

(Securities Code: 7433)

June 5, 2023

Start date of measures for electronic provision: May 29, 2023

Dear Shareholders,

**Hakuto Co., Ltd.**

1-13, Shinjuku 1-chome, Shinjuku-ku, Tokyo

**Notice of the 71st Annual General Meeting of Shareholders**

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

When convening this general meeting of shareholders, the Company takes measures for providing information that constitutes the content of reference documents for the general meeting of shareholders, etc. (items for which measures for providing information in electronic format are to be taken) in electronic format, and posts this information on the Company’s website. Please access the website by using the internet address shown below to review the information.

Ryoji Abe

President & Chief Executive Officer

[Company’s website]

<https://www.hakuto.co.jp/english/irinfo/meeting/>

Items subject to measures for electronic provision are also posted on the Tokyo Stock Exchange (TSE) website in addition to the Company’s website. Please use the following internet address to review the information.

[Tokyo Stock Exchange website (Listed Company Search)]

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

(Access the TSE website by using the internet address shown above, enter “Hakuto” in “Issue name (company name)” or the Company’s securities code “7433” in “Code,” and click “Search.” Then, click “Basic information” and select “Documents for public inspection/PR information.” Under “Filed information available for public inspection,” click “Click here for access” under “[Notice of General Shareholders Meeting/Informational Materials for a General Shareholders Meeting].”)

If you will not be attending the Meeting in person, you can exercise your voting rights via the Internet or in writing (by mail). First review the Reference Materials for the General Meeting of Shareholders and then exercise your voting rights no later than 5:30 p.m. on Monday, June 26, 2023.

## Details

- 1. Date & Time:** Tuesday, June 27, 2023 at 10:00 a.m.  
(Reception commences at 9:00 a.m.)
- 2. Venue:** Conference Room, 8th Floor, Head Office Building, 1-13, Shinjuku 1-chome, Shinjuku-ku, Tokyo

### 3. Meeting Agenda

#### (1) Items to be reported:

1. Business Report and Consolidated Financial Statements of the Company's 71st fiscal year (from April 1, 2022 to March 31, 2023), and the audit reports on Consolidated Financial Statements by the Accounting Auditors (CPAs) and the Company's Audit and Supervisory Committee
2. Non-Consolidated Financial Statements of the Company's 71st fiscal year (from April 1, 2022 to March 31, 2023)

#### (2) Items to be resolved:

**Item 1:** Partial Amendments to the Articles of Incorporation

**Item 2:** Appointment of Ten (10) Directors (excluding Directors Serving on the Audit and Supervisory Committee)

### 4. Information on Exercise the Voting Rights

Please refer to "Information on Exercise the Voting Rights" on page 15.

### 5. Items Not Stated in the Delivered Documents

Among the items subject to measures for electronic provision, the "Internal Control Systems" and "Basic Policy on Control of the Company, Etc." in the Business Report, the "Consolidated Statement of Changes in Net Assets," the "Notes to the Consolidated Financial Statements," the "Non-Consolidated Statement of Changes in Net Assets" and the "Notes to the Non-Consolidated Financial Statements" have been posted on the Company's website and Tokyo Stock Exchange website in accordance with the relevant laws and regulations and Article 15, paragraph (2) of the Articles of Incorporation of the Company. Hence, they are not included in the attached documents to the Notice of the 71st Annual General Meeting of Shareholders as part of the set of documents to be provided. For this reason, the Business Report, Consolidated Financial Statements and Non-Consolidated Financial Statements indicated in the attached documents to this Notice are part of the documents that were audited by Audit and Supervisory Committee for preparing the audit report and the Accounting Auditors (CPAs) for preparing the independent auditor's report respectively.

