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(Securities Code: 6787)

June 9, 2022

To Shareholders with Voting Rights:

Yuichiro Naya
President & CEO
Meiko Electronics Co., Ltd.
5-14-15, Ogami, Ayase City,
Kanagawa, Japan

NOTICE OF THE 47TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders,

This is to notify you that the 47th Annual General Meeting of Shareholders of Meiko Electronics Co., Ltd. (the “Company”) will be held for the purposes as described below.

You may exercise your voting rights in writing or via the Internet, etc. Please review exercise your voting rights by no later than 5:20 p.m. on Thursday, June 23, 2022 (JST).

- 1. Date and Time:** Friday, June 24, 2022 at 10:00 a.m. (JST)
- 2. Place:** 3rd Floor “LA ROSE,” Rembrandt Hotel Ebina
2-9-50, Chuo, Ebina City, Kanagawa, Japan
- 3. Meeting Agenda:**
Matters to be reported: The 47th Fiscal Year (from April 1, 2021 to March 31, 2022)
 1. The Business Report, Consolidated Financial Statements and results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board
 2. Non-consolidated Financial Statements

Proposals to be resolved:

- Proposal No. 1:** Partial Amendments to the Articles of Incorporation (1)
- Proposal No. 2:** Partial Amendments to the Articles of Incorporation (2)
- Proposal No. 3:** Election of Eleven (11) Directors
- Proposal No. 4:** Election of Two (2) Audit & Supervisory Board Members

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1. If attending the meeting, please submit the enclosed Voting Rights Exercise Form at the reception desk on arrival.
 2. The following documents are posted (in Japanese only) on the Company’s website noted below in accordance with the laws and regulations and the provisions of Article 15 of the Articles of Incorporation, and therefore are not included in this Notice of the Annual General Meeting of Shareholders:
 - 1) The section on “Systems to ensure appropriateness of business operations and the operation status of the systems” in the Business Report, 2) Notes to the Consolidated Financial Statements, and 3) Notes to the

Non-consolidated Financial Statements.

It should be noted that the above 1) to 3) sections were part of the Business Report, Consolidated Financial Statements and Non-consolidated Financial Statements audited by the Audit & Supervisory Board Members in preparation of the audit report, and the above 2) and 3) sections were part of the Consolidated Financial Statements and Non-consolidated Financial Statements audited by the Accounting Auditor in preparation of the audit report.

3. When the Reference Documents for the General Meeting of Shareholders, the Business Report, Consolidated Financial Statements and Non-consolidated Financial Statements need revisions, the Company will post the revised versions on the Company's website noted below. The Company's website: <https://www.meiko-elec.com/ir/stock/meeting.html>

Reference Documents for the General Meeting of Shareholders

Proposals and References

Proposal No. 1: Partial Amendments to the Articles of Incorporation (1)

1. Reasons for proposal

The amount of interest-bearing debt of our Group is increasing in line with better performance. The Company believes that it should strengthen its equity capital to improve balance between equity capital and interest-bearing debt, and secure financial flexibility to enable the Company to implement investment strategies in a dynamic manner under such stable business foundation. The Company believes that, when implementing fund procurement required to execute capital expenditures under our Group's growth strategy, it is necessary and appropriate to aim to increase equity capital by procuring funds that are capital in nature, rather than procuring funds that are liabilities in nature. With regard to procuring funds that are capital in nature, financing through common stock would harm the value of existing shareholders as it immediately follows the significant dilution of common stock. The Company has decided, therefore, that a non-convertible preferred stock is the most appropriate option as it is a financing method that does not have right to convert into common stock and does not involve the dilution of common stock in the future.

Based on such belief, the purpose of this Proposal is to amend the Articles of Incorporation to establish provisions on Series 1 Non-convertible preferred stock, which is a non-convertible preferred stock, to enable the Company to flexibly procure funds using a non-convertible preferred stock.

2. Proposed amendments

The proposed amendments are as follows: The amendments to the Articles of Incorporation in this proposal shall take effect when it is approved as originally proposed.

(Underlined parts indicate amendments.)

Current Articles of Incorporation	Proposed Amendments
<p>(Total Number of Shares Authorized to be Issued) Article 6. The total number of shares authorized to be issued by the Company shall be seventy million (70,000,000).</p>	<p>(Total Number of Shares Authorized to be Issued) Article 6. The total number of shares authorized to be issued by the Company shall be seventy million (70,000,000), <u>and the total number of shares for each class share authorized to be issued shall be as described below.</u> <u>Common Stock:</u> <u>Seventy million (70,000,000)</u> <u>Series 1 Non-convertible preferred stock:</u> <u>One hundred (100)</u></p>
<p>(Number of Shares Constituting One Unit of Stock) Article 7. The number of shares constituting one unit of stock of the Company shall be one hundred (100).</p>	<p>(Number of Shares Constituting One Unit of Stock) Article 7. The number of shares constituting one unit of stock of the Company shall be one hundred (100) <u>for Common Stock, and one (1) for Series 1 Non-convertible preferred stock.</u></p>

