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(Stock Exchange Code 4633)

March 5, 2021

To Shareholders with Voting Rights:

Kotaro Morita
Representative Director,
President & CEO
SAKATA INX CORPORATION
1-23-37 Edobori, Nishi-ku, Osaka

NOTICE OF THE 143RD ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

We would like to express our appreciation for your continued support and patronage.

We are pleased to announce the 143rd Annual General Meeting of Shareholders of SAKATA INX CORPORATION (the “Company”). The meeting will be held for the purposes as described below.

If you will not be attending the meeting in person, you can exercise your voting rights in writing or via the Internet, etc. Please review the attached Reference Documents for the General Meeting of Shareholders, and exercise your voting rights by 5:30 p.m. on Thursday, March 25, 2021, Japan time. (The Voting Rights Exercise Form and the Reference Documents are available in Japanese only.)

- 1. Date and Time:** Friday, March 26, 2021 at 10:00 a.m. Japan time
(Registration will begin at 9:00 a.m.)
- 2. Place:** SAKATA INX CORPORATION Osaka Head Office
1-23-37 Edobori, Nishi-ku, Osaka
- 3. Meeting Agenda:**

Matters to be reported:

1. The Business Report, Consolidated Financial Statements for the Company’s 143rd Fiscal Year (January 1, 2020 - December 31, 2020) and results of audits by the Accounting Auditor and the Audit & Supervisory Board of the Consolidated Financial Statements
2. Non-consolidated Financial Statements for the Company’s 143rd Fiscal Year (January 1, 2020 - December 31, 2020)

Proposals to be resolved:

- Proposal 1:** Distribution of Surplus
Proposal 2: Election of 9 Directors

- When attending the meeting, please submit the enclosed Voting Rights Exercise Form at the reception desk.
- Of the documents to be included in the Notice, “Notes to the Consolidated Financial Statements” and “Notes to the Non-consolidated Financial Statements” are posted on the Company’s website (<http://www.inx.co.jp/ir/about>) (Japanese only) pursuant to provisions of laws, regulations and Article 16 of the Articles of Incorporation of the Company and therefore are not included in the documents attached to the Notice. Accordingly, the Consolidated Financial Statements and the Non-consolidated Financial Statements set forth in the documents attached to the Notice are parts of the Consolidated Financial Statements and the Non-consolidated Financial Statements audited by the Accounting Auditor and the Audit & Supervisory Board Members in preparing the accounting audit report and the audit report, respectively.
- Revisions to the Reference Documents for the General Meeting of Shareholders, Business Report, Non-consolidated Financial Statements or Consolidated Financial Statements will be posted on the Company’s website (<http://www.inx.co.jp/>). (Japanese only)
- Please note that souvenirs will not be provided to the attendees at the meeting.

Reference Documents for the General Meeting of Shareholders

Proposals and References

Proposal 1: Distribution of Surplus

The Company proposes the distribution of surplus as follows:

1. Year-end dividend

The Company's basic policy is to distribute dividends in a stable and continuous manner upon comprehensively taking into account matters including internal reserves for strengthening the corporate structure and future business development.

Based on this policy, the Company proposes year-end dividend for this fiscal year as follows:

(1) Type of dividend property:

Cash

(2) Allotment of dividend property and its total amount

15 yen per share of the Company's common stock (total dividend of 876,278,040 yen).

As a result, combined with the interim dividend of 15 yen per share paid on September 4, 2020, the annual dividend will be 30 per share.

(3) Effective date of the distribution of dividends of surplus:

March 29, 2021

2. Other matters regarding the distribution of surplus

The Company proposes to retain internal reserves as follows to strengthen the management foundation in preparation for future business development:

(1) Item and amount of surplus to be increased:

General reserve: 1,200,000,000 yen

(2) Item and amount of surplus to be decreased:

Retained earnings brought forward: 1,200,000,000 yen

Proposal 2: Election of 9 Directors

At the conclusion of this meeting, the terms of office of all 8 Directors will expire. Therefore, the Company proposes the election of 9 Directors, increasing the number of Directors by 1 to enhance the management system.

