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Securities Code 7609

March 8, 2023

To our shareholders

Shinsuke Tsuchiya
President and COO
Daitron Co., Ltd.
6-11, Miyahara 4-chome, Yodogawa-ku, Osaka

Notice of the 71st Annual General Meeting of Shareholders

We are pleased to announce the 71st Annual General Meeting of Shareholders of Daitron Co., Ltd. (the “Company”), which will be held as indicated below.

Regarding this Annual General Meeting of Shareholders, information to be referenced in the meeting (matters to be provided electronically) are to be provided electronically as well as posted across the websites below. We ask that you please take the time to confirm the documents by accessing one of the listed websites below.

[Official Company Website]

<https://www.daitron.co.jp/ir/meeting.html> (in Japanese only)

[Website of General Meeting of Shareholders Materials]

<https://d.sokai.jp/7609/teiji/> (in Japanese only)

[Tokyo Stock Exchange Website (TSE Listed Company Information Service)]

<https://www2.jpx.co.jp/tseHpFront/JJK010010Action.do?Show=Show> (in Japanese only)

(Please access the above TSE website, enter “Daitron” in the “Issue (Company Name)” field or our securities code “7609” in the “Code” field, select “Basic Information” and “Documents for Public Inspection/PR Information” in that order, and then access the “Notice of Shareholders’ Meeting/Shareholders’ Meeting Materials” under “Documents for Public Inspection.”)

To prevent the spread of the novel coronavirus disease (COVID-19), we recommend that you refrain from coming to this General Meeting of Shareholders, and that you exercise your voting rights in advance in writing (by postal mail) or via the internet, etc., as much as possible.

If you exercise your voting rights in advance in writing (by postal mail) or via the internet, etc., please review the attached Reference Documents for the General Meeting of Shareholders and exercise your voting rights in accordance with the instruction described below no later than the closing time of our daily business hours (5:30 p.m.) on Wednesday, March 29, 2023 (JST).

Furthermore, the Company will not provide souvenir gifts on the day and has decided to cancel the shareholders reception. We would appreciate your understanding.

- 1. Date and Time:** Thursday, March 30, 2023, at 10:00 a.m. (Reception desk will open at 9:00 a.m.) (JST)
- 2. Venue:** The Company’s 6th floor Large Conference Room
6-11, Miyahara 4-chome, Yodogawa-ku, Osaka

3. Purpose of the Meeting

Matters to be reported:

1. 71st fiscal year (January 1, 2022, through December 31, 2022)
Report on Business Report and Consolidated Financial Statements, as well as the audit results of Consolidated Financial Statements by the financial auditor and the Board of Corporate Auditors
2. 71st fiscal year (January 1, 2022, through December 31, 2022)
Report on Non-consolidated Financial Statements

Matters to be resolved:

- Proposal No. 1:** Appropriation of Surplus
Proposal No. 2: Election of Seven Directors
Proposal No. 3: Election of Three Corporate Auditors
Proposal No. 4: Election of Two Substitute Corporate Auditors

1. If you attend the meeting in person, please submit the voting form included along with this notice to the reception desk.
2. In the event of any modification to the electronic documents provided, a notice will be posted on each of the above listed websites, as well as records of modified and unmodified versions of the documents.
3. Of the matters to be provided electronically, the following matters are not stated in the documents delivered to shareholders who request delivery of documents based on laws and regulations and the provisions of Article 19, Paragraph 2 of the Articles of Incorporation (please note that, for this Annual General Meeting of Shareholders, documents will also be delivered to those who do not request them).

Subsequently, the documents delivered to shareholders who request the delivery of physical documents are included as a part of the documents audited by the Corporate Auditors when preparing the audit report.

- “Basic Policy on Control of Company” in the Business Report
- “Consolidated Statement of Changes in Equity” in Consolidated Financial Statements
- “Notes on Consolidated Financial Statements” in Consolidated Financial Statements
- “Non-consolidated Statement of Changes in Equity” in Non-consolidated Financial Statements
- “Notes on Non-consolidated Financial Statements” in Non-consolidated Financial Statements

4. Measures to prevent the spread of COVID-19

(1) Requests to shareholders

- We recommend that you refrain from coming to this General Meeting of Shareholders, and that you exercise your voting rights in advance in writing (by postal mail) or via the internet, etc., as much as possible.
- Due to the circumstances described above, the Company will not provide souvenir gifts to the attending shareholders and has decided to cancel the shareholders reception that takes place after the General Meeting of Shareholders. We would appreciate your understanding.

