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(Securities Code: 6474)

Date of sending by postal mail: February 8, 2024

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To Our Shareholders:

Tsutomu Kurosawa
Representative Director and President
NACHI-FUJIKOSHI CORP.
1-9-2 Higashi-Shinbashi, Minato-ku,
Tokyo, Japan

Notice of the 141st Annual General Meeting of Shareholders

We are pleased to announce the 141st Annual General Meeting of Shareholders of NACHI-FUJIKOSHI CORP. (the “Company”), which will be held as described below.

When convening this general meeting of shareholders, the Company takes measures for providing in electronic format the information that constitutes the content of Reference Documents for the General Meeting of Shareholders, etc. (matters for which measures for providing information in electronic format are to be taken). This information is posted on each of the following websites.

The Company’s website:

<http://www.nachi-fujikoshi.co.jp/ir/stockholders.html> (in Japanese)

Tokyo Stock Exchange (TSE) website (Listed Company Search):

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

Enter the issue name (NACHI-FUJIKOSHI) or securities code (6474), and click “Search,” and then click “Basic information” and select “Documents for public inspection/PR information.”

If you are unable to attend the meeting, you may exercise your voting rights in writing or via the internet, please review the attached Reference Documents for the General Meeting of Shareholders (in Japanese only), and exercise your voting rights no later than 4:35 p.m., Monday, February 26, 2024 (JST).

1. Date and Time: Tuesday, February 27, 2024, at 10:00 a.m. (JST)
2. Venue: Kohki Hall (main venue), 2nd Floor, NACHI “MONOZUKURI” Center,
Toyama Plant of the Company
1-1-1 Fujikoshi-Honmachi, Toyama-shi, Toyama

3. Meeting Agenda

Matters to be reported:

1. Business Report and Consolidated Financial Statements for the 141st fiscal year (from December 1, 2022 to November 30, 2023) and the results of audit of the Consolidated Financial Statements by the Accounting Auditor and the Audit and Supervisory Committee
2. Non-consolidated Financial Statements for the 141st fiscal year (from December 1, 2022 to November 30, 2023)

Matters to be resolved:

- | | |
|----------------|---|
| Proposal No. 1 | Appropriation of Surplus |
| Proposal No. 2 | Election of Eight Directors (Excluding Directors Who Are Audit and Supervisory Committee Members) |

4. Other Matters Relating to this Notice:

For this general meeting of shareholders, we have delivered paper-based documents stating the matters subject to measures for electronic provision to all shareholders, regardless of whether or not they have requested them.

Among the matters subject to measures for electronic provision, “System to Ensure the Properness of Operations and Operational Status of the System” in the Business Report, Consolidated Statement of Shareholders’ Equity, Notes to Consolidated Financial Statements, Non-consolidated Statement of Shareholders’ Equity and Notes to Non-consolidated Financial Statements are not included in the documents to be delivered, in accordance with the provisions of relevant laws and regulations and Article 15, paragraph (2) of the Company’s Articles of Incorporation. In addition, please note that the matters listed above are available in Japanese only.

Accordingly, the Business Report, the Consolidated Financial Statements, and the Non-consolidated Financial Statements stated in the documents are parts of the Business Report, the Consolidated Financial Statements, and the Non-consolidated Financial Statements audited by the Accounting Auditor and the Audit and Supervisory Committee in preparing the accounting audit report and the audit report, respectively. Please note that the matters listed above are available in Japanese only.

- When attending the meeting in person, please hand in the enclosed voting form at the reception desk.
- If revisions are made to the matters subject to measures for electronic provision, a notice of the revisions and details of the matters before and after the revisions will be posted on each of the aforementioned websites.