Current Articles of Incorporation	Proposed Amendments
<p>(New)</p> <p>(New)</p>	<p><u>CHAPTER II-2.</u> <u>Series 1 Non-convertible preferred stock</u> <u>(Preferred Dividends)</u></p> <p><u>Article 9-2.</u> When distributing surplus, the Company shall pay dividends in cash for Series 1 Non-convertible preferred stock in the amount per share set forth in (1) and (2) below (hereinafter referred to as "Preferred Dividends") to the shareholders of Series 1 Non-convertible preferred stock (hereinafter referred to as "Series 1 Non-convertible preferred stock Shareholder(s)") or to the registered stock pledgees of Series 1 Non-convertible preferred stock (hereinafter referred to as "Series 1 Non-convertible preferred stock Shareholder(s), etc." together with Series 1 Non-convertible preferred stock Shareholder(s) whose names are listed or registered in the last register of shareholders as of the record date for such surplus, in preference to the shareholders of Common Stock (hereinafter referred to as "Common Shareholder(s)") or to the registered stock pledgees of Common Stock (hereinafter referred to as "Common Shareholder(s)", etc. together with Common Shareholder(s) whose names are listed or registered in the last register of shareholders as of such record date. It shall be provided, however, that if surplus has been distributed to Series 1 Non-convertible preferred stock Shareholder(s), etc. with a date prior to the record date in the business year to which the record date belongs, the amount so paid shall be deducted from the amount to be paid.</p> <p>(1) <u>The amount determined by a resolution of the Board of Directors in preference to the issuance of Series 1 Non-convertible preferred stock (The amount shall be limited up to 8 percent of subscription money paid per share of Series 1 Non-convertible preferred stock.)</u></p> <p>(2) <u>The amount calculated by multiplying the amount equivalent to subscription money paid per share of Series 1 Non-convertible preferred stock by the annual dividend rate (limited up to 8 percent) determined by a resolution of the Board of Directors, using the calculation method determined by a resolution of the Board of Directors in preference to the issuance of Series 1 Non-convertible preferred stock</u></p>

Current Articles of Incorporation	Proposed Amendments
(New)	<p data-bbox="826 210 1426 1234">2. <u>In case where the aggregate amount of distribution of surplus paid per share to Series 1 Non-convertible preferred stock Shareholders, etc. with record dates all belonging to a single business year (excluding the payment of Cumulative Unpaid Preferred Dividends (as defined below) accumulated according to this Paragraph with respect to Preferred Dividends pertaining to any business year prior to such business year) do not reach the amount of Preferred Dividends calculated with a record date of the last day of such business year, the deficiency (hereinafter referred to as “Unpaid Preferred Dividends”) will be accumulated from the business year following such business year, based on the calculation method determined by a resolution of the Board of Directors in preference to the issuance of Series 1 Non-convertible preferred stock (However, an interest rate, if determined, shall be the annual rate determined by a resolution of the Board of Directors, limited up to 8%). Accumulated unpaid preferred dividends (hereinafter referred to as “Cumulative Unpaid Preferred Dividends”) shall be paid to Series 1 Non-convertible preferred stock Shareholder(s), etc. until such payment reaches the amount of Cumulative Unpaid Preferred Dividends per Series 1 Non-convertible preferred stock, in preference to the distribution of surplus and the distribution of surplus to Common Shareholder(s), etc. as stipulated in the preceding paragraph.</u> <u>The Company shall pay Cumulative Unpaid Preferred Dividends for an earlier business year first, if there are Cumulative Unpaid Preferred Dividends for more than one business year.</u></p> <p data-bbox="826 1368 1426 1912">3. <u>The Company shall not distribute surplus to Series 1 Non-convertible preferred stock Shareholders, etc. in amounts exceeding the aggregate amount of Preferred Dividends as stipulated in Paragraph 1 and Cumulative Unpaid Preferred Dividends as stipulated in the preceding paragraph. Provided, however, that this shall not apply to the distribution of surplus as stipulated by Article 758, Item 8 (b) or Article 760, Item 7 (b) of the Companies Act in the course of an absorption-type demerger proceeding to be carried out by the Company or to the distribution of surplus as stipulated by Article 763, Paragraph 1, Item 12 (b) or Article 765, Paragraph 1, Item 8 (b) in the course of an incorporation-type demerger proceeding to be carried out by the Company.</u></p>
(New)	

Current Articles of Incorporation	Proposed Amendments
(New)	<p><u>(Distribution of Residual Assets)</u> <u>Article 9-3.</u> <u>When distributing residual assets, the Company shall pay in cash the amount per Series 1 Non-convertible preferred stock calculated by the calculation method by a resolution of the Board of Directors in preference to the issuance of Series 1 Non-convertible preferred stock, in preference to Common Shareholder(s), etc.</u> 2. <u>The Company shall not distribute residual assets other than those described in the preceding paragraph to Series 1 Non-convertible preferred stock Shareholders.</u></p>
(New)	<p><u>(Voting Rights)</u> <u>Article 9-4.</u> <u>Unless otherwise provided by laws and regulations, Series 1 Non-convertible preferred stock Shareholders have no voting rights at the Shareholders' Meeting.</u> 2. <u>Unless otherwise provided by laws and regulations, no resolution of the Class Shareholders' Meeting comprised of Series 1 Non-convertible preferred stock Shareholders shall be required in respect of any act by the Company prescribed in any item of Article 322, Paragraph 1 of the Companies Act.</u> 3. <u>No resolution of the Class Shareholders' Meeting shall be required in respect of Series 1 Non-convertible preferred stock under the provisions of Article 199, Paragraph 4 or Article 238, Paragraph 4 of the Companies Act.</u></p>
(New)	<p><u>(Put Option for Cash Consideration)</u> <u>Article 9-5.</u> <u>Series 1 Non-convertible preferred stock Shareholders may request the Company to acquire Series 1 Non-convertible preferred stocks held by them in exchange for cash as consideration thereof during the period determined by a resolution of the Board of Directors in preference to the issuance of Series 1 Non-convertible preferred stock. If such request is made for acquisition, the Company shall deliver to Series 1 Non-convertible preferred stock Shareholders the amount in cash calculated by the calculation method determined by a resolution of the Board of Directors in preference to the issuance of Series 1 Non-convertible preferred stock, on the date when the acquisition related to such request takes effect, up to the amount distributable as stipulated in Article 461, Paragraph 2 of the Companies Act as of the date when the request is made and to the extent permitted by laws and regulations, in</u></p>