(2) For shareholders who are considering attending the meeting

- We ask the shareholders who are considering attending this General Meeting of Shareholders to check the status of infections and make sure they feel well on the day of the General Meeting of Shareholders, and to take precautions to prevent infection including wearing a mask at the venue.
- As precautions to prevent infection, all the attending shareholders will be required to have their temperature measured and have their hands disinfected at the reception desk and wear a mask at the venue. Shareholders who have symptoms such as a fever of 37.5 degrees Celsius or above or a cough may be refused entry to the venue of this General Meeting of Shareholders.

(3) The Company’s precautions

- The Company’s officers and staff will be wearing a mask at the venue.

Reference Documents for the General Meeting of Shareholders

Proposals and reference information

Proposal No. 1: Appropriation of Surplus

The Company has given consideration to matters including the business performance of the fiscal year and future business development, and it proposes to appropriate surplus for the 71st fiscal year as follows:

Year-end dividends

- (1) Type of dividend property
To be paid in cash.
- (2) Allotment of dividend property and their aggregate amount
¥70 per common share of the Company.
Total payment: ¥777,038,640.
As the Company has already paid an interim dividend of ¥45 per share, the annual dividend for the fiscal year will be ¥115 per share.
- (3) Effective date of dividends of surplus
March 31, 2023

Proposal No. 2: Election of Seven Directors

At the conclusion of this Annual General Meeting of Shareholders, the terms of office of all Directors (six Directors) will reach their conclusions. Therefore, the Company proposes to increase the number of Directors by one and to elect seven Directors in order to strengthen the system of management.

The nominees for the Directors are as follows

| Candidate No. | Name (Date of birth) | Career summary, position, and responsibility within the Company (Significant concurrent positions outside the Company) | Number of the Company's shares owned |
|---|---|---|--------------------------------------|
| 1 | Isayuki Mae (August 1, 1953) Reassignment | Apr. 1978 Joined the Company Jan. 2000 General Manager of International Electronics Sales Dept., International Operation Mar. 2001 Director Jan. 2002 General Manager, International Operation Apr. 2003 Senior Corporate Officer Dec. 2004 Vice General Manager of Electronics Operation Head of Business Strategy Office Apr. 2007 Deputy General Manager of Marketing & Sales Division Jan. 2009 General Manager of Group Business Strategy Division General Manager of Business Planning Dept. Apr. 2009 Managing Director Mar. 2011 Appointed to President & CEO Mar. 2013 President and Corporate Officer Chief Operating Officer Jan. 2017 President, M&S Company Mar. 2021 Chairman and Representative Director (to present) Apr. 2021 Chief Executive Officer (to present) (Significant concurrent positions outside the Company) Director, Chairman, Daitron Inc. | 112,700 |
| [Reasons for nomination as candidate for Director] Over the years, Isayuki Mae has led discussions concerning the realization of Group-wide growth strategies, as well as significant changes for the transformation of the Daitron Group. Since he has extensive experience, track record, and knowledge as a manager, the Company believes that he is competent to continue to lead the acceleration of business expansion within the Daitron Group and the realization of our goals, and nominates him as a candidate for a Director. | | | |

