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(Securities Code: 8439)

June 2, 2023

(Electronic provisional measures commence on May 24, 2023)

To Shareholders with Voting Rights:

Koichi Baba
President & CEO,
Representative Director
Tokyo Century Corporation
3 Kanda-neribeicho, Chiyoda-ku,
Tokyo, Japan

NOTICE OF THE 54TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

You are hereby informed that the 54th Annual General Meeting of Shareholders (the “Meeting”) of Tokyo Century Corporation (the “Company”) will be held for the purposes as described below.

When convening this general meeting of shareholders, the Company has taken measures for providing information in electronic format (the “electronic provision measures”) and has posted matters subject to the electronic provision measures on the following Company’s website. However, we will send out paper copies of documents stating the matters subject to electronic provision measures to all shareholders, regardless of whether or not they made a request for delivery of documents under the Companies Act.

The Company website
<https://www.tokyocentury.co.jp/en/ir/meeting.html>



In addition to the website shown above, the Company also has posted this information on the following website.

The TSE website (Listed Company Search)
<https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do?Show=Show>



Please access the above website, enter “Tokyo Century Corporation” in the issue name (company name) or our stock exchange code “8439” in the “Code” field, and click “Search” to find search results. Then, click on “Basic information” and “Documents for public inspection/PR information.” in this order to find “[Notice of General Shareholders Meeting/Informational Materials for a General Shareholders Meeting]” in the “Filed information available for public inspection” section.

Instead of attending the Meeting, you can exercise your voting rights in writing (by mail) or via the Internet. Please review the Guide to Exercising Voting Rights on pages 3 and 4 and exercise your voting rights by 5:15 p.m. on Friday, June 23, 2023. In addition, the Company will broadcast the Meeting live via the Internet so that you can watch the proceedings of the Meeting live. For details, please refer to the Information on the Livestreaming of the General Meeting of Shareholders on page 24.

- 1. Date and Time:** Monday, June 26, 2023 at 10:00 a.m. Japan time
(Reception starts at 9:00 a.m.)
* Please be noted the starting time is 10:00 a.m.
- 2. Place:** AKIBA HALL, FUJISOFT Bldg. 5F
3 Kanda-neribeicho, Chiyoda-ku, Tokyo, Japan
* Please refer to the “Map and Directions” attached at the end.
- 3. Meeting Agenda:**
Matters to be reported:
1. Business Report, Consolidated Financial Statements for the 54th Fiscal Year (from April 1, 2022 to March 31, 2023) and results of audits by the Accounting Auditor and the Board of Corporate Auditors of the Consolidated Financial Statements
 2. Non-consolidated Financial Statements for the 54th Fiscal Year (from April 1, 2022 to March 31, 2023)
- Matters to be resolved:**
- Proposal No. 1:** Appropriation of Surplus
Proposal No. 2: Election of Thirteen (13) Directors
Proposal No. 3: Election of One (1) Corporate Auditor
Proposal No. 4: Election of One (1) Substitute Corporate Auditor
- 4. Arrangements in convening the Meeting:**
- (1) You can exercise your voting rights by proxy upon submission of a letter of proxy which certifies the permission of the proxy who shall be a shareholder qualified to exercise voting rights.
 - (2) If neither approval nor disapproval of a proposal is indicated, it shall be deemed a vote of approval for Company proposals.
 - (3) If you wish to split your voting on any of the proposals, please notify the Company of your intention to split a vote and its reasons at least three days prior to the date of the Meeting.

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- ◎The documents mailed to shareholders who made a request for delivery of documents also serve as reference documents stating the matters subject to the electronic provision measures. In accordance with laws and regulations as well as Article 15 of the Articles of Incorporation of the Company, the following matters are not presented in the documents mailed to shareholders. Accordingly, the documents mailed to shareholders constitute only part of the documents audited by the independent auditor and the Corporate Auditors in the preparation of the Audit Report. For the following information, please see the websites on page 1.
- “Matters concerning stock acquisition rights, etc. of the Company,” “Matters concerning the accounting auditor,” “System for ensuring appropriateness of operations,” in the Business Report
 - Consolidated Statements of Changes in Equity and Notes to Consolidated Financial Statements
 - Non-consolidated Statements of Changes in Equity and Notes to Non-consolidated Financial Statements
- ◎If any amendments are made to matters subject to the electronic provision measures, such amendments will be posted on the respective websites where the matters are posted.

Guide to Exercising Voting Rights

We recognize that the shareholders' voting rights to be exercised in the Meeting is an important right for our shareholders.

Please review the matters subject to electronic provision measures of the Reference Documents for the Meeting, and we respectfully request that you exercise your voting rights.

The following three methods are available for exercising your voting rights.

Attending the Meeting in person

Please submit the enclosed Voting Rights Exercise Form at the reception desk of the venue.

Date and time of the meeting: Monday, June 26, 2023 at 10:00 a.m.

(Reception starts at 9:00 a.m.)

Exercising voting rights in writing (by mail)

Please indicate your vote for or against the proposals on the enclosed Voting Rights Exercise Form and return it by mail without putting a stamp on it.

Deadline for exercising voting rights: 5:15 p.m., Friday, June 23, 2023 (time of receipt)

Exercising voting rights via the Internet

Please enter your vote for or against the proposals following the guide on the next page.

Deadline for exercising voting rights: 5:15 p.m., Friday, June 23, 2023 (completion of input)

Guide to filling out the Voting Rights Exercise Form

Please circle the response corresponding to your vote for each proposal.

Proposals 1, 3 and 4

- Circle “贊” to vote for the proposal
- Circle “否” to vote against the proposal

Proposal 2

- Circle “贊” to vote for the proposal
- Circle “否” to vote against the proposal
- If you disapprove part of candidates, circle “贊” and write the number(s) of the candidate(s) whom you are against
- If you exercise your voting rights both through writing (by mail) and through the Internet, etc., the vote through the Internet, etc. shall be valid. If you exercise your voting rights through the Internet, etc. more than once, the last vote shall be deemed to be effective.
- The password will be locked and disabled when inputted incorrectly a certain number of times. When the password is locked, please follow the instructions on the screen.

Guide to exercising voting rights via the Internet

<Exercise of voting rights by scanning QR code: “Smart Exercise”>

You can login to the voting website without entering your voting rights exercise code and password on the Voting Rights Exercise Form.

