

Securities Code: 6156

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To Shareholders with Voting Rights:

Tetsuya Hayashi, President

**A-ONE SEIMITSU INC.**

2-20-5 Bubaicho, Fuchu-shi, Tokyo, Japan

## **Notice of the 35th Annual General Meeting of Shareholders**

We are pleased to announce the 35th Annual General Meeting of Shareholders of A-ONE SEIMITSU INC. (“A-ONE SEIMITSU” or the “Company”), which will be held as indicated below.

Reference documents for this shareholders meeting (items provided electronically) can be viewed using the internet on the following websites. Please use either of these websites to view this information.

- A-ONE SEIMITSU website: <https://a-one-seimitsu.co.jp/financials-ja.php#news>
- Tokyo Stock Exchange website (Tokyo Stock Exchange listed company search service)  
<https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do?Show=Show>

After accessing this website, enter either “A-ONE SEIMITSU” in the company name box or “6156” in the securities code box and click search. Then select “Basic information,” “Documents for public inspection/PR information” and then “Notice of General Shareholders Meeting/Informational Materials for a General Shareholders Meeting” in the filed information available for public inspection section.

If you are unable to attend the meeting, you may submit your votes by postal mail (in writing) or by using the internet instead of attending this meeting. Please review the Reference Documents for General Meeting of Shareholders (items provided electronically) and submit your votes no later than 5:30 p.m., Friday, September 26, 2025 (JST).

## Meeting Details

1. **Date and Time:** Saturday, September 27, 2025, at 10:00 a.m. (Reception starts at 9:40 a.m.)
2. **Venue:** Chianti Grande, 2F, HOTEL emisia TOKYO TACHIKAWA  
2-14-16 Akebono-cho, Tachikawa-shi, Tokyo

### 3. Purpose of the Meeting

#### Matters to be reported

The Business Report and the Non-consolidated Financial Statements for the 35th Fiscal Year (from July 1, 2024 to June 30, 2025)

#### Matters to be resolved

- Proposal No. 1:** Appropriation of Surplus
- Proposal No. 2:** Election of Five (5) Directors (excluding Directors who are Audit & Supervisory Committee members)
- Proposal No. 3:** Election of Three (3) Directors Who Are Audit & Supervisory Committee Members
- Proposal No. 4:** Revision of Restricted Stock Compensation Plan for Directors (excluding Directors who are Audit & Supervisory Committee members)

#### Notice of change in venue

Please note that the location of this year's meeting differs from the location of the last year's meeting. The start time is also different from the last year.

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1. For those attending, please present the enclosed Voting Rights Exercise Form at the reception desk on arrival.
  2. In the items provided electronically, Outline of the System to Ensure the Propriety of Business Operations and the Operational Status of the System and Basic Policies concerning Control of the Company in the Business Report and Notes to Non-consolidated Financial Statements in the Financial Statements are posted on the disclosure websites in accordance with laws and regulations and Article 16 of the Articles of Incorporation of the Company.
  3. If there are revisions to items distributed electronically, notification of the revisions and the information before and after revisions will be posted on the above websites.

## Exercise of voting rights via the internet

If you choose to vote via the internet, please read the following before voting.

### 1. Website for the exercise of voting rights

Your voting rights can be exercised via the internet only by accessing the website designated by the Company for the exercise of voting rights.  
(<https://www.web54.net>)

### 2. Methods for the exercise of voting rights

#### (1) When using a PC

Please access the above address and log in with the “voting code” and the “password” printed on the enclosed Voting Rights Exercise Form and enter your approval or disapproval according to the guidance on the screen.

#### (2) When using a smartphone

Scan the “Smartphone voting website log in QR code” on the enclosed Voting Rights Exercise Form. This will link your smartphone to a website for submitting your votes where there is no need to enter your “voting code” and “password.”

If you wish to change votes that have been submitted, scan the QR code again to access the website. This time, you will need to enter your “voting code” and “password.”

QR code is a trademark of DENSO WAVE INCORPORATED.

### 3. Exercise of voting rights

- (1) The deadline for the exercise of voting rights is 5:30 p.m. on Friday, September 26, 2025.
- (2) If you submit your votes in writing, please return the Voting Rights Exercise Form to us by no later than 5:30 p.m. on Friday, September 26, 2025.
- (3) If you vote both in writing and via the internet, only the internet votes will be valid.
- (4) If you vote more than once via the internet, only your last vote will be valid.
- (5) Votes left blank for one or more agenda items in the Voting Rights Exercise Form will be counted as “for” votes.
- (6) Shareholders are responsible for any expenses for the internet connection used to access the website for the exercise of voting rights.

