**POWER OF ATTORNEY**

The undersigned,

Name : Taro Yamada

Position : President

Company: 　Toishi Company Limited

hereby gives full authority to:

Name: Ichiro Suzuki

Passport number:

on behalf to do and perform the following:

To represent and vote on behalf of Toishi Company Limited at the Annual General Meeting of Shareholders of Toishi Indonesia (“Company ”) to be held on 4 April 2022 with the following agendas:

1. To approve the Company’s financial statements for the fiscal year from 1 January 2021 up to 31 December 2021.
2. To approve the appropriate of earned surplus for the fiscal year ended 31 December 2021.
3. To elect the members of the Board of Commissioners and Directors.
4. Other topics (if any).

3 April 2022

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: Toishi Company Limited

Agreed to and accepted by:

Date:

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Ichiro Suzuki