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(Stock Exchange Code 3433)
June 2, 2017

To Shareholders with Voting Rights:

Noriyuki Mifune
President
TOCALO Co., Ltd.
13-4, 4-chome, Fukaekita-machi,
Higashinada-ku, Kobe

NOTICE OF
THE 66TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

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

You are cordially invited to attend the 66th Annual General Meeting of Shareholders of TOCALO Co., Ltd. (the "Company"). The meeting will be held for the purposes described below.

If you are unable to attend the meeting, you can exercise your voting rights in writing or via the Internet. Please review the attached Reference Documents for the General Meeting of Shareholders, indicate your vote for or against the proposals on the enclosed Voting Rights Exercise Form and return it so that it is received by 5 p.m. on June 22, 2017, Japan time.

1. **Date and Time:** Friday, June 23, 2017, at 10 a.m. Japan time (Reception desk opens at 9:30 a.m.)

2. **Place:** "Kairaku" Meeting Room on the Main Building B1 floor of KOBE PORTOPIA HOTEL, located at 10-1, 6-chome, Minatojima Nakamachi, Chuo-ku, Kobe

3. **Meeting Agenda:**

   Matters to be reported:
   1. The Business Report, Consolidated Financial Statements and Non-consolidated Financial Statements for the Company's 66th Fiscal Year (April 1, 2016–March 31, 2017)
   2. Results of audits by the Accounting Auditor and the Audit & Supervisory Board of the Consolidated Financial Statements for the Company's 66th Fiscal Year (April 1, 2016–March 31, 2017)

   Proposals to be resolved:

   Proposal 1: Appropriation of Surplus
   Proposal 2: Election of Eleven (11) Directors
   Proposal 3: Election of One (1) Audit & Supervisory Board Member

4. Exercise of Voting Rights

You are kindly requested to review the Reference Documents and exercise your voting rights.
You can exercise your voting rights by any of the following three methods.

By attending the meeting	By postal mail	Via the Internet
Date and time of the meeting: 10:00 a.m., June 23, 2017 (Japan time)	Deadline for exercise: Your ballot must reach us by post no later than 5 p.m. on June 22, 2017 (Japan time).	URL: http://www.evote.jp/ Deadline for exercise: Enter your vote by no later than 5 p.m. on June 22, 2017 (Japan time).

◆ When attending the meeting, please submit the enclosed Voting Rights Exercise Form at the reception desk

* For details, please refer to pages 11–12. Starting with this Annual General Meeting of Shareholders, we have adopted the exercise of voting rights via the Internet, etc., to improve convenience.

- Handling in case voting rights are exercised multiple times
  (1) In the event that voting rights are exercised both in writing and via the Internet, etc., the vote via the Internet, etc., shall be deemed valid.
  (2) In the event that voting rights are exercised multiple times via the Internet, etc., the most recent vote shall be deemed valid.

◆From among the documents to be provided together with the Notice of the 66th Annual General Meeting of Shareholders, the "Consolidated Statement of Changes in Net Assets," "Notes to the Consolidated Financial Statements," "Statement of Changes in Net Assets" and "Notes to the Non-consolidated Financial Statements" are disclosed on the Company's website (http://www.tocalo.co.jp/) pursuant to the laws, regulations and Article 15 of the Articles of Incorporation of the Company. Therefore, these documents are not included in the documents attached to this Notice. Also, the "Consolidated Statement of Changes in Net Assets," "Notes to the Consolidated Financial Statements," "Statement of Changes in Net Assets" and "Notes to the Non-consolidated Financial Statements" are included in the consolidated financial statements and non-consolidated financial statements audited by the Audit & Supervisory Board Members and the Accounting Auditor to prepare the Audit Reports.

◆ Should the Business Report, the Consolidated Financial Statements, the Non-consolidated Financial Statements and the Reference Documents for the General Meeting of Shareholders require revisions, the revised versions will be posted on the Company's website (http://www.tocalo.co.jp).

Reference Documents for the General Meeting of Shareholders

Proposals and References

Proposal 1: Appropriation of Surplus

Proposed appropriation of surplus for the 66th fiscal year is as follows:

The Company considers the returning of profits to be one of the most important managerial measures and makes it a basic policy to maintain the stable payment of dividends by reinforcing the corporate structure through the enhancement of earning capacity, while implementing the performance-based distribution of profits.

