

This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail. The Company assumes no responsibility for this translation or for direct, indirect or any other forms of damages arising from the translation.



April 1, 2024

## **Notice Concerning the Date of an Adjournment of the 61st Annual General Meeting of Shareholders**

At the 61st Annual General Meeting of Shareholders held on March 26, 2024 ( the "General Meeting of Shareholders"), as disclosed in the " Notice of Policy to Hold an Adjournment of the 61st Annual General Meeting of Shareholders and Appropriation of Surplus " dated February 22, 2024, CTI Engineering Co.,Ltd.(the "Company") received approval to report the matters stated in"(3) Purpose of the Adjournment Meeting" below at the Adjournment Meeting of the General Meeting of Shareholders (the" Adjournment Meeting") and to leave the decision on the date and place of the Adjournment Meeting to the Board of Directors.

Based on this approval, the Company hereby announces that the Board of Directors has decided on the date, time and venue of the Adjournment as follows.

- (1) Date and Time: Friday, April 26, 2024, at 10:00 a.m. Japan time (Reception opens at 9:00 a.m.)
- (2) Place: Tokyo-Nihonbashi tower 5F, 2-7-1 Nihonbashi, Chuo-ku, Tokyo-to

Bellesalle Tokyo Nihonbashi ROOM10 + 11

\* Please note that the Adjournment meeting will be held at a different place from the Annual General Meeting of shareholders.

- (3) Purpose of the Adjournment Meeting:

Matters to be reported:

1. Business Report and Consolidated Financial Statements for the Company's 61st Fiscal Year (January 1, 2023 - December 31, 2023), as well as the results of audit of the Consolidated Financial Statements by the Accounting Auditor and the Board of Corporate Auditors
2. Non-consolidated Financial Statements for the Company's 61st Term (January 1, 2023 - December 31, 2023)

Since the Adjournment Meeting will be a part of this General Meeting of Shareholders held on March 26, 2024, the shareholders who can attend the meeting will be the same as the shareholders who can exercise their voting rights at this General Meeting of Shareholders.

We would like to express our sincerest apologies to all concerned, including our shareholders, for the great concern and inconvenience caused.