 1 of the Companies Act, the Company stipulates in its Articles of Incorporation that the Company may conclude liability limitation agreements with its Directors (excluding Executive Directors and the like) and that the maximum amount of liability shall be the amount stipulated by laws and regulations.
The Company has concluded liability limitation agreements with Mr. Yoshinori Kaneko, Mr. Harunobu Kameyama and Mr. Yasuhiro Mishima, candidates for Outside Directors. If their re-election is approved as proposed, the Company will reenter into the same agreements with them. The Company will conclude a liability agreement with Mr. Akira Uemura, candidate for Outside Director, if the election is approved as proposed

Proposal 4: Election of 3 Directors who are Audit and Supervisory Committee members

The Company will transition into a company with an audit and supervisory committee, subject to the approval of the Partial Amendments to the Articles of Incorporation in Proposal 2.

Accordingly, the election of 3 Directors who are Audit and Supervisory Committee members is proposed. The Board of Auditors has previously given its approval to this proposal.

This proposal shall become effective subject to the effectuation of the Partial Amendments to the Articles of Incorporation in Proposal 2.

The candidates are as follows:

(Japanese syllabary order)

No.	Name	Current positions and responsibilities in the Company
1	(New appointment) Yoshinori Kurosawa	Standing Statutory Auditor
2	(New appointment) Yuichiro Takada	Outside Director Independent Director Auditor
3	(New appointment) Noriaki Taketani	Outside Director Auditor

No.	Name (Date of birth)	Career summary and positions		Number of shares of the Company held [Number of other shares to be distributed based on the stock compensation plan]
1	Yoshinori Kurosawa (March 8, 1959) <New appointment>	April 1981 June 2011 June 2012 October 2012 June 2013 April 2014 June 2015 June 2016	Joined Toko Electric Corporation Senior General Manager; General Manager, Saitama Office and General Manager, Purchasing Department, Toko Electric Corporation Director; General Manager of Saitama Office and Deputy General Manager, Management Integration Preparation Office, Toko Electric Corporation Director; General Manager, Saitama Office, General Manager, Corporate Affairs Dept. of Saitama Office, and Deputy General Manager, Management Integration Preparation Office, Toko Electric Corporation Director; General Manager, Planning Dept. and Deputy General Manager, Management Integration Preparation Office, Toko Electric Corporation Managing Executive Officer; General Manager, Corporate Planning Dept. of the Company Managing Executive Officer; General Manager, Employee Relations & Human Resources Dept. of the Company Standing Statutory Auditor of the Company (to present)	9,204 [-]
<p>[Reason for nomination as candidate for Director who is an Audit and Supervisory Committee member]</p> <p>Mr. Yoshinori Kurosawa has extensive experience and broad knowledge gained over many years through his acquaintance with business areas including Corporate Planning and has also gained knowledge about auditing in general through his service as Standing Statutory Auditor of the Company since 2016.</p> <p>We believe that he will appropriately perform his duties as a Director who is an Audit and Supervisory Committee member. We therefore propose his election as a Director who is an Audit and Supervisory Committee member.</p>				
2	Yuichiro Takada (August 8, 1954) <New appointment> <Outside Director> <Independent Director>	April 2008 October 2009 April 2011 April 2012 June 2016 June 2018 [Significant concurrent position(s)]	Senior Managing Executive Officer, in charge of Head Office Business Depts. I, II and III, Head Office Business Division, Sumitomo Mitsui Banking Corporation Executive Deputy President, Nikko Cordial Securities Inc. Executive Deputy President, SMBC Nikko Securities Inc. Chairman, Sakura Information Systems Co., Ltd. Auditor of the Company (to present) Director, SHIBAURA MECHATRONICS CORPORATION (to present)	200 [-]
<p>[Reason for nomination as candidate for Outside Director who is an Audit and Supervisory Committee member]</p> <p>Mr. Yuichiro Takada has experience and broad knowledge gained through his career as a corporate manager, including his years of service as Chairman of Sakura Information Systems Co., Ltd. and has considerable knowledge about finance and accounting gained over many years through his service at financial institutions. We believe that he will appropriately perform his duties as an Outside Director who is an Audit and Supervisory Committee member. We therefore propose his election as an Outside Director who is an Audit and Supervisory Committee member.</p>				