1. Please scan the QR code on the Voting Rights Exercise Form

* QR Code” is a registered trademark of Denso Wave Incorporated.

2. Thereafter please follow the instructions on the screen and enter your votes

Exercising voting rights by the “Smart Exercise” is available only once.

If you need to change your votes after exercising your voting rights, please access the voting website designed for PC users and login by entering your “voting rights exercise code” and “password” printed in the right side (back side) of the enclosed “Voting Rights Exercise Form.” Then, please exercise your voting rights again.

* If you rescan the QR code, you can access the voting website designed for PC users.

<Exercise of voting rights by entering voting rights exercise code and password>

Voting website: <https://soukai.mizuho-tb.co.jp/>

1. Please access the voting website

2. Please enter the “voting rights exercise code” on the Voting Rights Exercise Form and click “Continue”

Enter the “voting rights exercise code” and click “Continue.”

3. Register new “password”

Enter new “password” and click “Register.”

4. Thereafter please follow the instructions on the screen and enter your votes

If you have any questions concerning how to use your PC when exercising your voting rights via the Internet, please contact the following number.

Contact information:
Stock Transfer Agency Department, Mizuho Trust & Banking Co., Ltd.
0120-768-524
Service hours: 9:00 – 21:00 (except for New Year holidays)

Institutional Investors can use the electronic voting platform for institutional investors run by ICJ, Inc.

Reference Documents for the General Meeting of Shareholders

Proposal No. 1: Appropriation of Surplus

For appropriation of surplus, the Company, under its basic policy, aims to return profits to its shareholders on a long-term and stable basis while enhancing internal reserves. Net income attributable to owners of parent decreased significantly though this was due to a one-time loss with no cash outflow. Taking into consideration our future financial condition and business performance, we propose to pay the following dividends.

1. Matters pertaining to the period-end dividend

(1) Dividend assets classification

The dividend will be paid in cash

(2) Matters pertaining to the allocation of dividend assets and total amount thereof

¥72 per share of the Company's common stock

Total amount ¥8,812,856,736

Annual dividend for the fiscal year under review shall be ¥143 per share, as ¥71 was already paid for interim dividend.

(3) Effective date for payment of dividend of surplus

June 27, 2023

Proposal No. 2: Election of Thirteen (13) Directors

The terms of office of all Directors will expire at the conclusion of this Meeting.

Accordingly, the election of thirteen (13) Directors is proposed.

The candidates are as follows.


No.	Name	Current positions and responsibilities at the Company	Attendance at meetings held in FY2022		
			Board of Directors	Nomination Committee	Compensation Committee
1	<u>Reappointment</u> Masataka Yukiya	Chairman & Co-CEO, Representative Director	15/15 (100%)	4/4	5/5
2	<u>Reappointment</u> Koichi Baba	President & CEO, Representative Director	15/15 (100%)	4/4	5/5
3	<u>Reappointment</u> Masao Yoshida	<u>Independent Director</u> <u>External Director</u> Director	15/15 (100%)	4/4	5/5
4	<u>Reappointment</u> Akio Nakamura	<u>Independent Director</u> <u>External Director</u> Director	15/15 (100%)	4/4	5/5
5	<u>Reappointment</u> Toshio Asano	<u>Independent Director</u> <u>External Director</u> Director	15/15 (100%)	4/4	4/5
6	<u>Reappointment</u> Miho Tanaka	<u>Independent Director</u> <u>External Director</u> Director	15/15 (100%)	4/4	5/5
7	<u>Reappointment</u> Tsuyoshi Numagami	<u>Independent Director</u> <u>External Director</u> Director	11/11 (100%)	3/3	4/4
8	<u>Reappointment</u> Akihiko Okada	Deputy President, Director and Executive Officer; President, Audit Unit	15/15 (100%)		
9	<u>Reappointment</u> Hiroshi Sato	Deputy President, Director and Executive Officer Responsible for Equipment Leasing; President, Environmental Infrastructure Business Development Unit; President, Environmental Infrastructure Business Unit	11/11 (100%)		
10	<u>Reappointment</u> Toshio Kitamura	Director and Senior Managing Executive Officer; President, International Business Development Unit; President, International Business Unit	11/11 (100%)		
11	<u>Reappointment</u> Mahoko Hara	Director and Senior Managing Executive Officer in charge of Specialty Finance Business Development Unit; Deputy President, Specialty Finance Business Unit I	11/11 (100%)		
12	<u>Reappointment</u> Tatsuya Hirasaki	Director and Managing Executive Officer; President, Corporate Planning Unit; President, Accounting Unit	15/15 (100%)		
13	<u>Reappointment</u> Shunichi Asada	Director	15/15 (100%)		


Note: For Mr. Tsuyoshi Numagami, Mr. Hiroshi Sato, Mr. Toshio Kitamura and Ms. Mahoko Hara, attendance at the meetings of the Board of Directors held during FY2022 states the status of their attendance after they assumed the office of Director of the Company in June 2022.


Skills Matrix of Director candidates


The Company aims to appoint a diverse team of directors in order to strengthen the frameworks for ensuring effective management, oversight and advisory functions for the Board of Directors. Items of the skills matrix will be reviewed as necessary based on the management strategy and plans.


No.	Areas of expertise and expected contributions						Nomination Committee (◎Chairperson)	Compensation Committee (◎Chairperson)
	Corporate Management	Global Operations	Finance, Risk Management	Legal Affairs, Accounting, Taxation	Sustainability	IT, Digital Transformation		
1	●		●		●	●	●	●
2	●	●	●		●	●	●	●
3	●	●	●	●			●	◎
4	●		●	●			●	●
5	●	●			●		◎	●
6			●	●	●		●	●
7	●	●			●		●	●
8	●	●	●					
9	●	●			●	●		
10		●	●		●	●		
11		●	●		●	●		
12			●	●	●	●		
13	●	●	●					


