

[TRANSLATION]¹

(Securities Code: 9067)

Jun. 5, 2023

To: Shareholders

7-2, Nihombashi-koamicho,
Chuo-ku, Tokyo
Maruwn Corporation
President & Director, Yutaka Kuwahara

Notice of Annual Shareholders Meeting for the 121st Business Year

Dear Sirs and Madams:

Thank you very much for your special and continued supports for us.

We hereby notify you that the Annual Shareholders Meeting for the 121st Business Year will be held as described below.

When convening this Shareholders Meeting, the Company takes measures for providing information that constitutes the content of reference documents for the general meeting of shareholders, etc. (items for which measures for providing information in electronic format are to be taken) in electric format, and posts this information on the websites on the Internet below. Please access any of these websites using the Internet addresses shown below to review the information.

The Company's website

<https://www.maruwn.co.jp/newsinfo/>

(Please access the above website and review the information)

Website for posted informational materials for the general meeting of shareholders

<https://d.sokai.jp/9067/teiji/>

TSE website (Search for a listed company)

<https://www2.jpx.co.jp/tseHpFront/JJK010010Action.do?Show=Show>

(Please access the above TSE website, enter "Maruwn" in the "Issue name (company name)" field or our securities code "9067" in the "Code" field, and click on "Search" to find search results. Then, click on "Basic information" and "Documents for public inspection/PR information" in this order to find "[Notice of

¹ This English translation is prepared for reference purposes only, and in the event of any discrepancies between the English translation and the Japanese version, the Japanese version prevails.

General Shareholders Meeting/Informational Materials for a General Shareholders Meeting]” in the “Filed information available for public inspection” section.)

If you refrain from attending the meeting in person, you can exercise your voting rights in advance in writing or via electromagnetic means (the Internet). Please review the Reference Documents for the Shareholders Meeting below and exercise your voting rights.

- Method for exercise of voting rights in writing
Please indicate “approve” or “disapprove” to the proposals in the voting form and send it back so that it reaches us by 5:00 p.m. on Thursday, Jun. 22, 2023.
- Method for exercise of your voting rights through the Internet
Please refer to “Exercise of Voting Rights Through the Internet” on pages [4] and [5] and enter “approval” or “disapproval” on proposals by 5:00 p.m. on Thursday, Jun. 22, 2023.

Sincerely yours,

1	Date and Time	10:00 a.m. on Friday, Jun. 23, 2023 (Reception opens at 9:30 a.m.)
2	Venue	“Bellesalle Yaesu [Room 1, 2 and 3]”, 3rd Floor, Yaesu Firstfinancial Building 3-7, Yaesu 1-chome, Chuo-ku, Tokyo
3	Matters Which are Purpose of Meeting	Matters to be reported <ol style="list-style-type: none"> 1. Report on the contents of Business Report with respect to the 121st Business Year (from Apr. 1, 2022 to Mar. 31, 2023), and report on the contents of Consolidated Financial Statements and the results of audit of the Consolidated Financial Statements by Accounting Auditor and by Audit and Supervisory Committee with respect to the 121st Business Year (from Apr. 1, 2022 to Mar. 31, 2023). 2. Report on the contents of Nonconsolidated Financial Statements with respect to the 121st Business Year (from Apr. 1, 2022 to Mar. 31, 2023).

		<p>Matters to be resolved</p> <p>First Proposal Election of four (4) Directors (who are not to be an Audit and Supervisory Committee Member)</p> <p>Second Proposal Election of Two (2) Directors to be Audit and Supervisory Committee Members</p>
4	Matters Relating to Exercising Voting Rights	<p>1. If no indication of “approval” or “disapproval” on each proposal is made in the voting form submitted to us, the indication of “approval” of the Company’s proposal shall be deemed to be made.</p> <p>2. If voting rights are exercised both by voting form and through the Internet, the exercise of voting rights through the Internet shall be deemed valid.</p> <p>3. If voting rights are exercised through the Internet more than once, the last exercise of voting rights through the Internet shall be deemed valid.</p>

- © If you attend the Shareholders Meeting, please bring the voting form and submit it at the front desk.
- © For this Shareholders Meeting, we will send all shareholders paper-based documents that describe the items for which measures for providing information in electronic format are to be taken, whether or not the shareholders have requested the delivery of paper-based documents.
- © If any amendments are made to the items for which measures for providing information in electronic format are to be taken, we will post those amendments and the items before and after the amendments on the websites on the Internet mentioned on pages 1 and 2.
- © Would you please allow that the Company’s members will be in no-necktie style, and would you please attend the Shareholders Meeting in easy wear.
- © We will not arrange gift-giving for shareholders.