Current Articles of Incorporation	Proposed Amendments
(New)	<p><u>exchange for the acquisition of all or part of Series 1 Non-convertible preferred stocks held by such Series 1 Non-convertible preferred stock Shareholders. If a request for acquisition exceeds the amount distributable as stipulated in Article 461, Paragraph 2 of the Companies Act as of the date when such request is made, Series 1 Non-convertible preferred stock to be acquired by the Company shall be determined by a resolution of the Board of Directors on a lottery basis, on a pro-rata basis or through any other means, and such request for acquisition in respect of Series 1 Non-convertible preferred stock not so acquired shall be deemed not to have been exercised.</u></p> <p><u>(Call Option for Cash Consideration)</u> <u>Article 9-6.</u></p> <p><u>At any time after the date (including that date) to be determined by the Board of Directors of the Company in preference to the issuance of Series 1 Non-convertible preferred stock and effective on the date to be separately determined by the Board of Directors of the Company, the Company may deliver the amount in cash calculated by the calculation method determined by a resolution of the Board of Directors to Series 1 Non-convertible preferred stock Shareholders, etc. in preference to the issuance of Series 1 Non-convertible preferred stock, up to the amount distributable as stipulated in Article 461, Paragraph 2 of the Companies Act as of such date and to the extent permitted by laws and regulations, regardless of the intention of Series 1 Non-convertible preferred stock Shareholders, etc., in exchange for the acquisition by the Company of all or part of Series 1 Non-convertible preferred stocks. When the Company acquires part of Series 1 Non-convertible preferred stock, the number of shares of Series 1 Non-convertible preferred stock acquired by the Company shall be determined on a lottery basis, on a pro-rata basis or by any other means at its Board of Directors.</u></p>
(New)	<p><u>(Share Consolidation, Share Split, Gratis Allotment of Shares, Etc.)</u> <u>Article 9-7.</u></p> <p><u>Unless otherwise provided by laws and regulations, the Company shall not incorporate or split shares with respect to Series 1 Non-convertible preferred stock.</u></p>

Current Articles of Incorporation	Proposed Amendments
<p>(New)</p> <p>(New)</p> <p>(Record Date of Distribution of Surplus) Article 38. The record date for the Company's year-end dividends shall be March 31 each year.</p> <p>2. The record date for the Company's interim dividends shall be September 30 each year. (New)</p>	<p>2. <u>The Company shall not grant Series 1 Non-convertible preferred stock Shareholders any rights to receive allotments of shares offered by the Company or subscription rights to shares offered by the Company, nor shall it grant gratis allotment of shares or subscription rights to shares.</u></p> <p><u>(Limitation on Transfer)</u> <u>Article 9-8.</u> <u>Any acquisition of Series 1 Non-convertible preferred stock through transfer shall be subject to the approval of the Board of Directors.</u></p> <p><u>(Class Shareholders' Meeting)</u> <u>Article 15-2.</u> <u>The provisions of Article 10 shall apply mutatis mutandis to the Class Shareholders' Meeting to be held on the same day as the Annual Shareholders' Meeting.</u></p> <p>2. <u>The provisions of Article 11, Article 12, Article 13, Paragraph 1, Article 14 and Article 15 shall apply mutatis mutandis to the Class Shareholders' Meeting.</u></p> <p>3. <u>The provision of Article 13, Paragraph 2 shall apply mutatis mutandis to the resolution of the Class Shareholders' Meeting pursuant to Article 324, Paragraph 2 of the Companies Act.</u></p> <p>(Record Date of Distribution of Surplus) Article 38. The record date for the Company's year-end dividends shall be March 31 each year.</p> <p>2. The record date for the Company's interim dividends shall be September 30 each year.</p> <p>3. <u>In addition to the preceding two paragraphs, the Company may designate other record dates and distribute surplus.</u></p>

Proposal No. 2: Partial Amendments to the Articles of Incorporation (2)

1. Reasons for amendments

The amended provisions stipulated in the proviso of Article 1 of the supplementary provisions of the Act Partially Amending the Companies Act (Act No. 70 of 2019) will be enforced on September 1, 2022. Accordingly, in order to prepare for the introduction of the system for electronic provision of materials for general meetings of shareholders, the Articles of Incorporation of the Company shall be amended as follows.

- (1) The proposed Article 15, Paragraph 1 of the Articles of Incorporation after amendment provides that information contained in the reference materials for the general meeting of shareholders, etc. shall be provided electronically.
- (2) The purpose of the proposed Article 15, Paragraph 2 of the Articles of Incorporation after amendment is to establish a provision to limit the scope of matters to be included in the paper copy to be sent to shareholders who have requested it.
- (3) The provisions related to the internet disclosure and deemed provision of the reference materials for the general meeting of shareholders, etc. (Article 15 of the current Articles of Incorporation) will become unnecessary and will therefore be deleted.
- (4) In line with the above establishment and deletion of the provisions, supplementary provisions related to the effective date, etc. shall be established.

2. Proposed amendments

The proposed amendments are as follows:

(Underlined parts indicate amendments.)

Current Articles of Incorporation	Proposed Amendments
<p data-bbox="199 1010 799 1099"><u>(Internet Disclosure and Deemed Provision of Reference Materials for the General Meeting of Shareholders, Etc.)</u></p> <p data-bbox="209 1106 331 1133"><u>Article 15.</u></p> <p data-bbox="264 1140 799 1487"><u>The Company may, when convening a general meeting of shareholders, deem that it has provided information to shareholders pertaining to the reference materials for the general meeting of shareholders, business report, non-consolidated financial statements, and consolidated financial statements, by disclosing such information through the internet in accordance with the provisions provided in the Ordinance of the Ministry of Justice.</u></p> <p data-bbox="461 1525 536 1552">(New)</p>	<p data-bbox="1066 1010 1177 1037">(Deleted)</p> <p data-bbox="823 1525 1289 1552"><u>(Measures for Electronic Provision, Etc.)</u></p> <p data-bbox="817 1559 946 1585"><u>Article 15.</u></p> <p data-bbox="873 1592 1423 1749"><u>The Company shall, when convening a general meeting of shareholders, provide information contained in the reference materials for the general meeting of shareholders, etc. electronically.</u></p> <p data-bbox="823 1756 1423 1935">2. <u>Among the matters to be provided electronically, the Company may choose not to include all or part of the matters stipulated in the Ordinance of the Ministry of Justice in the paper copy to be sent to shareholders who have requested it by the record date for voting rights.</u></p>