The year-end dividends for the fiscal year under review are proposed as follows:

1) Type of property for dividends
   Cash

2) Allotment of property for dividends and total amount thereof
   ¥47.50 per share of the Company's common stock
   Total amount: ¥721,944,045
   Combined with the interim dividend of ¥37.50 per share, which was already paid, the annual dividend will be ¥85 per share.

3) Effective date of distribution of surplus
   June 26, 2017

Proposal 2: Election of Eleven (11) Directors

The term of office of all twelve (12) Directors will expire at the conclusion of this Annual General Meeting of Shareholders. Accordingly, the election of eleven (11) Directors is proposed, reducing one (1) Director to facilitate swift decision making.

The candidates for Director are as follows:

No.	Name			Positions and responsibilities at the Company	Attendance at meetings of the Board of Directors
1	Kazuo Machigaki	Reappointment		Chairman & Representative Director	Attended 17 of 17 meetings (100%)
2	Noriyuki Mifune	Reappointment		President & Representative Director	Attended 17 of 17 meetings (100%)
3	Ichiro Kimura	Reappointment		Senior Managing Director; General Manager, Administrative Headquarters	Attended 17 of 17 meetings (100%)
4	Hiroshi Hisano	Reappointment		Managing Director; General Manager, Production Headquarters	Attended 17 of 17 meetings (100%)
5	Nobuyuki Kuroki	Reappointment		Managing Director; General Manager, Sales Headquarters	Attended 17 of 17 meetings (100%)
6	Tetsuo Tarumi	Reappointment		Director; Assistant General Manager, Administrative Headquarters	Attended 17 of 17 meetings (100%)
7	Hidetoshi Shin	Reappointment		Director; General Manager, Akashi Plant	Attended 17 of 17 meetings (100%)
8	Yuji Chiba	New appointment		—	—
9	Masaru Yamasaki	Reappointment	Outside Director Independent Officer	Director	Attended 17 of 17 meetings (100%)
10	Masayuki Yoshiba	Reappointment	Outside Director Independent Officer	Director	Attended 13 of 13 meetings (100%)
11	Shinichi Tamba	New appointment	Outside Director Independent Officer	—	—

<table>
<tr><th>No.</th><th>Name
(Date of birth)</th><th>Past experience, positions, responsibilities
and significant concurrent positions</th><th>Number of shares of the Company held</th></tr>
<tr><td>1</td><td>Kazuo Machigaki
(May 11, 1951)
Reappointment

Term of office as a Director at the conclusion of this Annual General Meeting of Shareholders: 12 years

Attendance at meetings of the Board of Directors during fiscal 2016:
Attended 17 of 17 meetings (100%)</td><td>July 1995 General Manager, Tokyo Plant of the Company
September 1999 General Manager, Akashi Plant
June 2005 Director; Assistant General Manager, Production Headquarters
June 2007 President & Representative Director
June 2013 Chairman & Representative Director (to present)
[Significant concurrent positions]
Number of companies where he concurrently assumes office: 1
Chairman of TOCALO & HAN TAI TW CO., LTD.
[Reason for selection as a candidate for Director]
Mr. Kazuo Machigaki has shown strong leadership over many years and has been responsible for the management of the Company as President & Representative Director. Based on his extensive experience and performance, we believe he is capable of performing the duties as a Director of the Company appropriately and therefore reappoint Mr. Machigaki as a candidate for Director.</td><td>70,300</td></tr>
<tr><td>2</td><td>Noriyuki Mifune
(May 3, 1955)
Reappointment

Term of office as a Director at the conclusion of this Annual General Meeting of Shareholders: 10 years

Attendance at meetings of the Board of Directors during fiscal 2016:
Attended 17 of 17 meetings (100%)</td><td>April 2001 General Manager, Kitakyushu Plant of the Company
April 2005 General Manager, Akashi Plant
June 2007 Director; General Manager, Akashi Plant
June 2009 Director; Assistant General Manager, Production Headquarters
June 2012 Managing Director, General Manager, Production Headquarters
June 2013 President & Representative Director (to present)
[Significant concurrent positions]
Number of companies where he concurrently assumes office: 0
None
[Reason for selection as a candidate for Director]
Mr. Noriyuki Mifune has shown excellent management skills and contributed to the growth and the improvement of corporate value of the Company as President & Representative Director. Based on his extensive experience and performance in the management of the Company, we believe he is capable of performing the duties as a Director of the Company appropriately and therefore reappoint Mr. Mifune as a candidate for Director.</td><td>37,700</td></tr>
</table>

