

Notice: This document is an excerpt translation of the original Japanese document and is only for reference purposes. In the event of any discrepancy between this translated document and the original Japanese document, the latter shall prevail.

(Stock Exchange Code 6768)
June 10, 2026
(Date of Commencement of Measures
for Electronic Provision: May 27, 2026)

To Shareholders with Voting Rights:

Mitsutaka Nakamura
Representative Director, President & COO
TAMURA CORPORATION
1-19-43, Higashi-Oizumi,
Nerima-ku, Tokyo, Japan

NOTICE OF THE 103RD ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

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

You are hereby informed that the 103rd Annual General Meeting of Shareholders of TAMURA CORPORATION (the “Company”) will be held for the purposes as described below.

The Company has taken measures for electronic provision of information for the convocation of this General Meeting of Shareholders. Electronically provided information is posted on the website below as “Notice of the 103rd Annual General Meeting of Shareholders.”

The Company’s website: <https://www.tamuracorp.com/global/ir/>

This information has also been posted on the following website.

Tokyo Stock Exchange website (TSE Listed Company Search service)
<https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do?Show=Show>

- * Access the website below, enter the Company’s name “TAMURA CORPORATION” or code “6768” in the appropriate field, and click on “Search.” Next, click on “Basic Information” and “Documents for public inspection/PR information” in turn.

You can exercise your voting rights in writing by submitting the Voting Rights Exercise Form, or via the Internet, etc. Please review the Reference Documents for the General Meeting of Shareholders that have been provided electronically, indicate your vote for or against the proposals via the following instructions, and exercise your voting rights by the end of the Company’s business hours (5:20 p.m.) on Wednesday, June 24, 2026, Japan time.

- 1. Date and Time:** Thursday, June 25, 2026 at 10:00 a.m. Japan time (reception begins at 9:30 a.m.)
- 2. Place:** 3F Fuji, HOTEL METROPOLITAN
1-6-1, Nishi-Ikebukuro, Toshima-ku, Tokyo, Japan
- 3. Meeting Agenda:**
 - Matters to be reported:** 1. The Business Report, Consolidated Financial Statements for the Company’s 103rd Fiscal Year (April 1, 2025 - March 31, 2026) and results of audits by the Accounting Auditor and the Audit & Supervisory Committee of the Consolidated Financial Statements

2. Non-consolidated Financial Statements for the Company's 103rd Fiscal Year
(April 1, 2025 - March 31, 2026)

Proposals to be resolved:

- Proposal 1:** Partial Amendments to the Articles of Incorporation
Proposal 2: Election of 5 Directors (excluding Directors who are Audit & Supervisory Committee Members)
Proposal 3: Election of 1 Director who is an Audit & Supervisory Committee Member
-

* Pursuant to laws and regulations and Article 16 of the Articles of Incorporation, the following documents are not included in the paper copy sent to shareholders who have requested it. Accordingly, these documents are a subset of the documents audited by the Audit & Supervisory Committee and the Accounting Auditor during preparation of their respective Audit Reports.

[Business Report]

- 6. System to ensure that the execution of Directors' duties conforms to the laws and regulations and the Articles of Incorporation, and other systems to ensure proper business conduct
- 7. Outline of the operational status of the systems to ensure proper business conduct

[Consolidated Financial Statements]

- Consolidated Statement of Changes in Net Assets
- Notes to the Consolidated Financial Statements

[Non-consolidated Financial Statements]

- Statement of Changes in Net Assets
- Notes to the Non-consolidated Financial Statements

If the electronically provided materials are revised, the revised versions will be posted on the respective websites.

Reference Documents for the General Meeting of Shareholders

Proposals and References

Proposal 1: Partial Amendments to the Articles of Incorporation

1. Purpose for the amendment

To enhance capital efficiency through optimal asset utilization and strengthen the role as a global headquarters overseeing the entire Group, the Company proposes to amend Article 3 (Location of Head Office) of the current Articles of Incorporation.

2. Details of amendments

The details of the amendments are as follows.

The amendment to the current Articles of Incorporation shall take effect on the date of relocation of the head office to be decided at a meeting of the Board of Directors to be held prior to the 104th Annual General Meeting of Shareholders scheduled to be held in 2027. This is stipulated in the supplementary provisions.

(Amended parts are underlined.)