| Candidate No. | Name (Date of birth) | Career summary, position, and responsibility within the Company (Significant concurrent positions outside the Company) | Number of the Company's shares owned |
|--|--|---|--------------------------------------|
| 2 | Shinsuke Tsuchiya (August 27, 1961) Reassignment | <p>Apr. 1984 Joined the Company</p> <p>Apr. 2006 President, Daitron Inc.</p> <p>Mar. 2013 Corporate Officer Deputy General Manager of Marketing & Sales Division General Manager of Overseas Business Development Dept.</p> <p>Jan. 2014 General Manager of Machinery Operation Head of Machinery Business Promotion Office</p> <p>Mar. 2015 General Manager of Overseas Business Operation, Marketing & Sales Division</p> <p>Jan. 2017 General Manager of Overseas Business Operation, M&S Company</p> <p>Jan. 2018 General Manager of Overseas Business Advancement Division</p> <p>Mar. 2019 Director</p> <p>Apr. 2019 Senior Corporate Officer</p> <p>Mar. 2021 President and COO (to present)</p> <p>Apr. 2021 President and Corporate Officer (to present) Chief Operating Officer (to present)</p> | 20,839 |
| <p>[Reasons for nomination as candidate for Director]</p> <p>Shinsuke Tsuchiya has spearheaded our global business strategies over the course of many years. Since he has extensive experience, track record, and knowledge into the many changes in the management environment, the Company believes that he is competent to continue to lead the acceleration of business expansion within the Daitron Group and the realization of our goals, and nominates him as a candidate for a Director.</p> | | | |
| 3 | Hajimu Mouri (September 9, 1960) Reassignment | <p>Apr. 1983 Joined the Company</p> <p>Dec. 2003 General Manager of System Administration Dept.</p> <p>July 2009 Head of Audit Office</p> <p>Apr. 2011 General Manager of Finance Dept., Business Administration Division</p> <p>Mar. 2013 Corporate Officer Deputy General Manager of Business Administration Division</p> <p>Mar. 2015 Senior Corporate Officer General Manager of Business Administration Division (to present)</p> <p>Jan. 2017 Corporate Officer</p> <p>Jan. 2019 General Manager of Personnel and General Affairs Dept., Business Administration Division</p> <p>Mar. 2019 Director (to present)</p> <p>Apr. 2019 Senior Corporate Officer</p> <p>Apr. 2021 Senior Managing Executive Officer (to present)</p> | 25,400 |
| <p>[Reasons for nomination as candidate for Director]</p> <p>Over the years, Hajimu Mouri has been in charge of the administrative department and has provided precise internal guidance to optimize and strengthen corporate governance. Since he has extensive experience, track record, and knowledge, the Company believes that he is competent to continue to enhance the corporate value of the Daitron Group in response to the need for a higher level of corporate governance due to changes in the external environment and nominates him as a candidate for a Director.</p> | | | |

| Candidate No. | Name (Date of birth) | Career summary, position, and responsibility within the Company (Significant concurrent positions outside the Company) | Number of the Company's shares owned |
|--|---|--|--------------------------------------|
| 4 | Yasutoshi Kimura (April 3, 1949) [Candidate for Outside Director] Reassignment Outside Independent | Nov. 1973 Joined Tohmatsu Awoki & Co. (currently Deloitte Touche Tohmatsu LLC) Sep. 1977 Registered as a certified public accountant (to present) July 1991 President and Representative Director of Tohmatsu Consulting Co., Ltd. (Currently ABeam Consulting Ltd.) July 1995 Senior Partner of Tohmatsu & Co. (currently Deloitte Touche Tohmatsu LLC) Sep. 1999 Established KIMURA Certified Public Accountants., Director (to present) Mar. 2000 Outside Corporate Auditor of the Company Mar. 2007 Outside Director of the Company (to present) (Significant concurrent positions outside the Company) Director of KIMURA Certified Public Accountants., Director Outside Director (Member of the Audit Committee), sinops Inc. | 6,000 |
| [Reasons for nomination as candidate for Outside Director and summary of expected roles] Since Yasutoshi Kimura has extensive experience and highly professional knowledge as a certified public accountant, the Company expects that he will be able to continue to provide beneficial opinions and advice about the management of the Daitron Group and nominates him as a candidate for an Outside Director. If he is appointed, the Company plans to involve him as a member of the Nomination and Compensation Committee to provide an objective and neutral standpoint in the selection of the Company's director candidates and in the determination of director compensation and other matters. | | | |
| 5 | Toru Wada (March 23, 1955) [Candidate for Outside Director] Reassignment Outside Independent | Apr. 1985 Registered as attorney-at-law (to present) Mar. 1989 Established Toru Wada Law Firm, Director Feb. 2003 Established and co-chaired Phoenix Law Offices (to present) Mar. 2003 Outside Corporate Auditor of the Company Mar. 2017 Outside Director of the Company (to present) (Significant concurrent positions outside the Company) Co-chaired Phoenix Law Offices External Auditor, OUG Holdings, Inc. | 1,000 |
| [Reasons for nomination as candidate for Outside Director and summary of expected roles] Since Toru Wada has extensive experience and highly professional knowledge as an attorney-at-law, the Company expects that he will be able to continue to provide beneficial opinions and advice about the management of the Daitron Group and nominates him as a candidate for an Outside Director. Mr. Wada has never in the past been involved in the management of a company except as an outside officer. However, the Company judges he will appropriately fulfill duties as an Outside Director based on the above reasons. If he is appointed, the Company plans to involve him as a member of the Nomination and Compensation Committee to provide an objective and neutral standpoint in the selection of the Company's director candidates and in the determination of director compensation and other matters. | | | |