### 4. Password and voting code

- (1) Passwords are used to confirm the identities of shareholders who submit votes. Please be certain to remember this number as well as your PIN.  
Note that we are unable to provide you with your voting code and password if you forget these numbers.
- (2) After you enter an incorrect password for a certain number of times, you will no longer be able to use your correct password. Follow the instruction on the screen if you need to reset your password.

### 5. Inquiries

- (1) If you have questions about using a PC or other device for submitting your votes via the internet, please use the following support hotline:

Sumitomo Mitsui Trust Bank, Limited, Securities Agent Web Support Hotline  
[Phone] 0120-652-031  
Hours: 9:00–21:00

#### (2) Other inquiries

- a. Shareholders with an account at a securities company

Please contact your securities company.

- b. Shareholders with no account at a securities company

(Shareholders holding special accounts)

Sumitomo Mitsui Trust Bank, Limited, Securities Agency Division

[Phone] 0120-782-031

Hours: 9:00-17:00 (except for Saturdays, Sundays and holidays)

## Reference Documents for General Meeting of Shareholders

### Proposals and References

#### Proposal No. 1: Appropriation of Surplus

The Company proposes the appropriation of surplus as follows:

##### 1. Appropriation of surplus

The following appropriation is proposed for the purposes of maintaining the stability of business operations, using capital more efficiently and increasing distributions to shareholders.

##### (1) Item and amount of decrease in surplus

General reserve: 600,000,000 yen

##### (2) Item and amount of increase in surplus

Retained earnings brought forward: 600,000,000 yen

##### 2. Year-end dividend

The distribution of earnings to shareholders is one of the highest priorities of A-ONE SEIMITSU. The policy is to pay stable dividends by using the guideline of paying dividends equal to at least 3% of net assets. Due to the business climate in the fiscal year that ended in June 2025, the following dividend is proposed.

##### (1) Type of dividend property

Cash

##### (2) Allotment of dividend property and aggregate amount

100 yen per common stock of A-ONE SEIMITSU

Total dividends will be 502,022,800 yen.

##### (3) Effective date of dividend of surplus

September 30, 2025

**Proposal No. 2:** Election of Five (5) Directors (excluding Directors who are Audit & Supervisory Committee members)

The terms of office of all five (5) Directors (excluding Directors who are Audit & Supervisory Committee members, same hereafter in this proposal) will expire at the conclusion of this meeting. Shareholders are asked to approve the election of five (5) Directors.

Members of the Audit & Supervisory Committee have evaluated these candidates with respect to the oversight of business operations, results of operations and other aspects of the performance of these Director candidates and concluded that these individuals are suitable to serve as Directors of A-ONE SEIMITSU.

The candidates for Director are as follows:

No.	Name (Date of birth)	Brief career history, positions, responsibilities and significant concurrent positions		Number of the Company shares held
1	(Reelection)  Tetsuya Hayashi (Jun. 10, 1965)	Apr. 1989	Joined Nomura Securities Co., Ltd.	11,000 shares
		Jan. 2004	Joined the Company	
		Jul. 2005	General Manager of Western Japan Sales Office	
		Sep. 2005	Director of the Company	
		Oct. 2007	President of the Company (to present)	
	Reasons for nomination as a candidate for Director Mr. Hayashi has been involved with sales activities since joining A-ONE SEIMITSU in 2004 and has been responsible for management, finance and internal controls. Mr. Hayashi is a candidate for reelection based on the belief that, as the business climate for manufacturers changes, he can use business and financial strategies for managing business operations and fulfill the roles of making important decisions, operating businesses and supervising management.			
2	(Reelection)  Nobuyuki Kanemaru (Dec. 24, 1968)	May 1988	Joined A-ONE SEIMITSU INC (currently CHICHI INC.)	15,400 shares
		Jul. 1990	Joined the Company	
		Dec. 2000	Manager of Cutting Tools Division	
		Sep. 2007	Director of the Company, in charge of Cutting Tools Division (to present)	
		Oct. 2011	Managing Director of the Company (to present)	
	Reasons for nomination as a candidate for Director After joining A-ONE SEIMITSU in 1988, Mr. Kanemaru worked in the Collet Chucks Division for 12 years. Since the launch of the Cutting Tools Division in 1999, he has been in charge of all business operations of this division. Mr. Kanemaru is a candidate for reelection based on the belief that he can use his knowledge and experience involving business operations for the suitable management of the Cutting Tools Division.			

