STATEMENT OF BENEFICIAL OWNER (for a Stock Company)

(Name of Notary Office)

(Name of Notary)

I will report the identification of beneficial owner and whether the beneficial owner is a Member of an Organized Crime Group, etc. at the time of establishment of the stock company, (Trade Name), as below.

Year: Month: Day:

Address of the client

To:

■ Name of the client (signature & seal or name & seal [name & electronic signature is also acceptable])

C	~	~	. 1
<u></u>	ρ	2	

Whether the beneficial

The ground on which a person is the beneficial owner (Please check (\checkmark) the applicable \Box of ① through ④ on the left.) (*1)

A natural person who directly or indirectly holds more than 50% of total voting right of the company to be established (except for the case where it is evident that this person has no intention or capacity of substantially controlling business management of that company): Article 11, paragraph (2), item (i) of the Ordinance for Enforcement of the Act on Prevention of Transfer of Criminal Proceeds (hereinafter referred to as the "Ordinance for Enforcement of Criminal Proceeds Act)

In the case where there is no person applicable to 1, a natural person who directly or indirectly holds more than 25% of total voting right of the company to be established (except for the case where it is evident that this person has no intention or capacity of substantially controlling business management of that company, or where the person directly or indirectly holds more than 50% of total voting right of a company established by other person(s)): Article 11, paragraph (2), item (i) of the Ordinance for Enforcement of Criminal Proceeds Act

3 In the case where there is no person applicable to 1 or 2, a natural person who exercises controlling influence on business activity of the company to be established through its contribution, loan, transaction or other relationship: Article 11, paragraph (2), item (ii) of the Ordinance for Enforcement of Criminal Proceeds Act

In the case where there is no person applicable to any of 1, 2 or 3, a natural person who represents the company to be established and executes the business activity thereof: refer to Article 11, paragraph (2), item (iv) of the Ordinance for Enforcement of Criminal Proceeds Act

Identification of the beneficial owner (x2, x3)

							owner is a Member of
							an Organized Crime
							Group, etc. (%4)
		Nationality,	Japan • Other (*	(5)		Male •	(Member of an
Address		etc.	()	Gender	Female (%6)	Organized Crime
			(Showa • Heisei •]	(Showa • Heisei • Dominical			Group, etc.)
	Phonetic transcriptions of the name		year)		of voting	% (※7)	
			(year) (mo	nth) (day)	right		Yes
Name		recognizing the person as the		of incorporation • s other than articles of ation • None (**8)		No	
			Nationality, Japan • Other (**5)			Male •	(Member of an
Address		etc.	()	Gender	Female (%6)	Organized Crime
			(Showa • Heisei • Dominical		Share		Group, etc.)
	Phonetic transcriptions of the name	Date of birth	vear)		of voting right	% (※7)	Yes
Name		Evidence materials for Materia		Materials	s of incorporation · ls other than articles of ration · None (**8)		No
		Nationality,	Japan • Other (*	(5)	Carda	Male •	(Member of an
Address		etc.	()	Gender	Female (%6)	Organized Crime
		Date of	(Showa • Heisei •]	Dominical	Share	24	Group, etc.)
Name	Name Phonetic transcriptions of the name		year)		of voting	% (※7)	Yes
			(year) (month) (day)		right		108

	Evidence materials for recognizing the person as the beneficial owner	Articles of incorporation • Materials other than articles of incorporation • None (%8)	No	
--	---	---	----	--

- Calculation of 50% in 1 and 25% in 2 is done by the ratio combining the ratios as below (Article 11, paragraph (3) of the Ordinance for the Enforcement of Criminal Proceeds Act) × 1 Ratio of voting right of that company held by that natural person to all voting right of that company (1)
 - Ratio of voting right of that natural person's controlling corporation (meaning a corporation of which that natural person holds more than 50% of total voting right. In this case, (2)other corporation of which that natural person and one or more of controlling corporations or that natural person's one or more controlling corporations hold more than 50% of total voting right is regarded as that natural person's controlling corporation.) to all voting right of that company
- × 2
- Since listed companies, etc. and their subsidiaries are regarded as a natural person pursuant to Article 11, paragraph (4) of the Ordinance for Enforcement of Criminal Proceeds Act, ₩3 enter its "Address, Name" in the "Address, Name" column for a natural person above.
- ₩4 If a beneficial owner does not fall under neither of a Member of an Organized Crime Group (Article 2, item (vi) of Act on Prevention of Unjust Acts by Organized Crime Group Members) nor International Terrorist (a person of which public notice has been issued pursuant to the provisions prescribed in Article 3, paragraph (1) of Act on Special Measures Concerning International Terrorist Assets-Freezing, etc. Conducted by the Government Taking into Consideration United Nations Security Council Resolution 1267, etc. or a person designated pursuant to the provisions of Article 4, paragraph (1) of said Act), circle "No" in the "Whether the beneficial owner is a Member of an Organized Crime Group, etc." column, if falling under any of them, circle "Yes"
- In the "Nationality, etc." column, if having a Japanese nationality, circle "Japan", if not having a Japanese nationality, circle "Other" and enter a specific country's name in () ж 5 above.
- In the "Gender" column, circle the applicable one. ※ 6
- × 7 In the "Share of voting right" column, fill the column only in the case of (1) or (2)
- In the "Evidence materials for recognizing the person as the beneficial owner" column, circle the applicable one, and if there are materials other than articles of incorporation, attach ₩8 the original or a copy of that. Also, attach materials that clarify the identification and other matters of the beneficial owner. (In the case of a natural person, the driver's license, passport, Individual Number Card (so-called My Number Card), a copy of residence card, etc., in the case of corporation, the original or a copy of certificate of all matters and registered seal certificate.)