| Candidate No. | Name (Date of birth) | Career summary, position, and responsibility within the Company (Significant concurrent positions outside the Company) | Number of the Company's shares owned |
|--|---|--|--------------------------------------|
| 6 | Akihiko Imaiya (June 18, 1958) [Candidate for Outside Director] | Apr. 1981 Joined Sharp Corporation Jan. 2002 General Manager of System LCD Division, Mobile LCD Business Dept. May 2005 General Manager of Mobile LCD Business Dept. Sep. 2008 General Manager of Mobile Business Development Dept. Apr. 2009 General Manager of Personal Solution Business Development Dept. Apr. 2013 Executive Officer Oct. 2016 General Manager of Structural Reform Dept., Display Device Company Feb. 2018 Vice President, Display Device Company Mar. 2021 Outside Director of the Company (to present) | – |
| | Reassignment Outside Independent | | |
| [Reasons for nomination as candidate for Outside Director and summary of expected roles] Since Akihiko Imaiya has a wide range of knowledge based on his extensive experience as a manager of the other global operating company, the Company expects he will be able to continue to provide beneficial opinions and advice about the management of the Daitron Group and nominates him as a candidate for an Outside Director. | | | |
| 7 | Kazutoshi Hosoya (January 1, 1955) [Candidate for Outside Director] | Apr. 1979 Joined Hioki E.E. Corporation Mar. 2005 Executive Officer, Director of ATE Dept. Dec. 2006 Executive Officer, Director of R&D Dept. Feb. 2011 Director, Executive Officer, Director of R&D Dept. Jan. 2013 Director, Managing Director Executive Officer, Director of R&D Dept. May 2013 Director, Managing Director Executive Officer, Director of R&D Dept. and Head of Corporate Planning Office Jan. 2017 Appointed to President Jan. 2021 Director Feb. 2021 Special Advisor to the Company (to present) | – |
| | Newly appointed Outside Independent | | |
| [Reasons for nomination as candidate for Outside Director and summary of expected roles] Since Kazutoshi Hosoya have served for many years as a manager of a global manufacturer in a business field similar to ours, the Company expects that he will be able to accurately assess the management environment of the Daitron Group and industry trends and provide beneficial opinions and advice based on his highly professional knowledge in manufacturing, and nominates him as a candidate for an Outside Director. | | | |

- Notes:
1. There is no special interest between any of the candidates for Director and the Company.
 2. Yasutoshi Kimura, Toru Wada, Akihiko Imaiya, and Kazutoshi Hosoya are the candidates for Outside Director position. Furthermore, the Company has submitted a “Notification of Independent Officers” to the Tokyo Stock Exchange, Inc. designating Yasuhisa Kimura, Toru Wada, and Akihiko Imaiya as independent officers, and will continue to designate them as independent officers if their reappointment is approved and passed. Furthermore, Kazutoshi Hosoya satisfies the requirements for an independent officer as provided for by the Tokyo Stock Exchange, Inc., and if he assumes the office of independent officer, the Company plans to submit notification to the aforementioned exchange concerning his designation as an independent officer.
 3. Yasutoshi Kimura, Toru Wada, and Akihiko Imaiya are currently Outside Directors of the Company, and their terms of office will total 16 years, 6 years, and 2 years, respectively at the conclusion of this Annual General Meeting of Shareholders. Yasutoshi Kimura and Toru Wada have previously served as Outside Corporate Auditors of the Company.
 4. Yasutoshi Kimura is an Outside Director (member of the Audit Committee) of sinops Inc., however sinops Inc. is not a specified related party of the Company.
 5. Toru Wada is an External Auditor of OUG Holdings, Inc., however, OUG Holding, Inc. is not a specified related party of the Company.
 6. The Company has entered into a contract with Yasutoshi Kimura, Toru Wada, and Akihiko Imaiya to limit their liability for damages under Article 423, Paragraph (1) of the Companies Act, pursuant to Article 427, Paragraph (1) of the said Act. The maximum amount of liability for damages under such a contract is the amount stipulated in laws and regulations, and if the reappointment of the three directors is approved and passed, the Company plans to continue such a contract with the

three appointed members. If the election of Kazutoshi Hosoya is approved, the Company plans to enter into a similar liability limitation agreement with him.