Current Articles of Incorporation	Proposed Amendments
<p style="text-align: center;">Chapter 1 General Provisions</p> <p>Article 3 (Location of Head Office) The Company shall have its head office in <u>Nerima-ku</u>, Tokyo.</p> <p>(Supplementary Provisions) The Company may, by resolution of the Board of Directors, exempt Auditor (including former Auditors) from liability for damages under Article 423, Paragraph 1 of the Companies Act, to the extent permitted by laws and regulations with respect to actions taken prior to the conclusion of the 100th Annual General Meeting of Shareholders.</p> <p><Newly Established></p>	<p style="text-align: center;">Chapter 1 General Provisions</p> <p>Article 3 (Location of Head Office) The Company shall have its head office in <u>Toshima-ku</u>, Tokyo.</p> <p>(Supplementary Provisions) <u>Article 1</u> <Unchanged></p> <p><u>Article 2</u> <u>The amendment to Article 3 of the Articles of Incorporation shall take effect on the date of relocation of the head office to be decided at a meeting of the Board of Directors to be held prior to the 104th Annual General Meeting of Shareholders scheduled to be held in 2027.</u> <u>This Article 2 shall be deleted after the effective date.</u></p>

Proposal 2: Election of Five (5) Directors (excluding Directors who are Audit & Supervisory Committee Members)

The terms of office of all three (3) Directors (excluding Directors who are Audit & Supervisory Committee Members; the same shall apply hereinafter in this proposal) will expire at the conclusion of this General Meeting of Shareholders. The Company proposes the election of five (5) Directors, increasing by two (2), in order to further enhance the management structure.

The Audit & Supervisory Committee considered this proposal, but did not have any opinion on it.

The candidates for Directors are as follows.

No.	Name (Date of birth)	Past experience, positions, responsibilities and significant concurrent positions	Number of shares of the Company held
1	<p>Masahiro Asada (June 19, 1959)</p> <p>[Reappointment]</p> <p>Attendance at meetings of the Board of Directors 100% (18 out of 18 times)</p>	<p>April 1982 Joined the Company</p> <p>June 2007 Director, Senior Executive Officer</p> <p>June 2009 Director, Managing Executive Officer, General Manager of Electronic Components Business Controller Division</p> <p>June 2016 Director, Senior Managing Executive Officer</p> <p>April 2019 President, Responsible for Electronic Chemicals & FA Systems-related Business, General Manager of Electronic Chemicals/FA Systems Business Unit</p> <p>July 2023 Representative Director, President & CEO</p> <p>December 2024 Representative Director, President, CEO & CFO</p> <p>April 2025 Representative Director, Chairperson, CEO & CFO (current position)</p> <p>Reason for nomination as candidate for Director Mr. Masahiro Asada has driven the Company's core businesses, including the Electronic Component-related Business and the Electronic Chemicals & FA Systems-related Business on a global basis. Since his appointment as President in 2019, and as CEO in 2023, he has been in charge of the management of the Group as a whole. We have renominated him as a candidate for Director of the Company in the belief that he will contribute to the Group's continued growth and the medium- to long-term enhancement of corporate value.</p>	31,154

No.	Name (Date of birth)	Past experience, positions, responsibilities and significant concurrent positions	Number of shares of the Company held
2	<p>Mitsutaka Nakamura (March 9, 1971)</p> <p>[Reappointment]</p> <p>Attendance at meetings of the Board of Directors 100% (18 out of 18 times)</p>	<p>September 1997 Joined Tamura Kaken Co., Ltd. (currently TAMURA CORPORATION)</p> <p>June 2017 Executive Officer, General Manager of Electronic Chemicals Sales Division, Electronic Chemicals/FA Systems Business Unit</p> <p>April 2019 Senior Executive Officer, General Manager of Circuit Materials Business, Electronic Chemicals/FA Systems Business Unit</p> <p>April 2022 Senior Executive Officer, Responsible for ASEAN, Deputy General Manager of Electronic Components Business Unit</p> <p>June 2024 Director, EVP & CSO, In charge of Corporate Strategy</p> <p>October 2024 Director, EVP & CSO, In charge of Corporate Strategy, Head of Marketing Strategy Division</p> <p>April 2025 Representative Director, President & COO (current position)</p> <p>Reason for nomination as candidate for Director Since joining the company, Mr. Mitsutaka Nakamura has long been involved in the Electronic Chemicals Business and has contributed to business expansion. As Executive Officer since 2017, he has widely engaged in corporate management, holding key positions in Electronic Chemicals/FA Systems Business Unit, and since 2022, he has been leading the Electronic Component-related Business Sector globally. Since 2024, he has been in charge of Corporate Strategy, and since April 2025, he has been responsible for execution of overall management as Representative Director & President (COO). He has abundant experience and knowledge, and we have renominated him as a candidate for Director in the belief that he will contribute to the Group's continued growth and the medium- to long-term enhancement of corporate value.</p>	15,630