No.	Name (Date of birth)	Past experience, positions, responsibilities and significant concurrent positions	Number of shares of the Company held
3	Ichiro Kimura (June 5, 1951) Reappointment Term of office as a Director at the conclusion of this Annual General Meeting of Shareholders: 10 years Attendance at meetings of the Board of Directors during fiscal 2016: Attended 17 of 17 meetings (100%)	January 2006 Transferred from The Bank of Tokyo-Mitsubishi UFJ, Ltd. to the Company June 2007 Director; Division Manager, Corporate Planning Div. June 2009 Director; General Manager, Administrative Headquarters June 2012 Managing Director; General Manager, Administrative Headquarters June 2013 Senior Managing Director, General Manager, Administrative Headquarters (to present) [Significant concurrent positions] Number of companies where he concurrently assumes office: 0 None [Reason for selection as a candidate for Director] Mr. Ichiro Kimura has led the Accounting/Financial, Corporate Planning and other divisions for many years. Based on his consistent performance and high expertise in overall management and administration of the Company, we believe he is capable of performing the duties as a Director of the Company appropriately, and therefore reappoint Mr. Kimura as a candidate for Director.	30,500
4	Hiroshi Hisano (December 22, 1954) Reappointment Term of office as a Director at the conclusion of this Annual General Meeting of Shareholders: 8 years Attendance at meetings of the Board of Directors during fiscal 2016: Attended 17 of 17 meetings (100%)	June 2002 Division Manager, Production Div., Tokyo Plant of the Company July 2006 Division Manager, Production Div., Akashi Plant June 2009 Director; General Manager, Akashi Plant June 2013 Director; General Manager, Production Headquarters October 2014 Managing Director, General Manager, Production Headquarters (to present) [Significant concurrent positions] Number of companies where he concurrently assumes office: 1 Chairman of the Board, TOCALO USA, Inc. [Reason for selection as a candidate for Director] Mr. Hiroshi Hisano has led and controlled the Production Division of the overall Company, drawing on his many years' experience in plant management. Based on his high expertise and performance in management of the overall company, we believe he is capable of performing the duties as a Director of the Company appropriately and therefore reappoint Mr. Hisano as a candidate for Director.	21,600
5	Nobuyuki Kuroki (November 21, 1954) Reappointment Term of office as a Director at the conclusion of this Annual General Meeting of Shareholders: 6 years Attendance at meetings of the Board of Directors: Attended 17 of 17 meetings (100%)	April 2001 Division Manager, Sales Div., Tokyo Plant of the Company April 2005 General Manager, Tokyo Plant June 2011 Director June 2013 Director; Assistant General Manager, Sales Headquarters June 2016 Managing Director; General Manager, Sales Headquarters (to present) [Significant concurrent positions] Number of companies where he concurrently assumes office: 0 None [Reason for selection as a candidate for Director] Mr. Nobuyuki Kuroki has led and controlled the sales strategy of the overall Company, drawing on his experience in cultivating domestic and overseas customers and markets. Based on his high performance and broad insights into management of the overall company, we believe he is capable of performing the duties as a Director of the Company appropriately and therefore reappoint Mr. Kuroki as a candidate for Director.	26,500

