

(Translation)

Resolution on Determination of Representative Director  
upon Incorporation

On \_\_\_\_\_, 20\_\_, with the attendance of all directors upon incorporation at the incorporation office of \_\_\_\_\_ K.K., it was resolved with an unanimous vote that the following persons be the representative directors upon incorporation. Those who were elected accepted their election.

Representative Director  
upon Incorporation: \_\_\_\_\_

Ditto: \_\_\_\_\_

In order to certify the election of the representative directors upon incorporation, all directors upon incorporation have affixed their signatures or seals hereunto.

\_\_\_\_\_, 20\_\_

\_\_\_\_\_ K.K.

Director upon  
Incorporation: \_\_\_\_\_

Ditto: \_\_\_\_\_

Ditto: \_\_\_\_\_

Ditto: \_\_\_\_\_

Ditto: \_\_\_\_\_