



September 29, 2022

To whom it may concern:

Company Name	Nissin Sugar Co., Ltd.		
Name	of	President and	Akira Okubo
Representative	Representative Director (Code No. 2117 TSE Prime Market)		
Contact	Senior Managing	Hiroyuki Iizuka	
	Executive Officer		
	(TEL.03-3668-1246)		

### **Notice Regarding Establishment of Record Date for Convocation of Extraordinary General Meeting of Shareholders**

We hereby announce that we resolved at our board of directors' meeting held today to set the record date for the convocation of the extraordinary general meeting of shareholders to be held in December 2022 (the "Extraordinary Shareholders' Meeting") as follows:

#### 1. Record Date for Extraordinary Shareholders' Meeting

In order to determine the shareholders who are entitled to exercise their voting rights at the Extraordinary Shareholders' Meeting, we have set October 27, 2022 as the record date, determined that the shareholders listed or recorded in the final shareholders' register as of the same date shall be the shareholders entitled to exercise their voting rights at the Extraordinary Shareholders' Meeting, and decided to give public notice of the record date as follows:

- (1) Record Date: October 27, 2022
- (2) Publication Date: October 12, 2022
- (3) Method of Public Notice: Electronic public notice (to be posted on our website)  
<https://www.nissin-sugar.co.jp/>

#### 2. Scheduled Date and Proposed Agenda of Extraordinary Shareholders' Meeting

At the Extraordinary Shareholders' meeting, we will submit a series of proposals related to the "Notice Regarding Execution of Share Exchange Agreement with ITOCHU Sugar Co., Ltd., Transition to Holding Company Structure by Absorption-type Company Split, and Change in Other Related Companies, Major Shareholders and Largest Shareholder as a Major Shareholder" which we published as of today.

Details of date, time, and place of holding and agenda of the Extraordinary Shareholders' Meeting will be announced as soon as they are determined.

End