Current Articles of Incorporation	Proposed Amendments
(New)	<p data-bbox="826 210 1434 248"><u>(Supplementary Provisions)</u></p> <ol style="list-style-type: none"> <li data-bbox="826 248 1434 667">1. <u>The deletion of Article 15 (Internet Disclosure and Deemed Provision of Reference Materials for the General Meeting of Shareholders, Etc.) of the current Articles of Incorporation and the establishment of the proposed Article 15 (Measures for Electronic Provision, Etc.) shall come into effect on September, 1 2022, the date of enforcement of the amended provisions stipulated in the proviso of Article 1 of the supplementary provisions of the Act Partially Amending the Companies Act (Act No. 70 of 2019) (hereinafter referred to as the “Effective Date”).</u> <li data-bbox="826 667 1434 862">2. <u>Notwithstanding the provisions of the preceding paragraph, Article 15 of the current Articles of Incorporation shall remain in force with respect to a general meeting of shareholders to be held on a date within six months from the Effective Date.</u> <li data-bbox="826 862 1434 1023">3. <u>These supplementary provisions shall be deleted after the lapse of six months from the Effective Date or the lapse of three months from the date of the general meeting of shareholders set forth in the preceding paragraph, whichever is later.</u>

Proposal No. 3: Election of Eleven (11) Directors

The term of all twelve (12) Directors will expire at the conclusion of this Annual General Meeting of Shareholders. Consequently, it is proposed that the number of Directors be reduced by one (1) and eleven (11) Directors be elected.

The candidates for Director are as follows:

No.	Name		Current position in the Company
1	Yuichiro Naya	Reappointment	President & CEO
2	Masakuni Shinozaki	Reappointment	Director and Senior Managing Executive Officer
3	Junya Wada	Reappointment	Director and Senior Managing Executive Officer
4	Atsushi Sakate	Reappointment	Director and Managing Executive Officer
5	Yoshihito Kikyo	Reappointment	Director and Managing Executive Officer
6	Shigeru Naya	Reappointment	Director and Executive Officer
7	Yoon Ho, Shin	Reappointment	Director
8	Nao Tsuchiya	Reappointment Outside Director Independent Director	Outside Director
9	Yosuke Nishiyama	Reappointment Outside Director Independent Director	Outside Director
10	Takashi Harada	Reappointment Outside Director Independent Director	Outside Director
11	Toshifumi Kobayashi	Reappointment Outside Director Independent Director	Outside Director

No.	Name (Date of birth)	Career summary, positions and responsibilities and significant concurrent positions	Attendance at Board of Directors	Number of the Company's shares held
1	<p style="text-align: center;"><u>Reappointment</u></p> <p style="text-align: center;">Yuichiro Naya (December 9, 1943)</p>	<p>November 1975 Established the Company Representative Director and President</p> <p>March 1982 Representative Director, Multi Tech Co., Ltd. (currently Meiko Tech Co., Ltd.)</p> <p>March 1997 Representative Director, Yamagata Meiko Electronics Co., Ltd.</p> <p>December 1998 Board President, Meiko Electronics (Guangzhou Nansha) Co., Ltd.</p> <p>July 2005 Board President, Meiko Electronics (Wuhan) Co., Ltd.</p> <p>June 2006 President & CEO, the Company (current position) [Significant concurrent positions] Director, Meiko Elec. Hong Kong. Co., Ltd. Chairman of the Board, Meiko Electronics Vietnam Co., Ltd. Chairman of the Board, Meiko Electronics Thang Long Co., Ltd.</p>	<p>14/14 (100%)</p>	<p>4,703,972</p>
<p>[Reasons for nomination as a candidate for Director] Mr. Yuichiro Naya, the founder, has a proven track record and management prowess gained through leading and growing the Company as its top executive since its establishment as well as deep insight in the entire Company and the Printed Circuit Board industry. Accordingly, the Company proposes his renomination as Director to continue to have his prowess and insight in the management of the Company.</p>				
2	<p style="text-align: center;"><u>Reappointment</u></p> <p style="text-align: center;">Masakuni Shinozaki (October 19, 1952)</p>	<p>October 1989 Joined the Company</p> <p>April 2007 Executive Officer, the Company General Manager of Sales Headquarters and General Manager of Asia Sales Department, Meiko Electronics (Guangzhou Nansha) Co., Ltd.</p> <p>April 2009 Managing Executive Officer, the Company Deputy General Manager and General Manager of Sales Headquarter, Meiko Electronics (Guangzhou Nansha) Co., Ltd.</p> <p>May 2011 Senior Managing Executive Officer, the Company</p> <p>June 2011 Director and Senior Managing Executive Officer, the Company (current position)</p> <p>February 2014 General Manager, Sales Headquarters, the Company (current position)</p>	<p>14/14 (100%)</p>	<p>21,816</p>
<p>[Reasons for nomination as a candidate for Director] Mr. Masakuni Shinozaki has a wealth of experience, know-how and expertise in the sales division, which he accumulated since joining the Company, as well as a proven track record and experience of overseeing the Group's sales division. Accordingly, the Company proposes his renomination as Director to continue to have his insight in the oversight of the Group's sales division and the management of the Company.</p>				