The details of the candidates for Director are as follows:

No.	Name (Date of birth)	Career summary, positions, responsibilities and significant concurrent positions	Number of the Company's shares held:
1	Kotaro Morita (October 17, 1955) (Male)	<p>April 1979 Joined the Company</p> <p>April 2004 General Manager, 1st R&D Dept., Corporate R&D Div.</p> <p>June 2007 Director, based in Chicago</p> <p>June 2009 Director, In charge of International Operations Dept.</p> <p>June 2011 Managing Director, In charge of International Operations Dept.</p> <p>June 2013 Representative Director (current position), President</p> <p>March 2018 President & CEO (current position) (Significant concurrent positions) Chairman and President, THE INX GROUP LIMITED Chairman, INX International Ink Co.</p>	61,528
<p>Reason for appointment as candidate for Director</p> <p>Mr. Kotaro Morita has been serving as Representative Director, President from 2013, and Representative Director, President & CEO from 2018. As a management executive, he has led the Group with strong leadership, and has played an appropriate role in promoting the Group's sustainable growth and improvement of corporate value over the medium to long term. The Company believes that he is qualified to continue making important management decisions and supervising the execution of business for the Company based on his abundant experience and extensive knowledge and insight.</p>			
2	Yoshiaki Ueno (December 22, 1961) (Male)	<p>April 1985 Joined the Company</p> <p>June 2007 General Manager, 2nd R&D Dept., Corporate R&D Div.</p> <p>October 2008 General Manager, 3rd R&D Dept., Corporate R&D Div.</p> <p>June 2014 Director (current position), Commissioned as General Manager, Corporate R&D Div. (current position)</p> <p>June 2015 In charge of Purchasing Div.</p> <p>July 2016 In charge of Purchasing Div. and Marketing & New Business Development Div.</p> <p>March 2018 Executive Officer, In charge of Purchasing Div. and Marketing & New Business Development Div.</p> <p>July 2018 In charge of Purchasing Div. (current position)</p> <p>March 2019 Managing Executive Officer (current position)</p>	19,541
<p>Reason for appointment as candidate for Director</p> <p>Mr. Yoshiaki Ueno has held many important positions in the research and development division. As an incumbent Director, Managing Executive Officer, he has played an appropriate role in promoting the Group's sustainable growth and improvement of corporate value over the medium to long term. The Company believes that he is qualified to continue making important management decisions and supervising the execution of business for the Company based on his abundant experience and extensive knowledge and insight.</p>			

No.	Name (Date of birth)	Career summary, positions, responsibilities and significant concurrent positions	Number of the Company's shares held:
3	Masaki Nakamura (October 24, 1956) (Male)	<p>April 1980 Joined the Company</p> <p>April 2003 General Manager, Technical Service & Development Dept., Newspaper Ink Div.</p> <p>September 2004 General Manager, Technical Service & Development Dept., Graphic Arts Div.</p> <p>June 2006 General Manager, Production Technology Div., concurrently, General Manager, Technical Service & Development Dept., Offset Ink Div.</p> <p>October 2008 Concurrently, General Manager, Technical Service & Development Dept., Newspaper Ink Div.</p> <p>April 2011 General Manager, Production Technology Div., concurrently, Plant Manager, Osaka Plant</p> <p>June 2011 Associate Director</p> <p>June 2012 Director, Commissioned as General Manager, Production Technology Div. (current position)</p> <p>October 2012 Commissioned as General Manager, Environment & Quality Div.</p> <p>April 2015 Director, In charge of Environment & Quality Div.</p> <p>March 2016 Managing Director, In charge of Environment & Quality Div.</p> <p>March 2018 Director (current position), Managing Executive Officer, In charge of Environment & Quality Div. (current position)</p> <p>March 2020 Senior Managing Executive Officer (current position)</p>	33,051
<p>Reason for appointment as candidate for Director</p> <p>Mr. Masaki Nakamura has held many important positions in the production technology division and the technical service & development division. As an incumbent Director, Senior Managing Executive Officer, he has played an appropriate role in promoting the Group's sustainable growth and improvement of corporate value over the medium to long term. The Company believes that he is qualified to continue making important management decisions and supervising the execution of business for the Company based on his abundant experience and extensive knowledge and insight.</p>			

