

**The 37th Ordinary General Meeting of Shareholders:  
Q&A Summary  
(June 17, 2016)**

Q. In accordance with transferring to a company with an audit and supervisory committee, one of the executive directors is a candidate for director and member of the audit and supervisory committee. Will there be any changes in the said candidate's influence or comments following their appointment as a director and member of the audit and supervisory committee?

A. Should the resolution be approved at this ordinary general meeting, the said candidate will be a director and member of the audit and supervisory committee on the Board of Directors going forward.

The game industry can change drastically, thus we believe that the mission given to the audit and supervisory committee is to "drive our growth strategy forward and improve the corporate value of our company via healthy and sustainable growth."

It is our desire that members of the audit and supervisory committee carry out discussions regarding not only issues of legitimacy, but also issues of propriety in order for the company to stably grow moving forward.

As you have pointed out, because we have voting rights as directors, we desire to live up to your expectations and will do so via audit and supervisory committee members fulfilling their functions and carrying out discussions within contexts that include the Board of Directors.