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- If you are attending the Meeting in person, please bring the Form for Exercising Voting Rights and present it at the reception desk.
  - If revisions to the items subject to measures for electronic provision arise, a notice of the revisions and the details of the items before and after the revisions will be posted on the aforementioned Company's website and the TSE website.
  - If you make a diverse exercise of your voting rights via mail or by electromagnetic means, please notify the Company of your intention and the reasons thereof not later than three days prior to the General Meeting of Shareholders.
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**Reference Materials for the General Meeting of Shareholders**  
**Agenda items and reference materials**

**Item 1: Partial Amendments to the Articles of Incorporation**

1. Reason for proposal  
 To prepare for the Company’s entry into new business in mobile communication lines within the electronic components business, the business purpose shall be added to the current Article 2 (Purpose) and the articles renumbered in accordance with the addition of this business purpose.
  
2. Details of amendments  
 The amendments to the Articles of Incorporation are as follows:  
 (Changes are underlined.)

Current Articles	Proposed Amendments
(Purpose) Article 2. The Company intends to operate the following business. (1) to (16) (Omitted) (New)	(Purpose) Article 2. The Company intends to operate the following business. (1) to (16) (Same as the current article) <u>(17) Telecommunications business and other business relating to communication based on the Telecommunications Business Act</u>
<u>(17)</u> All business incidental or relating to the preceding items	<u>(18)</u> All business incidental or relating to the preceding items

**Item 2: Appointment of Ten (10) Directors (excluding Directors Serving on the Audit and Supervisory Committee)**

The term of office of all ten (10) Directors will expire at the conclusion of this General Meeting of Shareholders, and we request the approval of the appointment of ten (10) Directors. This proposal was reviewed by the Audit and Supervisory Committee, and the committee expressed the opinion that all of the candidates are qualified to be a Director of the Company.

Career histories of the candidates for Directors are as follows:

Candidate Number	Name (Date of Birth), Term of Office	Brief History, Position, Responsibility, and Status of Material Holding of Concurrent Positions	Number of Shares of the Company Owned by the Candidate
1	Ryoji Abe (Nov. 9, 1957)  [Reelection]  Term of office: 15 years	<p>Mar. 1983    Joined the Company</p> <p>Jun. 2008    Director &amp; Vice President, Division Manager of Semiconductor Devices 2nd Div. and Electronic Components Div.</p> <p>Jun. 2015    Director &amp; Executive Managing Officer, Division Manager of Semiconductor Devices 2nd Div. and Electronic Components Div. and in charge of Overseas Business Operation Div.</p> <p>Jan. 2020    Director, V.P. &amp; Executive Managing Officer, in charge of Semiconductor Devices and Electronic Components Business and Division Manager of Semiconductor Devices Technology &amp; Operation Center, President of Electronic Components Company, and Division Manager of Overseas Business Operation Div. and Branch Manager of South Korea Branch</p> <p>Apr. 2020    President (Representative Director)</p> <p>Apr. 2021    President &amp; Chief Executive Officer (Representative Director) (present)</p>	36,500

Candidate Number	Name (Date of Birth), Term of Office	Brief History, Position, Responsibility, and Status of Material Holding of Concurrent Positions	Number of Shares of the Company Owned by the Candidate
2	<p data-bbox="432 533 584 629">Akira Togo (Apr. 21, 1958)</p> <p data-bbox="432 667 584 696">[Reelection]</p> <p data-bbox="432 725 584 786">Term of office: 7 years</p>	<p data-bbox="584 349 703 378">Oct. 1982</p> <p data-bbox="746 349 1227 378">Joined the Company</p> <p data-bbox="584 389 703 418">Jun. 2015</p> <p data-bbox="746 389 1227 450">Managing Officer, Division Manager of Chemical Business Div.</p> <p data-bbox="584 461 703 490">Jun. 2016</p> <p data-bbox="746 461 1227 539">Director, V.P. &amp; Managing Officer, Division Manager of Chemical Business Div.</p> <p data-bbox="584 551 703 580">Mar. 2018</p> <p data-bbox="746 551 1227 611">Representative Director &amp; Chairman of Hakuto Life Science Co., Ltd.</p> <p data-bbox="584 622 703 651">Apr. 2018</p> <p data-bbox="746 622 1227 701">Director, V.P. &amp; Managing Officer, President of Chemical Solution Company of the Company</p> <p data-bbox="584 712 703 741">Apr. 2021</p> <p data-bbox="746 712 1227 790">Director, V.P. &amp; Executive Managing Officer, Supervisor over Chemical Solution Company</p> <p data-bbox="584 801 703 831">Oct. 2022</p> <p data-bbox="746 801 1227 947">Director, V.P. &amp; Executive Managing Officer, Supervisor over Chemical Solution Company, and in charge of Risk Management (present)</p>	16,600