7. In accordance with provisions of Article 430-3, Paragraph (1) of the Companies Act, the Company has entered into a directors and officers liability insurance policy with an insurance company. The insureds in the insurance policy do not bear any of the premiums. The insurance policy covers legal damages that may arise due to the insured assuming responsibilities for the execution of duties as a corporate officer or being subjected to a claim for damages related to the said liability. However, in order not to impair the appropriateness of duty execution by the insured, the policy does not cover damages arising from performance of an illegal act with full knowledge of its illegality. If each candidate is elected and assumes the office of Director, he/she will be included as an insured in the insurance policy. Also, we plan to uphold these terms at the time of the next update.

Proposal No. 3: Election of Three Corporate Auditors

At the conclusion of this Annual General Meeting of Shareholders, the terms of office of all Corporate Auditors (three auditors) will reach their conclusions. Therefore, the Company proposes the election of three new Corporate Auditors.

In addition, the consent of the Board of Corporate Auditors has been obtained for this proposal.

The nominees for Corporate Auditor are as follows.

| Candidate No. | Name (Date of birth) | Career summary, and position in the Company (Significant concurrent positions outside the Company) | Number of the Company's shares owned |
|--|--|--|--------------------------------------|
| 1 | Minoru Ujihara (December 7, 1958) Reassignment | Apr. 1981 Joined the Company Dec. 2004 General Manager of Accounting Dept. Apr. 2007 Head of Audit Office Jan. 2009 Assigned to Daitron Inc. (U.S.A.) Apr. 2012 General Manager of Business Administration Dept., Marketing & Sales Division Jan. 2013 General Manager of Business Management Dept., Business Administration Division Mar. 2014 Administration Officer July 2014 General Manager of Management System Dept., Business Administration Division Mar. 2015 Deputy General Manager of Business Administration Division Mar. 2019 Standing Corporate Auditor of the Company (to present) | 3,200 |
| [Reasons for nomination as candidate for Corporate Auditor] Minoru Ujihara is well versed in the company's business practices and has a wealth of experience, track record, and knowledge from his wide range of work experience in the accounting department at the head office, business administration department, systems department, overseas offices, and the audit department. The Company believes that he is competent to conduct effective audits of increasingly sophisticated and complex internal operations and nominates him as a candidate for a Corporate Auditor. | | | |
| 2 | Noriko Kitajima (October 25, 1974) [Candidate for Outside Corporate Auditor] Reassignment Outside Independent | Oct. 2000 Registered as attorney-at-law (to present) Joined Takahiko Inoue Law Office Feb. 2003 Joined Phoenix Law Offices Jan. 2012 Co-Chairman of the same law firm (to present) Mar. 2017 Outside Corporate Auditor of the Company (to present) (Significant concurrent positions outside the Company) Co-chaired Phoenix Law Offices Outside Director (Member of the Audit Committee), SANKYO KASEI CORPORATION Outside Corporate Auditor, Daiei Kankyo Co., Ltd. | — |
| [Reasons for nomination as candidate for Outside Corporate Auditor] Since Noriko Kitajima has extensive experience and highly professional knowledge as an attorney-at-law, the Company believes that she will be able to continue to provide beneficial opinions and advice about the audit of the Daitron Group and nominates her as a candidate for an Outside Corporate Auditor. Noriko Kitajima has never in the past been involved in the management of a company except as an outside officer. However, the Company judges she will appropriately fulfill duties as an Outside Corporate Auditor based on the above reasons. | | | |

