

## **CHAPTER II Shares**

### **ARTICLE VI (Total Number of Shares)**

The total number of shares authorized to be issued by the Company shall be two thousand five hundred million (2,500,000,000) shares.

### **ARTICLE VII (Acquisition of Treasury Shares)**

The Company may purchase (referring to “purchasing” provided for in the Companies Act, Article 165, Paragraph 2) treasury shares through market transactions, etc. based on a resolution of its Board of Directors.

### **ARTICLE VIII (Number of shares constituting One Unit and the additional purchase of certificates indicating fractions of One Unit)**

The number of shares which will constitute one unit of the shares of the Company (“Unit Stock”) shall be one hundred (100) shares.

A shareholder may ask the Company to sell its shares constituting One Unit in exchange for fractions of One Unit of Stock which, when added, constitute One Unit.

### **ARTICLE IX (Rights of Shareholders Holding Fractions of One Unit of Stock)**

A shareholder of the Company cannot exercise any rights other than those shown hereunder for his or her fractions of shares of less than One Unit of Stock:

1. Rights shown in the Companies Act, Article 189, Paragraph 2, items thereof.
2. Rights to request acquisition of shares combined with acquisition claims.
3. Rights to receive allotment of owner-invited shares or owner-invited Stock Acquisition Rights.
4. Rights to make requests as provided for in the preceding Article, Paragraph 2.

#### **ARTICLE X (Transfer Agent)**

The Company shall have a transfer agent.

The transfer agent and its office at which the Company shares are handled shall be determined by the Board of Directors, and shall be announced by public notices.

Maintaining and custody of the register of shareholders and the original register of Stock Acquisition Rights of the Company shall be entrusted to the transfer agent, and the Company shall not implement these activities.

#### **ARTICLE XI (Handling of Shares)**

The procedures and the fees in connection with the handling of shares, including the entry or record in the register of shareholders and the original register of Stock Acquisition Rights, and the purchase and additional purchase by the Company of fractional shares of less than One Unit of Stock, shall be decided by the Board of Directors taking into consideration general practices.

#### **ARTICLE XII (Record Date)**

The Company shall deem any shareholder entered or recorded in the register of shareholders as of the close of business on the last day of each business year to be a shareholder who is entitled to exercise his or her rights as a shareholder at the ordinary general meeting of shareholders concerning such business year.

Unless otherwise provided for in the preceding paragraph or elsewhere in the Articles of Incorporation, the Company may, whenever necessary, by resolution of the Board of Directors and by giving prior public notice, deem any shareholder or pledgee entered or recorded in the register of shareholders as of the close of business on a specified date to be a shareholder or pledgee who is entitled to exercise his or her rights as a shareholder or pledgee.