Filing Date:

To: President & CEO

Tokyo Stock Exchange, Inc.

Name of Company:

　　　　(Code: , Market Segment:Choose the market segment)

Name and Title of Chief

Representative of the Company:

Name of Proxy or

Attorney-in-Fact:

Address of Proxy or

Attorney-in-Fact:

Signature or Seal of

Proxy or Attorney-in-Fact:

**Notice of Shareholders’ Meeting**

The Board of Directors of our Company resolved as follows;

1. Date of Board Resolution:

2. Record Date for Shareholders’ Meeting:

3. Date of Shareholders’ Meeting:

Filing Date:

To: President & CEO

Tokyo Stock Exchange, Inc.

Name of Company:

 (Code: , Market Segment:Choose the market segment)

Name and Title of Chief

Representative of Company:

Name of Proxy or

Attorney-in-Fact:

Address of Proxy or

Attorney-in-Fact:

Signature or Seal of

Proxy or Attorney-in-Fact:

**Notice of Shareholders’ Meeting**

The Board of Directors resolved as follows;

1. Date of Board Resolution:

2. Date of Shareholders’ Meeting:

# If beneficial shareholders in Japan under Deposit and Book-Entry Transfer System of Foreign Stocks and the Like intend to vote at the meeting, they are required to take necessary action from mm/dd/yyyy by mm/dd/yyyy at the latest.