Candidate Number	Name (Date of Birth), Term of Office	Brief History, Position, Responsibility, and Status of Material Holding of Concurrent Positions	Number of Shares of the Company Owned by the Candidate
3	Nobuhito Shintoku (Dec. 6, 1960)  [Reelection]  Term of office: 12 years	Apr. 1985    Joined the Company Jun. 2011    Director & Vice President, Division Manager of Corporate Administration Div. and General Manager of General Affairs Dept., Chief of Isehara Technical Center, and in charge of Branch Office (related to Administration) Jun. 2011    President (Representative Director) of Hakuto A&L Co., Ltd. (present) Jun. 2015    Director, V.P. & Managing Officer, Division Manager of Corporate Administration Div. and General Manager of General Affairs Dept., Chief of Isehara Technical Center, Branch Manager of Kansai Branch, and in charge of Branch Office (related to Administration) of the Company Apr. 2017    Director, V.P. & Managing Officer, Division Manager of Corporate Administration Div., General Manager of Human Resources Dept. and General Affairs Dept., Chief of Isehara Technical Center, and in charge of Branch Office (related to Administration) Apr. 2022    Director, V.P. & Executive Managing Officer, Division Manager of Corporate Administration Div., General Manager of General Affairs Dept., Chief of Isehara Technical Center, and in charge of Branch Office (related to Administration) Apr. 2023    Director, V.P. & Executive Managing Officer, Division Manager of Corporate Administration Div., General Manager of General Affairs Dept., Chief of Isehara Technical Center, in charge of Corporate Compliance and in charge of Branch Office (related to Administration) (present)	20,400

Candidate Number	Name (Date of Birth), Term of Office	Brief History, Position, Responsibility, and Status of Material Holding of Concurrent Positions	Number of Shares of the Company Owned by the Candidate
4	<p>Tamaki Miyashita (Jan. 21, 1971)</p> <p>[Reelection]</p> <p>Term of office: 4 years</p>	<p>Apr. 2000    Joined the Company</p> <p>Jan. 2010    General Manager of Third Sales Dept., Semiconductor Devices 1st Div.</p> <p>Oct. 2015    Managing Director of Hakuto Enterprises Ltd.</p> <p>Sept. 2017    Deputy Division Manager of Electronic Equipment Div. of the Company</p> <p>Apr. 2018    Managing Officer, President of System Products Company, and General Manager of Third Sales Dept.</p> <p>Apr. 2018    Director of San-Ei Giken Inc. (present)</p> <p>Jun. 2019    Director, V.P. &amp; Managing Officer, President of System Products Company, and in charge of Greater China Equipment Business Promotion of the Company</p> <p>Apr. 2020    Director, V.P. &amp; Managing Officer, President of System Products Company, Division Manager of Overseas Business Operation Div. and Branch Manager of South Korea Branch, and in charge of Greater China Equipment Business Promotion</p> <p>Apr. 2023    Director, V.P. &amp; Managing Officer, President of System Products Company, Division Manager of Overseas Business Operation Div. (present)</p>	9,200

