



June 9, 2022

To whom it may concern:

Company name: DAIKI Aluminium Industry Co., Ltd.  
Representative: Takaaki Yamamoto, President and Representative  
Director and Executive Officer  
(Stock exchange code: 5702, Tokyo Stock Exchange Prime Market)  
Contact: Hiroto Kurosu, Executive Officer, General  
Manager, Administration Department  
(Tel: +81-6-6444-2751)

### **Partial Revision to Notice of Convocation for the 95th Annual General Meeting of Shareholders**

DAIKI Aluminium Industry Co., Ltd. (the “Company”) hereby notifies that there was an error in the Notice of Convocation for the 95th Annual General Meeting of Shareholders sent to its shareholders as of June 3, 2022. The Company apologizes and makes the correction indicated below.

1. Section to be corrected

Page 5 of the Notice of Convocation for the 95th Annual General Meeting of Shareholders

Reference Documents for the General Meeting of Shareholders

Proposal 3: Election of One (1) Director

Past experience, positions, responsibilities, and significant concurrent positions of Masao Yamaoka

2. Details of correction (The underlined portion indicates the correction.)  
(Before correction)

Name (Date of birth)	Past experience, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
<p>Masao Yamaoka (December 1, 1956)</p> <p>[New election]</p>	<p>April 1975      Joined the Company</p>	<p>45,500 shares</p>
	<p>September 2001      Nagoya Branch; General Manager, Nagoya Sales Department, the Company</p>	
	<p>June 2003      Executive Officer; General Manager, Nagoya Branch; General Manager, Nagoya Sales Department, the Company</p>	
	<p>June 2007      Director; General Manager, Nagoya Branch; General Manager, Nagoya Sales Department, the Company</p>	
	<p>April 2009      Director; General Manager, Tokyo Branch; General Manager, RSI Sales Department, the Company</p>	
	<p>April 2011      Director; in charge of Sales Management; General Manager, Tokyo Branch; General Manager, RSI Sales Department, the Company</p>	
	<p>March 2015      Director; in charge of Sales Management; General Manager, Tokyo Branch; General Manager, Nagoya Branch; General Manager, RSI Sales Department, the Company</p>	
	<p>June 2017      Managing Director; in charge of Sales Management; General Manager, Tokyo Branch; General Manager, Nagoya Branch; General Manager, RSI Sales Department, the Company</p>	
	<p>June 2019      Managing Executive Officer; in charge of Sales Management; General Manager, Tokyo Branch; General Manager, Nagoya Branch; General Manager, RSI Sales Department, the Company</p>	
	<p>July 2020      Managing Executive Officer; General Manager, Production Management Department; Plant Manager, Kameyama Plant; General Manager, Risk Management Department, the Company</p>	
<p>April 2021      Managing Executive Officer; General Manager, Production Management Department; General Manager, Risk Management Department, the Company</p>		
<p>April 2022      Managing Executive Officer; General Manager, Production Management Department; General Manager, Risk Management Department; General Manager, Technical Center, the Company (to present)</p>		
<p>[Reasons for nomination as candidate for Director] As stated above, Mr. Masao Yamaoka has business experience in the sales division. He has been managing the Group's production operations as General Manager of Production Management Department of the Company and fulfilling his duties. The Company therefore believes that he can contribute to realization of sustainable enhancement of the Company's corporate value and nominates him for election as Director.</p>		

(After correction)

Name (Date of birth)	Past experience, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
Masao Yamaoka (December 1, 1956)  [New election]	April 1980 September 2001 June 2003 June 2007 April 2009 April 2011 March 2015 June 2017 June 2019 July 2020 April 2021 April 2022 Joined the Company <u>General Manager, Nagoya Branch</u> ; General Manager, Nagoya Sales Department, the Company Executive Officer; General Manager, Nagoya Branch; General Manager, Nagoya Sales Department, the Company Director; General Manager, Nagoya Branch; General Manager, Nagoya Sales Department, the Company Director; General Manager, Tokyo Branch; General Manager, RSI Sales Department, the Company Director; in charge of Sales Management; General Manager, Tokyo Branch; General Manager, RSI Sales Department, the Company Director; in charge of Sales Management; General Manager, Tokyo Branch; General Manager, Nagoya Branch; General Manager, RSI Sales Department, the Company Managing Director; in charge of Sales Management; General Manager, Tokyo Branch; General Manager, Nagoya Branch; General Manager, RSI Sales Department, the Company Managing Executive Officer; in charge of Sales Management; General Manager, Tokyo Branch; General Manager, Nagoya Branch; General Manager, RSI Sales Department, the Company Managing Executive Officer; General Manager, Production Management Department; Plant Manager, Kameyama Plant; General Manager, Risk Management Department, the Company Managing Executive Officer; General Manager, Production Management Department; General Manager, Risk Management Department, the Company Managing Executive Officer; General Manager, Production Management Department; General Manager, Risk Management Department; General Manager, Technical Center, the Company (to present)	45,500 shares
[Reasons for nomination as candidate for Director] As stated above, Mr. Masao Yamaoka has business experience in the sales division. He has been managing the Group's production operations as General Manager of Production Management Department of the Company and fulfilling his duties. The Company therefore believes that he can contribute to realization of sustainable enhancement of the Company's corporate value and nominates him for election as Director.		