No.	Name (Date of birth)	Past experience, positions, responsibilities and significant concurrent positions	Number of shares of the Company held
3	<p data-bbox="225 539 416 607">Yoshiharu Soga (July 14, 1967)</p> <p data-bbox="209 651 432 685">[New appointment]</p> <p data-bbox="188 719 453 808">Attendance at meetings of the Board of Directors -</p>	<p data-bbox="475 275 1209 309">April 1990 Joined Shirai Electronics Industrial Co., Ltd.</p> <p data-bbox="475 315 1233 349">June 2018 Director, Shirai Electronics Industrial Co., Ltd.</p> <p data-bbox="475 356 935 389">August 2022 Joined the Company</p> <p data-bbox="475 396 1134 463">October 2024 SVP, General Manager of Electronic Chemicals/FA Systems Business Unit</p> <p data-bbox="475 470 1134 537">April 2025 EVP, General Manager of Electronic Chemicals/FA Systems Business Unit</p> <p data-bbox="475 544 1257 689">April 2026 EVP and CSuO, General Manager of Electronic Chemicals/FA Systems Business Unit, in charge of Human Resources and Sustainability Strategy, and General Manager of Corporate Governance Promotion Division (current position)</p> <p data-bbox="475 696 1023 730">Reason for nomination as candidate for Director</p> <p data-bbox="475 736 1273 1146">Since joining the company, Mr. Yoshiharu Soga has been involved in the operations of the Group's businesses, mainly in the Electronic Chemicals/FA Systems Business and has contributed to strengthening the foundation of the business by developing and implementing business strategies and managing the organization as General Manager. Furthermore, he has experience in corporate management, having served as Director prior to joining the Company. Since April 2026, he has promoted the sustainability strategy as CSuO. He has abundant knowledge and experience in the fields of business operations, corporate management, and sustainability, and we have nominated him as a candidate for Director in the belief that he will contribute to the Group's continued growth and the medium- to long-term enhancement of corporate value.</p>	1,470

No.	Name (Date of birth)	Past experience, positions, responsibilities and significant concurrent positions	Number of shares of the Company held
4	<p>Masashi Imamura (January 8, 1957)</p> <p>[Reappointment] [Outside] [Independent Director]</p> <p>Attendance at meetings of the Board of Directors 100% (18 out of 18 times)</p>	<p>April 1979 Joined Sony Corporation (currently Sony Group Corporation)</p> <p>April 2014 Group Officer, Sony Corporation President, Sony Visual Products Inc.</p> <p>April 2015 EVP, Sony Corporation, in charge of production, logistics, procurement, quality, environment, and engineering platforms</p> <p>February 2019 Joined Zensho Holdings Co., Ltd. as Managing Executive Director President, Zensho Factory Holdings Co., Ltd.</p> <p>June 2023 Outside Director (Audit & Supervisory Committee Member), the Company</p> <p>June 2025 Outside Director, the Company (current position)</p> <p>Reason for nomination as candidate for Outside Director and summary of expected roles</p> <p>Through his career holding key positions in one of Japan's leading global electrical manufacturers and in the foodservice industry, Mr. Masashi Imamura has wide-ranging business experience and knowledge of corporate management in areas such as manufacturing, logistics, procurement, and quality. As an Outside Director and Nomination & Remuneration Advisory Committee Member of the Company, he has contributed to decision-making in the Board of Directors and to the strengthening of its audit & supervisory functions from an independent position. The Company proposes his election as an Outside Director in the expectation of his contributions to the Group's continued growth and the medium- to long-term enhancement of corporate value by utilizing his insight gained to date.</p>	10,000