Exercise of Voting Rights Through the Internet

Method of exercise of voting rights by scanning QR code: “Smart Vote”

You can log in to the Website for Exercising Voting Rights by scanning the QR code without entering your exercise of voting rights code and password.

1. Please scan the QR code provided at the bottom right of the Voting Rights Exercise Form.
* QR Code is a registered trademark of DENSO WAVE INCORPORATED.
2. Please follow the directions that appear on the screen to vote “for” or “against” each of the items.

Note that exercising voting rights by using the “Smart Vote” method is available only once.

If you need to change your votes after exercising your voting rights, please log in to the voting website for a personal computer by using your voting rights exercise code and password provided on the Voting Rights Exercise Form and exercise your voting rights again.

* If you rescan the QR code, you can access the Website for Exercising Voting Rights for a personal computer.

Method of exercise of voting rights by entering voting rights exercise code and password

1. Please access the Website for Exercising Voting Rights.
<https://www.web54.net>
2. Please enter your “voting rights exercise code” provided on the back of the Voting Rights Exercise Form.
3. Please enter your “password” provided on the back of the Voting Rights Exercise Form.
4. Please follow the directions that appear on the screen to vote “for” or “against” each of the items.

If you have any inquiries about how to operate a personal computer or smartphone to exercise voting rights via the Internet, contact the following:	Sumitomo Mitsui Trust Bank, Transfer Agent Web-Support, Dedicated Line [Telephone number] 0120-652-031 (Hours 9:00 a.m. to 9:00 p.m.)
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Reference Documents

First Proposal

Election of Four (4) Directors (who are not to be an Audit and Supervisory Committee Member)

The terms of office of all three (3) Directors will expire at the close of this Shareholders Meeting. Therefore, in order to strengthen the management system, we will increase the number of directors by one and hereby propose the election of four (4) Directors (including one Outside Director) (who are not to be Audit and Supervisory Committee Members; the same shall apply hereafter in this proposal).

The Audit and Supervisory Committee reviewed this proposal, but there was no matter specifically pointed out by the Audit and Supervisory Committee.

Candidates for Directors are as follows:

Candidate Number	Name (Date of Birth)	Brief of Personal History, Position and Assignment in the Company (Current Holding of Important Positions)	Number of Shares Owned
1 <u>Reappointment</u>	Yutaka Kuwahara (Sep. 16, 1958)	<p>Apr. 1981 Joined Nippon Mining Co., Ltd. (current ENEOS Corporation*) * ENEOS Corporation has taken over the petroleum division of Nippon Mining Co., Ltd.</p> <p>Apr. 2003 Deputy General Manager, Corporate Planning Department of Japan Energy Corporation (current ENEOS Corporation)</p> <p>Jul. 2010 General Manager, Aromatics Department, Chemicals Division of JX Nippon Oil & Energy Corporation (current ENEOS Corporation)</p> <p>Jun. 2012 Executive Officer of JX Nippon Oil & Energy Corporation</p> <p>Jul. 2012 Executive Manager, Basic Chemical Product Department, Basic Chemical Product Division of JX Nippon Oil & Energy Corporation</p> <p>Apr. 2016 Director, Managing Officer, President of New & Renewable Energy Company of JX Nippon Oil & Energy Corporation (current ENEOS Corporation)</p> <p>Apr. 2019 Director, Managing Officer of JXTG Nippon Oil & Energy Corporation (current ENEOS Corporation) (Responsible for Renewable Energy Business Department, Hydrogen Business Promotion Department, FC Support Office)</p> <p>Apr. 2020 Assistant to the President of</p>	37,200

