

Board Meeting Material Resolutions in 2025

Date	Material Proposals
2025.01.17	1. To loan of funds to others by the Company and its subsidiaries.
2025.02.12	1. To launch a public tender offer to acquire the common shares of FDK Corporation, a company listed on the Tokyo Stock Exchange.
2025.02.20	1. Approval for the 2024 consolidated financial statements and financial statements. 2. To convene the 2025 shareholders' meeting. 3. Approval for the donation to PSA Charitable Foundation.
2025.03.28	1. Approval for appropriation of 2024 earnings. 2. To convene the 2025 shareholders' meeting. (additional items).
2025.04.18	1. To Issue Common Shares for Cash Capital Increase.
2025.05.05	1. Approval for the first quarter of 2025 consolidated financial statements. 2. To convene the 2025 shareholders' meeting. (additional items).
2025.08.07	1. Approval for the second quarter of 2025 consolidated financial statements. 2. To release the managerial officer from the non-competition restrictions.
2025.10.30	1. Approval for the third quarter of 2025 consolidated financial statements. 2. To loan of funds to others by subsidiary.