

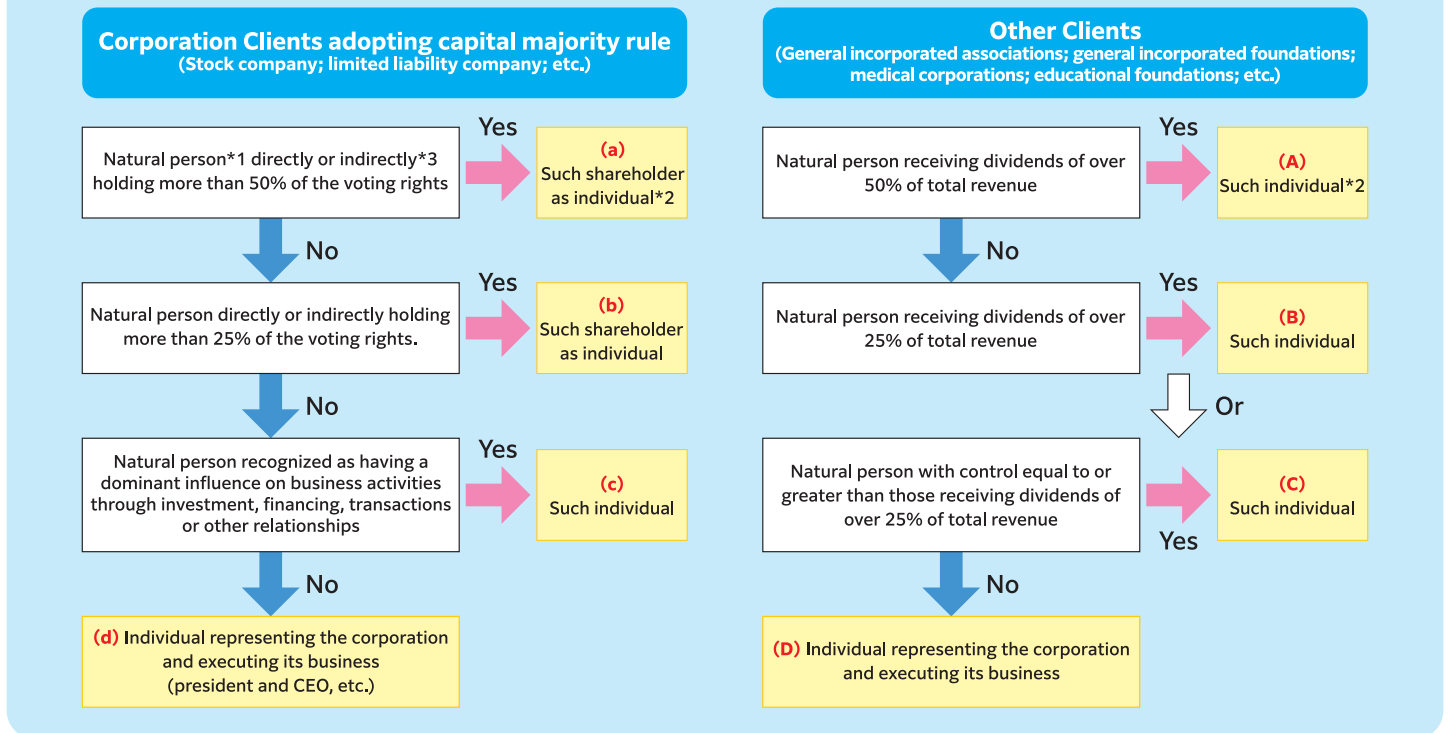
Substantial Controller and Foreign PEPs

TRANSLATION FOR REFERENCE PURPOSE ONLY

◆Substantial Controller

It is necessary to confirm all Substantial Controllers (major shareholders and person who has dominant influence on business activities of the legal entity), based on the "Act of Prevention on Transfer of Criminal Proceeds", when engaging in a transaction with a corporate customer (concluding a loan agreement, etc.). Please refer below to determine the Substantial Controller(s). If your company is listed in Japan, it is not required to declare any Substantial Controller(s).