		<p>JXTG Nippon Oil & Energy Corporation</p> <p>Jun. 2020 President and Representative Director of the Company (to present)</p> <p>President of the Company (to present)</p>	
<p>Reason for nomination as candidate for Director</p> <p>Mr. Yutaka Kuwahara has been responsible for managing our corporate group as a manager and has driven the entire group forward with his outstanding leadership. He has a wealth of experience, track records and knowledge on all aspects of corporate management.</p> <p>In light of these points, we have decided that he is indispensable to our corporate group's continuous growth and enhancing our corporate value over the medium to long term, and that is why we have nominated him as a candidate for Director once again.</p>			
2	<p>Nariyasu Sakuma</p> <p>(Aug. 1, 1963)</p> <p><u>Reappointment</u></p>	<p>Apr. 1986 Joined the Company</p> <p>Oct. 2011 Deputy General Manager, Dry Cargo Transport Business Department, Dry Cargo Transport Business Division of the Company</p> <p>Apr. 2014 Deputy General Manager, Lubricant & Chemicals Business Department, Lubricant & Chemicals Business Division, Cargo Transport Group of the Company</p> <p>Aug. 2016 Marketing Manager, Lubricant & Chemicals Business Department, Lubricant & Chemicals Business Division, Cargo Transport Group of the Company</p> <p>Apr. 2017 Corporate Officer of the Company</p> <p>General Manager, Lubricant & Chemicals Business Department, Lubricant & Chemicals Business Division of the Company</p> <p>Apr. 2018 Managing Officer of the Company</p> <p>General Manager, Lubricant & Chemicals Business Division of the Company</p> <p>Jun. 2018 Director of the Company (to present)</p> <p>Apr. 2020 General Manager, Freight Business Division of the Company</p> <p>Apr. 2022 Assistant General Manager, Freight Business Division of the Company (to present)</p> <p>Apr. 2023 President and Representative Director of Maruwn Logistics Kanto Corporation (to present)</p>	22,900
<p>Reason for nomination as candidate for Director</p> <p>Mr. Nariyasu Sakuma has a wealth of experience, track records, and knowledge of the logistics industry nurtured through working on improving business performance based on experience and knowledge he has gained so far regarding the</p>			

		<p>implementation of marketing strategies for the lubricant and chemicals business and the cargo transport business. He has also performed his duties as Director with an eye to optimizing overall corporate management.</p> <p>In light of these points, we have decided that he is indispensable to our corporate group's continuous growth and enhancing our corporate value over the medium to long term, and that is why we have nominated him as a candidate for Director once again.</p>	
3	<p>Yu Uenishi (Jun. 12, 1961)</p> <p>Reappointment</p>	<p>Apr. 1986 Joined Nippon Oil Corporation (current ENEOS Corporation)</p> <p>Apr. 2010 Deputy General Manager, Finance & Investor Relations Department of JX Holdings, Inc. (current ENEOS Holdings, Inc.)</p> <p>Apr. 2013 Deputy General Manager, Corporate Planning Dept. I of JX Holdings, Inc.</p> <p>Apr. 2017 Corporate Officer of the Company General Manager, Accounting & Finance Dept. of the Company</p> <p>Apr. 2018 General Manager, Corporate Planning & IR & PR Dept., Accounting & Finance Dept. of the Company President and Representative Director of Maruwn Business Associate Corporation</p> <p>Apr. 2020 Managing Officer of the Company (to present) General Manager, Corporate Management Div. of the Company (to present)</p> <p>Jun. 2020 Director of the Company (to present)</p>	12,300
	<p>Reason for nomination as candidate for Director</p> <p>Serving as the General Manager of Corporate Management Division in charge of the departments of Planning, Structural Reform Promotion, Public and Investor Relations, General Administration, Accounting & Finance, Human Resources, and Information Systems, Mr. Yu Uenishi has a wealth of experience, track records, and knowledge on finance and accounting, human resource development, etc., nurtured by working on enhancing the operational efficiency of these corporate departments. He has also performed his duties as Director with an eye to optimizing overall corporate management.</p> <p>In light of these points, we have decided that he is indispensable to our corporate group's continuous growth and enhancing our corporate value over the medium to long term, and that is why we have nominated him as a candidate for Director once again.</p>		
4	<p>Kazuhiro Hori (Jan. 30, 1959)</p> <p>New appointment</p> <p>Outside</p>	<p>Apr. 1983 Joined Nippon Mining Co., Ltd. (current JX Nippon Mining & Metals Corporation*) * JX Nippon Mining & Metals Corporation has taken over the metals division of Nippon Mining Co., Ltd.</p> <p>Apr. 2003 Registered as a U.S. certified public accountant (Delaware)</p> <p>Feb. 2010 General Manager of Administration Dept. of Electronic Materials Business Division of Nikko Metals Corporation (current JX Nippon Mining & Metals Corporation)</p>	0