No.	Name (Date of birth)	Brief career history, positions, responsibilities and significant concurrent positions		Number of the Company shares held
3	(Reelection)	Apr. 1990	Joined A-ONE SEIMITSU INC (currently CHICHI INC.)	5,700 shares
	Masakazu Nakazawa (Feb. 23, 1972)	Jul. 1990	Joined the Company	
		Oct. 2021	Process Manager of Collet Chucks Division	
		May 2022	Plant Manager, in charge of Collet Chucks Division (to present)	
		Sep. 2024	Director of the Company (to present)	
	Reasons for nomination as a candidate for Director After joining A-ONE SEIMITSU in 1990, Mr. Nakazawa has been involved with manufacturing operations of the Collet Chucks Division. Named a Process Manager in 2021, he has experience and many achievements by upgrading production processes and improving manufacturing efficiency. He became Plant Manager in 2022 and is overseeing all manufacturing operations while supervising manufacturing designs. Mr. Nakazawa is a candidate for reelection because of his performance as a Director during the past year and the belief that he will continue to solve issues in the Collet Chucks Division to strengthen the operations of this division.			
4	(Reelection)	Nov. 2006	Joined the Company	4,000 shares
	Akiko Matsumoto (Dec. 4, 1970)	May 2018	Manager of Administration Group Division	
		May 2022	General Manager of Administration Division (to present)	
		Sep. 2024	Director of the Company (to present)	
	Reasons for nomination as a candidate for Director After joining A-ONE SEIMITSU in 2006, Ms. Matsumoto was assigned to financial positions in the Administration Division and acquired experience. She has been fulfilling her responsibilities in many areas including finance, financial statements, internal control, and external relationships. She is a candidate for reelection because, as the General Manager of the Administration Division, she is expected to continue to handle internal and external matters concerning the Company and to fulfill her duties involving management.			

No.	Name (Date of birth)	Brief career history, positions, responsibilities and significant concurrent positions		Number of the Company shares held
5	(Reelection)	Jun. 1986	Analyst, Morgan Stanley International Ltd.	- shares
	Jason Orlando Bellamy (Jun. 1, 1960)	Mar. 1988	Manager, Daiwa Europe Ltd. and Daiwa Securities Co., Ltd.	
		Oct. 1989	Assistant Vice President CS First Boston (Japan) Ltd.	
		Mar. 1991	Assistant Director, UBS Securities Ltd.	
		Nov. 1992	Deputy Representative, Crosby Securities Ltd.	
		Nov. 1994	Tokyo Branch Manager CA Indosuez W.I. Carr Securities (Japan) Ltd.	
		May 1998	Vice President, Bank of Hawaii	
		Nov. 2002	CEO, Bellamy Fund Management LLC	
		Apr. 2003	Manager and COO Myojo Asset Management Hawaii LLC	
		Jul. 2009	Established Bellamy Corporation, CEO (to present)	
		Mar. 2011	Investment Director, Standard Life Investments	
		Oct. 2014	Advisor, Sumitomo Mitsui Trust Bank, Ltd.	
		Apr. 2019	Advisor, Sumitomo Mitsui Trust Asset Management Co., Ltd. (to present)	
		Aug. 2019	Senior Consultant, First Trust Advisors L.P. (to present)	
		Apr. 2020	Senior Consultant, Asset Value Investors Ltd. (to present)	
		Sep. 2024	Director of the Company (to present)	
		Reasons for nomination as a candidate for Outside Director and expected responsibilities Mr. Bellamy is a UK/US dual citizen and a permanent resident of Japan. His initial encounter with A-ONE SEIMITSU was as a consultant to an overseas investor. He has many years of business experience in other countries and extensive knowledge and accomplishments concerning business management and other fields. He is a candidate for reelection based on the belief that he can use his perspective as a manager to provide advice and other assistance for business operations for strengthening corporate governance. If Mr. Bellamy is reelected, he is expected to use his many years of experience in areas that include management in other countries to provide advice and support about the overseas operations of A-ONE SEIMITSU and for strengthening corporate governance. As an Outside Director during the past fiscal year, Mr. Bellamy provided support for business operations in other countries, helped attract new overseas customers and participated in negotiations.		