No.	Name (Date of birth)	Past experience, positions, responsibilities and significant concurrent positions	Number of shares of the Company held
6	Tetsuo Tarumi (February 9, 1954) Reappointment Term of office as a Director at the conclusion of this Annual General Meeting of Shareholders: 8 years Attendance at meetings of the Board of Directors during fiscal 2016: Attended 17 of 17 meetings (100%)	April 1976 Joined Nippon Gakki Co., Ltd. (currently Yamaha Corporation) December 2006 Resigned from Yamaha Corporation May 2007 Joined the Company; Division Manager, Personnel & General Affairs Div. June 2009 Director; Assistant General Manager, Administrative Headquarters (to present) [Significant concurrent positions] Number of companies where he concurrently assumes office: 0 None [Reason for selection as a candidate for Director] Mr. Tetsuo Tarumi has led the Personnel & General Affairs Div. and Corporate Planning and other divisions. Based on his high expertise and extensive experience into management of the Company, we believe he is capable of performing the duties as a Director of the Company appropriately and therefore reappoint Mr. Tarumi as a candidate for Director.	14,000
7	Hidetoshi Shin (March 5, 1959) Reappointment Term of office as a Director at the conclusion of this Annual General Meeting of Shareholders: 2 years Attendance at meetings of the Board of Directors during fiscal 2016: Attended 17 of 17 meetings (100%)	April 2009 Division Manager, Kitakyushu Plant of the Company October 2009 Division Manager, Production Div. of Akashi Plant April 2013 General Manager, Akashi Plant June 2015 Director; General Manager, Akashi Plant (to present) [Significant concurrent positions] Number of companies where he concurrently assumes office: 0 None [Reason for selection as a candidate for Director] Mr. Hidetoshi Shin has led business operations as General Manager of the Akashi Plant, a major plant of the Company, and his consistent performance contributed to the overall Company's performance. Based on his extensive experience and high expertise, we believe he is capable of performing the duties as a Director of the Company appropriately and therefore reappoint Mr. Shin as a candidate for Director.	15,600

No.	Name (Date of birth)	Past experience, positions, responsibilities and significant concurrent positions	Number of shares of the Company held
8	Yuji Chiba (May 29, 1959) New appointment Term of office as a Director at the conclusion of this Annual General Meeting of Shareholders: – Attendance at meetings of the Board of Directors during fiscal 2016: –	April 1985 Joined Sumitomo Metal Mining Co., Ltd. November 1992 Joined Japan Coating Center Co., Ltd. (secondment) June 2002 Director; General Manager, Headquarters (secondment) July 2005 Transferred to the Company from Sumitomo Metal Mining Co., Ltd. Joined Japan Coating Center Co., Ltd. (secondment) June 2012 Managing Director; General Manager, Headquarters (secondment) June 2014 President & Representative Director (secondment) (to present) [Significant concurrent positions] Number of companies where he concurrently assumes office: 1 President & Representative Director, Japan Coating Center Co., Ltd. [Reason for selection as a candidate for Director] Mr. Yuji Chiba has led the management at the Company's subsidiary as its President & Representative Director. Based on Mr. Chiba's remarkable performance in corporate management as the president of a business operating company and the Company's need to further promote future strategic alliances within the TOCALO Group, we newly appoint Mr. Chiba as a candidate for Director.	3,000
9	Masaru Yamasaki (July 21, 1949) Reappointment Outside Director Independent Officer Term of office as a Director at the conclusion of this Annual General Meeting of Shareholders: 6 years Attendance at meetings of the Board of Directors during fiscal 2016: Attended 17 of 17 meetings (100%)	April 1981 Registered as an Attorney at Law Joined Kamakura General Law Office April 1987 Jointly established Umeda Sogo Law Office June 2011 Director of the Company (to present) [Significant concurrent positions] Number of companies where he concurrently assumes office: 1 Partner, Umeda Sogo Law Office [Reason for selection as a candidate for Outside Director] Mr. Masaru Yamasaki possesses high expertise and a broad range of insights as an attorney at law and has fully played a role in compliance, decision making on important matters and supervising business execution as an Outside Director of the Company. We believe he is capable of performing the duties as an Outside Director of the Company appropriately and therefore reappoint Mr. Yamasaki as a candidate for Outside Director.	0

