

Please note that the following is an unofficial English translation of Japanese original text of the Notice of Convocation of the 82nd Ordinary General Meeting of Shareholders of UNIPRES CORPORATION. The Company provides this translation for reference and convenience purposes only and without any guarantee as to its accuracy or otherwise. In the event of any discrepancy between this translation and the Japanese original, the latter shall prevail.

(Securities Code: 5949)
June 2, 2021

Dear Shareholders

Nobuya Uranishi
Representative Director

UNIPRES CORPORATION
1-19-20, Shin-Yokohama, Kohoku-ku,
Yokohama City, Kanagawa

NOTICE OF CONVOCATION OF THE 82nd ORDINARY GENERAL MEETING OF SHAREHOLDERS

Please be informed that the 82nd Ordinary General Meeting of Shareholders of UNIPRES CORPORATION (the “Company”) will be held as follows.

From the perspective of preventing the spread of coronavirus disease (COVID-19), we would like to ask all our shareholders to exercise your voting rights in advance in writing or via the Internet as much as possible, and refrain from attending the General Meeting of Shareholders regardless of your physical conditions. Please refer to page 2 for Notes to shareholders.

Please review the REFERENCE DOCUMENTS FOR THE GENERAL MEETING OF SHAREHOLDERS and exercise your voting rights.

- 1. Time and Date:** 10 a.m., Thursday, June 24, 2021 (Reception begins at 9 a.m.)
The reason why the date of the meeting is away from the date corresponding to the previous Ordinary General Meeting of Shareholders (July 30, 2020) is that the Company postponed the Ordinary General Meeting of Shareholders last year due to the spread of COVID-19.
- 2. Place:** Shin Yokohama Prince Hotel, 5F, Sinfonia
3-4, Shin-Yokohama, Kohoku-ku, Yokohama City, Kanagawa
(Please note that the venue is different from last year. Please refer to the map at the end of this Notice.)
- 3. Objectives of the Meeting:**
- Reports:**
1. Reports on Business Report and Consolidated Financial Statements, as well as Results of the Audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit and Supervisory Committee for the 82nd term (From April 1, 2020, to March 31, 2021)
 2. Reports on Non-Consolidated Financial Statements for the 82nd term (From April 1, 2020, to March 31, 2021)

[Translation for Reference and Convenience Purposes Only]

Agenda:

Proposal No. 1: Appropriation of Surplus

Proposal No. 2: Election of Six (6) Directors (Excluding Directors Serving as Audit and Supervisory Committee Members)

Proposal No. 3: Election of One (1) Director Serving as Audit and Supervisory Committee Member

For those attending, please present the enclosed Voting Rights Exercise Form at the reception desk on arrival at the meeting.

Of the documents to be included in this Notice, Notes to Consolidated Financial Statements and Notes to Non-consolidated Financial Statements are posted on the Company's Website (<https://www.unipres.co.jp/>) in accordance with provisions of laws and regulations as well as Article 15 of the Company's Articles of Incorporation and therefore are not provided in the documents attached to this Notice. The Consolidated and the Non-Consolidated Financial Statements that are included in the documents attached to this Notice are part of the consolidated financial statements and non-consolidated statements that were audited by the Accounting Auditor and the Audit and Supervisory Committee upon preparing the accounting audit report and audit report.

If any amendment is made to the REFERENCE DOCUMENTS FOR THE GENERAL MEETING OF SHAREHOLDERS, the Business Report, and the Consolidated and/or the Non-Consolidated Financial Statements, the amended information will be disclosed on the Company's Website (<https://www.unipres.co.jp/>).

<Notes to shareholders>

- We may update the measures upon the situation of the spread of the disease and announcements, etc. made by the government, etc. until the day of the General Meeting of Shareholders. Please check the Company's Website (<https://www.unipres.co.jp/>) on the Internet for updates.
- Exercising your voting rights by Voting Rights Exercise Form will cause infection risk during the course of sending back the Form and vote counting. Therefore, if you are exercising your voting rights in advance, we would like to ask you to do so via the Internet as much as possible.
- We will accept in advance any questions regarding the objectives of this General Meeting of Shareholders. Regarding matters with many questions, we will answer the questions at the time of the question-and-answer session at the meeting on the day of this General Meeting of Shareholders, and will post the answers at a later date on the above website. For acceptance of prior questions, please apply from our website above.