No.	Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
1	 Masataka Yukiya (May 8, 1956) <u>Reappointment</u>	April 1979 Joined ITOCHU Corporation April 2004 General Manager of Finance, Realty, Insurance & Logistics Services Management Planning Division and Chief Information Officer of Finance Realty, Insurance & Logistics Services Company of ITOCHU Corporation April 2006 Chief Operating Officer of Finance Division, Finance, Realty, Insurance & Logistics Services Company of ITOCHU Corporation April 2008 Executive Officer, Chief Operating Officer of Finance and Insurance Division, Finance, Realty, Insurance & Logistics Services Company of ITOCHU Corporation June 2011 Director and Managing Executive Officer, Deputy President, Corporate Business Unit I and Finance Business Unit of the Company April 2012 Director and Managing Executive Officer, President, Corporate Business Unit III of the Company April 2015 Director and Senior Managing Executive Officer, President, Corporate Business Unit III of the Company April 2019 Director and Senior Managing Executive Officer, Responsible for Equipment Leasing of the Company June 2019 Deputy President, Director and Executive Officer, Responsible for Equipment Leasing of the Company April 2020 Deputy President, Representative Director and Executive Officer, Responsible for Equipment Leasing of the Company June 2022 Chairman & Co-CEO, Representative Director of the Company (to present)	8,000
<p>Reasons for the selection of candidate for Director</p> <p>Mr. Masataka Yukiya has provided appropriate management and oversight as Director of the Company since June 2011, applying his abundant experience and wide range of knowledge gained in corporate management at a general trading company and operational execution in fields including sales and finance. The Company nominates Mr. Yukiya as a Director candidate as he will be able to continue contributing to the Company's sustainable growth and improvement of medium- to long-term corporate value.</p>			


No.	Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
2	 <p data-bbox="209 712 391 801">Koichi Baba (May 14, 1961) <u>Reappointment</u></p>	<p data-bbox="438 271 566 297">April 1985</p> <p data-bbox="438 304 566 331">April 2010</p> <p data-bbox="438 367 566 394">April 2012</p> <p data-bbox="438 430 566 456">July 2013</p> <p data-bbox="438 463 566 490">April 2014</p> <p data-bbox="438 526 566 553">April 2014</p> <p data-bbox="438 589 566 616">June 2014</p> <p data-bbox="438 696 566 723">April 2015</p> <p data-bbox="438 759 566 786">April 2016</p> <p data-bbox="438 853 566 880">April 2017</p> <p data-bbox="438 916 566 943">April 2018</p> <p data-bbox="438 978 566 1005">June 2018</p> <p data-bbox="438 1086 566 1113">April 2020</p> <p data-bbox="438 1149 566 1176">April 2022</p> <p data-bbox="603 271 1284 1220"> Joined The Dai-Ichi Kangyo Bank, Limited General Manager of Shinjuku Corporate Banking Department, Mizuho Corporate Bank, Ltd. General Manager of Taipei Branch of Mizuho Corporate Bank, Ltd. General Manager of Taipei Branch of Mizuho Bank, Ltd. Executive Officer, General Manager of Taipei Branch of Mizuho Bank, Ltd. Executive Officer, General Manager of Corporate Banking Unit (Large Corporations) of Mizuho Bank, Ltd. Executive Officer, General Manager of Corporate Planning Division and Deputy President, Administrative System Unit of the Company Executive Officer, President, IT Unit and General Manager of Corporate Planning Division of the Company Managing Executive Officer, President, Corporate Planning Unit and Accounting Unit, General Manager of Corporate Planning Division of the Company Managing Executive Officer, President, Corporate Planning Unit and Accounting Unit of the Company Senior Managing Executive Officer, President, Corporate Planning Unit and Accounting Unit of the Company Director and Senior Managing Executive Officer, President, Corporate Planning Unit and Accounting Unit of the Company Director and Senior Managing Executive Officer, President, Corporate Planning Unit of the Company President & CEO, Representative Director of the Company (to present) </p>	6,400
	<p data-bbox="188 1227 758 1254">Reasons for the selection of candidate for Director</p> <p data-bbox="188 1261 1300 1458">Mr. Koichi Baba has provided appropriate management and oversight as Director of the Company since June 2018, applying his abundant experience and wide range of knowledge gained in operational execution in fields including international business and sales at financial institutions as well as corporate planning at the Company. The Company nominates Mr. Baba as a Director candidate as he will be able to continue contributing to the Company's sustainable growth and improvement of medium- to long-term corporate value.</p>		


No.	Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
3	 Masao Yoshida (February 5, 1949) <u>Reappointment</u> <u>External Director</u> <u>Independent Director</u>	April 1972 Joined Furukawa Electric Co., Ltd. June 2002 Director and General Manager of Finance & Accounting Department of Furukawa Electric Co., Ltd. June 2003 Corporate Senior Vice President, General Manager of Finance & Accounting Department and General Manager of Corporate Planning Department of Furukawa Electric Co., Ltd. June 2004 Managing Director and Corporate Senior Vice President, CFO and General Manager of Corporate Planning Department of Furukawa Electric Co., Ltd. June 2006 Senior Managing Director, Corporate Executive Vice President, CMO, General Manager of Export Management Office and President of Energy & Industrial Products Company of Furukawa Electric Co., Ltd. June 2008 President, Representative Director and COO of Furukawa Electric Co., Ltd. June 2009 President and Representative Director of Furukawa Electric Co., Ltd. April 2012 Chairman and Representative Director of Furukawa Electric Co., Ltd. April 2016 Chairman and Director of Furukawa Electric Co., Ltd. April 2017 Director of Furukawa Electric Co., Ltd. (Retired in June 2017) June 2017 Director of the Company (to present) (Significant concurrent position) Chairman of Denki-Club., Ltd.	4,800
<p>Reasons for the selection of candidate for External Director and outline of expected roles Mr. Masao Yoshida has abundant experience and wide range of knowledge gained in corporate management over his many years as the manager of a leading electronics manufacturer, and he has applied his insight in the management of the Company and carried out management and monitoring of operational execution from an independent perspective as an External Director of the Company since June 2017. In addition, he provided valuable suggestions as a chairperson of the Compensation Committee and a member of the Nomination Committee. The Company nominates Mr. Yoshida as an External Director candidate as we expect he will continue contributing to the Company's sustainable growth and improvement of medium- to long-term corporate value after his election.</p> <p>Special notes concerning candidates for External Director</p> <ul style="list-style-type: none"> - The term of office of Mr. Masao Yoshida as an External Director of the Company will be 6 years at the conclusion of this Meeting. - Mr. Masao Yoshida is a candidate for which the Tokyo Stock Exchange requires to be appointed as an independent officer. - Mr. Masao Yoshida had been engaged in operational execution of Furukawa Electric Co., Ltd. as its Director. Although this company has a business relationship with the Company, the amount of transaction accounted for less than 1% of this company's sales and the Company's consolidated revenues during the most recent fiscal year. The Company has no business relationship with Denki-Club., Ltd., where Yoshida serves as Chairman. 			