No.	Name (Date of birth)	Past experience, positions, responsibilities and significant concurrent positions	Number of shares of the Company held
10	Masayuki Yoshiba (February 28, 1951) Reappointment Outside Director Independent Officer Term of office as a Director at the conclusion of this Annual General Meeting of Shareholders: 1 year Attendance at meetings of the Board of Directors during fiscal 2016: Attended 13 of 13 meetings (100%)	April 1985 Received a Doctoral Degree of Engineering from Tokyo Metropolitan University April 1999 Professor, Tokyo Metropolitan University, Graduate School of Engineering (majored in mechanical engineering) April 2005 Professor, Tokyo Metropolitan University, Faculty of Urban Liberal Arts (School of Science and Engineering, Department of Mechanical Engineering) April 2006 Professor, Tokyo Metropolitan University, Graduate School of Science and Engineering (majored in mechanical engineering) March 2016 Retired from Tokyo Metropolitan University June 2016 Director of the Company (to present) [Significant concurrent positions] Number of companies where he concurrently assumes office: 0 None [Reason for selection as a candidate for Outside Director] Drawing on his deep insight and ample knowledge in mechanical engineering as a former professor of a university, Dr. Masayuki Yoshiba has provided appropriate opinions from the perspectives mainly of *monozukuri* by manufacturers and technological development. We believe he is capable of performing the duties as an Outside Director of the Company appropriately and therefore reappoint Dr. Yoshiba as a candidate for Outside Director.	0
11	Shinichi Tamba (January 18, 1946) New appointment Outside Director Independent Officer Term of office as a Director at the conclusion of this Annual General Meeting of Shareholders: – Attendance at meetings of the Board of Directors during fiscal 2016: –	April 1971 Joined Kawasaki Heavy Industries, Ltd. April 2000 President, Kawasaki Motors Manufacturing Corp. U.S.A. (secondment) April 2004 Executive Officer, Kawasaki Heavy Industries, Ltd. June 2006 Representative Director; Senior Vice President and Executive Officer June 2009 Advisor June 2013 Resigned from Kawasaki Heavy Industries, Ltd. (to present) [Significant concurrent positions] Number of companies where he concurrently assumes office: 0 None [Reason for selection as a candidate for Outside Director] Mr. Shinichi Tamba possesses not only a career history mainly in the engineering field but also deep insights and a broad range of experience in corporate management, having assumed various posts such as President of a U.S. corporation and Representative Director of a listed company. We believe he is capable of performing the duties as an Outside Director of the Company appropriately and therefore reappoint Mr. Tamba as a candidate for Outside Director.	200

(Notes)

1. There are no special interests between the Company and each candidate for Director.
2. Mr. Masaru Yamasaki, Mr. Masayuki Yoshiba and Mr. Shinichi Tamba are candidates for Outside Director.
3. Mr. Masaru Yamasaki and Mr. Masayuki Yoshiba have been registered as independent officers as set forth by Tokyo Stock Exchange, Inc. Mr. Shinichi Tamba also satisfies the requirements for independent officers prescribed by Tokyo Stock Exchange, Inc. The Company therefore intends to notify said Exchange that he is an independent officer.
4. The Company has an agreement to limit the liability for damages as set forth in Article 423, Paragraph 1, of the Companies Act with Mr. Masaru Yamasaki and Mr. Masayuki Yoshiba. If their election is approved, the Company intends to continue said agreement to limit the liability with them. The maximum amount of liability under said agreement will be the amount stipulated by law. If Mr. Shinichi Tamba is elected, the Company will conclude a similar agreement with him.
5. "Number of shares of the Company held" includes the number of shares (greater than unit shares) held by the employee shareholding association of the Company.

Proposal 3: Election of One (1) Audit & Supervisory Board Member

Audit & Supervisory Board Member Yoshio Namba will resign from office at the conclusion of this Annual General Meeting of Shareholders. Accordingly, the election of one (1) Audit & Supervisory Board Member is proposed.

Mr. Toshihiko Koyama is a candidate for Audit & Supervisory Board Member to fill a vacancy created by the resigning Audit & Supervisory Board Member Yoshio Namba. Therefore, the candidate's term of office will be until the expiration of the term of the other Director currently in office, in accordance with the Company's Articles of Incorporation.

The Audit & Supervisory Board has given its consent to this proposal in advance.

The candidate for Audit & Supervisory Board Member is as follows:

Name (Date of birth)	Past experience, positions and significant concurrent positions	Number of shares of the Company held
Toshihiko Koyama (June 20, 1957) New appointment Term of office as an Audit & Supervisory Board Member at the conclusion of this Annual General Meeting of Shareholders: – Attendance at meetings of the Audit & Supervisory Board during fiscal 2016: –	April 2005 General Manager, Kitakyushu Plant of the Company April 2011 General Manager, Nagoya Plant April 2013 General Manager, Kitakyushu Plant April 2014 Division Manager, Personnel & General Affairs Div. April 2017 Division Manager under the Administrative Headquarters (to present) [Significant concurrent positions] Number of companies where he concurrently assumes office: 0 None [Reason for selection as a candidate for Director] Mr. Toshihiko Koyama possesses not only a career history mainly in sales but also broad knowledge and ample experience, having assumed various posts such as General Manager of Plants and Division Manager of Personnel & General Affairs Div. We believe he is capable of performing the duties as an Audit & Supervisory Board Member of the Company appropriately and appoint Mr. Koyama as a candidate for Audit & Supervisory Board Member.	15,400

(Notes)

1. There are no special interests between the Company and Mr. Toshihiko Koyama.
2. If the election of Mr. Koyama is approved, the Company will conclude the agreement to limit the liability as set forth in Article 423, Paragraph 1, of the Companies Act with him. The maximum amount of liability under said agreement will be the amount stipulated by law.

