



Translation

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November 15, 2021

Company Name: ORO Co., Ltd.

Representative: Atsushi Kawata

Representative Director & President

Stock Code: 3983 (Tokyo Stock Exchange, First Section)

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Notice of Electronic Voting at General Shareholders Meetings and Participation in Electronic Voting Platform for Institutional Investors

ORO Co., Ltd. (“the Company”) hereby announces that, at the Board of Directors’ meeting held today, it has resolved to adopt the exercise of voting rights via the internet and to participate in the Electronic Voting Platform for Institutional Investors operated by Tokyo Stock Exchange, Inc., with respect to voting rights to be exercised at the 24th Annual General Shareholders Meeting scheduled for March 2022. Details are as follows.

1. Purpose for the adoption

The Company has decided to introduce the exercise of voting rights via the internet in addition to the conventional exercise of voting rights by post, and participate in the Electronic Voting Platform for Institutional Investors, with a view to developing an environment in which non-residents and institutional investors as well as individual investors can exercise their voting rights more easily.

2. Introduction of the exercise of voting rights via the Internet

The Company will provide details in the convocation notice of the 24th Annual General Shareholders Meeting scheduled for March 2022.

3. Timing for the participation in the Electronic Voting Platform

The Company will start using the platform for the exercise of voting rights at the 24th Annual General Shareholders Meeting scheduled for March 2022.