Notes: 1. No material conflict of interest exists between the Company and the above candidates.

2. Mr. Bellamy is currently an Outside Director of the Company. His term of office as an Outside Director will be one year at the conclusion of this meeting.

**Proposal No. 3: Election of Three (3) Directors Who Are Audit & Supervisory Committee Members**

The terms of office of all three (3) Directors who are Audit & Supervisory Committee members will expire at the conclusion of this meeting.

Shareholders are asked to elect the following three (3) candidates for Directors who are Audit & Supervisory Committee members, including the election of two (2) new Directors. The Audit & Supervisory Committee has previously given its approval to this proposal.

The candidates for Directors who are Audit & Supervisory Committee members are as follows.

All three (3) candidates for election/re-election as Directors who are Audit & Supervisory Committee members are Outside Directors.

No.	Name (Date of birth)	Brief career history, positions, responsibilities and significant concurrent positions		Number of the Company shares held
1	(Reelection)	Apr. 1974	Joined Hayashi Law Office	- shares
	Nobuo Kobayashi (May 5, 1949)	Apr. 1982	Joined Sankou Sougou Setsubi Co., Ltd.	
Apr. 1990		Director of Sankou Sougou Setsubi Co., Ltd.		
Apr. 2005		Representative Director of Sankou Sougou Setsubi Co., Ltd. (to present)		
Sep. 2021		Director (Audit & Supervisory Committee member) of the Company (to present)		
	Reasons for nomination as a candidate for Outside Director and expected responsibilities Mr. Kobayashi is a candidate for reelection based on the belief that he can use knowledge and experience due to his many years of involvement in corporate management to perform objective and effective audits. Sankou Sougou Setsubi, where he is Representative Director, has its head office in the same region as the Company’s head office. He has a thorough understanding of the operations of the Company. He is expected to perform audits that are accurate and appropriate by making decisions that reflect the actual conditions of the Company at that time.			
2	(New)	Apr. 1994	Joined Chuo Audit Corporation	- shares
	Natsuko Inagaki (Aug. 3, 1971)	Jul. 2007	Joined ShinNihon LLC (currently Ernst & Young ShinNihon LLC)	
Jul. 2017		Joined Tokyo Branch of National Tax Tribunal		
Jul. 2021		Established Inagaki C.P.A. Office (to present)		
Nov. 2021		Established Inagaki Law & Accounting Office (to present)		
Apr. 2022		Member of Special Committee on Tax Matters, Tokyo Bar Association (to present)		
Jul. 2023		Member of Committee on Tax Matters, The Japanese Institute of Certified Public Accountants Tokyo Chapter (to present)		
Apr. 2025		Vice-chair of Special Committee on Tax Matters, Tokyo Bar Association (to present)		
Sep. 2025		Supervisory Director of Activia Properties Inc. (planned)		
	Reasons for nomination as a candidate for Outside Director and expected responsibilities Ms. Inagaki is a certified public accountant and attorney with expertise involving finance, accounting and laws as well as experience as a certified public accountant and attorney. She is a candidate for election as a new Outside Director based on the belief that her specialization in the fields of accounting and taxes make her qualified to strengthen corporate governance. As Ms. Inagaki has experience as an external accountant for manufacturers, she is expected to perform highly effective audits that include advice and the identification of issues concerning the Company’s operations and accounting.			



No.	Name (Date of birth)	Brief career history, positions, responsibilities and significant concurrent positions		Number of the Company shares held
3	(New)	Jul. 2013	Registered as an attorney	1,200 shares
	Akio Takeuchi (Mar. 5, 1974)	Jul. 2013	Joined Kinashi Nagahara Law Office	
		Feb. 2014	Established Takeuchi Law Office in Kanazawa city	
		May 2015	Established Akio Takeuchi Law Office (to present)	
		Dec. 2016	Registered as a tax account (Kinki Certified Public Tax Accountants' Association)	
	Reasons for nomination as a candidate for Outside Director and expected responsibilities Mr. Takeuchi is an attorney and tax accountant. He manages his law office and handles tax accounting tasks. He has attended several shareholders meetings of the Company as a shareholder. He is a candidate for election as a new Outside Director based on the belief that he can use his law and tax accounting expertise to perform audits and his perspective as a shareholder to provide useful advice about corporate value and governance. Mr. Takeuchi is expected to use his perspective as an attorney to oversee governance and business audits and his perspective as a shareholder to provide advice for the growth of corporate value.			

