


Note: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

Securities Code: 9919

October 14, 2021

To our shareholders:

Koji Fukutani
President of Representative Director
 **Kansai Super Market Ltd.**
5-3-38 Chuo, Itami-shi, Hyogo

Notice of the Extraordinary General Meeting of Shareholders

We are pleased to announce the Extraordinary General Meeting of Shareholders of Kansai Super Market Ltd. (the “Company”), which will be held as described below.

If you are unable to attend the meeting in person, you may exercise your voting rights by proxy, with the voting form or via the Internet, etc.

For the General Meeting of Shareholders, the Company advises you to exercise your voting rights via the proxy registered with the Company. Please review the Reference Documents for Proxy Solicitation and Reference Documents for the General Meeting of Shareholders later in this document (in Japanese only) and return the return post envelope with the voting form to the Company to arrive by 6:00 p.m. on Thursday, October 28, 2021 (JST) after confirming the “Guidance for Exercising Voting Rights by Proxy” on pages 3 and 4 (in Japanese only).

Please review the “Guidance for Exercising Voting Rights by Other Methods” later in this document (in Japanese only) if you prefer to exercise your voting rights via methods other than by proxy.

- 1. Date and time:** Friday, October 29, 2021, at 10:00 a.m. (Reception desk opens at 9:00 a.m.) (JST)
- 2. Venue:** Korin Banquet Hall, 3F, Itami City Hotel
6-2-33 Chuo, Itami-shi, Hyogo

3. Purpose of the meeting

Matters to be resolved:

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|-----------------------|---|
| Proposal No. 1 | Approval of Share Exchange Agreements between the Company and Izumiya Co., Ltd., and the Company and HANKYU OASIS Co., Ltd. |
| Proposal No. 2 | Approval of Absorption-Type Company Split Agreement between the Company and KS Split Preparation Co., Ltd. |
| Proposal No. 3 | Amendment to the Articles of Incorporation |
| Proposal No. 4 | Election of Five Directors (Excluding Directors Who Are Audit and Supervisory Committee Members) |
| Proposal No. 5 | Election of Four Directors Who Are Audit and Supervisory Committee Members |

4. Matters Relating to the Convocation

- 1) Of the Reference Materials for the Solicitation of Proxy Voting and the Reference Documents for the General Meeting of Shareholders in this Notice, contents of financial statements, etc. for the most recent business year of Izumiya Co., Ltd. and HANKYU OASIS Co., Ltd. have been posted on the Company’s website under “IR Information/To Our Shareholders/General Meeting of Shareholders/Items Disclosed on Internet Concerning Notice of the Extraordinary General Meeting of Shareholders” (<http://www.kansaisuper.co.jp/>; in Japanese only) in accordance with the provisions of relevant laws and regulations and Article 13 of the Company’s Articles of Incorporation, and therefore not included in the Reference Materials for the Solicitation of Proxy Voting and the Reference Documents for the General Meeting of Shareholders in this Notice.
- 2) If any circumstances necessitating amendments to the contents of the Reference Materials for the Solicitation of Proxy Voting and the Reference Documents for the General Meeting of Shareholders in this Notice occur by the day immediately preceding the day of the General Meeting of Shareholders, notification of those amendments are provided by posting them on the Company’s website mentioned above.
- 3) In addition, if you exercise your voting rights by proxy and also by the Voting Rights Exercise Form or via the Internet, etc., the vote delivered by proxy shall be treated as valid. If you exercise your voting right in duplicate

both by the voting form and via the Internet, etc., the Company will only deem your exercise via the Internet, etc., valid.

If you exercise your voting rights via the Internet, etc. multiple times, the vote exercised last shall be deemed valid.

©For shareholders who are planning to attend the meeting in person

Shareholders are requested to check the situation regarding the spread of the novel coronavirus disease (COVID-19) and carefully take note of your own health condition. Please take measures to protect yourself from infection, such as wearing a face mask, when you attend. We also ask that you bring this Notice for reference during the meeting.