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MODEC, INC.

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### **Our View, Policy, Regarding Reduction of Investment Unit**

#### **1. Our view regarding reduction of investment unit**

MODEC, INC. (the "Company") recognizes that lowering the investment unit is one of the effective measures to expand its investor base and improve the liquidity of its shares.

#### **2. Our policy regarding reduction of investment unit**

The Company will continue to consider lowering the investment unit, taking into account factors such as the current share price level, liquidity, and cost-effectiveness.