No.	Name (Date of birth)	Career summary and positions	Number of shares of the Company held [Number of other shares to be distributed based on the stock compensation plan]
3	Noriaki Taketani (October 13, 1959) <New appointment> <Outside Director>	July 2011 Corporate Management Department, Tokyo Electric Power Company, Incorporated June 2013 General Manager of Accounting Department, Tokyo Electric Power Company, Incorporated Auditor of the Company Auditor of TAKAOKA ELECTRIC MFG. CO., LTD. Auditor of Toko Electric Corporation June 2015 Managing Executive Officer; in charge of corporate management, Tokyo Electric Power Company, Incorporated (currently Tokyo Electric Power Company Holdings, Incorporated) April 2016 Managing Executive Officer; General Manager of Accounting Office, Corporate Management & Planning Unit, Tokyo Electric Power Company Holdings, Incorporated June 2016 Managing Executive Officer of Tokyo Electric Power Company Holdings, Incorporated June 2017 Director and Audit Committee Member of Tokyo Electric Power Company Holdings, Incorporated Auditor of the Company (to present) June 2019 Chairman of TOKYO ELECTRIC POWER SERVICES CO., LTD. (to present) [Significant concurrent position(s)] Chairman of TOKYO ELECTRIC POWER SERVICES CO., LTD.	2,400 [-]
[Reason for nomination as candidate for Outside Director who is an Audit and Supervisory Committee member] Mr. Noriaki Taketani has experience and broad knowledge gained through his service as Director and Audit Committee Member of Tokyo Electric Power Company Holdings, Incorporated and has also acquired considerable knowledge about finance and accounting through the performance of duties as General Manager of Accounting Department of that company. We believe that he will appropriately perform his duties as an Outside Director who is an Audit and Supervisory Committee member. We therefore propose his election as an Outside Director who is an Audit and Supervisory Committee member.			

(Notes)

1. No special interests exist between the Company and the candidates for Directors.
2. Mr. Noriaki Taketani, candidate for Outside Director, was an Auditor of the Company in the past (from June 2013 through June 2014).
3. The Company has reported to the Tokyo Stock Exchange Mr. Yuichiro Takada as an independent officer unlikely to have conflicts of interest with the general shareholders in accordance with its regulations.
4. Liability limitation agreements with Directors
 In accordance with Article 427, Paragraph 1 of the Companies Act, the Company stipulates in its Articles of Incorporation that the Company may conclude liability limitation agreements with its Directors (excluding Executive Directors and the like) and that the maximum amount of liability shall be the amount stipulated by laws and regulations.
 The Company will conclude liability limitation agreements with Mr. Yuichiro Takada and Mr. Noriaki Taketani, candidates for Outside Directors if their election is approved as proposed.

Proposal 5: Election of 1 Substitute Director who is an Audit and Supervisory Committee member

The Company will transition into a company with an audit and supervisory committee, subject to the approval of the Partial Amendments to the Articles of Incorporation in Proposal 2.

To prepare for the contingency in which the number of Directors who are Audit and Supervisory Committee members falls below that required by laws and regulations, we propose the election of 1 Substitute Director who is an Audit and Supervisory Committee member.

The Board of Auditors has previously given its approval to this proposal.

This proposal shall become effective subject to the effectuation of the Partial Amendments to the Articles of Incorporation in Proposal 2.