No.	Name (Date of birth)	Career summary, positions and responsibilities and significant concurrent positions	Attendance at Board of Directors	Number of the Company's shares held
3	<p><u>Reappointment</u></p> <p>Junya Wada (March 6, 1961)</p>	<p>April 1984 Joined Victor Company of Japan, Limited</p> <p>April 2008 Joined the Company</p> <p>June 2010 Plant Manager, Meiko Electronics (Guangzhou Nansha) Co., Ltd.</p> <p>June 2012 Executive Officer, the Company General Director and Plant Manager, Meiko Electronics Vietnam Co., Ltd.</p> <p>February 2014 General Manager, Quality Assurance Headquarters, the Company</p> <p>April 2016 Senior Executive Officer, the Company</p> <p>August 2016 Director and General Manager, Meiko Electronics (Guangzhou Nansha) Co., Ltd.</p> <p>April 2017 Managing Executive Officer, the Company Board President, Meiko Electronics (Guangzhou Nansha) Co., Ltd. (current position) Board President, Meiko Electronics (Wuhan) Co., Ltd. (current position)</p> <p>June 2017 Director and Managing Executive Officer, the Company</p> <p>April 2021 Director and Senior Managing Executive Officer; General Manager, President's Office, the Company (current position)</p> <p>[Significant concurrent positions] Board President, Meiko Electronics (Guangzhou Nansha) Co., Ltd. Board President, Meiko Electronics (Wuhan) Co., Ltd.</p>	14/14 (100%)	2,802
<p>[Reasons for nomination as a candidate for Director]</p> <p>Mr. Junya Wada served as Plant Manager in Guangzhou Nansha and has a proven track record and experience of overseeing the Chinese area of the Group. Furthermore, he oversaw the Company's quality assurance division. Accordingly, the Company proposes his renomination as Director to continue to have his insight in the Company.</p>				
4	<p><u>Reappointment</u></p> <p>Atsushi Sakate (November 24, 1973)</p>	<p>April 1996 Joined the Company</p> <p>March 2011 General Manager, Management Reform Office, the Company</p> <p>April 2018 Executive Officer, the Company General Manager, Manufacturing Headquarters, the Company (current position)</p> <p>April 2019 Representative Director, Yamagata Meiko Electronics Co., Ltd. (current position)</p> <p>April 2021 Managing Executive Officer, the Company</p> <p>June 2021 Director and Managing Executive Officer, the Company (current position)</p> <p>[Significant concurrent positions] Representative Director, Yamagata Meiko Electronics Co., Ltd.</p>	11/11 (100%)	3,938
<p>[Reasons for nomination as a candidate for Director]</p> <p>Mr. Atsushi Sakate has a proven track record, experience and expertise gained through overseeing plants across the Group as well as experience in management as Representative Director of the Company's subsidiary. Accordingly, the Company proposes his nomination as Director to continue to have his insight in the management of the Company.</p>				

No.	Name (Date of birth)	Career summary, positions and responsibilities and significant concurrent positions	Attendance at Board of Directors	Number of the Company's shares held
5	<u>Reappointment</u> Yoshihito Kikyo (February 5, 1955)	<p>April 1978 Joined The Kyowa Bank, Ltd. (currently Resona Bank, Limited)</p> <p>April 2000 General Manager, Osaka Sales Division, The Asahi Bank, Ltd. (currently Resona Bank, Limited)</p> <p>October 2003 Executive Officer, General Manager of Tokyo Sales Promotion Division, Resona Bank, Limited</p> <p>April 2004 Managing Executive Officer, Resona Bank, Limited</p> <p>June 2005 Representative Director, Deputy President, The Kinki Osaka Bank, Ltd. (currently Kansai Mirai Bank, Limited)</p> <p>June 2006 Representative Director, President, The Kinki Osaka Bank., Ltd. (currently Kansai Mirai Bank, Limited) Executive Officer, Resona Holdings, Inc.</p> <p>March 2012 Director, SIIX Corporation</p> <p>March 2013 President, SIIX Corporation</p> <p>March 2020 Senior Advisor, SIIX Corporation</p> <p>June 2020 Senior Counselor, the Company</p> <p>April 2021 Managing Executive Officer, the Company General Manager of EMS, Image and Industrial Machinery Headquarters, the Company (current position)</p> <p>June 2021 Director and Managing Executive Officer, the Company (current position)</p>	11/11 (100%)	719
<p>[Reasons for nomination as a candidate for Director] Mr. Yoshihito Kikyo has a proven track record and experience in management as the president of other companies as well as deep insight in and understanding of the EMS business. Accordingly, the Company proposes his nomination as Director continue to have his insight in the management of the Company.</p>				
6	<u>Reappointment</u> Shigeru Naya (January 9, 1975)	<p>March 2004 Joined the Company</p> <p>May 2017 Representative Director, Meiko Tech Co., Ltd. (current position)</p> <p>April 2018 General Manager, New Business Development Department, the Company</p> <p>April 2021 Executive Officer, the Company General Manager, Power Electronics Headquarters, the Company (current position)</p> <p>June 2021 Director and Executive Officer, the Company (current position)</p> <p>[Significant concurrent positions] Representative Director, Meiko Tech Co., Ltd.</p>	11/11 (100%)	24,838
<p>[Reasons for nomination as a candidate for Director] Mr. Shigeru Naya has a proven track record and experience in management as Representative Director of the Company's subsidiary as well as a deep insight in the research and development of the Company's products and technologies. Accordingly, the Company proposes his nomination as Director to continue to have his insight in the management of the Company.</p>				
7	<u>Reappointment</u> Yoon Ho, Shin (August 28, 1952)	<p>August 1989 Joined Samsung Heavy Industries Co., Ltd</p> <p>May 1995 Transferred to SAMSUNG JAPAN CORPORATION</p> <p>December 2000 Transferred to Samsung Electro-Mechanics Manager, Sales Team, Substrate Business Department</p> <p>May 2006 Established Dapara Tech Co., Ltd. President (current position)</p> <p>June 2014 Director, the Company (current position)</p> <p>[Significant concurrent positions] President, Dapara Tech Co., Ltd.</p>	11/14 (79%)	-
<p>[Reasons for nomination as a candidate for Director] Mr. Yoon Ho, Shin has a proven track record and experience in management as an executive director of another company as well as expertise in the smartphone industry and the Printed Circuit Board industry. Accordingly, the Company proposes his renomination as Director to continue to have his insight in the management of the Company.</p>				