| Candidate No. | Name (Date of birth) | Career summary, and position in the Company (Significant concurrent positions outside the Company) | Number of the Company's shares owned |
|---|---|---|--------------------------------------|
| 3 | Satoshi Nakayama (September 2, 1962) [Candidate for Outside Corporate Auditor] Newly appointed Outside Independent | Oct. 1987 Joined Tohmatsu Awoki & Sanwa (currently Deloitte Touche Tohmatsu LLC) Aug. 1991 Registered as a certified public accountant (to present) June 2007 Partner of Deloitte Touche Tohmatsu (currently Deloitte Touche Tohmatsu LLC) July 2020 Established Satoshi Nakayama Certified Public Accountant Office, Director (to present) Established Kyorissshi Audit Corporation, Senior Partner (to present) (Significant concurrent positions outside the Company) Director of Satoshi Nakayama Certified Public Accountant Office Senior Partner of Kyorissshi Audit Corporation | - |
| [Reasons for nomination as candidate for Outside Corporate Auditor] Since Satoshi Nakayama has extensive experience and highly professional knowledge as a certified public accountant, the Company believes that he will be able to provide beneficial opinions and advice about the audit of the Daitron Group and nominates him as a candidate for an Outside Corporate Auditor. Satoshi Nakayama has never in the past been involved in the management of a company except as an outside officer. However, the Company judges he will appropriately fulfill duties as an Outside Corporate Auditor based on the above reasons. | | | |

- Notes:
1. There is no special interest between any of the candidates for Corporate Auditor and the Company.
 2. Noriko Kitajima and Satoshi Nakayama are both candidates for Outside Corporate Auditor. The Company has submitted a "Notification of Independent Officers" to the Tokyo Stock Exchange, Inc. designating Noriko Kitajima as an independent officer, and will continue to designate her as an independent officer if her reappointment is approved. Furthermore, Satoshi Nakayama also satisfies the requirements for an independent officer as provided for by the Tokyo Stock Exchange, Inc., and if he assumes the office of independent officer, the Company plans to submit notification to the aforementioned exchange concerning his designation as an independent officer.
 3. Noriko Kitajima is currently an Outside Corporate Auditor of the Company, and her term as a Corporate Auditor will be six years at the conclusion of this Annual General Meeting of Shareholders.
 4. Noriko Kitajima is an Outside Director (member of the Audit Committee) of SANKYO KASEI CORPORATION and an Outside Corporate Auditor of Daiei Kankyo Co., Ltd. Any of these companies are not a specified related party of the Company.
 5. The Company has entered into a contract with Noriko Kitajima to limit her liability for damages under Article 423, Paragraph (1) of the Companies Act, pursuant to Article 427, Paragraph (1) of the said Act. The maximum amount of liability for damages under the said contract is the amount stipulated in laws and regulations, and if her reappointment is approved, the Company plans to continue the said contract with her. If the election of Satoshi Nakayama is approved, the Company plans to enter into a similar liability limitation agreement with him.
 6. In accordance with provisions of Article 430-3, Paragraph (1) of the Companies Act, the Company has entered into a directors and officers liability insurance policy with an insurance company. The insureds in the insurance policy do not bear any of the premiums. The insurance policy covers legal damages that may arise due to the insured assuming responsibilities for the execution of duties as a corporate officer or being subjected to a claim for damages related to the said liability. However, in order not to impair the appropriateness of duty execution by the insured, the policy does not cover damages arising from performance of an illegal act with full knowledge of its illegality. If each candidate is elected and assumes the office of Auditor, he/she will be included as an insured in the insurance policy. Also, we plan to uphold these terms at the time of the next update.

Proposal No. 4: Election of Two Substitute Corporate Auditors

The Company proposes the election of two substitute Corporate Auditors to be ready to fill a vacant position should the number of Corporate Auditors fall below the number required by laws and regulations.

The candidates for substitute Corporate Auditors are as follows: Hideki Sakai is a candidate for substitute Corporate Auditor for Minoru Ujihara, who will assume the office of Corporate Auditor if the third proposal “Election of Three Corporate Auditors” is approved, Shunsaku Yagi is a candidate for substitute Outside Corporate Auditor for Noriko Kitajima and Satoshi Nakayama, who will serve as an Outside Auditor if the same proposal is approved.

The election of substitute Corporate Auditor will be valid until the time of the commencement of the next annual general meeting of shareholders. However, the validity of the election can be nullified by resolution of the Board of Directors if the consent of the Board of Corporate Auditors has been obtained; provided, however, that this applies only in the time before assuming office as Corporate Auditor.

