

Year ____ Month ____ Date ____

Power of Attorney

I hereby assign to the Agent matters in connection with _____
at Kioxia Holdings Corporation.

(See the note.)

Assignor

Postal address

Name (signature)

Please stamp here

Telephone number

Agent

Postal address

Name

Telephone number

Note: Please select the applicable item from the list below and write it in the underlined area above.
Disclosure or personal information, Notice of purpose of use of personal information, Correction of
personal information, Addition of personal information, Deletion of personal information, Cessation
of use of personal information, Cessation of provision of personal information to third parties