Notes: 1. Ms. Natsuko Inagaki and Mr. Akio Takeuchi are candidates for election as new Directors who are Audit & Supervisory Committee members.

2. No material conflict of interest exists between the Company and the above candidates.

3. The Company has designated Mr. Nobuo Kobayashi as an independent officer according to the rules of the Tokyo Stock Exchange. He will continue to be an independent officer when reelected. Mr. Kobayashi's term of office as an Outside Director who is an Audit & Supervisory Committee member of the Company will be four years. When Ms. Natsuko Inagaki and Mr. Akio Takeuchi are elected as proposed, the Company plans to register them as independent officers with the Tokyo Stock Exchange.

4. When Ms. Natsuko Inagaki and Mr. Akio Takeuchi are elected as proposed, the Company plans to conclude an agreement to limit liability for damages stipulated in Article 423, Paragraph 1 of the Companies Act in accordance with provisions of Article 427, Paragraph 1 of the said Act. The limitation of liability under the agreement is the amount stipulated in Article 425, Paragraph 1 of the said Act.

5. Mr. Akio Takeuchi holds 81,900 shares (co-ownership with two others) in addition to the above number of the Company's shares held.

[Reference] Expertise and Experience of Candidates for Proposals No. 2 and No. 3 (Skill Matrix)

	No.	Name	Management	Manufacturing/ Technology	Sales/External Liaison	International Overseas Support	Finance/ Accounting
Directors	1	Tetsuya Hayashi	●		●	●	●
	2	Nobuyuki Kanemaru		●	●		
	3	Masakazu Nakazawa		●	●	●	
	4	Akiko Matsumoto					●
	5	Jason Orlando Bellamy	●		●	●	●
Audit & Supervisory Committee members	1	Nobuo Kobayashi	●				
	2	Natsuko Inagaki					●
	3	Akio Takeuchi					●

	No.	Name	Taxation	Legal/Labor	ESG/Risk Management
Directors	1	Tetsuya Hayashi			●
	2	Nobuyuki Kanemaru			●
	3	Masakazu Nakazawa			●
	4	Akiko Matsumoto	●	●	●
	5	Jason Orlando Bellamy			●
Audit & Supervisory Committee members	1	Nobuo Kobayashi		●	●
	2	Natsuko Inagaki	●	●	●
	3	Akio Takeuchi	●	●	●

\* This information does not encompass all the knowledge, experience, and abilities of the candidates.

**Proposal No. 4:** Revision of Restricted Stock Compensation Plan for Directors (excluding Directors who are Audit & Supervisory Committee members)

At the 33rd Annual General Meeting of Shareholders held on September 23, 2023, shareholders approved the establishment of a restricted stock compensation plan for the Company's Directors (excluding Directors who are Audit & Supervisory Committee members) to provide them with an incentive to continuously increase the corporate value of the Company and to increase the sharing of value with our shareholders. Shareholders approved a maximum of 50,000,000 yen of monetary claims for distribution to eligible Directors every year for the distribution of restricted stock and a maximum of 25,000 shares of common stock to be newly issued or provided by using existing stock for restricted stock compensation. The number of shares will be adjusted in a reasonable manner as needed if there is a stock split (including a gratis allocation of common stock) or reverse stock split after the day this proposal is approved at this shareholders meeting. The adjustment will reflect the split or consolidation ratio and other items involving the event that happens on or after the day the restricted stock compensation plan begins.

The Company has Outside Directors for the purposes of achieving the suitable diversity of the Board of Directors and strengthening corporate governance and operations in other countries. The Outside Directors are to be added as eligible Directors of this new restricted stock compensation plan, which has the objectives of providing an additional incentive for Directors who manage business operations and increasing the sharing of value with our shareholders. In addition, the terms of the restricted stock compensation plan for the Company's Directors (excluding Directors who are Audit & Supervisory Committee members; "Eligible Directors") are to be added as follows.

