

## **POWER OF ATTORNEY**

**THIS POWER OF ATTORNEY** is granted by way of Deed on this 11 April 2024 whereby **J.P. Morgan Securities plc**, a company incorporated under the laws of England and Wales under registration number 2711006 whose registered office is situated at 25 Bank Street, Canary Wharf, London, E14 5JP (the "Company"), hereby appoints JPMorgan Securities Japan Co., Ltd. (Registration number:0100-01-095702) located at Tokyo Building, 2-7-3, Marunouchi, Chiyoda-ku, Tokyo, Japan as its attorney (the "Attorney"). The appointment of the Attorney hereunder shall be for the following purposes:

1. to approve, sign, execute (as a deed or otherwise) and deliver on behalf of the Company and with the Company's approval such other documents, with the exclusion of guarantees, comfort letters or other letters of support issued by the Company in respect of obligations of any of the Company's affiliates or subsidiaries, for filing of any disclosure of interest reports in accordance with applicable laws and regulations in Japan, including Chapter 2-3 of the Financial Instruments and Exchange Act of Japan; and
2. to do all other acts and things on behalf of the Company, as the Attorney shall in his absolute and unfettered discretion deem necessary in connection with the foregoing.

The Attorney is not authorised to sub-delegate or substitute to any other person any of the powers or authority granted to him under this Power of Attorney.

**THIS POWER OF ATTORNEY** shall, unless expressly revoked or terminated in writing by the Company, continue in full force and effect for a period of three (3) years from the date hereof until such time as the Attorney is no longer required to take the actions authorized above, or the Attorney ceases to be a subsidiary or affiliate of JPMorgan Chase & Co.

**THE COMPANY HEREBY** revokes all previous powers and delegations granted to the Attorney under the Power of Attorney dated 13<sup>th</sup> of April, 2021, issued by the Company for the same purpose.

**THIS POWER OF ATTORNEY** shall be governed by, and construed in accordance with, the laws of England.

**THIS POWER OF ATTORNEY** is executed as a Deed and delivered on the date written at the start of this Deed by:



Name: Aaron Johari  
Managing Director

in the presence of:



Name: Tung Le  
Vice President

**J.P. Morgan Securities plc**

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Registered in England & Wales No. 2711006. Registered Office 25 Bank Street, Canary Wharf, London, E14 5JP.  
Authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority.

(訳文)

## 委任状

英国法に基づき設立された登録番号 2711006 のジェー・ピー・モルガン・セキュリティーズ・ピーエルシー（所在地 英国、ロンドン E14 5JP カナリー・ウォーフ、バンク・ストリート 25、以下「当社」という）は、2024 年 4 月 11 日付で、東京都千代田区丸の内 2 丁目 7 番 3 号 東京ビルディングに所在する JP モルガン証券株式会社（会社法人等番号 0100-01-095702）を代理人と定め、下記の行為を行う権限を委任する。

- (1) 金融商品取引法第二章の三をはじめとする日本法令に定める大量保有に係る各種報告書の作成及び提出に関する業務
- (2) 上記に関連した一切の業務

代理人は、本委任状に基づき付与された権限をいかなる者にも再委任し、代理させることはできない。

本委任状の有効期間は、当社がこれを書面により明示的に破棄又は終了しない限り、本日より三年間が経過する日、上記の行為が代理人の業務の一環でなくなる日、又は代理人が JP モルガンチェースの関連会社ではなくなる日のいずれか早い日まで有効とする。

当社は本委任状を以って、同様の目的で代理人に付与した 2021 年 4 月 13 日付の委任状を撤回する。

本委任状は英國法に準拠し、同法に従って解釈される。

上記の証として、当社は冒頭記載の日付をもって、本委任状を作成・交付せしめた。

署名

氏名：アーロン・ジョハリ  
マネジング・ダイレクター

署名

氏名：トン・レ  
ヴァイス・プレジデント