<Notes to all attending shareholders>

- In order to prevent the spread of COVID-19 infection, we will be providing more space between the seats in the venue and consequently the number of seats available will be significantly less compared to the previous years. For this reason, we may ask you not to enter the venue if all seats are taken. We appreciate your understanding in this matter.
- We will take your temperature near the reception desk at the meeting. Shareholders with fever, who seem to be in a poor physical condition, or who do not bring or do not wear masks, may be asked not to enter the venue.
- We will set alcohol hand sanitizer for you to use near the reception desk at the meeting. We would like to ask all attending shareholders to use alcoholic hand sanitizer and cooperate in the measures to prevent the spread of infection.
- Operation staff of the General Meeting of Shareholders will attend our shareholders with a mask after taking their temperatures and confirming their physical condition.
- From the perspective of shortening the meeting in order to prevent the spread of COVID-19, detailed explanation on reported matters (including audit reports) and on the proposals at the meeting at the stage will be omitted. We would like to ask you to read through the Notice in advance.
- No gifts will be given to attendees of the meeting, and no social gathering for shareholders will be held. We appreciate your understanding in this matter.

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Guide to Exercise of Voting Rights

Voting rights are an important right for shareholders. Please review the REFERENCE DOCUMENTS FOR THE GENERAL MEETING OF SHAREHOLDERS and exercise your voting rights. The following three methods are available to exercise voting rights.

Attending the General Meeting of Shareholders

The venue is Shin Yokohama Prince Hotel. Please present the enclosed Voting Rights Exercise Form to the reception desk. Additionally, please bring this Notice with you.

Date and time of General Meeting of Shareholders: 10 a.m., Thursday, June 24, 2021

Mail

Please indicate your vote for or against the proposals on the enclosed Voting Rights Exercise Form and return it such that it arrives by the exercise deadline.

Exercise deadline: Arrival by 6 p.m., Wednesday, June 23, 2021

Internet

Please access the designated voting rights exercise website (<https://soukai.mizuho-tb.co.jp/>) and indicate your vote for or against the proposals by the exercise deadline.

Exercise deadline: By 6 p.m., Wednesday, June 23, 2021

To institutional investors

If use of the Electronic Voting Rights Exercise Platform operated by ICJ, Inc. has been applied in advance, institutional investors may use said platform.

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Guide to Exercise of Voting Rights via the Internet

“Smart Exercise” of voting rights by scanning the QR code
Exercise of voting rights made simple.
“Smart Exercise” enabled

You do not need to enter the Voting Rights Exercise Code (ID) and password.

Please scan the QR code provided on the lower right of the enclosed Voting Rights Exercise Form with your smartphone, etc. to access the “Smart Exercise” website specified by the Company and indicate your approval or disapproval by following the instructions on the screen.

If you wish to change the contents of your vote after exercising your voting rights in “Smart Exercise,” please do so by using the method described at right by entering the Voting Rights Exercise Code (ID) and password.

Exercise of voting rights by entering the Voting Rights Exercise Code (ID) and password

<https://soukai.mizuho-tb.co.jp/>

1. Access the Voting Rights Exercise Website (URL above)
Click “Next”
2. Log in
Please enter the Voting Rights Exercise Code (ID) and password printed on the back of the enclosed Voting Rights Exercise Form.
The password must be changed upon the first login.
Please indicate your approval or disapproval according to the instructions on the screen.

Points to note

- If voting rights are exercised in duplicate both in writing and via the Internet, the voting rights exercised via the Internet will be deemed valid. If voting rights are exercised multiple times via the Internet, the most recent voting rights exercised will be deemed valid.
- The Voting Rights Exercise Code (ID) and the password (including passwords changed by shareholders) are valid only for this General Meeting. A new password will be issued for the next General Meeting of Shareholders.
- The Voting Rights Exercise Code (ID) and the password is a method to verify the identity of the person exercising the voting right. Additionally, the Company will never ask for your password.
- If the password is incorrect greater than a set number of times, the password will become locked and unusable. If it becomes locked, please follow the procedures according to the on-screen guidance.

Inquiries

For any questions, please contact the Stock Transfer Agency Department of Mizuho Trust & Banking Co., Ltd., which is the shareholder registry administrator.