«Substantial Controller Flow Chart»



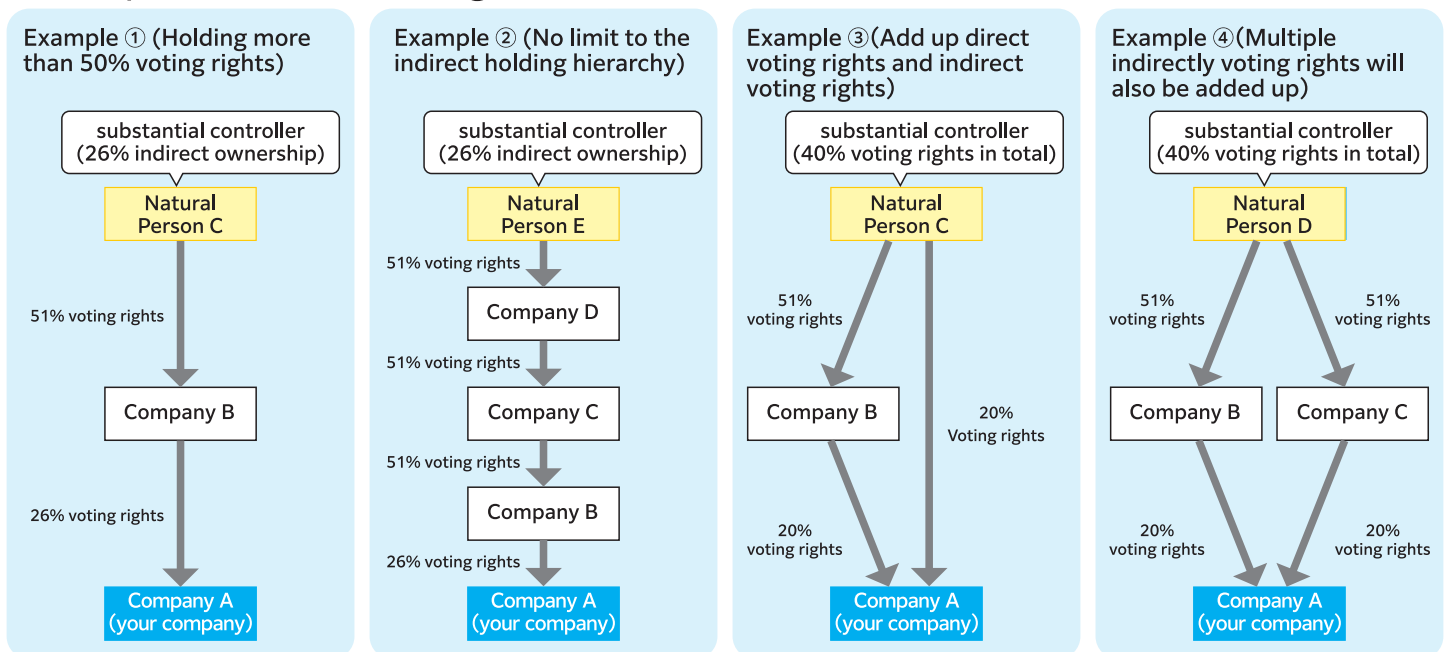
*1 A Natural Person generally refers to an Individual, but state, local governments, listed companies and their subsidiaries shall be deemed as individuals.

*2 Exceptions when there is clearly no intention or ability to substantially control the business operations.

*3 Holding more than 50% of the voting rights of another corporation shall be deemed to mean having the voting rights of that corporation.

For indirect holding, please refer to Examples of Indirect Holding. Each natural person is the substantial controller of Company A in each case.

«Examples of Indirect Holding»