		<p>Apr. 2013 General Manager, Corporate Planning of JX Nippon Mining & Metals Corporation</p> <p>Jun. 2015 Corporate Officer of JX Holdings, Inc. (current ENEOS Holdings, Inc.) General Manager, Corporate Planning Dept. I of JX Holdings, Inc.</p> <p>Jun. 2017 Executive Officer of JX Nippon Mining & Metals Corporation Deputy General Manager, Metals Business Division of JX Nippon Mining & Metals Corporation</p> <p>Apr. 2019 Director of JX Nippon Mining & Metals Corporation (to present) Senior Executive Officer of JX Nippon Mining & Metals Corporation General Manager, Mineral Resources Division of JX Nippon Mining & Metals Corporation</p> <p>Apr. 2021 Deputy Chief Executive Officer of JX Nippon Mining & Metals Corporation (to present) Assistant to the President of JX Nippon Mining & Metals Corporation (Corporate) (to present) President and Representative Director of Pan Pacific Copper Co., Ltd. (to present) President of Pan Pacific Copper Co., Ltd. (to present)</p> <p>Apr. 2022 General Manager, Project Management Office of JX Nippon Mining & Metals Corporation (to present)</p>	
<p>Reason for nomination as candidate for Outside Director and summary of expected roles</p> <p>Mr. Kazuhiro Hori is a candidate for an Outside Director. He has a wide range of experience in finance, planning, IR and other areas at global nonferrous metals and energy companies, and extensive knowledge about addressing management issues nurtured by acting as a corporate manager of such companies. Therefore, we have decided that he will provide appropriate advice and proposals for the operation of the Company as an Outside Director.</p> <p>In light of these points, we expect that he will provide appropriate advice and proposals for our corporate group's continuous growth and enhancing our corporate value over the medium to long term, and that is why we have nominated him as a candidate for Outside Director.</p> <p>Once his appointment is approved, pursuant to the provisions of the Companies Act and our company's Articles of Incorporation, we will enter into an agreement with Mr. Kazuhiro Hori to limit his liability for damage arising from the nonperformance of duties. The amount of the liability limitation under the said agreement is the minimum liability amount provided for by law.</p>			

- (Notes)1. Mr. Kazuhiro Hori is President and Representative Director of Pan Pacific Copper Co., Ltd., and we have a business relationship with Pan Pacific Copper Co., Ltd. in transportation and other matters. Other candidates have no special interest in the Company.
2. Mr. Kazuhiro Hori is currently an executive officer of JX Nippon Mining & Metals Corporation and Pan

Pacific Copper Co., Ltd., which are major customers of the Company, and has served as an executive officer for the past 10 years.

3. The Company has entered into an agreement for directors and officers liability insurance, which is stipulated in Article 430-3, paragraph 1 of the Companies Act. When a covered person including a Director receives a claim for the damages arising from executing his/her duty as an officer, etc., from a shareholder, an investor, an employee, or any other third party, the insurance agreement should provide compensation such as that for damages and legal expenses that should be borne by the covered person (However, this excludes the damages caused by the act committed by a covered person recognizing that it is a criminal or illegal act.), and all the premiums of the covered persons are paid by the Company and its subsidiaries. Mr. Yutaka Kuwahara, Mr. Nariyasu Sakuma and Mr. Yu Uenishi are currently Directors of the Company. Therefore, they are covered by the insurance. If each candidate's election for Director is approved, they will be covered by the insurance agreement. The Company plans to renew the insurance agreement while keeping the content as it is during the term of office.

Second Proposal

Election of Two (2) Directors to be Audit and Supervisory Committee Members

The terms of office for Kaori Oka, and Kazuma Arino, the Directors who serve as Audit and Supervisory Committee Members, will expire at the close of this Shareholders Meeting. Therefore, we hereby propose the election of two (2) Directors to be Audit and Supervisory Committee Members.

The Audit and Supervisory Committee has agreed on this proposal.