Dedicated help line for inquiries on how to use “Smart Exercise” and the Voting Rights Exercise Website, etc.
0120-768-524 (Weekdays: 9 a.m. to 9 p.m.)

*QR code is a registered trademark of DENSO WAVE INCORPORATED.

Electronic Voting Rights Exercise Platform

If use of the Electronic Voting Rights Exercise Platform operated by ICJ, Inc., a joint venture established by Tokyo Stock Exchange, Inc., etc., has been applied in advance, nominee shareholders such as trust and custody services banks (including standing proxies) may use the said platform as an electromagnetic method to exercise voting rights at this General Meeting of Shareholders in addition to the exercise of voting rights via the Internet.

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Reference Documents for General Meeting of Shareholders

Proposals and References

Proposal No. 1: Appropriation of Surplus

Taking into account the business results for the fiscal year under review and other circumstances, the Company proposes the year-end dividend for the fiscal 82nd term as follows.

Fiscal Year-End Dividend

(1) Type of Property for Dividends:

Money

(2) Allotment of Property for Dividends and Total Amount Thereof:

¥10.0 per share of the Company's common stock for a total of ¥449,992,830

(3) Effective Date of Distribution of Surplus:

June 25, 2021

[Translation for Reference and Convenience Purposes Only]

Proposal No. 2: Election of Six (6) Directors (Excluding Directors Serving as Audit and Supervisory Committee Members)

The term of office of all Directors (excluding Directors serving as Audit and Supervisory Committee Members; hereinafter the same shall apply in this Proposal) will expire at the conclusion of this 82nd Ordinary General Meeting of Shareholders. Accordingly, we kindly ask our shareholders to elect six (6) Directors. Please note that, this Proposal has obtained the opinion of the Audit and Supervisory Committee that all of the candidates for Director are qualified for the position.

The candidates for Director are as follows:

No.	Name		Current Positions and Assignments in the Company	Attendance at Board of Directors' meetings
1	Nobuya Uranishi	Reappointment	Representative Director and President	12 out of 12 (100%)
2	Hideki Ogoshi	Reappointment	Representative Director and Executive Vice President Assistant to President Plants and Production Control, UPS Promotion Office, Transmission Parts Business	12 out of 12 (100%)
3	Shinji Shiokawa	Reappointment	Director and Executive Vice President Engineering Division, Quality Assurance and Tool & Die	12 out of 12 (100%)
4	Yukihiko Morita	Reappointment	Director and Executive Vice President Corporate Planning, Overseas Business, Finance & Accounting and Russia Project Office	12 out of 12 (100%)
5	Kenji Miura	Reappointment	Director and Executive Vice President Sales and Cost Planning	8 out of 8 (100%)
6	Masashi Imoto	New candidate Outside Non-executive	-	-

(Note) The status of attendance of Mr. Kenji Miura at the Board of Directors' meetings denotes attendance at the Board of Directors' meetings held after his appointment as Director on July 30, 2020.

[Translation for Reference and Convenience Purposes Only]

Name (Date of Birth)	Brief Personal History, Positions and Assignments in the Company and Significant Positions Concurrently Held
<p>No. 1</p> <p>Nobuya Uranishi (April 23, 1960)</p> <p>Number of Shares Held: 17,400</p> <p>Reappointment</p>	<p>April 1984 Joined Nissan Motor Co., Ltd.</p> <p>April 2007 General Manager, Project Purchasing Department No. 2</p> <p>April 2014 Senior Vice President</p> <p>November 2016 Joined the Company Executive Vice President</p> <p>April 2018 Executive Vice President</p> <p>June 2018 Director and Executive Vice President</p> <p>April 2020 Representative Director and President (current position)</p> <p>Significant Concurrent Positions</p> <p>Director, UNIPRES R&D Co., Ltd.</p> <p>Director, Unipres Kyushu Corporation</p> <p>Director, Unipres North America, Inc.</p> <p>Director, Unipres U.S.A., Inc.</p> <p>Director, Unipres Southeast U.S.A., Inc.</p> <p>Director, UNIPRES ALABAMA, INC.</p> <p>Director, Unipres Mexicana, S.A. de C.V.</p> <p>Director, Unipres (UK) Limited</p> <p>Director, Unipres(China)Corporation</p> <p>Director, Unipres Guangzhou Corporation</p> <p>Director, Unipres Zhengzhou Corporation</p> <p>Director, Unipres WUHAN CORPORATION</p> <p>Director, Unipres Precision Guangzhou Corporation</p> <p>Director, Unipres India Private Limited</p> <p>Director, Unipres (Thailand) Co., LTD.</p> <p>Commissioner, PT. Unipres Indonesia</p> <p>Reasons for nomination as a candidate for Director</p> <p>Mr. Nobuya Uranishi has been selected as a candidate for Director because of his business achievements in Sales and Cost Planning divisions, and since April 2020 he, as the Representative Director and President of the Company, has been leading sustainable growth of the Unipres Group by promoting strengthening of management culture and compliance. The Company has determined that he is suited to be a Director of the Company from this extensive experience and ability.</p>