No.	Name (Date of birth)	Career summary, positions and responsibilities and significant concurrent positions	Attendance at Board of Directors	Number of the Company's shares held
8	<p style="text-align: center;"> Reappointment Outside Director Independent Director Nao Tsuchiya (October 23, 1973) </p>	<p> October 2003 Registered with the DAI-ICHI TOKYO BAR ASSOCIATION October 2003 Joined Hayabusa International Law Office (currently Hayabusa Asuka Law Offices) January 2012 Partner, Hayabusa Asuka Law Offices June 2012 Outside Audit & Supervisory Board Member, C'BON COSMETICS Co., Ltd. November 2014 Partner, PwC Legal Japan May 2016 Joined LAC Co., Ltd. November 2016 Executive Officer and General Manager of Legal Division, LAC Co., Ltd. April 2018 Executive Officer, General Manager of Legal Division and Head of Intellectual Property Department, LAC Co., Ltd. June 2018 Outside Director, the Company (current position) April 2020 General Manager of Legal Division and Head of Intellectual Property Department, LAC Co., Ltd. June 2020 Part-time Director, LAC Co., Ltd. (current position) October 2020 General Manager of Legal Department, Legal Headquarters, Yahoo Japan Corporation April 2022 General Manager of Legal Headquarters, Yahoo Japan Corporation (current position) [Significant concurrent positions] Part-time Director, LAC Co., Ltd. General Manager of Legal Headquarters, Yahoo Japan Corporation </p>	14/14 (100%)	-
<p> [Reasons for nomination as candidate for Outside Director and a summary of expected roles] Ms. Nao Tsuchiya has provided appropriate advice and supervision from an objective and professional perspective based on her extensive experience and expertise in corporate legal affairs gained through her career as an executive officer at another company and an attorney-at-law. The Company believes that she will help increase its corporate value with an expectation that she will continue to provide advice and supervision leveraging her insight. Accordingly, the Company proposes her renomination as Outside Director. The term of office of Ms. Nao Tsuchiya as Outside Director will be four (4) years at the conclusion of this Annual General Meeting of Shareholders. </p>				

No.	Name (Date of birth)	Career summary, positions and responsibilities and significant concurrent positions	Attendance at Board of Directors	Number of the Company's shares held
9	<p style="text-align: center;"> Reappointment Outside Director Independent Director </p> <p>Yosuke Nishiyama (August 3, 1954)</p>	<p>April 1977 Joined Sanoyas Dock Co., Ltd. April 1979 Joined IBM Japan April 2001 Plant Manager, Shiga Yasu Plant, IBM Japan August 2003 Transferred to Kyocera SLC Technologies Corp. Director and General Manager of SLC Division October 2004 Director and Managing Executive Officer, and General Manager of Production Division, Kyocera SLC Technologies Corp. June 2008 Director and Senior Managing Executive Officer, Kyocera SLC Technologies Corp. October 2013 Transferred to former Kyocera Circuit Solutions, Inc. (merged with Kyocera SLC Technologies Corp. in October 2014) (*) Representative Director and President October 2014 Director and General Manager, Technological Development Headquarters, Kyocera Circuit Solutions, Inc. (consolidated into KYOCERA Corporation through an absorption-type merger in April 2016) April 2016 Deputy General Manager, Technological Development Department, Organic Materials & Parts Headquarters, KYOCERA Corporation November 2016 Part-time Advisor, Socionext Inc. (current position) Part-time Director, Tsujiko Co., Ltd. (current position) Part-time Director, Nihon Advanced Agri Co., Ltd. (current position) June 2019 Outside Director, the Company (current position)</p> <p>* The “former Kyocera Circuit Solutions, Inc.” in the career summary refers to Kyocera Circuit Solutions, Inc. prior to its merger with Kyocera SLC Technologies Corp.</p>	<p>14/14 (100%)</p>	<p>-</p>
<p>[Reasons for nomination as candidate for Outside Director and a summary of expected roles] Mr. Yosuke Nishiyama has provided appropriate advice and supervision based on his extensive experience and expertise gained through his career as an executive director and a representative director and president at other companies in the field of the Printed Circuit Board. The Company believes that he will help increase its corporate value with an expectation that he will continue to provide advice and supervision leveraging his insight. Accordingly, the Company proposes his renomination as Outside Director. The term of office of Mr. Yosuke Nishiyama as Outside Director will be three (3) years at the conclusion of this Annual General Meeting of Shareholders.</p>				

No.	Name (Date of birth)	Career summary, positions and responsibilities and significant concurrent positions	Attendance at Board of Directors	Number of the Company's shares held
10	<div style="border: 1px solid black; padding: 2px; width: fit-content; margin-bottom: 5px;">Reappointment</div> <div style="border: 1px solid black; padding: 2px; width: fit-content; margin-bottom: 5px;">Outside Director</div> <div style="border: 1px solid black; padding: 2px; width: fit-content; margin-bottom: 5px;">Independent Director</div> <p>Takashi Harada (February 13, 1956)</p>	<p>April 1979 Joined Sony Corporation</p> <p>April 1998 Director, Sony France S.A., Alsace Office</p> <p>July 2002 General Manager, Corporate Workplace Solutions Department, Sony Corporation Headquarters</p> <p>June 2010 Full-time Audit & Supervisory Board Member, Sony Energy Devices Corporation</p> <p>April 2013 Audit & Supervisory Board Member, Sony Olympus Medical Solutions Inc. (concurrent position)</p> <p>October 2013 Full-time Audit & Supervisory Board Member, Sony Mobile Communications Inc.</p> <p>June 2016 Outside Audit & Supervisory Board Member, the Company</p> <p>December 2016 Outside Audit & Supervisory Board Member, Kantatsu Co., Ltd.</p> <p>May 2017 Outside Audit & Supervisory Board Member, ASOVIEW Inc.</p> <p>June 2019 Full-time Outside Audit & Supervisory Board Member, Kantatsu Co., Ltd.</p> <p>June 2020 Outside Director, the Company (current position)</p>	14/14 (100%)	-
<p>[Reasons for nomination as candidate for Outside Director and a summary of expected roles]</p> <p>Mr. Takashi Harada has provided appropriate advice and supervision for the management of the Company based on his experience in management as an audit & supervisory board member of other companies as well as a deep understanding of the Company's business gained through his experience as Outside Audit & Supervisory Board Member of the Company. The Company believes that he will help increase its corporate value with an expectation that he will continue to provide advice and supervision leveraging his insight. Accordingly, the Company proposes his renomination as Outside Director.</p> <p>Mr. Takashi Harada served as Outside Audit & Supervisory Board Member of the Company from June 2016 to June 2020. The term of his office as Outside Director will be two (2) year at the conclusion of this Annual General Meeting of Shareholders.</p>				

