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Securities Code: 1939
June 8, 2022

To Shareholders with Voting Rights:

Yukio Sekiya
President and Director
YONDENKO CORPORATION
2-3-9 Hananomiya-cho,
Takamatsu city, Kagawa, Japan

**NOTICE OF
THE 71ST 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 71st Annual General Meeting of Shareholders of YONDENKO CORPORATION (the “Company”) will be held for the purposes as described below.

If you do not attend the meeting, you can exercise your voting rights with either of the methods below. Please review the Reference Documents for the General Meeting of Shareholders in the Japanese version, and exercise your voting rights by 5:10 p.m. on Tuesday, June 28, 2022, Japan time.

[Exercising Voting Rights in Writing]

Please indicate your vote for or against the proposals on the enclosed Voting Rights Exercise Form and return it so that it arrives by the above exercise deadline.

[Exercising Voting Rights using Electromagnetic Means (the Internet, etc.)]

Please review the “Guide to Exercising Voting Rights using Electromagnetic Means (the Internet, etc.)” on page 4 of the Japanese version, and enter your vote for or against the proposals by the above exercise deadline.

- 1. Date and Time:** Wednesday, June 29, 2022 at 10:00 a.m. Japan time
- 2. Place:** 5th floor, the Company’s head office, 2-3-9 Hananomiya-cho, Takamatsu city, Kagawa, Japan
- 3. Meeting Agenda:**
 - Matters to be reported:**
 1. The Business Report and Consolidated Financial Statements for the Company’s 71st Fiscal Year (April 1, 2021 - March 31, 2022) and results of audits by the Accounting Auditor and the Audit and Supervisory Committee Office of the Consolidated Financial Statements
 2. Non-consolidated Financial Statements for the Company’s 71st Fiscal Year (April 1, 2021 - March 31, 2022)
 - Proposals to be resolved:**
 - Proposal 1:** Appropriation of Surplus
 - Proposal 2:** Partial Amendments to the Articles of Incorporation
 - Proposal 3:** Election of Seven (7) Directors (excluding Directors who are Audit and Supervisory Committee Members)
- 4. Matters Decided in Connection with this**
 1. If voting rights are exercised in duplicate in writing and using electromagnetic means, the vote submitted using electromagnetic means

Convocation

shall be treated as valid.

2. If voting rights are exercised multiple times using electromagnetic means, the final vote submitted shall be treated as valid.

End

(Notes)

- ◎ When attending the meeting, please submit the enclosed Voting Rights Exercise Form at the reception desk.
- ◎ The following matters are posted on the Company's website on the Internet (<https://www.yondenko.co.jp/>) based on the relevant laws and regulations and Article 16 of the Company's Articles of Incorporation, and therefore, not included in this Notice.
 - (1) Notes to the consolidated financial statements in the Consolidated Financial Statements
 - (2) Notes to the non-consolidated financial statements in the Non-consolidated Financial StatementsAccordingly, the attached documents to this Notice includes parts of documents audited by the Audit and Supervisory Committee Office and the Accounting Auditor in the preparation of their audit reports.
- ◎ If revisions are made to the Reference Documents for the General Meeting of Shareholders and the Business Report, Non-consolidated Financial Statements and Consolidated Financial Statements, the revised versions will be posted on the Company's website (<https://www.yondenko.co.jp/>).

<Notice concerning COVID-19>

We would ask you to pay attention to the situation regarding the spread of COVID-19 and utilize the methods of exercise your voting rights in writing or using electromagnetic means.

If you consider attending this Annual General Meeting of Shareholders, please check the situation regarding the spread of the disease and your own health condition as of the date of the meeting, and consider the prevention measures such as wearing a face mask in visiting the meeting venue.

Additionally, we request your cooperation with any prevention measures we may implement at the meeting venue on the day of this Annual General Meeting of Shareholders.

In the event that any change is required regarding the operation of the meeting due to the future situation, relevant information will be posted on the Company's website (<https://www.yondenko.co.jp/>).