The Company proposes to change the total amount of monetary claims provided for the grant of restricted stock under this plan to a maximum of 50,000,000 yen per year (which includes 10,000,000 yen for Outside Directors, not including employee salaries of Directors who serve concurrently as employees), and to change the total number of shares of common stock to be newly issued or provided by using existing stock under this plan to a maximum of 25,000 shares per year (which includes 5,000 shares for Outside Directors).

The terms for the distribution of restricted stock to the Eligible Directors in accordance with this proposal are believed to be reasonable because these terms were decided by taking into consideration the above purposes, the Company's conditions, the policy for determining remuneration, etc. of individual Directors (information about the policy for this remuneration is on the Business Report for the 35th Fiscal Year (only available in Japanese) and other applicable factors.

Currently, the number of the Eligible Directors is four. If Proposal No. 2 Election of Five (5) Directors (excluding Directors who are Audit & Supervisory Committee members) is approved as proposed, the number of the Eligible Directors will be five (includes one Outside Director).

There is no change in the outline of the restricted stock allocation contract (the "Allocation Contract") as stated below.

Outline of the contents of the Allocation Contract

(1) Restricted period of transfer

The Eligible Directors are not allowed to sell, use as collateral or in any other way transfer ownership of the restricted stock (the "Transfer Restrictions") between the day this stock was received in accordance with the Allocation Contract (the "Allotted Shares") and the time immediately after the individual resigns or retires from an executive or employee position designated in advance by the Board of Directors at the Company or a subsidiary of the Company (the "Restriction Period"). However, the Restriction Period can be adjusted within reasonable limits as needed if the time immediately after a resignation or retirement is within three months of the receipt of the Restricted Stock and in the same fiscal year.

(2) Handling at the time of resignation or retirement

If an Eligible Director resigns or retires from his or her position as an officer or employee of the Company or any of its subsidiaries, which is determined in advance by the Board of Directors, prior to the end of the period designated in advance by the Board of Directors (the "Term of Service"), the Company shall naturally acquire the

Allotted Shares without compensation, unless there is a justifiable reason for such resignation, such as expiration of term of office, death, etc.

(3) Lifting of the transfer restrictions

The Company shall lift the Transfer Restrictions of all of the Allotted Shares upon expiration of the Restriction Period, provided that the Eligible Director has continuously held a position among the positions of officers and employees of the Company or its subsidiaries that is determined in advance by the Board of Directors of the Company during the Term of Service. However, (1) if such an Eligible Director resigns or retires from the position of officer or employee of the Company or any of its subsidiaries, as determined in advance by the Board of Directors of the Company, before the expiration of the Term of Service due to justifiable reason, or if (2) an Eligible Director resigns or retires from a position designated in advance by the Board of Directors from among executive and employee positions at the Company or its subsidiaries after the completion of the Term of Service but before the end of the Restriction Period for a reason other than a legitimate reason, the number of the Allotted Shares to be released from the Transfer Restrictions and the timing of the lifting of the Transfer Restrictions shall be reasonably adjusted as necessary. In addition, the Company shall naturally acquire, without compensation, the Allotted Shares for which the Transfer Restrictions have not yet been lifted at the time immediately after the Transfer Restrictions are lifted in accordance with the above provisions.

(4) Treatment in organizational restructuring, etc.

Notwithstanding the provisions of (1) above, if, during the Restriction Period, the Company's General Meeting of Shareholders (However, in cases where such reorganization, etc. does not require the approval of the Company's General Meeting of Shareholders, the Company's Board of Directors) approves a merger agreement in which the Company becomes a dissolving company, a share exchange agreement or a share transfer plan in which the Company becomes a wholly owned subsidiary, or any other matter relating to organizational restructuring, etc., the Company shall, by resolution of the Board of Directors of the Company, lift the Transfer Restrictions of the Allotted Shares in a number reasonably determined based on the period from the commencement date of the Restriction Period to the date of approval of such organizational restructuring, etc., prior to the effective date of such organizational restructuring, etc. In addition, in the case specified above, the Company shall naturally acquire, without compensation, the Allotted Shares for which the Transfer Restrictions have not been lifted at the time immediately after the Transfer Restrictions are lifted.

(5) Other matters

Other matters concerning this Allocation Contract shall be determined by the Board of Directors of the Company.

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