

(Note) This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translation and the Japanese original, the original shall prevail.

Security code: 9744

June 7, 2023

MEITEC CORPORATION
2-20-1, Kosei-tori, Nishi-ku, Nagoya-shi, Aichi, Japan
President and CEO: Hideyo Kokubun

Partial revision of "Notice of Convocation of the 50th Annual General Meeting of Shareholders Related to Electronic Provision Measures"

To Our Shareholders:

As always, we first would like to express our deep appreciation for your continued support.

We sent the Reference Documents for the General Meeting of Shareholders of our "50th Ordinary General Meeting of Shareholders - Matters for Electronic Provision," on May 31, 2023 and also started electronic provision measures on May 30, 2023. Regarding the "Agenda Item 3 Partial amendment to the Articles of Incorporation" of the Reference Documents for the General Meeting of Shareholders, we inform you that there are some amendments to the proposal.

We would like to sincerely apologize and inform you of the details of the amendments as follows.

Sincerely,

Reference Documents for the General Meeting of Shareholders

Agenda Item 3 Partial amendment to the Articles of Incorporation (Page 14)

2. Amendment details

< pre-revision >

Current Articles of Incorporation	Proposed changes
Article 11. (Share Handling Regulations) Handling related to shares and fees shall be based on laws and regulations or the Articles of Incorporation as well as the share handling regulations determined <u>by</u> the Board of Directors.	Article 11. (Share Handling Regulations) <u>Procedures for the exercise of rights by shareholders of the Company and other handling</u> related to shares as well as fees shall be based on laws and regulations or the Articles of Incorporation as well as the share handling regulations determined by the Board of Directors or <u>director(s) to whom authority is delegated based on a resolution of the Board of Directors.</u>

<revision>

Current Articles of Incorporation	Proposed changes
Article 11. (Share Handling Regulations) Handling related to shares and fees shall be based on laws and regulations or the Articles of Incorporation as well as the share handling regulations determined <u>by</u> the Board of Directors.	Article 11. (Share Handling Regulations) Handling related to shares and fees shall be based on laws and regulations or the Articles of Incorporation as well as the share handling regulations determined <u>by the Board of Directors or director(s) to whom authority is delegated based on a resolution of the Board of Directors.</u>

End

[Notes]

The Voting Rights Exercise Form sent to shareholders on May 31, 2023, can be used as is to exercise your voting rights.

In addition, voting rights that have already been exercised using the Voting Rights Exercise Form will be treated as voting rights exercised for the above-mentioned corrected proposals regarding Proposal No. 3. If you wish to modify your previous vote that has already been conducted, please exercise your voting rights again via the Internet or by attending the General Meeting of Shareholders, or contact us at the contact information below. I would like to express my gratitude.