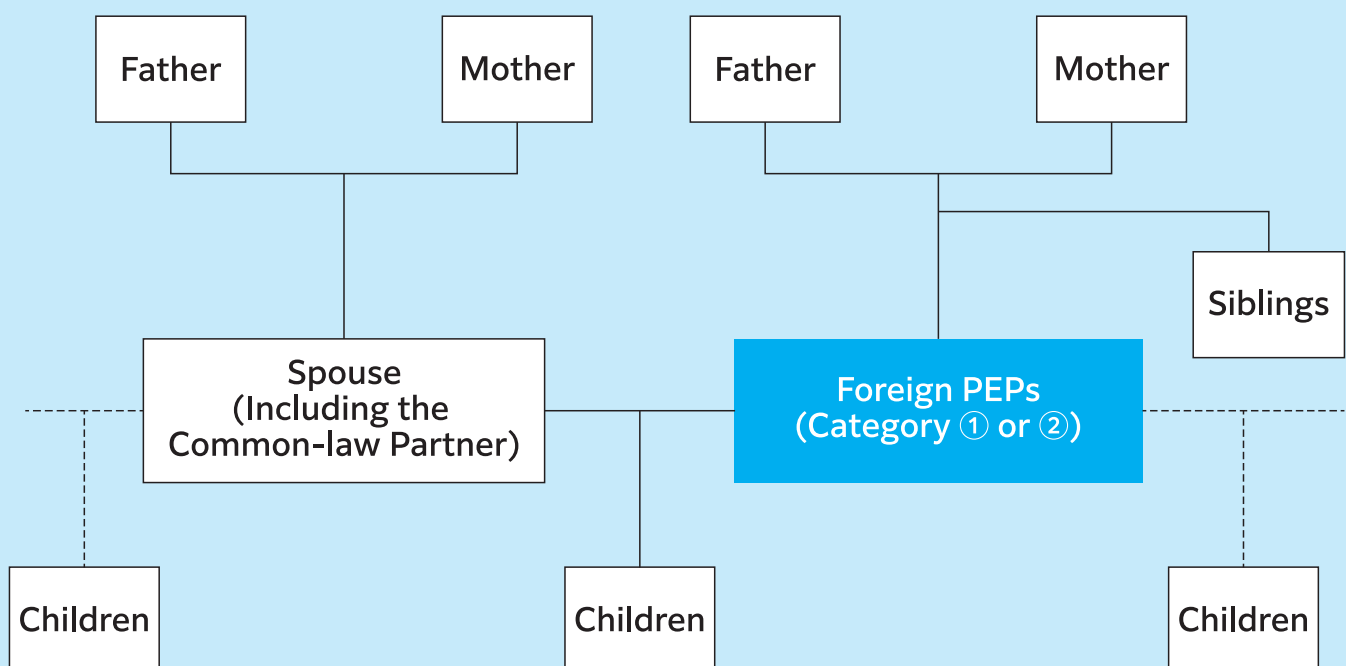
For Foreign PEPs, please refer to the back

◆Foreign PEPs

In the case where the above individual or the family member is a Foreign PEP (Politically Exposed Person: person with the important official status of the foreign country), it is acknowledged that strict transaction confirmation is required by the Act on Prevention of Transfer of Criminal Proceeds. Specifically, those who fall within either of these categories below are considered Foreign PEPs.

- ①(A) Head of State
- (B) Position equivalent to the Prime Minister or any other minister or state minister (vice minister)
- (C) Position equivalent to the Speaker or Vice Speaker of the House of Representatives, or the Speaker or Vice Speaker of the House of Councillors
- (D) Position equivalent to a Justice of the Supreme Court
- (E) Position equivalent to an Ambassador Extraordinary and Plenipotentiary, Envoy Extraordinary and Minister Plenipotentiary, Ambassador on Special Mission, Representative of the Government of Japan, or Plenipotentiary
- (F) Position equivalent to the Chief of Staff, Joint Staff; Vice Chief of Staff, Joint Staff; Chief of Staff, Ground Self-Defense Force (G.S.D.F.); Vice Chief of Staff, G.S.D.F.; Chief of Staff, Maritime Self-Defense Force (M.S.D.F.); Vice Chief of Staff, M.S.D.F.; Chief of Staff, Air Self-Defense Force (A.S.D.F.); or Vice Chief of Staff, A.S.D.F.
- (G) Officer of a central bank
- (H) Officer of a corporation whose budget must be decided or approved by the Diet
- ②(I) If you were a person formerly in Category ①.
- ③(J) A family member of a person in Category ① or ② above, i.e. the spouse (including the common-law partner), father, mother, child, sibling, or the father, mother, or child of the spouse (please refer to the following chart).

Scope of family members of the foreign PEPs



*Grandparents and/or grandchildren of a foreign PEP are not considered foreign PEPs.

*Given that spouse of a foreign PEP may be Japanese, Japanese persons are also considered foreign PEPs.