＜Procedure for Exercising Voting Rights via the Internet＞

To exercise your voting rights via the Internet, please carefully read the following items and exercise your voting rights accordingly.

If you attend the 66th Annual General Meeting of Shareholders of the Company, you do not need to send the Voting Rights Exercise Form by mail or undertake the procedure to exercise voting rights via the Internet.

1. Website for Exercising Voting Rights

(1) You may exercise your voting rights via the Internet only through the website for exercising voting rights specified by the Company (http://www.evote.jp/) using a personal computer, smartphone or mobile phone (i-mode, EZweb, Yahoo! Mobile)*
(The voting rights exercise service is suspended 2 a.m.–5 a.m. daily.)
*i-mode, EZweb and Yahoo! are trademarks or registered trademarks of NTT Docomo, Inc., KDDI Corporation and Yahoo! Inc. in the United States, respectively.

(2) Please note that the exercise of voting rights using a personal computer or a smartphone may not be available depending on the Internet environment of each shareholder such as usage of a firewall, etc., for Internet access, installation of antivirus software, usage of a proxy server and/or TLS encryption communication not being supported.

(3) Please use one of your mobile web services—i-mode, EZweb or Yahoo! Mobile—to access the voting service website from your mobile phone. To ensure the security of your data transmission, the voting service is not available for mobile phones that do not support TLS encryption communication or data transmission.

(4) The exercise of voting rights via the Internet will be acceptable until 5 p.m. on Thursday, June 22, 2017 (Japan time). However, we recommend the early exercise of your voting rights well ahead of the deadline. If you have any questions, please contact the Help Desk.

2. Specific Procedures to Exercise Your Voting Rights via the Internet

(1) Access the Website for the Exercise of Voting Rights (http://www.evote.jp/). Using the “Log-in ID” and the “Temporary Password,” which are printed on the enclosed Voting Rights Exercise Form, follow the instruction on the screen and enter your vote for or against each proposal.

(2) To prevent unauthorized access (so-called “spoofing”) by any third party other than a qualified shareholder or falsification of data regarding the exercise of voting rights, every shareholder will be requested to change the “Temporary Password” on the Website for the Exercise of Voting Rights.

(3) The Company will inform you of a new “Log-in ID” and “Temporary Password” every time a General Meeting of Shareholders is convened.

3. Handling of Voting Rights Exercised Multiple-Times

(1) In the event that voting rights are exercised both by mailing the voting form and via the Internet, etc.,

the vote via the Internet, etc., shall be deemed valid.

(2) In the event that voting rights are exercised multiple times via the Internet, etc., the most recent vote shall be deemed valid. In case voting rights are exercised using a personal computer, a smartphone and a mobile phone, the most recent vote shall be deemed valid.

4. Charges Incurred to Access the Website for the Exercise of Voting Rights

Any charges that might be required to access the website for the Exercise of Voting Rights (e.g., Internet connection fees) shall be borne by the shareholder. In case of using mobile phones, charges such as packet communication fees and other mobile phone fees to access the voting service website via mobile phones shall also be borne by the shareholder.

Contact for inquiries regarding Systems
Stock Transfer Agency Department (Help Desk), Mitsubishi UFJ Trust and Banking Corporation
・Phone: 0120-173-027 (Hours: 9 a.m. to 9 p.m. (toll-free))

5. Electronic Voting Platform

Institutional investors registered in the name of a trust and custody services bank, etc. (including a standing proxy), may use the "Electronic Voting Platform" operated by ICJ, Inc., as an alternative electromagnetic method other than the use of the Internet as explained above for exercising voting rights at the General Meeting of Shareholders of the Company, provided that the shareholder has already subscribed to use of the platform.