In addition, the consent of the Board of Corporate Auditors has been obtained for this proposal.

| Candidate No. | Name (Date of birth) | Career summary, and position in the Company (Significant concurrent positions outside the Company) | | Number of the Company's shares owned |
|---|---|---|--|--------------------------------------|
| 1 | Hideki Sakai (July 19, 1967) | Apr. 1990 | Joined the Company | 6,100 |
| | | May 2022 | Head of Audit Office (to present) | |
| [Reasons for nomination as candidate for substitute Corporate Auditor] Since Hideki Sakai has been engaged in internal audit work for many years and has extensive business experience, a good track record and knowledge, the Company believes that he is competent to perform an audit appropriately and nominates him as a candidate for a substitute Corporate Auditor. | | | | |
| 2 | Shunsaku Yagi (March 8, 1945) [Candidate for substitute Outside Corporate Auditor] Outside Independent | Oct. 1971 | Registered as a certified tax accountant (to present) | - |
| | | Oct. 1972 | Joined Tohmatsu Awoki & Co. (currently Deloitte Touche Tohmatsu LLC) | |
| [Reasons for nomination as candidate for substitute Outside Corporate Auditor] Since Shunsaku Yagi has extensive experience and highly professional knowledge as a certified public accountant, the Company believes that he will be able to provide beneficial opinions and advice about the audit of the Daitron Group and nominates him as a candidate for a substitute Outside Corporate Auditor. Shunsaku Yagi has never in the past been involved in the management of a company except as an outside officer. However, the Company judges he will appropriately fulfill duties as an Outside Corporate Auditor based on the above reasons. Currently operating as an Outside Corporate Auditor of the Company, his term of office will total 16 years at the conclusion of this Annual General Meeting of Shareholders. As of the conclusion of this Annual General Meeting of Shareholders, he will be retiring from his position as an Outside Corporate Auditor due to the expiration of his term of office. | | | | |

- Notes:
1. There is no special interest between any of the candidates for substitute Corporate Auditor and the Company.
 2. Shunsaku Yagi is a candidate for substitute Outside Corporate Auditor.
 3. If Hideki Sakai and Shunsaku Yagi assume the office of Corporate Auditor, the Company plans to enter into an agreement with them pursuant to the provisions of Article 427, Paragraph (1) of the Companies Act to limit their liability for damages under Article 423, Paragraph (1) of the same Act. The maximum amount of liability for damages under this agreement is the amount provided for under laws and regulations.
 4. In accordance with provisions of Article 430-3, Paragraph (1) of the Companies Act, the Company has entered into a directors and officers liability insurance policy with an insurance company. The insureds in the insurance policy do not bear any of the premiums. The insurance policy covers legal damages that may arise due to the insured assuming

responsibilities for the execution of duties as a corporate officer or being subjected to a claim for damages related to the said liability. However, in order not to impair the appropriateness of duty execution by the insured, the policy does not cover damages arising from performance of an illegal act with full knowledge of its illegality. If Hideki Sakai and Shunsaku Yagi assume the office of Corporate Auditor, both of them will be included as insureds in the insurance policy.

5. The Company has submitted a “Notification of Independent Officers” to the Tokyo Stock Exchange, Inc. designating Shunsaku Yagi as an independent officer. Upon his appointment as an Outside Corporate Auditor, the Company plans to register him again as an independent officer with the exchange.

[Reference] Skill Matrix for Each Director After the Conclusion of the General Meeting

If the second proposal “Election of Seven Directors” is approved as is, the specialization and experience of each Director will be as follows.

| Name/Item | Business management | Finance and Accounting | Overseas Business | Legal and Risk Management | Human Resources and Personnel Development | Research and Development | Sales |
|-------------------|---------------------|------------------------|-------------------|---------------------------|---|--------------------------|-------|
| Isayuki Mae | ● | | ● | | | | ● |
| Shinsuke Tsuchiya | ● | | ● | | | | ● |
| Hajimu Mouri | | ● | | ● | ● | | |
| Yasutoshi Kimura | ● | ● | | | | | |
| Toru Wada | | | | ● | | | |
| Akihiko Imaya | ● | | | | | ● | |
| Kazutoshi Hosoya | ● | | | | | ● | |