Candidate Number	Name (Date of Birth), Term of Office	Brief History, Position, Responsibility, and Status of Material Holding of Concurrent Positions	Number of Shares of the Company Owned by the Candidate
5	<p data-bbox="459 595 555 712">Yugo Ishishita (Oct. 6, 1971)</p> <p data-bbox="448 748 566 775">[Reelection]</p> <p data-bbox="432 808 580 864">Term of office: 3 years</p>	<p data-bbox="592 349 703 376">Apr. 2000</p> <p data-bbox="592 389 703 416">Apr. 2013</p> <p data-bbox="592 456 703 483">Apr. 2017</p> <p data-bbox="592 586 703 613">Apr. 2018</p> <p data-bbox="592 654 703 680">Apr. 2020</p> <p data-bbox="592 784 703 810">Jun. 2020</p> <p data-bbox="592 936 703 963">Apr. 2023</p> <p data-bbox="746 349 1225 1111">           Joined the Company            General Manager of First Sales Dept., Semiconductor Devices 2nd Div.            Deputy Division Manager of Overseas Business Operation Div. (in charge of ST Business) and General Manager of First Sales Dept., Device Solution Company            Managing Officer and President of Strategic Device Company            Managing Officer, President of Strategic Device Company, and Division Manager of Semiconductor Devices Technology &amp; Operation Center            Director, V.P. &amp; Managing Officer, President of Strategic Device Company, President of Advanced Device Company, and Division Manager of Semiconductor Devices Technology &amp; Operation Center            Director, V.P. &amp; Managing Officer, in charge of Semiconductor Devices Business, President of Advanced Device Company, and Division Manager of Semiconductor Devices Technology &amp; Operation Center (present)         </p>	8,800
6	<p data-bbox="440 1317 572 1411">Ken Ebihara (Dec. 2, 1968)</p> <p data-bbox="475 1444 537 1471">[New]</p>	<p data-bbox="592 1122 703 1149">Apr. 1997</p> <p data-bbox="592 1167 703 1193">Apr. 2013</p> <p data-bbox="592 1211 703 1238">Jun. 2015</p> <p data-bbox="592 1301 703 1328">Apr. 2019</p> <p data-bbox="592 1395 703 1422">Apr. 2020</p> <p data-bbox="592 1489 703 1516">Apr. 2021</p> <p data-bbox="746 1122 1225 1697">           Joined the Company            Director of Hakuto Enterprises Ltd.            General Manager of Corporate Planning Dept., Corporate Management Div. of the Company            Division Manager of Corporate Management Div. and General Manager of Financial &amp; Accounting Dept.            Managing Officer, Division Manager of Corporate Management Div. and General Manager of Financial &amp; Accounting Dept.            Managing Officer, Division Manager of Corporate Management Div., General Manager of Financial &amp; Accounting Dept., Deputy Division Manager of Overseas Business Operation Div., and in charge of Overseas Management (present)         </p>	1,800



Candidate Number	Name (Date of Birth), Term of Office	Brief History, Position, Responsibility, and Status of Material Holding of Concurrent Positions		Number of Shares of the Company Owned by the Candidate
7	Ichiro Takayama (Jan. 3, 1958)  [Reelection]  Term of office: 23 years	Jun. 1986 May 1990 Jun. 1990 Jun. 1996 Jun. 2000	Qualified Medical Doctor (U.S.) Qualified Medical Doctor (Japan) Director of the Company Retired from Director Director of the Company (present)	1,058,923
8	Tomohiro Murata (Jun. 17, 1968)  [Reelection] [External] [Independent]  Term of office: 2 years	Apr. 1991 Jul. 1994 Sept. 1996 Feb. 2009 Jun. 2015 Jun. 2018 Jun. 2021	Joined Daiwa Securities Co. Ltd. Joined Daiwa Institute of Research Ltd. Joined Morgan Stanley Japan Securities Co., Ltd. Joined Frontier Management Inc. Outside Director of Yamaichi Electronics Co., Ltd. (present) Executive Officer of Frontier Management Inc. (present) External Director of the Company (present)	-
Reason for nomination as External Director and overview of the expected role, etc.: Mr. Tomohiro Murata has a wealth of experience and considerable insight as a management consultant, and is judged to be able to offer sound advice on business structure reform and the creation of growth foundations from an objective and neutral standpoint. Therefore, his reappointment as an External Director is requested.				

