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Securities Code: 1939

June 8, 2023

(Commencement date of measures for electronic provision: June 6, 2023)

To Shareholders with Voting Rights:

Yukio Sekiya
President and Director
YONDENKO CORPORATION
2-3-9 Hananomiya-cho,
Takamatsu city, Kagawa, Japan

**NOTICE OF
THE 72ND ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

We would like to express our appreciation for your continued support and patronage.

We hereby inform you that the 72nd Annual General Meeting of Shareholders of YONDENKO CORPORATION (the “Company”) will be held for the purposes as described below.

The Company has, for convening this General Meeting of Shareholders, provided information contained in the Reference Documents for the General Meeting of Shareholders, etc. electronically (Electronic Provision Measures Matters). The Electronic Provision Measures Matters have been placed on the Company’s website as “Notice of the 72nd Annual General Meeting of Shareholders” and “Electronic Provision Measures Matters (matters not to be included in a paper copy delivered to shareholders) for the 72nd Annual General Meeting of Shareholders, etc.” Please access the Company’s website shown below to check them.

The Company’s website: <https://www.yondenko.co.jp/ir/meeting.php>

In addition to the above website, the Electronic Provision Measures Matters have been also placed on a website of Tokyo Stock Exchange (TSE). Please access the following TSE website (Listed Company Search), enter the issue name (the Company name) or securities code to search, then click on “Basic information” and “Documents for public inspection/PR information” to review them.

TSE website (Listed Company Search):

<https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do?Show=Show>

If you do not attend the meeting, you can exercise your voting rights with either of the methods below. Please review the Reference Documents for the General Meeting of Shareholders, and exercise your voting rights by 5:10 p.m. on Wednesday, June 28, 2023, Japan time.

[Exercising Voting Rights in Writing]

Please indicate your vote for or against the proposals on the enclosed Voting Rights Exercise Form and return it so that it arrives by the above exercise deadline.

[Exercising Voting Rights using Electromagnetic Means (the Internet, etc.)]

Please review the “Guide to Exercising Voting Rights using Electromagnetic Means (the Internet, etc.)” on page 4 of this notice of convocation, and enter your vote for or against the proposals by the above exercise deadline.

- 1. Date and Time:** Thursday, June 29, 2023 at 10:00 a.m. Japan time
- 2. Place:** 5th floor, the Company's head office, 2-3-9 Hananomiya-cho, Takamatsu city, Kagawa, Japan
(Please refer to the guide map showing the venue of the Annual General Meeting of Shareholders at the end of this Notice.)
- 3. Meeting Agenda:**
- Matters to be reported:**
1. The Business Report and Consolidated Financial Statements for the Company's 72nd Fiscal Year (April 1, 2022 - March 31, 2023) and results of audits by the Accounting Auditor and the Audit and Supervisory Committee Office of the Consolidated Financial Statements
 2. Non-consolidated Financial Statements for the Company's 72nd Fiscal Year (April 1, 2022 - March 31, 2023)
- Proposals to be resolved:**
- Proposal 1:** Appropriation of Surplus
- Proposal 2:** Partial Amendments to the Articles of Incorporation
- Proposal 3:** Election of Nine (9) Directors (excluding Directors who are Audit and Supervisory Committee Members)
- Proposal 4:** Election of Four (4) Directors who are Audit and Supervisory Committee Members
- Proposal 5:** Setting of Amount Limit of Compensation for Directors (excluding Directors who are Audit and Supervisory Committee Members)
- Proposal 6:** Decision of Compensation for Allotment of Restricted Stock to Directors (excluding Outside Directors and Directors who are Audit and Supervisory Committee Members)
- 4. Matters Decided in Connection with this Convocation**
1. If voting rights are exercised in duplicate in writing and using electromagnetic means, the vote submitted using electromagnetic means shall be treated as valid.
 2. If voting rights are exercised multiple times using electromagnetic means, the final vote submitted shall be treated as valid.

End

(Notes)

- ◎ When attending the meeting, please submit the enclosed Voting Rights Exercise Form at the reception desk.
- ◎ The following matters are posted on the Company's website and Tokyo Stock Exchange's website shown on page 1 of this notice of convocation, based on the relevant laws and regulations and Article 16 of the Company's Articles of Incorporation, and therefore, not included in the paper copy to be delivered to shareholders.
 - (1) Notes to the consolidated financial statements in the Consolidated Financial Statements
 - (2) Notes to the non-consolidated financial statements in the Non-consolidated Financial StatementsAccordingly, the paper copy to be delivered to shareholders includes parts of documents audited by the Audit and Supervisory Committee Office and the Accounting Auditor in the preparation of their audit reports.
- ◎ If revisions are made to the Electronic Provision Measures Matters, the revised versions will be posted on respective websites on which the matters have been placed.