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Securities identification code: 7823

June 6, 2023

(Commencement date of measures for electronic provision: May 26, 2023)

To our shareholders:

Yoshikata Igarashi  
Chairman and President  
**ARTNATURE INC.**  
3-40-7 Yoyogi, Shibuya-ku, Tokyo

## **NOTICE OF THE 56TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

This is to notify you of the 56th Ordinary General Meeting of Shareholders of ARTNATURE INC. (the “Company”), which will be held as described below.

In convening this general meeting of shareholder, the Company has taken measures for electronic provision, and posted matters subject to measures for electronic provision on the Company’s website under the title “Notice of the 56th Ordinary General Meeting of Shareholders.”

Please access the Company’s website below, and select “Shareholders and Stock Information” and “General Meeting of Shareholders” in that order to see the relevant information listed under the title “General Meeting of Shareholders.”

Company's website <https://www.artnature.co.jp/ir/english/>

In addition to the Company’s website, the matters subject to measures for electronic provision are also posted on the website of the Tokyo Stock Exchange (TSE). If you are unable to access the Company’s website, please access the following TSE’s website, enter the Company name or the Company’s securities identification code in “Issue name (company name)” or “Code,” and click “Search,” select “Basic information” and “Documents for public inspection/PR information” in that order to see them.

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

If you are unable to attend the meeting in person, you may exercise your voting rights by either of the following methods. After reviewing the Reference Documents for the General Meeting of Shareholders posted as matters subject to measures for electronic provision, please exercise your voting rights no later than 6:30 p.m. on Wednesday, June 21, 2023 (Japan Standard Time).

**1. Date and Time:** Thursday, June 22, 2023, at 10:00 a.m. (Japan Standard Time)  
The reception starts at 9:00 a.m.

**2. Venue:** The Ballroom on Level 39  
Park Hyatt Tokyo, Shinjuku Park Tower  
3-7-1 Nishi Shinjuku, Shinjuku-ku, Tokyo

### **3. Purposes:**

#### **Items to be reported:**

1. Business Report and Consolidated Financial Statements for the 56th Term (from April 1, 2022 to March 31, 2023) as well as the results of audit of the Consolidated Financial Statements by the Accounting Auditor and the Board of Auditors
2. Non-Consolidated Financial Statements for the 56th Term (from April 1, 2022 to March 31, 2023)

#### **Item to be resolved:**

**Proposal:** Appropriation of surplus

## **General information**

If you will be attending the meeting in person, please submit the enclosed voting form to reception staff at the venue.

If the need arises for the revision of any matters subject to measures for electronic provision, the revised matters will be posted on each of the designated websites of the Company and TSE.

In accordance with applicable laws and regulations and the provisions of Article 15 of the Company's Articles of Incorporation, the Company sends a document which does not include certain part of matters subject to measures for electronic provision. "Status of items such as stock acquisition rights," "System for ensuring the appropriateness of business and an overview of the operating status of said system," "Notes to Consolidated Financial Statements" and "Notes to Non-Consolidated Financial Statements" are posted on the Company's website and TSE's website, and are not included in this Notice. Therefore, any missing clause numbers in this Notice sent to you do not indicate errors. In addition, the page numbers in this Notice are different from those given in the matters subject to measures for electronic provisions. Your understanding is highly appreciated in advance.

Exercising voting rights by proxy:

If exercising voting rights by proxy, another shareholder of the Company with voting rights can attend the meeting as your proxy. However, please note that the voting form and a document testifying to their authority to act as proxy must be submitted together with the registered seal certificate for the signature or seal on a document testifying to their authority to act as proxy and a copy of the proxy's passport, driver's license, health insurance certificate, or other document verifying the identity of the shareholder.

Notification method when exercising voting rights diversely:

If you plan to exercise your voting rights in a non-uniform way, please inform the Company of this intention with the reason in writing at least three (3) days prior to the date of the general meeting of shareholders.

## Reference Documents for the General Meeting of Shareholders

**Proposal:** Appropriation of surplus

The Company proposes appropriation of surplus as follows:

1. Matters related to year-end dividends

The Company believes that returning profits to shareholders is one of its most important management issues. Our basic policy is to provide stable dividends to shareholders while strengthening our business foundation and financial structure and augmenting internal reserves for future business expansion.

Based on this basic policy and in light of a comprehensive assessment of earnings in this fiscal year, the Company proposes year-end dividends of ¥14 per common share for the 56th Term.

(1) Type of dividend property

Cash

(2) Allocation of dividend property to shareholders and total amount thereof

¥14 per common share of the Company Total amount of dividends: ¥459,076,254

(3) Effective date of distribution of dividends of surplus

June 23, 2023