No.	Name (Date of birth)	Past experience, positions, responsibilities and significant concurrent positions	Number of shares of the Company held
5	<p data-bbox="199 571 438 638">Akiko Toyoda (December 27, 1968)</p> <p data-bbox="199 683 438 795">[New appointment] [Outside] [Independent Director]</p> <p data-bbox="183 828 454 985">Attendance at meetings of the Board of Directors 100% (18 out of 18 times)</p> <p data-bbox="183 1019 454 1176">Attendance at meetings of the Audit & Supervisory Committee 100% (13 out of 13 times)</p>	<p data-bbox="470 280 1268 336">April 1992 Joined The Dai-Ichi Kangyo Bank (currently Mizuho Bank, Ltd.)</p> <p data-bbox="470 347 1268 403">September 2000 IR Division, Mizuho Holdings, Inc. (currently Mizuho Financial Group, Inc.)</p> <p data-bbox="470 414 1268 470">January 2001 Investment Banking Division, Mizuho Securities Co., Ltd.</p> <p data-bbox="470 481 1268 515">October 2006 Director, Lazard Frères K.K.</p> <p data-bbox="470 526 1268 560">October 2008 Senior Director, Huron Consulting Group Inc.</p> <p data-bbox="470 571 1268 627">December 2011 Managing Director, Mizuho Corporate Advisory Co., Ltd. (currently Mizuho Bank, Ltd.)</p> <p data-bbox="470 638 1268 672">October 2016 Global M&A Advisory Head, PwC Advisory LLC</p> <p data-bbox="470 683 1268 716">July 2018 Partner</p> <p data-bbox="470 728 1268 795">June 2023 Outside Director (Audit & Supervisory Committee Member), the Company (current position)</p> <p data-bbox="470 806 1268 873">Senior Advisor, PwC Advisory LLC</p> <p data-bbox="470 884 1268 952">June 2024 Outside Director (Audit and Supervisory Committee Member, ENEOS Holdings, Inc. (current position)</p> <p data-bbox="470 963 1268 1030">October 2024 Representative Member, AKTY & Co. LLC (current position)</p> <p data-bbox="470 1041 1268 1108">March 2025 Independent Director, JAC Recruitment Co., Ltd. (current position)</p> <p data-bbox="470 1120 1268 1187">Reason for nomination as candidate for Outside Director and summary of expected roles</p> <p data-bbox="470 1198 1268 1500">Ms. Akiko Toyoda has been engaged in financial advisory services for cross-border and intra-Japan M&As for many years, and she possesses wide-ranging knowledge of corporate business portfolio strategies, finance and accounting, tax matters, and legal affairs. She has contributed to decision-making in the Board of Directors and to the strengthening of its audit & supervisory functions from an independent position as a Director who is an Audit & Supervisory Committee Member and member of the Nomination & Remuneration Advisory Committee. We have nominated her as an Outside Director in the expectation of her contributions to the Group's continued growth and the medium- to long-term enhancement of corporate value by utilizing her insight gained to date.</p>	0

(Notes)

1. There are no special interests between the candidates and the Company.
2. Of the candidates for Director, Mr. Masashi Imamura and Ms. Akiko Toyoda are candidates for Outside Director. Furthermore, Mr. Masashi Imamura's term of office as an Outside Director of the Company will be three (3) years (of which the term of office as an Outside Director who is an Audit & Supervisory Committee Member of the Company will be two (2) years) at the conclusion of this General Meeting. Ms. Akiko Toyoda's term of office as an Outside Director of the Company will be three (3) years (of which the term of office as an Outside Director who is an Audit & Supervisory Committee Member of the Company will be three (3) years) the conclusion of this General Meeting.
3. Mr. Masashi Imamura and Ms. Akiko Toyoda have been submitted as Independent Directors pursuant to the regulations of the Tokyo Stock Exchange, and if they are reelected as proposed, they are planned to continue as such Independent Directors.
4. The Company has concluded a liability limitation agreement with Mr. Masashi Imamura and Ms. Akiko Toyoda, and if their election is approved, the Company plans to continue with said agreement. A summary of the liability limitation agreement is as follows.
 - If an Outside Director is negligent in duties and becomes liable to the Company for damages, the liability for damages shall be the minimum amount as stipulated in Article 425, Paragraph 1 of the Companies Act.
 - The above liability limit for damages shall be accepted only in the case where the execution of duties which caused the liability was conducted by the Outside Director in good faith and without gross negligence.
5. The Company has concluded a Directors and Officers Liability Insurance contract that insures Directors. The insurance premiums for this policy are fully borne by the Company and no substantial insurance premium is borne by the insured. The policy covers the liability of Directors arising in the performance of their duties and damage claims received pertaining to the pursuit of said liability. However, the policy does include certain exemption clauses, such as no compensation being given for liability attributable to acts in violation of laws or regulations that were carried out with full knowledge of their illegality.

