

〔Corporate Information Required for Timely Disclosure〕

i. Listed Company Information

(i) Decisions by Listed Companies

- Offering of issued shares, treasury shares to be disposed of, issued subscription warrants, or offering to entities who will subscribe to treasury subscription warrants to be disposed of, or a secondary offering of shares or subscription warrants
- Shelf-registration or commencement of a demand survey
- Decrease in amount of capital
- Decrease in amount of capital reserve or profit reserve
- Acquisition of own stock
- Gratis allotment of shares or gratis allotment of subscription warrants
- Shelf-registration concerning gratis allotment of subscription warrants or commencement of a demand survey or a survey on intention to exercise the warrants
- Stock split or reverse stock split
- Dividend from surplus
- Stock swap, stock transfer, merger, demerger
- Takeover bid or takeover bid for own shares
- Announcement of opinions about a takeover bid, etc.
- Transfer or acquisition of all or part of a business
- Dissolution (excluding dissolution by means of merger)
- Commercialization of a new product or new technology
- Business alliance or dissolution of business alliance
- Transfer or acquisition of shares or equity interest accompanied by a change in a subsidiary or other matters accompanied by a change in a subsidiary
- Transfer or acquisition of fixed assets, lease of fixed assets
- Suspension or abolition of all or part of a business
- Application for delisting
- Petition for commencement of bankruptcy proceedings, commencement of rehabilitation proceedings, or commencement of reorganization proceedings
- Commencement of a new business
- Change in representative directors or representative executive officers
- Rationalization such as personnel reduction
- Conclusion of a monetary loan agreement with financial covenants or issuance of a corporate bond with financial covenants, change of a settlement deadline for a monetary loan agreement with

financial covenants, change of a redemption date for a corporate bond with financial covenants, or change to the details of such financial covenants

- Change in a trade name or a corporate name
- Change in the number of shares for a share unit of a stock, or abolition/introduction of provisions for the number of shares for a share unit
- Change in accounting period (change in the end date of the business year)
- Petition to the Prime Minister stating an excess of liabilities or possibility of the halt of repayment of deposit, etc. (Petition pursuant to the provisions of Article 74, Paragraph 5 of the Deposit Insurance Act)
- Petition for mediation in accordance with specified mediation procedures pursuant to the Act on Specified Mediation for Promoting Adjustment of Specified Liabilities, etc.
- Advanced redemption of a listed bond or convocation of a bondholders meeting and any other important matters related to rights pertaining to listed bonds
- Change in certified public accountants, etc.
- Putting notes on matters related to the going concern assumption
- Submission of application for approval of deadline extension for submission of Annual Securities Report or Quarterly Securities Report
- Cancellation of entrustment of shareholding services to a shareholding service proxy institution
- Submission of internal control reports containing content to the effect that there is a material deficiency or that the evaluation result cannot be stated
- Amendment to the articles of incorporation
- Acquisition of all classified stocks subject to whole acquisition clause
- Approval or rejection of a special controlling shareholder's request for sale of shares, etc.
- Other important matters related to listed company operations, business, assets, or listed company stock certificates, etc.

(ii) Facts which Occurred for a Listed Company

- Loss arising from a disaster or damage which occurs in the course of business execution
- Change in major shareholders or the largest shareholder
- Fact which causes delisting
- Filing of a lawsuit or a court decision
- Petition for a provisional disposition or decision on such petition, etc.
- Cancellation of a license, suspension of a business or any other disciplinary action corresponding to these on the basis of laws and regulations by an administrative agency or accusation of violation of laws and regulations by an administrative agency
- Change in a parent company, change in controlling shareholders (excluding a parent company) or