Candidate Number	Name (Date of Birth), Term of Office	Brief History, Position, Responsibility, and Status of Material Holding of Concurrent Positions	Number of Shares of the Company Owned by the Candidate
9	Akira Minamikawa (Dec. 6, 1958)  [Reelection] [External] [Independent]  Term of office: 1 year	Apr. 1982    Joined Motorola, Inc. May 1990    Senior Analyst, Gartner Japan, Ltd. Jan. 1996    Director, IDC Japan Jun. 2000    Director & Senior Analyst, Corporate Research Department, WestLB Securities Apr. 2003    Technology Head & Senior Analyst, Corporate Research Department, Crédit Lyonnais Jul. 2004    President, Data Garage Co., Ltd. Nov. 2010    Consulting Director, IHS Global KK Aug. 2019    Senior Consulting Director, Informa PLC (present) Jun. 2022    External Director of the Company (present)	—
		Reason for nomination as External Director and overview of the expected role, etc.: Mr. Akira Minamikawa has a wealth of experience and considerable insight accumulated as an analyst of the electronics industry in foreign companies, and is judged to be able to provide sound advice on the latest global technology trends from an objective and neutral standpoint. Therefore, his continued appointment as an External Director is requested.	
10	Shigenori Oyama (Feb. 28, 1957)  [New] [External] [Independent]	Apr. 1982    Joined Tohoku Kinzoku Kogyo Co., Ltd. (currently TOKIN Corporation) Jun. 2010    Director and Executive Officer, TOKIN Corporation Jun. 2011    Director and Managing Executive Officer, TOKIN Corporation Feb. 2012    Representative Director and CEO, TOKIN Corporation Apr. 2017    Executive Vice President of KEMET Corporation Jul. 2021    President, TOKIN Foundation for Advancement of Science and Technology (present) Jun. 2022    Outside Director of the 77 Bank, Ltd. (present)	—
		Reason for nomination as External Director and overview of the expected role, etc.: Mr. Shigenori Oyama has a wealth of experience and extensive technical knowledge as a manager of an electronic components manufacturer as well as possessing expert knowledge about global business and management, and is judged to be able to provide sound advice and express opinions regarding important management decisions from an objective and neutral standpoint. Therefore, his appointment as a new External Director is requested.	

Notes:

1. Mr. Ken Ebihara and Mr. Shigenori Oyama are new candidates for Director.
2. There are no special interests between the Company and each candidate.
3. Mr. Tomohiro Murata, Mr. Akira Minamikawa and Mr. Shigenori Oyama are candidates for External Director.
4. Independence of External Director candidates  
The Company appointed Mr. Tomohiro Murata and Mr. Akira Minamikawa as Independent Officers as stipulated by provisions of the Tokyo Stock Exchange, and filed the relevant notification with the TSE. If their reelection is approved, the Company will continue to appoint them as Independent Officers. In addition, if the election of Mr. Shigenori Oyama, a new candidate for Director, is approved, the Company plans to submit notification to the aforementioned exchange concerning his appointment as Independent Officer. Furthermore, Mr. Tomohiro Murata, Mr. Akira Minamikawa and Mr. Shigenori Oyama satisfy the requirements for Independent Officers prescribed by the Tokyo Stock Exchange as well as the Company's independence requirements set forth in the "Independence Criteria for External Officers" (see p. 14).
5. Agreements limiting the liability of External Directors  
Based on Article 427, Paragraph 1 of the Companies Act ("the Act"), the Company has entered into contracts with each Director (excluding Executive Directors) to limit liability for damages as stipulated in Article 423, Paragraph 1 of the Act, to the higher of ¥3 million or the minimum liability limit amount stipulated in Article 425, Paragraph 1 of the Act. Should the reappointment of Mr. Ichiro Takayama, Mr. Tomohiro Murata and Mr. Akira Minamikawa and the appointment of Mr. Shigenori Oyama be approved, the Company will extend or enter into the above agreement with each of them.
6. Directors and officers liability insurance policy  
Based on 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 policy covers losses that may arise from an insured's assumption of liability incurred in the course of the performance of duties as a Director, or receipt of claims pertaining to the pursuit of such liability. Should each candidate assume the office of Director, each of them will be included as an insured in the insurance policy, and the Company plans to renew the said policy with the above details during their terms of office.

