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(Stock Exchange Code 6763)  
June 10, 2022

**To Shareholders with Voting Rights:**

Masuo Hanyu  
President  
Teikoku Tsushin Kogyo Co., Ltd.  
45-1 Kariyado, Nakahara, Kawasaki

**NOTICE OF CONVOCATION OF  
THE 100TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

We would like to express our appreciation for your continued support and patronage.

We are pleased to notify you that the 100th Annual General Meeting of Shareholders of Teikoku Tsushin Kogyo Co., Ltd. (the “Company”) will be held for the purposes as described below.

In order to prevent the spread of the novel coronavirus (COVID-19) infections, we have placed top priority on the safety and reassurance of shareholders and ask you to exercise your voting rights in writing or via the Internet and refrain from attending this meeting in person wherever possible.

Please review the attached Reference Documents for the General Meeting of Shareholders, and exercise your voting rights by 5:45 p.m. on Tuesday, June 28, 2022, Japan time.

- 1. Date and Time:** Wednesday, June 29, 2022 at 10:00 a.m. Japan time
- 2. Place:** Conference room at the Corporate Headquarters of Teikoku Tsushin Kogyo Co., Ltd. located at 45-1 Kariyado, Nakahara, Kawasaki  
(Please refer to the map of the venue of the General Meeting of Shareholders at the end of this document.)
- 3. Meeting Agenda:**
  - Matters to be reported:**
    1. The Business Report, Consolidated Financial Statements for the Company’s 100th Fiscal Year (April 1, 2021 - March 31, 2022) and results of audits by the Accounting Auditor and the Board of Auditors of the Consolidated Financial Statements
    2. Non-consolidated Financial Statements for the Company’s 100th Fiscal Year (April 1, 2021 - March 31, 2022)
  - Proposals to be resolved:**
    - Proposal 1:** Distribution of Surplus
    - Proposal 2:** Partial Amendments to the Articles of Incorporation

When attending the meeting, please submit the enclosed Voting Rights Exercise Form at the reception desk. Should the Reference Documents for the General Meeting of Shareholders, Business Report, Non-consolidated Financial Statements and/or Consolidated Financial Statements be revised, the revised versions will be posted on the Company’s website (<https://www.noble-j.co.jp>).

## Reference Documents for the General Meeting of Shareholders

### **Proposal 1:** Distribution of Surplus

The Company promotes management from all stakeholders' viewpoints and regards the market expansion through steady implementation of the medium-term management plan, the proper pursuit of profit based on plans for investment in capital, infrastructure, human resources and others with a view to the medium-term management plan, the appropriate investment and stable returns to shareholders as well as returns to employees, and the accumulation of equity capital as important issues. The Company aims for the growth of net sales and profit and makes it its policy to increase profit and dividend per share from business growth, maximize shareholder interests, and make stable and continuous dividend payments in proportion to profits, taking into consideration the investment on initiatives to enhance capital investment and increase the number of personnel.

The Company hereby proposes its year-end dividend for the fiscal year under review as follows, in consideration of the Company's business performance during the period, future business development and other factors.

Matters concerning year-end dividend

(1) Type of dividend property

Cash

(2) Matters concerning allotment of dividend property and total amount thereof

35 yen per share of common stock of the Company

In this case, the total amount of dividend will be 345,007,670 yen.

(3) Effective date of distribution of surplus

June 30, 2022

**Proposal 2:** Partial Amendments to the Articles of Incorporation

1. Reason for the 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 provides that information contained in the reference documents for the general meeting of shareholders, etc. shall be provided electronically.
- (2) The purpose of the proposed Article 15, Paragraph 2 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 documents 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. Details of the amendments

(Amendments are underlined.)

Current	Proposed amendments
<p><u>(Internet-based Disclosure and Deemed Provision of Reference Data for Shareholders Meeting)</u>  <u>Article 15 The Company, in calling a shareholders meeting, may be deemed to have provided its shareholders with information on the matters that should be stated or displayed in the reference documents of the shareholders meeting including business reports, financial statements, and consolidated financial statements by disclosing the said information through the Internet pursuant to the provisions stipulated in the applicable Ordinance of the Ministry of Justice.</u></p>	<p>&lt;Deleted&gt;</p>

