

*This summarized document has been translated from the Japanese original for the convenience of non-Japanese shareholders. In the event of any discrepancy between this translation and the Japanese original, the original shall prevail.*

Securities identification code: 7247

June 5, 2020

To our shareholders:

Hisataka Ikuta

President, CEO & COO

**Mikuni Corporation**

13-11, Sotokanda 6-Chome, Chiyoda-ku, Tokyo, Japan

## **NOTICE OF THE 98TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We are pleased to announce the 98th Ordinary General Meeting of Shareholders of Mikuni Corporation, which will be held as described below.

You can exercise your voting rights by paper ballot or by electromagnetic means. Please refer to the Japanese original as to how and when the voting can be exercised.

### **Meeting Details**

**1. Date and time:** Friday, June 26, 2020 at 10:00 a.m. (Japan Standard Time)

**2. Venue:** Mikuni Building, Second floor, Mikuni Hall  
13-11, Sotokanda 6-Chome, Chiyoda-ku, Tokyo, Japan

**3. Purposes:**

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

1. Business Report and Consolidated Financial Statements for the 98th Term (from April 1, 2019 to March 31, 2020), as well as the results of audit of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board
2. Non-Consolidated Financial Statements for the 98th Term (from April 1, 2019 to March 31, 2020)

Please refer to the “Proposal of the Adjourned Meeting of the 98th General Meeting of Shareholders” on page 2 of this document for further details of the items to be reported.

#### **Items to be resolved:**

**Proposal 1:** Distribution of Surplus

**Proposal 2:** Election of 1 Member of the Board of Directors

### **Proposal of the Adjourned Meeting of the 98th General Meeting of Shareholders**

As a result of the impact of the novel coronavirus disease (COVID-19), there are delays in account settlement operations and audit procedures at the Company and its overseas consolidated subsidiaries in India. Accordingly, the Company is unable to provide and report the items to be reported for the 98th Term that should be attached to the “Notice of Convocation” for the General Meeting of Shareholders.

In accordance with this, the Company will promptly hold an adjourned meeting for the General Meeting of Shareholders (hereinafter, the “Adjourned Meeting”) once account settlement-related procedures, etc. related to this matter are completed. The Company will report the items to be reported for the 98th Term at the Adjourned Meeting, and plans to discuss entrusting the decision of the time and place of the Adjourned Meeting to the Board of Directors (hereinafter, the “Proposal”) with shareholders at the General Meeting of Shareholders. If the Proposal is approved at the General Meeting of Shareholders, the Company intends to hold the Adjourned Meeting after sending a Notice of Convocation of the Adjourned Meeting separately to shareholders.

Please note that attendance to the Adjourned Meeting will be limited to shareholders who can exercise voting rights at the General Meeting of Shareholders as the Adjourned Meeting is a portion of the General Meeting of Shareholders.

We ask for your understanding and cooperation regarding the holding of the Adjourned Meeting.