**(Reference) Director Candidates and Director (Audit and Supervisory Committee Member) Skill Matrix**

The skill matrix of Directors after Item 2 is approved will be as described below. The expertise and experience that the Company's Directors and Officers must possess to ensure that the Company's Board of Directors properly fulfills its decision-making and supervisory functions in light of the Company's medium- to long-term management direction and business strategy, and in order to realize the medium- to long-term management plan are as described below.

Proposal Number - Candidate Number	Name Current Positions in the Company	Expertise and Experience						
		Corporate Management Experience	Marketing and Sales	Technology, Development and Manufacturing	Human Resources and Labor	Finance and Accounting	Internal Controls	Global
2-1	Ryoji Abe President & Chief Executive Officer	●	●	●			●	●
2-2	Akira Togo Director, V.P. & Executive Managing Officer	●	●	●			●	
2-3	Nobuhito Shintoku Director, V.P. & Executive Managing Officer	●			●		●	
2-4	Tamaki Miyashita Director, V.P. & Managing Officer	●	●	●			●	●
2-5	Yugo Ishishita Director, V.P. & Managing Officer	●	●				●	●
2-6	Ken Ebihara Managing Officer					●	●	●
2-7	Ichiro Takayama Director	●						●
2-8	Tomohiro Murata Director [External][Independent]	●	●	●				
2-9	Akira Minamikawa Director [External][Independent]	●	●	●				●
2-10	Shigenori Oyama [External][Independent]	●	●	●			●	●
Incumbent members	Fumiaki Yamamoto Director (Full-time Audit and Supervisory Committee Member) [External][Independent]	●				●	●	
	Keiji Okanan Director (Audit and Supervisory Committee Member) [External][Independent]					●	●	
	Junko Kato Director (Audit and Supervisory Committee Member) [External][Independent]				●		●	

### **(Reference) Independence Criteria for External Officers**

External Directors of the Company (hereinafter referred to as “External Officers”) shall be determined to be independent if they do not fall under any of the following criteria:

1. A person whose major business partner is the Company (meaning a person who has received from the Company a payment equivalent to 2% or more of the annual consolidated net sales for the most recent fiscal year of that person) or an executive of that person;
2. A person is a major business partner of the Company (meaning a person who has paid to the Company a payment equivalent to 2% or more of the annual consolidated net sales for the most recent fiscal year of the Company) or an executive of that person;
3. A person who is a certified public accountant, tax accountant, attorney, judicial scrivener, patent attorney, consultant, etc., who receives money or other property from the Company in an amount of ¥10 million or more per year separately from compensation as an Officer of the Company (if the person who receives such property is an organization, such as a juridical person, association, etc., a person who belongs to an organization that receives property from the Company in an amount exceeding 2% of annual revenue of the organization);
4. A person belonging to the audit corporation that is the Accounting Auditor of the Company or its consolidated subsidiary who is in charge of providing audit services to the Company or its consolidated subsidiary;
5. An executive of a financial institution that is indispensable in financing of the Company to the extent the Company is dependent on the financial institution as the Company cannot find a substitute;
6. A major shareholder of the Company or its executive;
7. An executive of a company a major shareholder of which is the Company;
8. An executive of a company at which an Officer of the Company is serving as an External Officer;
9. A person who receives a donation of ¥10 million or more per year from the Company (if the person who receives such donation is an organization, such as a juridical person, association, etc., a person who belongs to an organization that receives donation from the Company in an amount exceeding 2% of annual revenue of the organization);
10. A person who has fallen under any of 1. through 9. above anytime during the last three (3) years;
11. A spouse or a relative within the second degree of kinship of any of the persons listed in 1. through 10. above (limited to important persons);
12. A spouse or a relative within the second degree of kinship of a Director, Executive Officer, Manager, or other employee (limited to important persons) of the Company or its subsidiary;
13. A spouse or a relative within the second degree of kinship of a person who has fallen under a Director, Executive Officer, Manager, or other employee (limited to important persons) of the Company or its subsidiary any time during the last three (3) years;

14. A person who has special circumstances other than those listed in 1. through 13. above that prevent him or her from performing the duties as an independent External Officer, such as conflict of interest with general shareholders of the Company; or
15. A person whose total term of office as an External Officer at the Company has exceeded eight (8) years.