No.	Name (Date of birth)	Career summary, positions and responsibilities and significant concurrent positions	Attendance at Board of Directors	Number of the Company's shares held
11	Toshifumi Kobayashi (October 4, 1957)	<p>April 1980 Joined Nippon Oil Seal Industry Co., Ltd. (currently NOK CORPORATION)</p> <p>April 2005 Transferred to NIPPON MEKTRON, LTD.</p> <p>June 2005 Director, NIPPON MEKTRON, LTD.</p> <p>April 2006 Director and Senior Operating Officer, and General Manager of Production Headquarters, NIPPON MEKTRON, LTD.</p> <p>June 2009 Representative Director President, NIPPON MEKTRON, LTD.</p> <p>May 2011 Board Member, Japan Electronics Packaging and Circuits Association</p> <p>February 2012 Vice Chairman, Japan Electronics Packaging and Circuits Association</p> <p>May 2013 Chairman, Japan Electronics Packaging and Circuits Association (current position)</p> <p>November 2019 Advisor, NIPPON MEKTRON, LTD.</p> <p>November 2020 Outside Director, the Company (current position)</p> <p>[Significant concurrent positions] Chairman, Japan Electronics Packaging and Circuits Association</p>	14/14 (100%)	-
<p>[Reasons for nomination as candidate for Outside Director and a summary of expected roles] Mr. Toshifumi Kobayashi has provided appropriate advice and supervision for the management of the Company based on his experience in management as a representative director and president of another company as well as his extensive experience and knowledge in the Printed Circuit Board industry. The Company believes that he will help increase its corporate value with an expectation that he will continue to provide advice and supervision leveraging his insight. Accordingly, the Company proposes his renomination as Outside Director. The term of office of Mr. Toshifumi Kobayashi as Outside Director will be one (1) year and seven (7) months at the conclusion of this Annual General Meeting of Shareholders.</p>				

Notes:

1. The Company has a business relationship with Dapara Tech Co., Ltd., where Mr. Yoon Ho, Shin, a candidate for Director, is President. There are no special interests between any of the other candidates and the Company.
2. The number of the Company's shares held is valid as of March 31, 2022 and includes the number of the Company's shares held by the officer shareholding association of the Company.
3. Ms. Nao Tsuchiya, Mr. Yosuke Nishiyama, Mr. Takashi Harada and Mr. Toshifumi Kobayashi are candidates for Outside Director. The Company has registered Ms. Nao Tsuchiya, Mr. Yosuke Nishiyama, Mr. Takashi Harada, and Mr. Toshifumi Kobayashi as independent officers as stipulated by the rules of Tokyo Stock Exchange. If their nominations are approved, the Company will continue to register them as independent officers.
4. Outline of liability limitation agreement
The Company has entered into a liability limitation agreement with Mr. Yoon Ho, Shin, Ms. Nao Tsuchiya, Mr. Yosuke Nishiyama, Mr. Takashi Harada and Mr. Toshifumi Kobayashi that limits their liability as stipulated by Article 423, Paragraph 1 of the Companies Act in accordance with Article 427, Paragraph 1 of the said Act and with the provisions of the Articles of Incorporation of the Company. If their nomination is approved, the company will continue the said liability limitation agreement with them. Under the agreement, their liability for damages as stipulated by Article 423, Paragraph 1 of the said Act shall be limited to five million yen (¥5,000,000) or an amount stipulated by laws and regulations, whichever is higher.
5. The attendance at Board of Directors by Mr. Atsushi Sakate, Mr. Yoshihito Kikyo and Mr. Shigeru Naya refers to their attendance at Board of Directors after their election as Director.
6. Outline of directors and officers liability insurance agreement
The Company has entered into a directors and officers liability insurance agreement as stipulated in Article 430, Paragraph 3 of the Companies Act with an insurance company. In the event that damages are claimed against the insured during the term of the insurance for causing economic damage to the Company or a third party in the course of executing their duties, the insurance will cover the damages, legal costs and other relevant costs that should be borne by the insured under laws. The Company plans

to renew the insurance agreement in December 2022. The Company bears insurance premiums in full for all such insured persons. If the candidates for Director are elected as such, each of them will become the insured person under the insurance agreement.

7. In March 2021, Sharp Corporation, the parent company of Kantatsu Co., Ltd. where Mr. Takashi Harada served as Outside Audit & Supervisory Board Member since December 2016, released an investigation report that Kantatsu Co., Ltd. engaged in inappropriate accounting during a period from around 2018 to December 2020. Mr. Takashi Harada, who always makes recommendations as necessary in light of legal compliance and compliance-oriented management, discharged his duties also in this case. For example, his audit by Audit & Supervisory Board Member uncovered the facts of the case, which the top executive and some Directors of Kantatsu Co., Ltd. carefully covered up. Moreover, following the discovery, Mr. Takashi Harada strived to clarify the overall picture of the case through close coordination with an investigation committee that was comprised of the Internal Audit Division of Sharp Corporation and external experts and provided his opinion on ensuring recurrence prevention and enhancing legal compliance.

(Reference) Skill Matrix for Board of Directors after the General Meeting of Shareholders

If the candidates described in this Notice of Convocation are approved as originally proposed, the composition and expertise of Board of Directors will be as follows. The list provided below does not show all of insight and experience of the Directors but their representative skills.