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Name (Date of Birth)	Brief Personal History, Positions and Assignments in the Company and Significant Positions Concurrently Held
<p>No. 2</p> <p>Hideki Ogoshi (June 23, 1954)</p> <p>Number of Shares Held: 25,100</p> <p>Reappointment</p>	<p>March 1977 Joined Yamato Kogyo Co., Ltd. (currently UNIPRES CORPORATION)</p> <p>April 1981 Joined Katsuyama Press Kogyo Co., Ltd. (currently Unipres Kyushu Corporation)</p> <p>April 2005 General Manager, Manufacturing Department, Unipres Kyushu Corporation</p> <p>June 2007 Director and Factory Manager, Unipres Kyushu Corporation</p> <p>April 2011 Senior Vice President, the Company</p> <p>June 2012 Director and Senior Vice President</p> <p>April 2013 Director and Executive Vice President</p> <p>June 2015 Executive Vice President</p> <p>April 2019 Executive Vice President</p> <p>June 2019 Director and Executive Vice President</p> <p>April 2020 Representative Director and Executive Vice President Assistant to President (current position)</p> <p>Current Responsibilities Plants and Production Control, UPS Promotion Office, Transmission Parts Business</p> <p>Significant Concurrent Positions Chairman and Director, Unipres Kyushu Corporation</p> <p>Reasons for nomination as a candidate for Director Mr. Hideki Ogoshi has been selected as a candidate for Director because of his business achievements in Plants and Production Control and the UPS Promotion Office, and the Company has determined that he is suited to be a Director of the Company from this extensive experience and ability.</p>
<p>No. 3</p> <p>Shinji Shiokawa (August 26, 1955)</p> <p>Number of Shares Held: 28,300</p> <p>Reappointment</p>	<p>April 1979 Joined Yamakawa Industrial Co., Ltd. (currently UNIPRES CORPORATION)</p> <p>April 2007 General Manager, Sales Department</p> <p>April 2009 General Manager, India Project Office</p> <p>April 2011 Senior Vice President</p> <p>April 2013 Senior Vice President, Plant Manager, Tool & Die Plant</p> <p>June 2013 Director and Senior Vice President</p> <p>June 2015 Senior Vice President</p> <p>April 2019 Executive Vice President</p> <p>June 2019 Director and Executive Vice President</p> <p>April 2020 Director and Executive Vice President (current position)</p> <p>Current Responsibilities Engineering Division, Quality Assurance and Tool & Die</p> <p>Significant Concurrent Positions President and Representative Director, UNIPRES R&D Co., Ltd.</p> <p>Reasons for nomination as a candidate for Director Mr. Shinji Shiokawa has been selected as a candidate for Director because of his business achievements in Engineering and Tool & Die divisions, and the Company has determined that he is suited to be a Director of the Company from this extensive experience and ability.</p>