Candidates for Directors to be an Audit and Supervisory Committee Members are as follows:

Number	Name (Date of Birth)	Brief of Personal History, Position and Assignment in the Company (Current Holding of Important Positions)	Number of Shares Owned
<p style="text-align: center;">1</p> <p>Reappointment</p> <p>Outside</p> <p>Independent</p>	<p style="text-align: center;">Kaori Oka (Nov. 4, 1977)</p>	<p>Oct. 2006 Registered as attorney-at-law Joined Bingham Sakai Mimura Aizawa</p> <p>Nov. 2010 Joined Iwata Godo</p> <p>Jul. 2014 Seconded to Steptoe & Johnson LLP, Washington DC, USA</p> <p>Mar. 2016 Joined DT Legal Japan (to present)</p> <p>Jun. 2017 Outside Director of the Company (Audit and Supervisory Committee Member) (to present)</p> <p>Nov. 2017 Partner of DT Legal Japan (to present)</p>	<p style="text-align: center;">0</p>
<p>Reason for nomination as candidate for Outside Director and summary of expected roles</p> <p>Ms. Kaori Oka is a candidate for Outside Director. Although she has not been directly involved in the management of companies in a way other than being an outside officer, she, as attorney-at-law, has experience in handling various cases including corporate crisis management cases and corporate scandal cases in relation to global companies and has professional knowledge, and she has been providing adequate advice and proposals for the operation of the Company as an Outside Director.</p> <p>In light of these points, we believe that she will continue to appropriately audit, supervise, and advise us on our operations as an Audit and Supervisory Committee Member for the improvement of our corporate value over the medium to long term from an independent standpoint, and be engaged in, monitoring, etc., the election of candidates for our officers and the determination of officers' remuneration, etc., from an objective and neutral standpoint. The Company, therefore, nominated her as a candidate for Outside Director to be an Audit and Supervisory Committee Member.</p> <p>Pursuant to the provisions of the Companies Act and our company's Articles of Incorporation, we have entered into an agreement with Ms. Oka to limit her liability for damage arising from the nonperformance of duties. The amount of the liability limitation under the said agreement is the minimum liability amount provided for by law. We will renew the agreement once her reappointment is approved.</p> <p>Ms. Oka will have served as an Outside Director of our company for six (6) full years as of the date of this Shareholders Meeting.</p> <p>Matters in relation to independence</p> <p>Ms. Kaori Oka and the Company do not have a special interest relationship such as an advisory contract. Therefore, it can be deemed that her association with the company will not materially affect decisions we make in regard to our business operations or other matters. Since she is considered to be an independent outside officer who is unlikely to have any conflict of interest with ordinary shareholders, we</p>			

	nominated her as a candidate for Director. We have designated her as an independent officer pursuant to the rules of the Tokyo Stock Exchange and notified the Tokyo Stock Exchange of said designation. We will reappoint her as independent officer once her reappointment is approved.		
2 <u>Reappointment</u> <u>Outside</u> <u>Independent</u>	Kazuma Arino (Dec. 5, 1954)	<p>Apr. 1978 Joined the Ministry of Transport (current Ministry of Land, Infrastructure, Transport and Tourism)</p> <p>Jan. 1995 Director, International Affairs Office, Administration and Planning Division, Tourism Department, Transport Policy Bureau, Ministry of Transport</p> <p>May. 1998 Councillor, Cabinet Secretariat (Cabinet Councillors' Office on Internal Affairs)</p> <p>Jun. 2000 Director, Kansai International Airport Division, Aerodrome Department, Civil Aviation Bureau, Ministry of Transport (current Ministry of Land, Infrastructure, Transport and Tourism)</p> <p>Jan. 2001 General Manager, Finance Department, Japan Railway Construction Public Corporation</p> <p>Jul. 2002 Director, Maritime Industry Division, Maritime Bureau, Ministry of Land, Infrastructure, Transport and Tourism</p> <p>Aug. 2005 Principal Hearing Officer, Transport Council, Ministry of Land, Infrastructure, Transport and Tourism</p> <p>Jul. 2006 Director-General, Hokuriku-Shin'etsu District Transport Bureau, Ministry of Land, Infrastructure, Transport and Tourism</p> <p>Jul. 2008 Head Director, The Center for Promotion of Folk-Performing Arts</p> <p>Jun. 2011 Executive Director, All Nippon Travel Agents Association</p> <p>Jun. 2021 Outside Director of the Company (Audit and Supervisory Committee Member) (to present)</p> <p>Jun. 2022 Executive Director of All Nippon Hotel Association (to present)</p>	1,400
<p>Reason for nomination as candidate for Outside Director and summary of expected roles</p> <p>Mr. Kazuma Arino is a candidate for Outside Director. Although he has not been involved in the management of companies in a way other than being an outside officer, he has acquired a wealth of experience and knowledge in the field of transportation and organizational management by working for the Ministry of Land, Infrastructure, Transport and Tourism (former the Ministry of Transport) for a long time and holding important positions such as the Director of the Hokuriku-Shin'etsu District Transport Bureau and a director of foundations, etc., and he has been providing adequate advice and proposals for the operation of the Company as an Outside Director.</p>			