The candidate is as follows:

Name (Date of birth)	Career summary and positions	Number of shares of the Company held [Number of other shares to be distributed based on the stock compensation plan]
Harunobu Kameyama (May 15, 1959) <Outside Director> <Independent Director>	April 1992 Registered as attorney-at-law (Dai-Ichi Tokyo Bar Association) April 1997 Opened Kameyama-Harunobu Law Office (currently Kameyama General Law Office) (to present) June 2005 Auditor of KYORITSU INTERNATIONAL FOUNDATION (to present) June 2007 Corporate Auditor of Komori Corporation April 2010 Civil Conciliation Committee Member of Tokyo Summary Court (to present) October 2012 Director of the Company (to present) June 2013 Director of Komori Corporation (to present) October 2013 Corporate Auditor of SOMAR Corporation (to present) [Significant concurrent position(s)] Attorney-at-law at Kameyama General Law Office Outside Director of Komori Corporation Outside Corporate Auditor of SOMAR Corporation	1,100 [-]
[Reason for nomination as candidate for Substitute Outside Director who is an Audit and Supervisory Committee member] Mr. Harunobu Kameyama has extensive experience and broad knowledge in legal affairs as an attorney-at-law. He has also gained knowledge about auditing in general through his service as Corporate Auditor of SOMAR Corporation. We therefore propose his election as a Substitute Outside Director who is an Audit and Supervisory Committee member. His term of office as Outside Director of the Company will be 7 years and 9 months at the conclusion of this General Meeting of Shareholders.		

(Notes)

1. No special interests exist between the Company and the candidate for Director.
2. Mr. Harunobu Kameyama will assume the office of Director (excluding that who is an Audit and Supervisory Committee member) if Proposal 3 is approved as proposed. However, if the number of Directors who are Audit and Supervisory Committee members falls below that required by laws and regulations, he will resign as Director and assume the office of Director who is an Audit and Supervisory Committee member.
3. The Company has reported to the Tokyo Stock Exchange Mr. Harunobu Kameyama as an independent officer unlikely to have conflicts of interest with the general shareholders in accordance with its regulations.
4. Liability limitation agreements with Directors
 In accordance with Article 427, Paragraph 1 of the Companies Act, the Company stipulates in its Articles of Incorporation that the Company may conclude liability limitation agreements with its Directors (excluding Executive Directors and the like) and that the maximum amount of liability shall be the amount stipulated by laws and regulations.
 Mr. Harunobu Kameyama, candidate for substitute Outside Director, has concluded a Liability limitation agreement with the Company. If he assumes the office of Director who is an Audit and Supervisory Committee member, the Company will continue the said agreement.

Proposal 6: Amount of Remuneration for Directors (excluding those who are Audit and Supervisory Committee members)

The Company will transition into a company with an audit and supervisory committee, subject to the approval of the Partial Amendments to the Articles of Incorporation in Proposal 2.

The maximum total amount of remuneration for Directors was set, by a resolution of the 5th Annual General Meeting of Shareholders (held on June 26, 2017), at 226 million yen or less (including 20 million yen or less as the maximum total amount of remuneration for Outside Directors) annually, and has not been changed to the present. In accordance with our transition into a company with an audit and supervisory committee, we propose that the current maximum amount to be abolished and that the amount of 180 million yen or less (including 30 million yen or less as the maximum total amount of remuneration for Outside Directors) annually to be set in its place as the new total amount of remuneration for Directors (excluding those who are Audit and Supervisory Committee members), in consideration of the present remuneration, their duties, and the number of Directors (excluding those who are Audit and Supervisory Committee members) (within 8 if the partial amendments to the Articles of Incorporation in Proposal 2 are approved by resolution as proposed).

The present number of Directors (including 3 Outside Directors) is 9, and the number of Directors (excluding the Directors who are Audit and Supervisory Committee members) will be 7 (including 4 Outside Directors) if Proposal 2 and Proposal 3 are approved by resolution as proposed.

This proposal shall become effective subject to the effectuation of the Partial Amendments to the Articles of Incorporation in Proposal 2.