No.	Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
4	 <p data-bbox="177 792 422 943">Akio Nakamura (July 21, 1955) Reappointment External Director Independent Director</p>	<p data-bbox="427 271 1300 974"> April 1978 Joined Ministry of Finance July 2005 Director-General, Fukuoka Regional Taxation Bureau of National Tax Agency July 2006 Deputy Director-General, Financial Bureau of Ministry of Finance July 2007 Senior Deputy Director-General, Financial Bureau of Ministry of Finance July 2009 Director-General, Osaka Regional Taxation Bureau of National Tax Agency July 2010 Director-General, Financial Bureau of Ministry of Finance (retired in August 2011) October 2011 Chairman of Sompo Japan Research Institute Inc. (retired in June 2016) March 2013 Registered as attorney, joined Tanabe & Partners (to present) June 2015 Director of the Company (retired in June 2017) June 2016 Audit & Supervisory Board Member of NTT DATA Corporation (retired in June 2018) June 2018 Director of the Company (to present) April 2019 President and CEO, Japan Securities Depository Center, Incorporated June 2019 Director, President & CEO, Japan Securities Depository Center, Incorporated (to present) </p> <p data-bbox="427 981 1300 1198"> (Significant concurrent positions) Special Partner of Tanabe & Partners Director, President and CEO, Japan Securities Depository Center, Incorporated President and CEO, JASDEC DVP Clearing Corporation Outside Director (Audit & Supervisory Committee Member), Ipet Insurance Co., Ltd. </p>	2,800
<p data-bbox="177 1227 1474 1512"> Reasons for the selection of candidate for External Director and outline of expected roles Mr. Akio Nakamura has provided accurate advice on the overall management of the Company from an objective perspective as an External Director of the Company, as well as carried out management and monitoring from an independent perspective, applying his abundant experience and wide range of knowledge gained in fields such as finance and taxation, from June 2015 to June 2017, and again from June 2018. In addition, he provided valuable suggestions as a member of the Compensation Committee and the Nomination Committee. The Company nominates Mr. Nakamura as an External Director candidate as we expect he will continue contributing to the Company's sustainable growth and improvement of medium- to long-term corporate value after his election. </p> <p data-bbox="177 1518 1474 1960"> Special notes concerning candidates for External Director - Mr. Akio Nakamura served for 2 years as an External Director of the Company from June 2015 to June 2017, and again for 5 years since June 2018. The total term of office of Mr. Akio Nakamura as an External Director of the Company will be 7 years at the conclusion of this Meeting. - Mr. Akio Nakamura is a candidate for which the Tokyo Stock Exchange requires to be appointed as an independent officer. - Although the Company has business relationships with Japan Securities Depository Center, Incorporated, at which Mr. Akio Nakamura serves as Director, President and CEO, and Tanabe & Partners, at which he serves as a Special Partner, the amount of transaction accounted for less than 1% of the sales of these companies and the consolidated revenue of the Company, and the amount of transaction with Tanabe & Partners is ¥1 million during the most recent fiscal year. JASDEC DVP Clearing Corporation, at which Mr. Nakamura serves as President and CEO, and Ipet Insurance Co., Ltd., at which Mr. Nakamura serves as an Outside Director, do not have business relationships with the Company. </p>			


No.	Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
	 Toshio Asano (December 4, 1952) <u>Reappointment</u> <u>External Director</u> <u>Independent Director</u>	April 1975 Joined Asahi Chemical Industry Co., Ltd. (currently Asahi Kasei Corporation) October 2003 Executive Officer, Asahi Kasei Pharma Corporation April 2008 Director and Managing Executive Officer, Asahi Kasei Pharma Corporation April 2010 President, Presidential Executive Officer, Asahi Kasei Pharma Corporation April 2011 President, Presidential Executive Officer, Asahi Kasei Pharma Corporation; Executive Officer, Asahi Kasei Corporation April 2014 Presidential Executive Officer, Asahi Kasei Corporation June 2014 President & Representative Director, Presidential Executive Officer, Asahi Kasei Corporation April 2016 Director, Standing Counsellor, Asahi Kasei Corporation June 2016 Standing Counsellor, Asahi Kasei Corporation June 2019 Director of the Company (to present) June 2022 Counsellor, Asahi Kasei Corporation (to present) (Significant concurrent positions) Outside Director of MEDIPAL HOLDINGS CORPORATION External Director of Daicel Corporation Counsellor of Asahi Kasei Corporation Chairman, Japanese Foundation for Cancer Research	
5	<p>Reasons for the selection of candidate for External Director and outline of expected roles</p> <p>Mr. Toshio Asano has led a major diversified chemicals company, and has abundant experience and broad knowledge of corporate management. He has applied his insight in the management of the Company and carried out management and monitoring from an independent perspective as an External Director of the Company since June 2019. In addition, he provided valuable suggestions as the chairperson of the Nomination Committee and a member of the Compensation Committee. The Company nominates Mr. Asano as an External Director candidate as we expect he will continue contributing to the Company's sustainable growth and improvement of medium- to long-term corporate value after his election.</p> <p>Special notes concerning candidates for External Director</p> <ul style="list-style-type: none"> - The term of office of Mr. Toshio Asano as an External Director of the Company will be 4 years at the conclusion of this Meeting. - Mr. Toshio Asano is a candidate for which the Tokyo Stock Exchange requires to be appointed as an independent officer. - Although the Company has a business relationship with Asahi Kasei Corporation, at which Mr. Toshio Asano was engaged in management, and Japanese Foundation for Cancer Research, at which he serves as Chairman, the amount of transaction accounted for less than 1% of the sale of Asahi Kasei Corporation and Japanese Foundation for Cancer Research and the Company's consolidated revenues during the most recent fiscal year. In addition, ¥2 million donation has been made to Japanese Foundation for Cancer Research. MEDIPAL HOLDINGS CORPORATION, at which Mr. Asano serves as Outside Director, and Daicel Corporation, at which Mr. Asano serves as External Director, do not have business relationships with the Company. 		1,600


