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(Stock Exchange Code 8018)
June 13, 2022

To Shareholders with Voting Rights:

Akira Inoue, President & COO
SANKYO SEIKO CO., LTD.
2-5-6 Azuchimachi, Chuo-ku, Osaka, Japan

**NOTICE OF
THE 90th ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

We are pleased to announce that the 90th Annual General Meeting of Shareholders (hereinafter the “Meeting”) of SANKYO SEIKO CO., LTD. (hereinafter the “Company”) will be held as described below.

We kindly request all shareholders to refrain from attending in person, in order to avoid the risk of COVID-19 infection and to instead exercise their voting rights in writing (by post) in advance of the Meeting.

If you decide not to attend the Meeting, please review the attached Reference Documents for the Meeting, indicate your approval or disapproval of each of the proposals on the enclosed Voting Rights Exercise Form, and send it so that it is received by 5:30 p.m. on Tuesday, June 28, 2022.

1. Date and Time: Wednesday, June 29, 2022 at 10:00 a.m. Japan time
(Reception opens at 9:00 a.m.)

2. Place: 3F HALL-A, SUNRISE Bldg.,
2-6-8 Bingomachi, Chuo-ku, Osaka, Japan

3. Meeting Agenda:

- Matters to be reported:**
1. The Business Report, Consolidated Financial Statements and Non-consolidated Financial Statements for the Company’s 85th Fiscal Year (April 1, 2021 - March 31, 2022)
 2. Results of audits by the Accounting Auditor and the Board of Company Auditors of the Consolidated Financial Statements for the Company’s 85th Fiscal Year (April 1, 2021 - March 31, 2022)

Proposals to be resolved:

<Proposals by the Company (from Proposal 1 to Proposal 4)>

- Proposal 1:** Appropriation of Surplus
Proposal 2: Partial Amendments to the Articles of Incorporation
Proposal 3: Election of Four (4) Directors
Proposal 4: Election of Two (2) Substitute Company Auditors

<Proposals by Shareholders (Proposal 5 and Proposal 6)>

- Proposal 5:** Approval of Amount of Remuneration under Restricted Stock Compensation Plan
Proposal 6: Repurchase of Shares of Common Stock

The outlines of Proposals by Shareholders (Proposal 5 and Proposal 6) are as described in the “Reference Documents for the Meeting” below (available only in Japanese version).

- If attending the Meeting, please submit the enclosed Voting Rights Exercise Form at reception. Please also bring this Notice with you if attending, in order to conserve paper resources.
- Please arrive at the venue early as reception will become crowded just before the Meeting starts.
- If attending the Meeting by proxy, please ensure that your own Voting Rights Exercise Form and documents to certify authorization of the proxy are submitted at reception. (The proxy holder must be a single individual with voting rights at the Meeting, in accordance with the provisions of Article 16 of the Company's Articles of Incorporation.)
- Of the documents to be attached to this Notice, the Notes to the Consolidated Financial Statements and the Notes to the Non-consolidated Financial Statements are presented online via the Company's website, and not attached hereto, in accordance with laws, regulations and Article 14 of the Company's Articles of Incorporation. The Consolidated Financial Statements and Non-consolidated Financial Statements audited by the Company Auditors and Accounting Auditor when preparing their respective audit reports include items to be presented in the Notes to the Consolidated Financial Statements and the Notes to the Non-consolidated Financial Statements, in addition to the items contained in the documents attached hereto.
- Should the need arise to amend or correct any item to be presented in the Reference Documents for the Meeting, the Business Report, the Consolidated Financial Statements or Non-consolidated Financial Statements, then the amended or corrected item will be presented online via the Company's website. Your understanding is requested in this matter.

Notice Regarding COVID-19

Please refer to the attached "Measures to Prevent COVID-19 Infection at the 90th Annual General Meeting of Shareholders" (available only in Japanese version) for precautions regarding the convocation of the Meeting, based on the impact of COVID-19.

Company's website: <http://www.sankyoseiko.co.jp/>