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Securities code: 7520

May 1, 2024

(Date of commencement of electronic provision measures: April 30, 2024)

**To Shareholders with Voting Rights:**

Kunio Taira  
Representative Director and  
President & CEO  
Eco's Co., Ltd.  
1160-1, Nakagamicho, Akishima-  
shi, Tokyo, Japan

**NOTICE OF  
THE 59th ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

We would like to express our appreciation for your continued support and patronage.

We hereby inform you that the 59th Annual General Meeting of Shareholders of Eco's Co., Ltd. (the "Company") will be held as described below.

In convening this General Meeting of Shareholders, the Company has taken measures for electronic provision and thus posted the matters subject to electronic provision on the following website as the "NOTICE OF THE 59th ANNUAL GENERAL MEETING OF SHAREHOLDERS."

- The Eco's Group website (only in Japanese): <https://www.eco-s.co.jp/finance/>

In addition to the above, the information is also posted on the following website.

- Tokyo Stock Exchange (TSE) website (Listed Company Search):  
<https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do?Show=Show>

Please access the above website, enter or search for the Company's name or securities code and select "Basic information" and then "Documents for public inspection/PR information" to find the information.

How to exercise your voting rights in writing or via the internet is described on pages 3 and 4 of this notice (Japanese version only). Please review the Reference Documents for the General Meeting of Shareholders included in the matters subject to electronic provision and exercise your voting rights by 6:00 p.m. on Tuesday, May 21, 2024, Japan time.

**1. Date and Time:** Wednesday, May 22, 2024 at 10:00 a.m. Japan time  
(Reception opens at 9:00 a.m.)

**2. Place:** Atlantic, 3rd Floor, Hotel Nikko Tachikawa Tokyo  
1-12-1, Nishiki-cho, Tachikawa-shi, Tokyo, Japan  
(Please note that the location of the Meeting differs from last year.)

**3. Meeting Agenda:**

- Matters to be reported:**
1. The Business Report and Consolidated Financial Statements for the Company's 59th Fiscal Year (March 1, 2023 - February 29, 2024) and the results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board
  2. Non-consolidated Financial Statements for the Company's 59th Fiscal Year (March 1, 2023 - February 29, 2024)

**Proposals to be resolved:**

- Proposal 1:** Appropriation of Surplus  
**Proposal 2:** Election of Four (4) Directors

- ◎ If revisions to the matters subject to electronic provision arise, the details of the revisions will be posted on the Eco's Group website and the TSE website.
  
- ◎ In accordance with provisions of laws and regulations as well as Article 15 of the Articles of Incorporation of the Company, the following matters are not contained in the paper copies delivered to shareholders who made a request for delivery of such copies. Therefore, the paper copies are part of the documents audited by the Audit & Supervisory Board Members and the Accounting Auditor in preparing their respective audit reports.
  - "Company structure and policy" of the Business Report
  - "Consolidated Statement of Changes in Equity" and "Notes to Consolidated Financial Statements" of the Consolidated Financial Statements
  - "Non-consolidated Statement of Changes in Equity" and "Notes to Non-consolidated Financial Statements" of the Non-consolidated Financial Statements

- When attending the meeting, please submit the enclosed Voting Rights Exercise Form at the reception desk.

<Introduction of the system for electronic provision of materials for general meetings of shareholders>

Based on the amendments to the Companies Act enforced on September 1, 2022, the system for electronic provision of the reference documents for general meetings of shareholders, etc. (hereinafter "shareholders' meeting materials, etc.") was introduced. Accordingly, for shareholders' meeting materials, etc. for general meetings of shareholders to be held on or after March 1, 2023, please access the Eco's Group website and view the reference documents via the internet in principle. We will exceptionally send paper copies of the shareholders' meeting materials, etc. only to shareholders who have requested delivery of such copies.

However, with regard to the 59th Annual General Meeting of Shareholders to be held in May 2024, we have sent out paper copies of the shareholders' meeting materials, etc. to all shareholders as before, regardless of whether or not they have requested delivery of such copies. Please note that part of the content of the shareholders' meeting materials, etc. may be disclosed on the website as conventionally within the scope permitted by laws and regulations and the Articles of Incorporation.

<Inquiry about the electronic provision system>

Corporate Agency Division, Mitsubishi UFJ Trust and Banking Corporation

Dedicated telephone number for the electronic provision system: +81-120-696-505 (Toll free)

(Hours: 9:00 to 17:00 on Monday to Friday. Closed on Saturdays, Sundays and holidays.)

<https://www.tr.mufg.jp/daikou/denshi.html> (only in Japanese)