Proposal 7: Amount of Remuneration for Directors who are Audit and Supervisory Committee members

The Company will transition into a company with an audit and supervisory committee, subject to the approval of the Partial Amendments to the Articles of Incorporation in Proposal 2

We propose that the maximum total amount of remuneration for Directors who are Audit and Supervisory Committee members be set at 78 million yen or less annually, in consideration of their duties and the number of Directors who are Audit and Supervisory Committee members (within 4 if the partial amendments to the Articles of Incorporation in Proposal 2 are approved by resolution as proposed)

The number of Directors who are Audit and Supervisory Committee members will be 3 if Proposal 2 and Proposal 4 are approved by resolution as proposed.

This proposal shall become effective subject to the effectuation of the Partial Amendments to the Articles of Incorporation in Proposal 2.

Proposal 8: Amount of Performance-linked Stock Compensation for Directors (excluding those who are Audit and Supervisory Committee members)

(1) Reasons for the Proposal

The introduction of the Performance-linked Stock Compensation plan, the “Board Benefit Trust” (hereinafter referred to as the “Plan”) for Directors (excluding Outside Directors) and Executive Officers of the Company was approved at the 5th Annual General Meeting of Shareholders (held on June 26, 2017), and the Plan accordingly has been in effect since. In accordance with our transition into a company with an audit and supervisory committee subject to the approval of the Partial Amendments to the Articles of Incorporation in Proposal 2, we propose that the present framework for remuneration for Directors (excluding Outside Directors) in the Plan to be abolished, and that a new framework for remuneration for Directors (excluding those who are Audit and Supervisory Committee members and Outside Directors) be set in its place, and hereby seek shareholders’ approval. Specifically, we seek shareholders’ approval of the amount of remuneration for Directors (excluding those who are Audit and Supervisory Committee members and Outside Directors) under the Plan separately from the maximum amount of remuneration for Directors (excluding those who are Audit and Supervisory Committee members) as proposed for approval in Proposal 6. Decisions on the details of the Plan shall be delegated to the Board of Directors within the framework described in the following Paragraph (2).

The contents of the framework for remuneration under the Plan have been decided in comprehensive consideration of the present level of the remuneration paid to Directors, the present maximum amount of trust under the Plan, the current and prospective future trends regarding the number of Directors (excluding those who are Audit and Supervisory Committee members and Outside Directors), and other factors, and we

accordingly believe the framework to be reasonable.

The number of Directors who are covered by the Plan will be 3 if Proposal 2 and Proposal 3 are approved by resolution as proposed.

This proposal shall become effective subject to the effectuation of the Partial Amendments to the Articles of Incorporation in Proposal 2.

(2) Amount of compensation and the like in the Plan and reference information

Under the Plan, money contributed by the Company is used as funds to acquire the Company's shares through a trust ("Trust"), and the Company's shares and money equivalent to the value of the Company's shares converted at market value ("Company Shares and the Like") are to be provided to Directors and the Like (Note 1) through the Trust at the time of their respective retirements.

(Note 1) Directors and the Like shall mean the Directors (excluding Outside Directors) and Executive Officers before the amendment by this proposal, and shall mean Directors (excluding those who are Audit and Supervisory Committee members and Outside Directors) and Executive Officers after the amendment by this proposal. The same shall apply hereinafter.