The candidates will all become insured persons under the insurance policy. In addition, the Company plans to renew the insurance policy with the same substance at the time of its next renewal.

Proposal 3: Election of One (1) Director who is an Audit & Supervisory Committee Member

Ms. Akiko Toyoda, who is an Audit & Supervisory Committee Member, will be appointed as Director who is not an Audit & Supervisory Committee Member, on the condition that her appointment under Proposal 2 be approved as originally proposed, and will resign from her position as Director who is an Audit & Supervisory Committee Member at the conclusion of this General Meeting of Shareholders. Accordingly, the Company proposes the election of one (1) Director who is an Audit & Supervisory Committee Member.

The Audit & Supervisory Committee has provided its approval to this proposal.

The candidate for Director who is an Audit & Supervisory Committee Member is as follows.

Name (Date of birth)	Past experience, positions, responsibilities and significant concurrent positions	Number of shares of the Company held
<p>Hiromi Nakazawa (September 10, 1964)</p> <p>[New appointment] [Outside] [Independent Director]</p> <p>Attendance at meetings of the Board of Directors -</p> <p>Attendance at meetings of the Audit & Supervisory Committee -</p>	April 1988	0
	Joined Mitsui Bank, Ltd. (currently Sumitomo Mitsui Banking Corporation)	
	October 1995	
	Joined Taiyo Audit Corporation (currently Grant Thornton Taiyo LLC)	
	January 1998	
	Joined Showa Ota & Co. (currently Ernst & Young Shinnihon LLC)	
	April 1999	
	Registered as a Certified Public Accountant	
	September 2012	
	Joined Nippon Densan Corporation (currently Nidec Corporation)	
June 2013		
Full-time Auditor, C'BON COSMETICS Co., Ltd.		
June 2015		
Executive Officer, C'BON COSMETICS Co., Ltd.		
June 2017		
Full-time Auditor, C'BON COSMETICS Co., Ltd.		
June 2020		
Outside Director, Nippon Piston Ring Co., Ltd. (currently NPR-RIKEN PRECISION CORPORATION)		
June 2022		
Outside Director (Full-time Audit & Supervisory Committee Member), Ricoh Leasing Company, Ltd. (current position)		
June 2023		
Outside Director, (Audit & Supervisory Committee Member) IMAGICA GROUP, Inc. (current position)		
June 2025		
Outside Director, MIMAKI ENGINEERING CO., LTD. (current position)		
Reason for nomination as candidate for Outside Director who is an Audit & Supervisory Committee Member and summary of expected roles		
<p>Ms. Hiromi Nakazawa has advanced professional expertise in finance and accounting as a certified public accountant. She has practical business experience at global companies as well as experience as Outside Director at several listed companies. We have nominated her as a candidate for Outside Director who is an Audit & Supervisory Committee Member in the expectation of her contributions to decision-making in the Board of Directors and to the strengthening of its audit & supervisory functions from an independent position as a Director who is an Audit & Supervisory Committee Member and member of the Nomination & Remuneration Advisory Committee.</p>		

(Notes)

1. There are no special interests between the candidate and the Company.
2. Ms. Hiromi Nakazawa is a candidate for Outside Director.
3. If Ms. Hiromi Nakazawa is elected as originally proposed, she will be a new Independent Director.
4. If Ms. Hiromi Nakazawa's election is approved, the Company plans to conclude a liability limitation agreement with her. A summary of the liability limitation agreement is as follows.
 - If an Outside Director is negligent in duties and becomes liable to the Company for damages, the liability for damages shall be the minimum amount as stipulated in Article 425, Paragraph 1 of the Companies Act.
 - The above liability limit for damages shall be accepted only in the case where the execution of duties which caused the liability was conducted by the Outside Director in good faith and without gross negligence.
5. The Company has concluded a Directors and Officers Liability Insurance contract that insures Directors. The insurance premiums for this policy are fully borne by the Company and no substantial insurance premium is borne by the insured. The policy covers the liability of Directors arising in the performance of their duties and damage claims received pertaining to the pursuit of said liability. However, the policy does include certain exemption clauses, such as no compensation being given for liability attributable to acts in violation of laws or regulations that were carried out with full knowledge of their illegality.