No.	Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
	 <p data-bbox="177 607 422 763"> Miho Tanaka (December 1, 1974) Reappointment External Director Independent Director </p>	<p data-bbox="427 271 1300 398"> October 2004 Registered as attorney-at-law with the Daini Tokyo Bar Association Joined Asahi Koma Law Offices (currently Nishimura & Asahi) </p> <p data-bbox="427 405 1300 495"> February 2007 Joined TMI Associates July 2015 Partner of Shiba Management Legal Office (currently Shiba & Tanaka Law Offices) (to present) </p> <p data-bbox="427 501 1300 689"> June 2021 Director of the Company (to present) (Significant concurrent positions) Partner of Shiba & Tanaka Law Offices Outside Corporate Auditor of Solasto Corporation Supervisory Director of Marimo Regional Revitalization REIT, Inc. Supervisory Director of JINUSHI Private REIT Investment Corporation </p>	
6		<p data-bbox="427 792 1300 831">Reasons for the selection of candidate for External Director and outline of expected roles</p> <p data-bbox="427 837 1300 1084">Although Ms. Miho Tanaka has never been directly involved in corporate management, she has abundant experience and knowledge in corporate affairs and M&A as an attorney-at-law, and has served as an External Director of the Company since June 2021, using her deep insight and abundant experience in the Company's management and providing management oversight from an independent perspective. In addition, she provided valuable suggestions as a member of the Compensation Committee and the Nomination Committee. The Company nominates Ms. Tanaka as an External Director candidate as we expect she will continue contributing to the Company's sustainable growth and improvement of medium- to long-term corporate value after her election.</p> <p data-bbox="427 1090 1300 1115">Special notes concerning candidates for External Director</p> <ul data-bbox="427 1122 1300 1467" style="list-style-type: none"> - The term of office of Ms. Miho Tanaka as an External Director of the Company will be 2 years at the conclusion of this Meeting. - Ms. Miho Tanaka is a candidate for which the Tokyo Stock Exchange requires to be appointed as an independent officer. - Although the Company has a business relationship with Solasto Corporation, at which Ms. Miho Tanaka serves as Outside Corporate Auditor, the amount of transaction accounted for less than 1% of the sale of Solasto Corporation and the Company's consolidated revenues during the most recent fiscal year. The Company has no business relationship with Shiba & Tanaka Law Offices, at which Ms. Tanaka serves as Partner, or Marimo Regional Revitalization REIT, Inc. and JINUSHI Private REIT Investment Corporation, at which she serves as Supervisory Director. - The name of Ms. Miho Tanaka on the family register is Miho Takahashi. 	100

No.	Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
7	 <p data-bbox="177 607 421 779"> Tsuyoshi Numagami (March 27, 1960) <u>Reappointment</u> <u>External Director</u> <u>Independent Director</u> </p>	<p data-bbox="437 271 1287 779"> April 2000 Professor, Graduate School of Commerce and Management, Hitotsubashi University January 2011 Dean of Graduate School, Graduate School of Commerce and Management, Hitotsubashi University December 2014 Director, Vice President, Hitotsubashi University April 2018 Professor, Graduate School of Business Administration, Hitotsubashi University June 2022 Director of the Company (to present) April 2023 Professor Emeritus, Hitotsubashi University (to present) Professor, Institute for Business and Finance, Waseda Business School (to present) (Significant concurrent positions) Outside Audit & Supervisory Board Member, JFE Holdings, Inc. Outside Director, EBARA CORPORATION Professor Emeritus, Hitotsubashi University Professor, Institute for Business and Finance, Waseda Business School </p> <p data-bbox="177 786 1299 1523"> Reasons for the selection of candidate for External Director and outline of expected roles Although Mr. Tsuyoshi Numagami has never been directly involved in corporate management, he has deep academic knowledge as a corporate management researcher, particularly in corporate strategy and organization. He has applied his deep insight and knowledge in the Company's management and to provide management oversight from an independent perspective as an External Director of the Company since June 2022. In addition, he provided valuable suggestions as a member of the Compensation Committee and the Nomination Committee. The Company nominates Mr. Numagami as an External Director candidate as we expect he will continue contributing to the Company's sustainable growth and improvement of medium- to long-term corporate value after his election. Special notes concerning candidates for External Director - The term of office of Mr. Tsuyoshi Numagami as an External Director of the Company will be 1 year at the conclusion of this Meeting. - Mr. Tsuyoshi Numagami is a candidate for which the Tokyo Stock Exchange requires to be appointed as an independent officer. - JFE Holdings, Inc., at which Mr. Tsuyoshi Numagami serves as Outside Audit & Supervisory Board Member, and EBARA CORPORATION, at which Mr. Numagami serves as Outside Director, and Waseda University, at which Mr. Numagami serves as Professor, have business relationships with the Company, but the amount of transaction accounted for less than 1% of the sale of JFE Holdings, Inc. EBARA CORPORATION, and Waseda University and the Company's consolidated revenues during the most recent fiscal year. There is no business relationship between the Company and Hitotsubashi University at which Mr. Numagami serves as Professor Emeritus. </p>	500

No.	Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
8	 Akihiko Okada (February 28, 1960) <u>Reappointment</u>	<p>April 1983 Joined ITOCHU Corporation</p> <p>April 2009 General Manager, Metals & Mineral/Energy Planning & Coordinating Department of ITOCHU Corporation</p> <p>April 2014 Executive Officer, Chief Operating Officer, Metals & Mineral Resources Division of ITOCHU Corporation</p> <p>April 2016 Executive Officer, Chief Operating Officer, Steel, Non-Ferrous & Solar Division of ITOCHU Corporation</p> <p>April 2017 Managing Executive Officer, Chief Operating Officer, Steel, Non-Ferrous & Solar Division of ITOCHU Corporation</p> <p>July 2018 Deputy President and Executive Officer in charge of Operation Headquarters and Business Headquarters of the Company</p> <p>April 2019 Deputy President and Executive Officer, Responsible for Operation Headquarters of the Company</p> <p>June 2019 Deputy President, Director and Executive Officer, Responsible for Operation Headquarters of the Company</p> <p>April 2020 Deputy President, Director and Executive Officer, Assistant to President of the Company</p> <p>April 2021 Deputy President, Director and Executive Officer, Responsible for Audit Unit of the Company</p> <p>April 2022 Deputy President, Director and Executive Officer; President, Audit Unit of the Company (to present)</p>	4,000
<p>Reasons for the selection of candidate for Director</p> <p>Mr. Akihiko Okada has provided appropriate management and oversight as Director of the Company since June 2019, applying his abundant experience and wide range of knowledge gained in corporate management at a general trading company and operational execution in fields including international business and sales. The Company nominates Mr. Okada as a Director candidate as he will be able to continue contributing to the Company's sustainable growth and improvement of corporate value.</p>			

