

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: 3627  
May 12, 2022

To Our Shareholders:

Masashi Ikeda, President & Representative Director  
**JNS HOLDINGS INC.**  
1-23-1 Kandasuda-cho, Chiyoda-ku, Tokyo, Japan

## Notice of the 18th Annual General Meeting of Shareholders

We are pleased to announce the 18th Annual General Meeting of Shareholders of JNS HOLDINGS INC. (the “Company”), which will be held as indicated below.

**If you are unable to attend the meeting in person, you may exercise your voting rights in writing or via the internet, etc. Please review the attached Reference Documents for the General Meeting of Shareholders (Japanese only), and exercise your voting rights in accordance with the information provided below by 6:30 p.m. on Thursday, May 26, 2022 (JST).**

- 1. Date and Time:** Friday, May 27, 2022 at 10:00 a.m. (JST)
- 2. Venue:** General Insurance Building, Main Conference Room  
2-9 Kandaawaji-cho, Chiyoda-ku, Tokyo, Japan

### 3. Meeting Agenda:

#### Matters to be reported:

1. Business Report, Consolidated Financial Statements for the 18th Fiscal Year (March 1, 2021 to February 28, 2022) and audit results of Consolidated Financial Statements by the Financial Auditor and the Audit and Supervisory Committee
2. Non-consolidated Financial Statements for the 18th Fiscal Year (March 1, 2021 to February 28, 2022)

#### Matters to be resolved:

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|-----------------------|--|
| <b>Proposal No. 1</b> | Amendment to the Articles of Incorporation   |
| <b>Proposal No. 2</b> | Election of Five Directors (Excluding Directors Who Are Audit and Supervisory Committee Members) |
| <b>Proposal No. 3</b> | Election of Three Directors Who Are Audit and Supervisory Committee Members                      |
| <b>Proposal No. 4</b> | Election of One Substitute Director Who Is an Audit and Supervisory Committee Member             |
| <b>Proposal No. 5</b> | Election of Financial Auditor  |

#### Information on Exercise of Voting Rights

- (1) Exercise of voting rights in writing  
Please indicate your vote of approval or disapproval of each proposal on the enclosed Voting Rights Exercise Form and return it so that it arrives by 6:30 p.m. on Thursday, May 26, 2022 (JST).
- (2) Exercise of voting rights via the internet, etc.  
If you exercise your voting rights via the internet, etc., please exercise your voting rights by 6:30 p.m. on Thursday, May 26, 2022 (JST).
- (3) If you exercise your voting rights both in writing and via the internet, etc., the vote via the internet, etc. will be treated as valid. In addition, if you exercise your voting rights via the internet, etc. more than once or using both a personal computer and a smartphone, the last vote will be treated as valid.
- (4) Electronic Voting System Platform  
Institutional investors may also use the Electronic Voting System Platform operated by ICJ, Inc. to electronically exercise the voting rights for this General Meeting of Shareholders.

Of the documents to be provided with this notice, Notes to Consolidated Financial Statements and Notes to Non-consolidated Financial Statements are posted on the Company's website (<https://www.jns.inc/>), and are therefore not included in the documents related to the matters to be reported, in accordance with the provisions of relevant laws and regulations and Article 12 of the Company's Articles of Incorporation.

Accordingly, Consolidated Financial Statements and Non-consolidated Financial Statements included in the documents related to the matters to be reported are part of the Consolidated Financial Statements and the Non-consolidated Financial Statements that were audited by the Financial Auditor and the Audit and Supervisory Committee in preparing the Accounting Audit Report or Audit Report. When attending the meeting in person, please submit the enclosed Voting Rights Exercise Form at the reception desk.

If it is necessary to revise the Reference Documents for the General Meeting of Shareholders, Business Report, Consolidated Financial Statements, and Non-consolidated Financial Statements, the revised versions will be posted on the Company's website (<https://www.jns.inc/>).

**\* Notice Concerning the Novel Coronavirus Disease (COVID-19)**

To prevent the spread of infection of the novel coronavirus disease (COVID-19), shareholders are requested to refrain from attending the meeting in person and instead exercise their voting rights in writing or via the internet, etc.

Shareholders who attend the meeting in person are requested to check the current situation regarding the spread of infection on the date of the meeting and take note of their own health condition. Please take measures to protect yourself from infection, such as wearing a mask, when you attend.

In addition, there may be additional measures in place at the venue to prevent the spread of infection, and your cooperation with such measures is requested.