

Published as of August 2022
Amendment effective as of September 1, 2022
Goldman Sachs Japan Co., Ltd.

Amendment to the “Terms and Conditions for Management of Book-Entry Account for Shares, etc.” due to the additional provisions regarding document delivery requests for materials of general meeting of shareholders

As you may be aware, due to the amended Companies Act as published on December 11, 2019 (implementation as of September 1, 2022), electronic delivery system of materials of general meeting of shareholders will be established, where issuing companies publish their materials of general meeting of shareholders on websites such as their own webpages etc., and notify in writing such web address etc. to the shareholders.

Due to this, materials of general meeting of shareholders with respect to general shareholder meetings of Listed Companies etc. (issuer companies of book-entry shares) that would be held March 1, 2023 onwards will be leveraging the electronic delivery system, but the shareholders may receive materials of general meeting of shareholders in physical format as in the past, by sending document delivery requests to the issuer companies.

Following the establishment of the abovementioned system, the Japan Securities Depository Center, Inc. has published a comparative table with respect to the revision of their “OPERATIONAL RULES REGARDING BOOK-ENTRY TRANSFER OF SHARES, ETC.” and the “ENFORCEMENT RULES OF OPERATIONAL RULES REGARDING BOOK-ENTRY TRANSFER OF SHARES, ETC.” (please refer to <http://www.jasdec.com/en/>), we have amended our “Terms and Conditions for Management of Book-Entry Account for Shares, etc.” which is part of our General Terms and Conditions, and added the provisions regarding document delivery requests for materials of general meeting of shareholders.

Please refer to the attached comparative table for details of the amendment. Should you have any queries with respect to the content, please contact your sales representative.

1. Comparative table of the Terms and Conditions for Management of Book-Entry Account for Shares, etc. (Exhibit 1)

General Terms and Conditions

Chapter 3 Terms and Conditions for Management of Book-Entry Account for Shares, etc.

(Underlines show the amended parts)

New	Previous
<p>Article 8 (Notification of Representative, Notification of Appointment of Agents and Other Notifications to Issuers)</p> <ol style="list-style-type: none"> 1. You shall be deemed to have consented to delegate us to mediate (<i>toritsugi</i>) the filing to the issuers of notification of your representative, notification of the appointment of your agent or other notifications. 2. You shall be deemed to have consented that the mediation of the notifications to the issuers under the preceding Paragraph shall be effected, with respect to the Book-Entry Shares, Book-Entry Bonds with Share Options, Book-Entry Share Options, Book-Entry Investment Equity, Book-Entry Investment Equity Subscription Rights, Book-Entry Preferred Equity Investments, book-entry beneficiary interests in exchange traded funds (“Book-Entry ETF Beneficial Interests” or Book-Entry Beneficial Interests that you have newly acquired, along with the issuance of the <u>notices etc. set forth in the following Items:</u> 	<p>Article 8 (Notification of Representative, Notification of Appointment of Agents and Other Notifications to Issuers)</p> <ol style="list-style-type: none"> 1. You shall be deemed to have consented to delegate us to mediate (<i>toritsugi</i>) the filing to the issuers of notification of your representative, notification of the appointment of your agent or other notifications. 2. You shall be deemed to have consented that the mediation of the notifications to the issuers under the preceding Paragraph shall be effected, with respect to the Book-Entry Shares, Book-Entry Bonds with Share Options, Book-Entry Share Options, Book-Entry Investment Equity, Book-Entry Investment Equity Subscription Rights, Book-Entry Preferred Equity Investments, book-entry beneficiary interests in exchange traded funds (“Book-Entry ETF Beneficial Interests” or Book-Entry Beneficial Interests that you have newly acquired, along with the issuance of the <u>Notice of All Shareholders, Notice of All Holders of Bonds with Share Options, Notice of All Holders of Share Options, Notice of All Investors, Notice of All Holders of Investment Equity Subscription Rights, Notice of All Preferred Equity Investors or Notice of All Beneficiaries (“Notice of All Shareholders, etc.” in Article 26 below), or the Notice of Individual Shareholders, Notice of Individual Investors or Notice of Individual Preferred Equity Investors.</u>

(a) Notice of All Shareholders, Notice of All Holders of Bonds with Share Options, Notice of All Holders of Share Options, Notice of All Investors, Notice of All Holders of Investment Equity Subscription Rights, Notice of All Preferred Equity Investors or Notice of All Beneficiaries (“Notice of All Shareholders, etc.” in Article 26 below),

(New)

(b) Notice of Individual Shareholders, Notice of Individual Investors or Notice of Individual Preferred Equity Investors, or

(New)

(c) Document delivery requests (document delivery requests as described in Article 22, Paragraph 2) for materials of general meeting of shareholders, materials of general meeting of investors or materials of general meeting of preferred equity investors.

(New)

Article 22 (Handling of Notice of Individual Shareholders)

You may request us to mediate a request (meaning the request under Article 154, Paragraph 4 of the Book-Entry Act) relating to a Notice of Individual Shareholders in the manner prescribed by us.

Article 22 (Handling of Notice of Individual Shareholders)

You may request us to mediate a request (meaning the request under Article 154, Paragraph 4 of the Book-Entry Act) relating to a Notice of Individual Shareholders in the manner prescribed by us.

2 You may request us to mediate requests to the issuer of document delivery request for materials of general meeting of shareholders under Article 325-5, Paragraph 1 of the Companies Act, document delivery request of materials of general meeting of investors under Article 94, Paragraph 1 of the Act on Investment Trusts and Investment Corporations and document delivery request of materials of general meeting of preferred equity investors under Article 40, Paragraph 4 of the Act on Preferred Equity Investment by Cooperative Structured Financial Institution, in the manner prescribed by us, provided that such requests to mediate the document delivery requests shall be

(New)

made by the Record Date as prescribed by the relevant issuer.

3. In the cases contemplated under the preceding two Paragraphs, we may charge you prescribed fees.

(New)