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Name (Date of Birth)	Brief Personal History, Positions and Assignments in the Company and Significant Positions Concurrently Held	
<p>No. 4</p> <p>Yukihiko Morita (March 22, 1959)</p> <p>Number of Shares Held: 21,100</p> <p>Reappointment</p>	<p>April 1981</p> <p>November 2004</p> <p>April 2007</p> <p>April 2010</p> <p>June 2013</p> <p>June 2015</p> <p>April 2016</p> <p>June 2018</p>	<p>Joined The Industrial Bank of Japan, Limited (currently Mizuho Bank, Ltd.)</p> <p>General Manager, Corporate Auditors Office, Mizuho Financial Group, Inc.</p> <p>Joined the Company</p> <p>General Manager, Corporate Planning Department</p> <p>Senior Vice President and General Manager, Finance & Accounting Department</p> <p>Director and Senior Vice President</p> <p>Senior Vice President</p> <p>Executive Vice President</p> <p>Director and Executive Vice President (current position)</p> <p>Current Responsibilities Corporate Planning, Overseas Business, Finance & Accounting and Russia Project Office</p> <p>Significant Concurrent Positions Director, Unipres (UK) Limited Chairman, Unipres(China)Corporation Director, Unipres Guangzhou Corporation Director, Unipres Zhengzhou Corporation Director, Unipres WUHAN CORPORATION Director, Unipres Precision Guangzhou Corporation Director, Unipres India Private Limited Director, Unipres (Thailand) Co., LTD. Director, PT. Unipres Indonesia Director, UM Corporation, SAS Director, MA Automotive Brazil Ltd.</p> <p>Reasons for nomination as a candidate for Director Mr. Yukihiko Morita has been selected as a candidate for Director because of his business achievements in Corporate Planning, Overseas Business, and Finance & Accounting divisions, and the Company has determined that he is suited to be a Director of the Company from this extensive experience and ability.</p>
<p>No. 5</p> <p>Kenji Miura (May 24, 1956)</p> <p>Number of Shares Held: 10,700</p> <p>Reappointment</p>	<p>March 1975</p> <p>April 2010</p> <p>June 2011</p> <p>April 2015</p> <p>April 2016</p> <p>April 2019</p> <p>July 2020</p>	<p>Joined Yamato Kogyo Co., Ltd. (currently UNIPRES CORPORATION)</p> <p>General Manager, Production Management Department</p> <p>General Manager, Indonesia Project Office</p> <p>General Manager, Tochigi Plant</p> <p>Senior Vice President and General Manager, Tochigi Plant</p> <p>Executive Vice President</p> <p>Director and Executive Vice President (current position)</p> <p>Current Responsibilities Sales and Cost Planning</p> <p>Reasons for nomination as a candidate for Director Mr. Kenji Miura has been selected as a candidate for Director because of his business achievements in Production, Sales, and Cost Planning divisions, and the Company has determined that he is suited to be a Director of the Company from this extensive experience and ability.</p>

[Translation for Reference and Convenience Purposes Only]

Name (Date of Birth)	Brief Personal History, Positions and Assignments in the Company and Significant Positions Concurrently Held	
No. 6 Masashi Imoto (May 31, 1967) Number of Shares Held: 0 New candidate Outside Non-executive	April 1991 October 2012 May 2015 March 2019 October 2020 April 2021	Joined NIPPON STEEL CORPORATION General Manager, Energy-Related Steel Plate Office, Plate Marketing Division, Plate Unit General Manager, Plate Product Planning Office, Plate Unit General Manager, Flat Products Global Marketing Division, Flat Products Unit General Manager, Steel Sheet Global Marketing Division, Flat Products Unit Executive Officer and Vice Head of Unit, Flat Products Unit; Commissioned General Manager, Steel Sheet and Structural Steel Global Marketing Division, Flat Products Unit (current position)
Significant Concurrent Positions		Executive Officer, NIPPON STEEL CORPORATION
Reasons for nomination as a candidate for Outside Director and outline of expected roles		Mr. Masashi Imoto has been selected as a candidate for Outside Director in the expectation that his wealth of knowledge related to automotive steel sheets cultivated through his career as an Executive Officer at NIPPON STEEL CORPORATION will contribute to the Company's operation. Therefore, the Company has determined that he is suited for the position.