If there are more than three (3) persons to be a beneficial owner, please use another report and fill it out.

STATEMENT OF BENEFICIAL OWNERS

(for a General Incorporated Association /Foundation)

						Notary's nar	ne			
etc.		ntification and the time	other matter of	s of a beneficial establishmen	t of	the	eneficial owner General	r is a Mem Incorpora		Organized Crime Group Association/Foundation
<u>(Name)</u> Voor:	Month:	Devr			, as belo	OW.				
Year:		Day:		N 64	1	1	0 15	0 1 4	,	· 1 (11.1)
Address	of the clien	t		■ Name of th	ie client (sigr	hature & seal or	name & seal [na	me & electro	onic signati	re is also acceptable])
										Seal
	A natura through it Enforceme Criminal F In th association	al person to be s contribution, ent of the Act or Proceeds Act) ne case where	a natural per loan, transa n Prevention there is n be establis	action or other of Transfer of C to person appl shed and execu	ss a controll relationship Criminal Pro	ling influence of p: Article 11, pceeds (hereina ① , a natural	on business ac paragraph (2) after referred to person who	tivity of th , item (iii o as the "O represent), (b) of t rdinance f s the ger	y to be established the Ordinance for for Enforcement of neral incorporated the Ordinance for
		e beneficial own								Whether the beneficial
										owner is a Member of
										an Organized Crime
										Group, etc. (※3)
Address				N	ationality,	Japan • Other	(※4)	Gender	Male •	(Member of an
				et	c.				Female	Organized Crime
									(**5)	Group, etc.)
				D	ate of birth	(Showa • Heis	ei • Dominical y	/ear)		
Name	Phonetic	c transcriptions o	f the name			(year) (month) (day)				Yes
		1		F	vidence			of incorno	ration •	.
		Evidence materials for Articles of incorporation • recognizing the person as the Materials other than articles of					No			
					eneficial own					
							incorporatio	Jii Wone	(**6)	
Address				N	ationality,	Japan • Other	(×4)	Gender	Male ·	(Member of an
Address				et		Japan Otner	(24)	Gender	Female	Organized Crime
					с.				(*5)	Group, etc.)
					ate of birth	(01 11 -	·	\	(*3)	Group, etc.)
					ate of birth		ei • Dominical y	(ear)	Yes	
Name	Phonetic	e transcriptions o	f the name			(year) (mont				· ·
				E	vidence	materials fo		of incorpo		
				re	cognizing th	the person as the Materials other than articles of			No	
				be	beneficial owner incorporation · None					
									(※6)	
Address				N	ationality,	Japan • Other	(※4)	Gender	Male •	(Member of an
				et	c.				Female	Organized Crime
									(**5)	Group, etc.)
				D	ate of birth	(Showa • Heis	ei•Dominical y	/ear)		
Name	Phonetic	c transcriptionsb	of the name			(year) (mor	nth) (day)			Yes
		•								

	Evidence materials for	Articles of incorporation •	•
	recognizing the person as the	Materials other than articles of	No
	beneficial owner	incorporation • None	
		(**6)	

- * 1 In the "Address, Name" column, enter all applicable person(s).
- ※ 2 Since listed companies, etc. and their subsidiaries are regarded as a natural person pursuant to Article 11, paragraph (4) of the Ordinance for Enforcement of Criminal Proceeds Act, enter its "Address, Name" in the "Address, Name" column for a natural person above.
- ※ 3 If a beneficial owner does not fall under neither of Member of an Organized Crime Group (Article 2, item (vi) of Act on Prevention of Unjust Acts by Organized Crime Group Members) nor International Terrorist (a person of which public notice has been issued pursuant to the provisions prescribed in Article 3, paragraph (1) of Act on Special Measures Concerning International Terrorist Assets-Freezing, etc. Conducted by the Government Taking into Consideration United Nations Security Council Resolution 1267, etc. or a person designated pursuant to the provisions of Article 4, paragraph (1) of said Act), circle "No" in the "Whether the beneficial owner is a Member of an Organized Crime Group, etc." column, if falling under any of them, circle "Yes".
- ** 4 In the "Nationality, etc." column, if having a Japanese nationality, circle "Japan", if not having a Japanese nationality, circle "Other" and enter a specific country's name in () above.
- % 5 In the "Gender" column, circle the applicable one.
- % 6 In the "Evidence materials for recognizing the beneficial owner" column, circle the applicable one, and if there are materials other than articles of incorporation, attach the original or a copy of that. Also, attach materials that clarify the identification and other matters of the beneficial owner. (In the case of a natural person, the driver's license, passport, Individual Number Card (so-called My Number Card), a copy, etc. of residence card, etc. in the case of corporation, the original or a copy of certificate of all matters and registered seal certificate.)

If there are more than three (3) persons to be a beneficial owner, please use another report and fill it out.