No.	Name (Date of birth)	Career summary, positions, responsibilities and significant concurrent positions	Number of the Company's shares held:
4	Hitoshi Nakamura (November 1, 1957) (Male)	<p>April 1981 Joined the Company</p> <p>July 2003 Branch Manager, Shikoku Branch Office</p> <p>June 2006 General Manager, Osaka Sales & Marketing Dept., Newspaper Ink Div.</p> <p>July 2008 General Manager, Tokyo Sales & Marketing Dept., Newspaper Ink Div.</p> <p>June 2009 General Manager, Newspaper Ink Div.</p> <p>January 2010 Concurrently, General Manager, Offset Ink Div.</p> <p>June 2012 Associate Director</p> <p>June 2013 Director, In charge of Offset Ink Div., Commissioned as General Manager, Newspaper Ink Div.</p> <p>June 2014 Director, In charge of Newspaper Ink Div., Commissioned as General Manager, Offset Ink Div.</p> <p>March 2016 Managing Director, In charge of Newspaper Ink Div.</p> <p>September 2016 In charge of Newspaper Ink Div. and Offset Ink Div.</p> <p>June 2017 In charge of Printing Solution Div., Newspaper Ink Div. and Offset Ink Div.</p> <p>March 2018 Director (current position), Managing Executive Officer</p> <p>March 2019 In charge of Newspaper Ink Div., Offset Ink Div., Printing Solution Div. and Sales Administration Div.</p> <p>January 2020 In charge of Information Media Business (current position), In charge of Printing Solution Div. and Sales Administration Div.</p> <p>March 2020 Senior Managing Executive Officer (current position)</p> <p>January 2021 In charge of Sales Administration Div. (current position)</p>	31,359
<p>Reason for appointment as candidate for Director</p> <p>Mr. Hitoshi Nakamura has held many important positions in the newspaper ink division and the offset ink division. As an incumbent Director, Senior Managing Executive Officer, he has played an appropriate role in promoting the Group's sustainable growth and improvement of corporate value over the medium to long term. The Company believes that he is qualified to continue making important management decisions and supervising the execution of business for the Company based on his abundant experience and extensive knowledge and insight.</p>			

No.	Name (Date of birth)	Career summary, positions, responsibilities and significant concurrent positions	Number of the Company's shares held:
5	Toshihiko Fukunaga March 26, 1961 (Male)	<p>April 1983 Joined the Company</p> <p>March 2008 General Manager, International Operations Dept.</p> <p>June 2014 Associate Director</p> <p>July 2015 General Manager, Finance & Accounting Div.</p> <p>March 2016 Director (current position) In charge of Information Systems Div. and International Operations Dept. and Commissioned as General Manager, Finance & Accounting Div.</p> <p>March 2017 In charge of Information Systems Div., Finance & Accounting Div. and International Operations Dept.</p> <p>March 2018 Executive Officer, In charge of Information Systems Div., Finance & Accounting Div. and International Operations Dept.</p> <p>October 2018 In charge of Corporate Planning Div., Information Systems Div. and Finance & Accounting Div.</p> <p>March 2019 Senior Executive Officer (current position), In charge of Corporate Planning Div., Information Systems Div., Finance & Accounting Div. and Public & Investor Relations Div.</p> <p>March 2020 In charge of Corporate Planning Div., Information Systems Div. and Finance & Accounting Div. (current position)</p>	20,500
<p>Reason for appointment as candidate for Director</p> <p>Mr. Toshihiko Fukunaga has served many important positions in the finance and accounting division and the international operations division. As an incumbent Director, Senior Executive Officer, he has played an appropriate role in promoting the Group's sustainable growth and improvement of corporate value over the medium to long term. The Company believes that he is qualified to continue making important management decisions and supervising the execution of business for the Company based on his abundant experience and extensive knowledge and insight.</p>			
6	* Yuichi Kataura (June 26, 1965) (Male)	<p>April 1988 Joined the Company</p> <p>April 2009 Manager, International Operations Dept., based in Chicago</p> <p>March 2013 General Manager, 1st R&D Dept., Corporate R&D Div.</p> <p>July 2015 General Manager, International Operations Dept.</p> <p>March 2018 Executive Officer (current position)</p> <p>October 2018 General Manager, Corporate Planning Div. (current position)</p>	8,822
<p>Reason for appointment as candidate for Director</p> <p>Mr. Yuichi Kataura has served many important positions in the research and development division, the international operations division and the corporate planning division. As an Executive Officer, he has played an appropriate role in promoting the Group's sustainable growth and improvement of corporate value over the medium to long term. The Company believes that he is qualified to make important management decisions and supervising the execution of business for the Company based on his abundant experience and extensive knowledge and insight.</p>			