	<p>In light of these points, we believe that he will continue to appropriately audit, supervise, and advise us on our operations as an Audit and Supervisory Committee Member for the improvement of our corporate value over the medium to long term from an independent standpoint, and be engaged in, monitoring, etc., the election of candidates for our officers and the determination of officers' remuneration, etc., from an objective and neutral standpoint. The Company, therefore, nominated him as a candidate for Outside Director to be an Audit and Supervisory Committee Member. Pursuant to the provisions of the Companies Act and our company's Articles of Incorporation, we have entered into an agreement with Mr. Arino to limit his liability for damage arising from the nonperformance of duties. The amount of the liability limitation under the said agreement is the minimum liability amount provided for by law. We will renew the agreement once his reappointment is approved. Mr. Arino will have served as an Outside Director of our company for two (2) full years as of the date of this Shareholders Meeting.</p>
	<p>Matters in relation to independence Mr. Kazuma Arino and the Company do not have a special interest relationship such as an advisory contract. Therefore, it can be deemed that his association with the company will not materially affect decisions we make in regard to our business operations or other matters. Since he is considered to be an independent outside officer who is unlikely to have any conflict of interest with ordinary shareholders, we nominated him as a candidate for Director. We have designated him as an independent officer pursuant to the rules of the Tokyo Stock Exchange and notified the Tokyo Stock Exchange of said designation. We will reappoint him as independent officer once his reappointment is approved.</p>

(Notes)1. Each candidate has no special interest in the Company.

2. The Company has entered into an agreement for directors and officers liability insurance, which is stipulated in Article 430-3, paragraph 1 of the Companies Act. When a covered person including a Director receives a claim for the damages arising from executing his/her duty as an officer, etc., from a shareholder, an investor, an employee, or any other third party, the insurance agreement should provide compensation such as that for damages and legal expenses that should be borne by the covered person (However, this excludes the damages caused by the act committed by a covered person recognizing that it is a criminal or illegal act.), and all the premiums of the covered persons are paid by the Company and its subsidiaries. Each candidate is currently a Director of the Company who serves as Audit and Supervisory Committee Member. Therefore, he/she is covered by the insurance. When each candidate's reelection for Director to be Audit and Supervisory Committee Member is approved, he/she will continue to be covered by the insurance agreement. The Company plans to renew the insurance agreement for each candidate keeping the content as it is during the term of office.

【Reference】 Skill matrix of the Board of Directors after the Annual Shareholders Meeting held on June 23, 2023 (planned)

The following is the skill matrix of Directors of the Company in the case that all the proposals for the election of Directors in this Shareholders Meeting are approved and adopted.

Name	Position	Skills						
		Corporate management	Industry knowledge	Finance & accounting	Legal affairs & compliance	Human resource development	Internationality	ESG
Yutaka Kuwahara	President and Representative Director President	○		○				○
Nariyasu Sakuma	Director	○	○					
Yu Uenishi	Director and Managing Officer	○		○		○		
Kazuhiro Hori	Director (Outside Director)	○		○			○	
Hiroshi Hattori	Director and Audit and Supervisory Committee Member (Independent Outside Director)	○		○				
Kaori Oka	Director and Audit and Supervisory Committee Member (Independent Outside Director)				○		○	
Kenji Nakazawa	Director and Audit and Supervisory Committee Member (Outside Director)		○		○			
Kazuma Arino	Director and Audit and Supervisory Committee Member (Independent Outside Director)		○					○

*Three skills at the maximum are marked among skills held by each Director.

*The matrix above does not indicate all knowledge and experience held by each Director.