Name	Independence	Experience as president (Excluding our Group's subsidiaries)	Insight in industry	Finance and accounting	Sales	Overseas experience	Manufacturing technology	Legal affairs and legal compliance
Yuichiro Naya		●	●	●	●	●	●	●
Masakuni Shinozaki			●		●	●		●
Junya Wada			●			●	●	●
Atsushi Sakate			●			●	●	●
Yoshihito Kikyo		●	●	●	●	●		●
Shigeru Naya			●		●	●		●
Yoon Ho, Shin		●	●		●	●		
Nao Tsuchiya	●							●
Yosuke Nishiyama	●	●	●	●	●		●	
Takashi Harada	●		●	●		●		●
Toshifumi Kobayashi	●	●	●	●	●		●	

Proposal No. 4: Election of Two (2) Audit & Supervisory Board Members

The term of office of Mr. Takayuki Satoh as an Audit & Supervisory Board Member will expire at the conclusion of this Annual General Meeting of Shareholders. Mr. Toyohiko Tsuyuki is scheduled to resign as an Audit & Supervisory Board Member at the conclusion of this Annual General Meeting of Shareholders. Consequently, it is proposed that two (2) Audit & Supervisory Board Members be elected. The Audit & Supervisory Board has previously given its approval to this proposal.

The candidates for Audit & Supervisory Board Members are as follows:

No.	Name (Date of birth)	Career summary and positions and significant concurrent positions	Attendance at Board of Directors	Number of the Company's shares held
1	<p><u>New appointment</u></p> <p>Takahiro Matsuda (May 29, 1958)</p>	<p>April 1983 Joined the Company</p> <p>April 2010 Executive Officer, the Company Plant Manager, Meiko Electronics (Wuhan) Co., Ltd.</p> <p>June 2012 Director and General Manager, Meiko Electronics (Wuhan) Co., Ltd.</p> <p>April 2016 Senior Executive Officer, the Company</p> <p>August 2016 General Manager, Quality Assurance Headquarters, the Company</p> <p>April 2017 Managing Executive Officer, the Company General Manager, General Affairs Headquarters, the Company</p> <p>Representative Director, Yamagata Meiko Electronics Co., Ltd.</p> <p>June 2017 Director and Managing Executive Officer, the Company</p> <p>November 2018 General Manager, Engineering Headquarters, the Company (current position)</p>	13/14 (93%)	12,025
<p>[Reasons for nomination as a candidate for Audit & Supervisory Board Member]</p> <p>Mr. Takahiro Matsuda has a proven track record and experience of overseeing the Company's quality assurance division, engineering division and General Affairs division. In addition, he has an extensive insight in the manufacturing, quality and technologies in general of the Company's products. Accordingly, the Company proposes his nomination as Audit & Supervisory Board Member to have his track record and insight in the audit operations of the Company.</p>				
2	<p><u>New appointment</u></p> <p><u>Outside Director</u></p> <p><u>Independent Director</u></p> <p>Kotomi Ejiri (August 12, 1974)</p>	<p>April 1997 Joined Sumitomo Marine & Fire Insurance Co., Ltd. (currently Mitsui Sumitomo Insurance Company, Limited)</p> <p>December 2008 Registered with the DAI-ICHI TOKYO BAR ASSOCIATION</p> <p>January 2009 Joined Keiwa Sogo Law Offices</p> <p>July 2020 Partner, Keiwa Sogo Law Offices (current position)</p> <p>January 2021 Outside Audit & Supervisory Board Member, Linkers Co., Ltd. (current position)</p> <p>[Significant concurrent positions] Partner, Keiwa Sogo Law Offices Outside Audit & Supervisory Board Member, Linkers Co., Ltd.</p>	-/- (-%)	-
<p>[Reasons for nomination as a candidate for Outside Audit & Supervisory Board Member]</p> <p>Ms. Kotomi Ejiri has an extensive experience as an attorney-at-law, and prominent level of expertise regarding corporate legal affairs as well as insight in audit. Accordingly, the Company proposes her nomination as Outside Audit & Supervisory Board Member to have her expertise and experience to secure the effectiveness of audit from an independent position.</p> <p>Ms. Kotomi Ejiri does not have any experience of being directly involved in the management of a company, other than being an Outside Audit & Supervisory Board. However, for these reasons above, the Company has judges that she can perform her duties appropriately.</p>				

Notes:

1. There are no special interests between any of the candidates for Audit & Supervisory Board Members and the Company.
2. Ms. Kotomi Ejiri is a candidate for Outside Audit & Supervisory Board Member.
3. Ms. Kotomi Ejiri is recorded under the name of Ms. Kotomi Tsuruta in the family register.
4. If the nomination of Ms. Kotomi Ejiri is approved, the Company register her as an independent officer as stipulated by the rules of Tokyo Stock Exchange.
5. The attendance at Board of Directors by Mr. Takahiro Matsuda refers to his attendance at Board of Directors as Director.
6. Outline of liability limitation agreement
The Company will enter into a liability limitation agreement with Mr. Takahiro Matsuda and Ms. Kotomi Ejiri that limits their liability as stipulated by Article 423, Paragraph 1 of the Companies Act in accordance with Article 427, Paragraph 1 of the said Act and with the provisions of the Articles of Incorporation of the Company. Under the agreement, their liability for damages as stipulated by Article 423, Paragraph 1 of the said Act shall be limited to five million yen (¥5,000,000) or an amount stipulated by laws and regulations, whichever is higher.
7. Outline of directors and officers liability insurance agreement
The Company has entered into a directors and officers liability insurance agreement as stipulated in Article 430, Paragraph 3 of the Companies Act with an insurance company. In the event that damages are claimed against the insured during the term of the insurance for causing economic damage to the Company or a third party in the course of executing their duties, the insurance will cover the damages, legal costs and other relevant costs that should be borne by the insured under laws. The Company plans to renew the insurance agreement in December 2022. The Company bears insurance premiums in full for all such insured persons. If the candidates for Audit & Supervisory Board Members are elected as such, each of them will become the insured person under the insurance agreement.

(Reference) Composition of the Audit & Supervisory Board following the nomination of Mr. Takahiro Matsuda and Ms. Kotomi Ejiri.

Name		Position in the Company			
Takahiro Matsuda	New appointment	Audit & Supervisory Board Member (full-time)			
Hiroshi Miyauchi	Non-elected	Outside Director	Independent Director	Outside Audit & Supervisory Board Member	
Kotomi Ejiri	New appointment	Outside Director	Independent Director	Outside Audit & Supervisory Board Member	