change in other related company

- Petition or notification for commencement of bankruptcy proceedings, commencement of rehabilitation proceedings, commencement of reorganization proceedings, or execution of enterprise mortgage
- Dishonor of a bill or check or suspension of trading by a clearing house
- Petition for commencement of bankruptcy proceedings, commencement of rehabilitation proceedings, commencement of reorganization proceedings, or execution of enterprise mortgage pertaining to a parent company, etc.
- Default on obligations or delay in collection
- Suspension of trade with a business partner
- Financial support, such as exemption of obligations
- Discovery of natural resources
- Special controlling shareholder's request for sale of shares, etc.
- Claim for suspension of issue of stock or subscription warrants
- Demand for convocation of a general shareholders meeting
- Unrealized loss of securities held
- Acceleration of obligations pertaining to a corporate bond
- A failure to meet a condition specified in the financial covenants of a monetary loan agreement
- Convocation of a meeting of bondholders for a listed bond, etc. and other important facts pertaining to rights of a listed bond, etc.
- Change in certified public accountants, etc.
- Delay in submission of Annual Securities Report or Quarterly Securities Report
- Approval and etc. of deadline extension for submission of Annual Securities Report or Quarterly Securities Report
- The fact that an audit report attached to financial statements, etc. contains an "adverse opinion", "opinions are not expressed", or a "qualified opinion" with making issues concerning a going concern assumption as exceptions
- An internal control audit report contains an "adverse opinion" or the fact that "opinions are not expressed"
- Receipt, etc. of a notice of canceling a shareholder services agent agreement
- Other important matters related to operation, business or assets of such listed company or related to a listed stock certificates, etc.

(iii) Listed Company Earnings Information

- Earnings Reports (Kessan Tanshin)
- Earnings Report for Q2 (Interim)

- Quarterly Earnings Reports for Q1 and Q3

(iv) Amendments, etc. to Performance Estimates or Dividend Estimates of Listed Company

- Amendments to performance estimates, differences in estimates and earnings values
- Dividend estimate or amendment to dividend estimate

(v) Other Information

- Disclosure related to lowering the size of investment units
- Disclosure of the status of membership in Financial Accounting Standards Foundation
- Disclosure of status of conversion or exercise of MSCB, etc.
- Disclosure of matters relating to controlling shareholder, etc.
- Earnings information of unlisted parent company, etc.
- Disclosure of a business plan and matters related to high growth potential
- Disclosure of a plan for meeting the continued listing criteria

ii. Information on Subsidiaries

(i) Decisions by Subsidiaries

- Stock swap, stock transfer, merger, demerger
- A takeover bid or a takeover bid for own shares
- Transfer or acquisition of all or part of a business
- Dissolution (excluding dissolution by means of merger)
- Commercialization of a new product or new technology
- Business alliance or dissolution of business alliance
- Transfer or acquisition of shares or equity interest accompanied by change in a sub-subsidiary, or other matters accompanied by change in a sub-subsidiary
- Transfer or acquisition of fixed assets, lease of fixed assets
- Suspension or abolition of all or part of a business
- Petition for commencement of bankruptcy proceedings, commencement of rehabilitation proceedings, or commencement of reorganization proceedings
- Commencement of a new business
- Conclusion of a monetary loan agreement with financial covenants or issuance of a corporate bond with financial covenants, change of a settlement deadline for a monetary loan agreement with financial covenants, change of a redemption date for a corporate bond with financial covenants, or change to the details of such financial covenants

- Change in trade name or corporate name
- Petition to the Prime Minister stating an excess of liabilities or possibility of the halt of repayment of deposit, etc. (Petition pursuant to the provisions of Article 74, Paragraph 5 of the Deposit Insurance Act)
- Petition for mediation in accordance with specified mediation procedures pursuant to the Act on Specified Mediation for Promoting Adjustment of Specified Liabilities, etc.
- Other important matters related to operation, business or assets of a subsidiary of such listed company

(ii) Facts which Occurred for a Subsidiary

- Loss arising from a disaster or damage which occurs in the course of business execution
- Filing of a lawsuit or a court decision
- Petition for a provisional disposition or decision on such petition, etc.
- Cancellation of a license, suspension of a business or any other disciplinary action corresponding to these on the basis of laws and regulations by an administrative agency or accusation of violation of laws and regulations by an administrative agency
- Petition or notification for commencement of bankruptcy proceedings, commencement of rehabilitation proceedings, commencement of reorganization proceedings, or execution of enterprise mortgage
- Dishonor of a bill or check or suspension of trading by a clearing house
- Petition for commencement of bankruptcy proceedings, commencement of rehabilitation proceedings, commencement of reorganization proceedings, or execution of enterprise mortgage pertaining to a sub-subsubsidiary
- Default on obligations or delay in collection
- Suspension of trade with a business partner
- Financial support, such as exemption of obligations
- Discovery of natural resources
- Acceleration of obligations pertaining to a corporate bond
- A failure to meet a condition specified in the financial covenants of a monetary loan agreement
- Other important matters related to operation, business or assets of such subsidiary

(iii) Amendment, etc. to Performance Estimates of Subsidiary

- Amendment to performance estimate of subsidiary, difference in estimate and earnings values, etc.