Notes:

1. An “executive” is an executive director, an executive officer, or an officer or employee holding a similar position at a corporation or other organization.
2. A “major shareholder” is a person who holds shares that are equivalent of 10% or more of the total voting rights at the end of the most recent fiscal year.
3. An “important person” is an officer or employee who holds a position that is equivalent to or above the position of executive director, executive officer, or general manager of a division/department.

## **[Information on Exercise the Voting Rights]**

Voting rights exercisable at a general meeting of shareholders are important rights of shareholders.

Shareholders are requested to exercise their voting rights after reviewing the “Reference Materials for the General Meeting of Shareholders.”

You may exercise your voting rights by one of the following three methods.

### **By Attending the General Meeting of Shareholders**

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Please submit your Form for Exercising Voting Rights and present it at the reception desk.

**Date & Time:**

**Tuesday, June 27, 2023 at 10:00 a.m.**

### **Recommendation**

#### **By Submitting the Form for Exercising Voting Rights by Mail**

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Please indicate “for” or “against” for agenda items shown on the Form for Exercising Voting Rights and return it to the Company.

**Exercise Due Date:**

**No later than 5:30 p.m. on Monday, June 26, 2023**

### **Recommendation**

#### **By Exercising Voting Rights via the Internet**

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Enter your vote for agenda items according to the instructions on the next page.

**Exercise Due Date:**

**No later than 5:30 p.m. on Monday, June 26, 2023**

#### **Procedures for Submitting the Form for Exercising Voting Rights by Mail**

If there is no indication of for or against on each proposal, it shall be deemed that you have voted for the proposal.

#### **Procedures for Exercising Voting Rights via the Internet**

- (1) If you exercise your voting rights both by mail and via the Internet, the voting via the Internet shall prevail. In the case of multiple voting via the Internet, the last voting shall prevail.
- (2) Shareholders may not be able to use the Voting Rights Exercise Site depending on their Internet environment, subscribed services, or the model of the device used.
- (3) The shareholders are to bear any costs incurred for the access to the Voting Rights Exercise Site using a PC or smartphone, such as Internet connection and telecommunication charges.

#### **e-Voting platform for institutional investors**

Institutional investors who have applied in advance to use the e-Voting Platform for institutional investors run by ICJ, Inc. can cast their votes via this system instead of the Company’s system for voting via the Internet, which is described above.

## **[How to vote via the Internet]**

### **■ Exercising voting rights by scanning the QR Code**

You can log in to the Voting Rights Exercise Site without entering the login ID and the temporary password provided on the Voting Rights Exercise Form.

1. Please scan the QR Code provided on the Voting Rights Exercise Form.  
\* QR Code is a registered trademark of Denso Wave Incorporated.
2. Then, enter your vote for each proposal according to the instructions on the screen.

### **■ Exercising voting rights by entering login ID and temporary password**

<Voting Rights Exercise Site URL> <https://evote.tr.mufg.jp/>

1. Please access the Voting Rights Exercise Site.
2. Enter the “login ID” and the “temporary password” provided on the Voting Right Exercise Form.
3. Enter a new password.
4. Then, enter your vote for each proposal according to the instructions on the screen.

**If you have any questions about the exercise of voting rights via the Internet, such as how to use a PC or smartphone to vote, please call the help desk below.**

**Mitsubishi UFJ Trust and Banking Corporation, Corporate Agency Department (Helpdesk)**

0120-173-027

Hours: 9:00 a.m.–9:00 p.m. (only in Japan, toll free)

<p><b>The English translation is an abridged version of the original invitation notice in Japanese. In the event of discrepancy, the Japanese version shall prevail.</b></p>
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