No.	Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
9	 Hiroshi Sato (May 1, 1960) <u>Reappointment</u>	April 1984 Joined ITOCHU Corporation April 2009 General Manager, Marine Department, ITOCHU Corporation April 2015 Executive Officer, General Manager, Plant Project, Marine & Aerospace Division, ITOCHU Corporation April 2018 Managing Executive Officer, General Manager, Plant Project, Marine & Aerospace Division, ITOCHU Corporation April 2019 Managing Executive Officer, Chief Executive for Europe, ITOCHU Corporation June 2021 Senior Managing Executive Officer in charge of Equipment Leasing Business Development Unit and Specialty Finance Business Unit 1 of the Company June 2022 Deputy President, Director and Executive Officer, Responsible for Equipment Leasing; Deputy President, Specialty Finance Business Unit I April 2023 Deputy President, Director and Executive Officer, Responsible for Equipment Leasing; President, Environmental Infrastructure Business Development Unit; President, Environmental Infrastructure Business Unit (to present) (Significant concurrent position) Director, ITOCHU TC CONSTRUCTION MACHINERY CO., LTD.	700
Reasons for the selection of candidate for Director Mr. Hiroshi Sato has provided appropriate management and oversight as Director of the Company since June 2022, applying his abundant experience and wide-ranging insight gained from his involvement in corporate management and the execution of overseas and sales operations in a general trading company. The Company nominates Mr. Sato as a Director candidate as he will continue contributing to the Company's sustainable growth and improvement of corporate value.			

No.	Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
10	 <p data-bbox="204 792 395 887">Toshio Kitamura (April 6, 1963) <u>Reappointment</u></p>	<p data-bbox="437 271 1283 976"> April 1986 Joined Dai-Ichi Kangyo Bank, Limited April 2011 General Manager, Europe Sales Division 1, Mizuho Corporate Bank, Ltd. May 2013 Deputy President, East Asia & ASEAN Business Division of the Company April 2015 Deputy President, Global Business Unit of the Company April 2016 Executive Officer of the Company April 2019 Managing Executive Officer; President, International Business Unit II of the Company January 2020 Managing Executive Officer; President, Global Business Unit II; Deputy President, International Business Development Unit; Deputy President, International Business Unit I of the Company April 2020 Managing Executive Officer; President, International Business Development Unit; President, International Business Unit of the Company April 2022 Senior Managing Executive Officer; President, International Business Development Unit; President, International Business Unit of the Company June 2022 Director, Senior Managing Executive Officer; President, International Business Development Unit; President, International Business Unit of the Company (to present) </p> <p data-bbox="437 983 1283 1106"> (Significant concurrent positions) Director and Vice Chairman, CSI Leasing, Inc. Director and Chairman, BPI Century Tokyo Lease & Finance Corporation Director and Chairman, Tokyo Century (USA) Inc. </p>	3,100
<p data-bbox="188 1122 1299 1352"> Reasons for the selection of candidate for Director Mr. Toshio Kitamura has provided appropriate management and oversight as Director of the Company since June 2022, applying his abundant experience and insight from his involvement in overseas and sales operations at financial institutions and in the execution of sales, overseas and other operations at the Company. The Company nominates Mr. Kitamura as a Director candidate as he will continue contributing to the Company’s sustainable growth and improvement of medium- to long-term corporate value. </p>			

No.	Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
11	 <p data-bbox="177 779 419 1070">Mahoko Hara (January 23, 1965) <u>Reappointment</u></p>	<p data-bbox="424 271 1299 302">April 1987 Joined Dai-Ichi Kangyo Bank, Limited</p> <p data-bbox="424 309 1299 369">November 2007 General Manager, Market Product Development Department, Shinsei Bank, Limited</p> <p data-bbox="424 376 1299 407">March 2011 Senior Manager, Finance Business Unit of the Company</p> <p data-bbox="424 414 1299 474">April 2013 Executive Officer; General Manager, Finance Business Development Office</p> <p data-bbox="424 481 1299 542">April 2015 Executive Officer; Deputy President, Finance Business Unit of the Company</p> <p data-bbox="424 548 1299 631">April 2016 Managing Executive Officer; Deputy President, Specialty Finance Business Unit I; Deputy President, Global Business Unit of the Company</p> <p data-bbox="424 638 1299 766">April 2018 Managing Executive Officer; President, Specialty Finance Business Development Unit; Deputy President, Specialty Finance Business Unit I; Deputy President, International Business Unit II of the Company</p> <p data-bbox="424 772 1299 878">April 2020 Senior Managing Executive Officer; Deputy President, Specialty Finance Business Development Unit; Deputy President, Specialty Finance Business Unit I of the Company</p> <p data-bbox="424 884 1299 1012">June 2022 Director and Senior Managing Executive Officer in charge of Specialty Finance Business Development Unit; Deputy President, Specialty Finance Business Unit I of the Company (to present)</p> <p data-bbox="424 1019 1299 1070">(Significant concurrent position) Director and Executive Chairperson, Aviation Capital Group LLC</p>	2,600
	<p data-bbox="177 1108 1299 1140">Reasons for the selection of candidate for Director</p> <p data-bbox="177 1146 1299 1294">Ms. Mahoko Hara has provided appropriate management and oversight as Director of the Company since June 2022, applying her abundant experience in planning and product development at financial institutions, as well as in the execution of overseas and sales operations at the Company. The Company nominates Ms. Hara as a Director candidate as she will continue contributing to the Company's sustainable growth and improvement of medium- to long-term corporate value.</p>		