i. Individuals covered by the Plan	Directors (excluding those who are Audit and Supervisory Committee members and Outside Directors) and Executive Officers
ii. Maximum amount of trust (amount of compensation, etc.)	<p>65 million yen for Directors in each Applicable Period (total of 252 million yen, including compensation for Executive Officers, in each Applicable Period)</p> <p>(Note 2) The Company contributed the necessary amount of money (total of 180 million yen including that for Executive Officers) to acquire the Company's shares for the purpose of providing the Company shares and the Like to Directors and the Like for a period of three fiscal years from the fiscal year ended March 2018 to the fiscal year ending March 2020 ("Initial Applicable Period"; Initial Applicable Period and its subsequent three fiscal year periods are collectively called "Applicable Period") and established the Trust, within the limit approved at the 5th Annual General Meeting of Shareholders (held on June 26, 2017). The Trust acquired the Company's shares with funds contributed by the Company. In accordance with our transition into a company with an audit and supervisory committee, the Trust shall remain as a trust for retired Directors and the Like who fulfill the beneficiary requirements as beneficiary.</p> <p>(Note 3) With regard to additional contribution in the future; if there are residual shares of the Company (excluding the Company's shares equivalent to the number of points granted to Directors and the Like and not yet provided to Directors and the Like with the Company's shares and the Like) and money ("Residual Shares and the Like") in the trust assets, the total amount of Residual Shares and the Like (in the case of the Company's shares, the book value of the shares on the last day of the most recent Applicable Period) and money to be paid as additional contribution shall be within the upper limit approved at this General Meeting of Shareholders. Any decisions by the Company about additional contributions shall be disclosed in a timely and proper manner.</p> <p>For your reference, the number of shares to be acquired for 65 million yen (for Directors), the maximum amount of trust in each Applicable Period, at the closing price on March 31, 2020 (950 yen), is 68,421, and that to be acquired for 252 million yen (the total, including that for Executive Officers) is 265,263.</p>

<p>iii. Method for calculating the number of Company Shares and the Like to be provided</p>	<p>Points, the number of which is to be determined in consideration of their respective positions, degrees of achievement and the like, shall be granted every fiscal year based on the stock benefit rules for Officers.</p> <p>The points granted shall be converted at the rate of one share of common stock of the Company for one point when Company Shares and the Like are provided in accordance with the Item v below.</p> <p>(Note 4) If a stock split, gratis allotment of shares or consolidation of shares and the like is conducted with respect to the Company's shares after this proposal is approved, the points granted or the conversion rate shall be reasonably adjusted according to the ratio and the like of such change.</p>
<p>iv. Method for acquiring the Company's Shares</p>	<p>The Trust shall acquire the Company's shares through stock markets or by purchasing treasury shares the Company has disposed of, using the funds contributed as per Item ii above.</p> <p>(Note 5) An acquisition of the Company's shares by this Trust is not specifically planned at this stage. If the Company decides to make an additional contribution to acquire the Company's shares using funds from this Trust in the future, the details shall be disclosed in a timely and proper manner.</p>
<p>v. Provision of the Company Shares and the Like</p>	<p>If Directors and the Like retire and meet the requirements for beneficiaries as prescribed in the stock benefit rules for Officers, those Directors and the Like shall, after their respective retirements, receive benefits from the Trust in the form of Company's shares calculated according to the Item iii above, by completing the prescribed procedures for the determination of beneficiaries.</p> <p>(Note 6) If a Director and the Like meets certain requirements set under the stock benefit rules for Officers, the Director and the Like shall receive money equivalent to the Company's shares converted at market value in lieu of the stock benefit, up to a certain portion. The Trust may sell the Company's shares to provide such monetary benefit.</p>

Location of the venue for the 8th Annual General Meeting of Shareholders

Place **Conference room, 8th floor, TAKAOKA TOKO CO., LTD.**

5-6-36 Toyosu, Koto-ku, Tokyo, Japan (Toyosu Prime Square) TEL: 03-6371-5000

Please be careful not to go to the wrong venue, as the venue is different from that in usual years.



Access to the venue **3-minute walk from Toyosu Station (Exit 6a), Tokyo Metro Yurakucho Line**
3-minute walk from Toyosu Station, Yurikamome-line

Please refrain from visiting by car or bicycle, as no parking is available.

株式会社 東光高岳



The Company has adopted universal design font designed to increase readability and prevent misreading.