(Notes)

1. Mr. Masashi Imoto concurrently serves as Executive Officer of NIPPON STEEL CORPORATION, which is a specified related business operator of the Company. The Company receives products manufactured by NIPPON STEEL CORPORATION as provision from a third-party. However, there are no direct transactions between the Company and NIPPON STEEL CORPORATION. Note that, the Company and NIPPON STEEL CORPORATION are jointly engaged in research related to press molding technology.
2. There is no special interest between the other candidates and the Company.
3. Mr. Masashi Imoto is a candidate for Outside Director.
4. In the case that Mr. Masashi Imoto takes office as Director, the Company plans to enter into an agreement with him pursuant to Article 427, Paragraph 1 of the Companies Act that limits the amount of his liability as set forth in Article 423, Paragraph 1 of the same Act. The maximum amount of liability based on this agreement is the minimum liability as set forth in Article 425, Paragraph 1 of the same Act.
5. The Company shall conclude a directors and officers liability insurance contract stipulated by Article 430-3, Paragraph 1 of the Companies Act with an insurance company, and the contract is designed to cover damages that may arise from the insured persons assuming responsibility for the execution of their duties or receiving claims related to the pursuit of such responsibility. However, there are certain exemptions such as damages resulting from a criminal act by the insured person or damages from knowingly committed acts of violation against laws and regulations. The candidates will be included in the insured persons of the said insurance contracts. The Company intends to renew the contracts with the same contents in the next renewal.

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Proposal No. 3: Election of One (1) Director Serving as Audit and Supervisory Committee Member

Mr. Shigeru Asahi, Director serving as Audit and Supervisory Committee Member, will resign at the conclusion of this General Meeting of Shareholders. Accordingly, we kindly ask our shareholders to elect one (1) Director serving as Audit and Supervisory Committee Member as his substitute. In accordance with the Articles of Incorporation of the Company, the term of office of the Director serving as Audit and Supervisory Committee Member elected at this General Meeting of Shareholders shall be through the completion of the term of office of the Director serving as Audit Supervisory Committee Member who is resigning. This Proposal has obtained the consent of the Audit and Supervisory Committee.

The candidate for Director serving as Audit and Supervisory Committee Member is as follows:

Name (Date of Birth)	Brief Personal History, Positions and Assignments in the Company and Significant Positions Concurrently Held
<p style="text-align: center;">Yoshio Ito (September 13, 1955)</p> <p>Number of Shares Held: 38,300</p> <p style="text-align: center;">New candidate</p>	<p>March 1978 Joined Yamato Kogyo Co., Ltd. (currently UNIPRES CORPORATION)</p> <p>April 2006 General Manager, Purchasing Department</p> <p>April 2010 Senior Vice President and General Manager, Purchasing Department</p> <p>June 2012 Director and Senior Vice President</p> <p>April 2013 Director and Executive Vice President</p> <p>June 2015 Executive Vice President</p> <p>April 2019 Executive Vice President, the Company Representative Director and President, Unipres Butsuryu Co., Ltd.</p> <p>April 2020 Representative Director and President, Unipres Butsuryu Co., Ltd.</p> <p>Significant Concurrent Positions Audit & Supervisory Board Member, UNIPRES R&D Co., Ltd. Audit & Supervisory Board Member, Unipres Kyushu Corporation Auditor, Unipres (China) Corporation Commissioner, PT. Unipres Indonesia</p> <p>Reasons for nomination as a candidate for Director Mr. Yoshio Ito has been selected as a candidate for Director because of his business achievements in Purchasing, General Administration, Human Resources, and Information System divisions. The Company has determined that he is suited to execute duties of administrative supervision because of the expectation that he is capable of providing overall management supervision and effective advice from his extensive experience and ability.</p>

[Translation for Reference and Convenience Purposes Only]

(Notes)

1. There is no special interest between the candidate and the Company.
2. In the case that Mr. Yoshio Ito takes office as Director, the Company plans to enter into an agreement with him pursuant to Article 427, Paragraph 1 of the Companies Act that limits the amount of his liability as set forth in Article 423, Paragraph 1 of the same Act. The maximum amount of liability based on this agreement is the minimum liability as set forth in Article 425, Paragraph 1 of the same Act.
3. The Company shall conclude a directors and officers liability insurance contract stipulated by Article 430-3, Paragraph 1 of the Companies Act with an insurance company, and the contract is designed to cover damages that may arise from the insured persons assuming responsibility for the execution of their duties or receiving claims related to the pursuit of such responsibility. However, there are certain exemptions such as damages resulting from a criminal act by the insured person or damages from knowingly committed acts of violation against laws and regulations. The candidate will be included in the insured persons of the said insurance contracts. The Company intends to renew the contracts with the same contents in the next renewal.