No.	Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
12	 Tatsuya Hirasaki (March 22, 1968) <u>Reappointment</u>	<p>April 1990 Joined Tokyo Leasing Co., Ltd.</p> <p>October 2008 General Manager of Accounting Division of Tokyo Leasing Co., Ltd.</p> <p>April 2009 General Manager of Accounting Division II of the Company</p> <p>October 2013 General Manager of Accounting Division of the Company</p> <p>April 2017 Executive Officer, General Manager of Corporate Planning Division and General Manager of Accounting Division of the Company</p> <p>April 2020 Managing Executive Officer; President, Accounting Unit; Deputy President, Corporate Planning Unit and General Manager of Corporate Planning Division of the Company</p> <p>June 2021 Director and Managing Executive Officer; President, Accounting Unit; Deputy President, Corporate Planning Unit and General Manager of Corporate Planning Division of the Company</p> <p>April 2022 Director and Managing Executive Officer; President, Corporate Planning Unit; President, Accounting Unit of the Company (to present)</p> <p>(Significant concurrent position) Outside Director, BOT Lease Co., Ltd.</p>	3,200
	<p>Reasons for the selection of candidate for Director</p> <p>Mr. Tatsuya Hirasaki has abundant experience and wide range of knowledge gained in operational execution in fields including accounting and corporate planning at the Company, and he has provided appropriate management and oversight as Director since June 2021. The Company nominates Mr. Hirasaki as a Director candidate as he will continue contributing to the Company's sustainable growth and improvement of medium- to long-term corporate value.</p>		

No.	Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held	
13	 Shunichi Asada (March 22, 1949) <u>Reappointment</u>	April 1972	Joined The Dai-Ichi Kangyo Bank, Limited	29,645
		June 2000	Executive Officer, General Manager of Market Planning Office of The Dai-Ichi Kangyo Bank, Limited	
		April 2002	Managing Executive Officer, Officer in charge of Sales of Mizuho Corporate Bank, Ltd.	
		April 2004	Managing Director of Mizuho Bank, Ltd.	
		June 2005	Deputy President, Head of Internal Audit Group of Mizuho Financial Group, Inc.	
		June 2007	Deputy President, Representative Director of Tokyo Leasing Co., Ltd.	
		April 2008	President & CEO, Representative Director of Tokyo Leasing Co., Ltd.	
		April 2009	President & CEO, Representative Director of the Company	
April 2020	Chairman, Representative Director of the Company			
June 2022	Director of the Company (to present)			
Reasons for the selection of candidate for Director Mr. Shunichi Asada has provided appropriate management and oversight as Director of Tokyo Leasing Co., Ltd. since June 2007 and of the Company since April 2009, applying his abundant experience and wide range of knowledge gained in corporate management at financial institutions and operational execution in fields including sales, markets, and international business. The Company nominates Mr. Asada as a Director candidate as he will continue contributing to the Company's sustainable growth and improvement of medium- to long-term corporate value.				

- Notes: 1. No material conflict of interest exists between the Company and any of the above candidates for Directors.
2. Messrs. Masao Yoshida, Akio Nakamura, Toshio Asano, Ms. Miho Tanaka and Mr. Tsuyoshi Numagami are candidates for External Director.
3. Matters concerning the candidates for External Director
The Company has concluded an agreement on limitation of liability with Messrs. Masao Yoshida, Akio Nakamura, Toshio Asano, Ms. Miho Tanaka and Mr. Tsuyoshi Numagami to limit their liability for damages in case of failure to perform their duties to the extent specified by laws and regulations and will enter into the same agreement upon the approval of their reelection.
4. The Company has concluded a directors and officers liability insurance contract with an insurance company for all of its Directors as insured persons to cover damages and litigation expenses in the event that a claim for damages is made against the insured due to an act committed by Directors who are included as insured in their capacity as such. However, there are grounds for exemptions. For example, losses or damage an insured person has caused intentionally or with gross negligence will not be covered. The Company will continue this insurance contract, and if each candidate is appointed as Director, he/she will be included as the insured under this insurance contract.

Policies and Procedures for Nominating and Appointing Candidates for Directors

Regarding the nomination and appointment of candidates for Directors, taking into consideration the fiduciary responsibility to stakeholders, the Company nominates the persons who are qualified for contributing to the Company's sustainable growth and improvement of medium- to long-term corporate value, based on expertise, wide range of knowledge, and abundant experience gained in corporate management and operational execution. The nomination and appointment of candidates for Directors are decided by the Board of Directors with reference to opinions of the Nomination Committee. The Nomination Committee, which is an advisory body of the Board of Directors, is chaired by an independent External Director, and the majority of its members are independent External Directors.

Proposal No. 3: Election of One (1) Corporate Auditor

The term of office of Corporate Auditor Mr. Katsuya Amamoto will expire at the conclusion of this Meeting. Accordingly, the election of one (1) Corporate Auditor is proposed. The Board of Corporate Auditors has previously given its approval.

The candidate is as follows:

No.	Name (Date of birth)	Career summary, positions and significant concurrent positions	Number of shares of the Company held
1	 Katsuya Amamoto (May 5, 1961) <u>Reappointment</u>	April 1985 Joined Tokyo Leasing Co., Ltd May 2006 General Manager of Sales Planning Division of Tokyo Leasing Co., Ltd. April 2011 General Manager, Kobe Branch of the Company April 2013 General Manager, Business Division VII of the Company April 2017 General Manager, Credit Supervision Division I of the Company April 2018 General Manager, Credit Supervision Division I and Credit Supervision Division II of the Company April 2019 General Manager, Credit Supervision Division I of the Company June 2019 Standing Corporate Auditor of the Company (to present) (Significant concurrent positions) Corporate Auditor, Orico Business Leasing Co., Ltd. Corporate Auditor, Amada Lease Co., Ltd. Corporate Auditor, ITOCHU TC CONSTRUCTION MACHINERY CO., LTD. Corporate Auditor, NITTSU Lease & Finance Co., Ltd. Corporate Auditor, TC Agency Corporation	4,200
Reasons for the selection of candidate for Corporate Auditor The Company nominates Mr. Katsuya Amamoto has provided appropriate management and oversight as a Corporate Auditor since June 2019, applying his abundant experience and knowledge, gained in operational execution in fields including credit supervision, sales and planning at the Company. The Company nominates Mr. Amamoto as a Corporate Auditor candidate as he will be able to be undertake appropriate management and monitoring of the lawfulness and appropriateness of the Company's corporate activities.			


Notes: 1. No material conflict of interest exists between the Company and Mr. Katsuya Amamoto.