Ms. Hiromi Nakazawa will become an insured person under the insurance policy. In addition, the Company plans to renew the insurance policy with the same substance at the time of its next renewal.

Reference: Composition of the Board of Directors and Main Specializations and Experiences (Skill Matrix)

If the proposal is approved as originally proposed, the skill matrix will be as follows.

Position at the Company, Name and Gender	Responsibilities, etc. at the Company	Company management/ Global experience	Technology/ Innovation/ DX	Manufacturing/ Quality/ Supply Chain	Sales/ marketing	Sustainability / Talent Development	Legal affairs/ Compliance/ Risk Management	Finance/ Accounting/ M&A
Representative Director Chairperson, CEO & CFO Masahiro Asada (Male)	President of Board of Directors Member, Nomination & Remuneration Advisory Committee	●			●	●	●	●
Representative Director President & COO Mitsutaka Nakamura (Male)	Member, Nomination & Remuneration Advisory Committee	●			●	●	●	●
Director and CSuO Yoshiharu Soga (Male)		●		●		●	●	
Outside Director Masashi Imamura (Male)	Independent Director Member, Nomination & Remuneration Advisory Committee	●	●	●		●		
Outside Director Akiko Toyoda (Female)	Independent Director Member, Nomination & Remuneration Advisory Committee	●				●	●	●
Outside Director (Audit & Supervisory Committee Member) Akira Kubota (Male)	Independent Director Lead Outside Director Chair, Nomination & Remuneration Advisory Committee	●	●			●		
Outside Director (Audit & Supervisory Committee Member) Haruko Shibumura (Female)	Independent Director Member, Nomination & Remuneration Advisory Committee, Attorney					●	●	
Outside Director (Audit & Supervisory Committee Member) Hiromi Nakazawa (Female)	Independent Director Member, Nomination & Remuneration Advisory Committee, Certified Public Accountant	●				●	●	●
Director (Audit & Supervisory Committee Member) Yuji Yokoyama (Male)	Chair, Audit & Supervisory Committee	●				●	●	●

* The above table does not indicate all of the knowledge possessed by each officer.

Required skills	Reason for selecting the skill item
Company management/ Global experience	In a rapidly changing, uncertain business environment, experience and insight in the management and management strategy are required to achieve sustainable business growth and increase corporate value in order to aim for the long-term vision “Aspiration for 2050.” In addition, internationality to understand diverse regions and experience and insight in global business operations and business affairs are required.
Technology/ Innovation/ DX	Developing new products and new markets that meet customers’ needs are mandatory for the Company’s business growth, and experience and insight in R&D and technology are required to support this development. In addition, experience and insight in digital technology and data utilization are required to transform future businesses and business operations.
Manufacturing/ Quality/ Supply Chain	For a company with the corporate philosophy of delivering the world’s best products, and which raises “foster a culture that emphasizes quality” as one of its materiality, manufacturing and quality are the foundation of the business. Therefore, quality as well as experience and insight in manufacturing are required to support the quality.
Sales/ marketing	Developing new products and new markets that meet customers’ needs are mandatory for the Company’s business growth, and in order to accurately understand diverse markets and customers’ needs to provide products and services in demand, experience and insights are required in the sales and marketing.
Sustainability/ Talent Development	To achieve a sustainable society, experience and insight in addressing social issues through the Company’s business operations as well as in developing talent and fostering organizational culture as the foundation are required.
Legal affairs/ Compliance/ Risk Management	For global business development, to understand and comply with laws of each country and to appropriately understand and manage various business risks are mandatory to maintain and improve corporate value. Therefore, experience and insight in legal affairs and risk management are required.
Finance/Accounting/ M&A	To achieve the Company’s strategies, not only proper financial reporting but also building a sound financial base, actively investing in sustainable growth, and establishing financial strategies, such as strengthening shareholder returns, are mandatory. Therefore, solid experience and insight in finance, accounting, and M&A are required.

End