2. The Company has concluded a directors and officers liability insurance contract with an insurance company for all of its Corporate Auditors as insured persons to cover damages and litigation expenses in the event that a claim for damages is made against the insured due to an act committed by Corporate Auditors who are included as insured in their capacity as such. However, there are grounds for exemptions. For example, losses or damage an insured person has caused intentionally or with gross negligence will not be covered. The Company will continue this insurance contract, and if Mr. Katsuya Amamoto is appointed as Corporate Auditor, he will be included as the insured under this insurance contract.

Proposal No. 4: Election of One (1) Substitute Corporate Auditor

In order to prepare for the possibility that the number of Corporate Auditors falls below the minimum number specified by laws and regulations, the election of one (1) Substitute Corporate Auditor is proposed. The Board of Corporate Auditors has previously given its approval.

The candidate is as follows:

Name (Date of birth)	Career summary, positions and significant concurrent positions	Number of shares of the Company held
 Toshihiko Iwanaga (August 12, 1965) <u>External Corporate Auditor</u> <u>Independent Corporate Auditor</u>	April 1990 Joined Sony Corporation October 2006 Registered as attorney-at-law (Daiichi Tokyo Bar Association) Joined Uchida & Samejima Law Firm September 2009 Iwanaga Law Office (to present) (Significant concurrent positions) Representative of Iwanaga Law Office	—
<p>Reasons for the selection of candidate for Substitute External Corporate Auditor Mr. Toshihiko Iwanaga has sophisticated expertise and experience as an attorney-at-law, and the Company proposes the election of Mr. Iwanaga as a Substitute External Corporate Auditor so he can use them in the Company’s auditing procedures. Although Mr. Iwanaga does not have any experience in corporate management, the Company believes that he will be able to appropriately carry out his duties as an External Corporate Auditor for the above reasons.</p> <p>Special notes concerning candidates for External Substitute Corporate Auditor</p> <ul style="list-style-type: none"> - Mr. Toshihiko Iwanaga is a candidate for Substitute External Corporate Auditor and upon appointment he will be reported to the Tokyo Stock Exchange as an independent officer. - Iwanaga Law Office, at which Mr. Toshihiko Iwanaga serves as representative, does not have a business relationship with the Company. 		

- Notes:
1. No material conflict of interest exists between the Company and Mr. Toshihiko Iwanaga.
 2. Mr. Toshihiko Iwanaga is a candidate for Substitute External Corporate Auditor.
 3. Upon the appointment of Mr. Toshihiko Iwanaga, the Company will enter into an agreement on limitation of liability with him to limit his liabilities for damages in case of failure to perform his duties to the extent specified by laws and regulations.
 4. The Company has concluded a directors and officers liability insurance contract with an insurance company for all of its Corporate Auditors as insured persons to cover damages and litigation expenses in the event that a claim for damages is made against the insured due to an act committed by Corporate Auditors who are included as insured in their capacity as such. However, there are grounds for exemptions. For example, losses or damage an insured person has caused intentionally or with gross negligence will not be covered. The Company will continue this insurance contract, and if Mr. Toshihiko Iwanaga is appointed as External Corporate Auditor, he will be included as the insured under this insurance contract.

Policies and Procedures for Nominating and Appointing Candidates for Corporate Auditors

Regarding the nomination and appointment of candidates for Corporate Auditors, the Company nominates the persons who will be able to be responsible for the appropriate management and monitoring of the lawfulness and appropriateness of the corporate activities including operational execution by Directors and Executive Officers of the Company, based on abundant experience and wide range of knowledge gained through serving as a manager or in management at financial institutions. At least one of the Corporate Auditors has sufficient knowledge of finance and accounting. The nomination and appointment of candidates for Corporate Auditors are decided by the Board of Directors after deliberation by the Board of Corporate Auditors.

Independence Standards for External Directors and External Corporate Auditors

The Company's basic policy is to elect External Directors and External Corporate Auditors who are able to be responsible for management and monitoring of the Company in an objective way based on expertise and a wide range of knowledge and abundant experience in corporate management, in accordance with Independence Standards for Independent Officers ("Guidelines Concerning Listed Company Compliance, etc." of the Tokyo Stock Exchange) stipulated by the Tokyo Stock Exchange. By doing so, the Company ensures the independence of External Directors and External Corporate Auditors.

Information on the Livestreaming of the General Meeting of Shareholders

The Company will livestream the Meeting via the Internet so that you can watch the proceedings.

1. Livestream date and time
Monday, June 26, 2023 from 10:00 a.m.
2. How to view the livestream (method for logging in to the livestream system)
 - (1) When viewing on a smartphone or tablet
Use either a camera app or barcode reader app to scan the QR code* shown in the enclosed “Notice of Livestreaming of the 54th Annual General Meeting of Shareholders of Tokyo Century Corporation” to open and view the web browser.
 - (2) When viewing on a computer or when you cannot log in with a QR code*
Access the URL shown in the enclosed “Notice of Livestreaming of the 54th Annual General Meeting of Shareholders of Tokyo Century Corporation,” enter your ID and password, and click on the Log-in button to view the web browser.
* “QR code” is a registered trademark of DENSO WAVE INCORPORATED.
3. Important notes regarding viewing
 - (1) Shareholders who view the livestream can watch the proceedings of the General Meeting of Shareholders but cannot exercise voting rights, ask questions, or propose a motion. Please exercise your voting rights in advance by 5:15 p.m. on Friday, June 23, 2023.
 - (2) In consideration of the privacy of shareholders attending the Meeting, the video will be shot from the back of the venue showing only the area near the seats of Directors. However, please note that shareholders attending the Meeting may also appear in the video due to the circumstances of the venue.
 - (3) Please note that malfunctions may occur during the livestream, such as visual or audio distortions or the inability to view the livestream, depending on your computer, smartphone, tablet, and other communication environments.
 - (4) Communication charges and other costs for viewing the livestream shall be borne by the shareholder.
 - (5) Videoing the livestream, recording images or audio, saving or posting the livestream on SNS, etc. and other similar acts are strictly prohibited.
 - (6) In the unlikely event that we are unable to provide a livestream, please visit our website: (<https://www.tokyocentury.co.jp>).
4. Contact information
If you have any questions, please contact **the Stock Transfer Agency Department, Mizuho Trust & Banking Co., Ltd.**
Toll-free number: **0120-288-324**
(Weekdays 9:00–17:00)