No.	Name (Date of birth)	Career summary, positions, responsibilities and significant concurrent positions	Number of the Company's shares held:
7	<p>Katsumi Nakagawa (October 4, 1949)</p> <p>(Male)</p>	<p>April 1976 Admitted to the bar (Osaka Bar Association)</p> <p>April 1976 Joined Takebayashi Law Office (currently TAKEBAYASHI / HATA / NAKAGAWA / FUKUSHIMA LAW OFFICE)</p> <p>January 1993 Partner Attorney, TAKEBAYASHI / HATA / NAKAGAWA / FUKUSHIMA LAW OFFICE (current position)</p> <p>April 2002 Governor, Japan Federation of Bar Associations and Vice President, Osaka Bar Association</p> <p>June 2008 Outside Audit & Supervisory Board Member, the Company</p> <p>June 2014 Outside Director, the Company (current position)</p> <p>(Significant concurrent positions) Partner Attorney, TAKEBAYASHI / HATA / NAKAGAWA / FUKUSHIMA LAW OFFICE</p>	0
<p>Reason for appointment as candidate for Outside Director</p> <p>Although Mr. Katsumi Nakagawa has never been involved in corporate management except as outside director and outside Audit & Supervisory Board member, he has expert knowledge in the field of corporate legal affairs and abundant experience as an attorney. The Company believes that he will be able to perform his management supervisory function from an independent and fair standpoint based on his past experience as the Company's Outside Audit & Supervisory Board Member and Outside Director.</p> <p>Mr. Katsumi Nakagawa is an incumbent Outside Director of the Company, and he will have served for 6 years and 9 months at the conclusion of this meeting since taking office.</p>			

No.	Name (Date of birth)	Career summary, positions, responsibilities and significant concurrent positions	Number of the Company's shares held:
8	<p style="text-align: center;">Yasumi Katsuki (November 29, 1947) (Male)</p>	<p>October 1973 Joined Asahi & Co. (currently KPMG AZSA LLC)</p> <p>September 1977 Registered as a certified public accountant</p> <p>August 1995 Representative Partner, Asahi Audit Corp. (currently KPMG AZSA LLC)</p> <p>May 2001 Senior Executive, Osaka Office Managing Partner, Asahi Audit Corp.</p> <p>May 2006 Headquarter Executive, KPMG AZSA LLC</p> <p>June 2010 Retired from KPMG AZSA LLC on reaching retirement age</p> <p>July 2010 Certified Public Accountant, Katsuki CPA Office (current position)</p> <p>June 2011 External Audit & Supervisory Board Member, West Japan Railway Company (current position)</p> <p>June 2011 Outside Audit & Supervisory Board Member, the Company</p> <p>June 2013 External Director, Sumitomo Seika Chemicals Company, Limited (current position)</p> <p>March 2016 Outside Director, the Company (current position)</p> <p>(Significant concurrent positions) Certified Public Accountant, Katsuki CPA Office External Audit & Supervisory Board Member, West Japan Railway Company External Director, Sumitomo Seika Chemicals Company, Limited</p>	0
<p>Reason for appointment as candidate for Outside Director</p> <p>Although Mr. Yasumi Katsuki has never been involved in corporate management except as outside director and outside Audit & Supervisory Board member, he is well versed in finance and accounting and has deep insight and extensive experience as a certified public accountant. The Company believes that he will be able to perform his management supervisory function from an independent and fair standpoint based on his past experience as the Company's Outside Audit & Supervisory Board Member and Outside Director. Mr. Yasumi Katsuki is an incumbent Outside Director of the Company, and he will have served for 5 years at the conclusion of this meeting since taking office.</p>			

No.	Name (Date of birth)	Career summary, positions, responsibilities and significant concurrent positions	Number of the Company's shares held:
9	Shizue Izumi (March 18, 1964) (Female)	<p>April 2017 Professor, Faculty of Data Science, Shiga University (current position)</p> <p>April 2017 Councillor, Educational Research Council, Shiga University</p> <p>August 2017 Vice-chairperson, Shiga Prefecture ICT Promotion Forum</p> <p>April 2018 Visiting researcher, Graduate School of Medicine, Kyoto University (current position)</p> <p>April 2018 Visiting Professor, The Institute of Statistical Mathematics</p> <p>April 2018 Part-time lecturer, Disaster Prevention Research Institute, Kyoto University (current position)</p> <p>August 2018 Data Analysis Advisor, Otsu City Municipal Office, Shiga Prefecture (current position)</p> <p>April 2019 Professor, Graduate School of Data Science, Shiga University (current position)</p> <p>August 2019 Lecturer for educational program, Statistical Research and Training Institute, Ministry of Internal Affairs and Communications</p> <p>September 2019 Regional Member of Screening Committee for "Idea Contest 2019 for Regional Revitalization Policies Contest" by Office for Promotion of Regional Revitalization, Cabinet Office</p> <p>March 2020 Outside Director, the Company (current position)</p> <p>(Significant concurrent positions)</p> <p>Professor, Faculty of Data Science, Shiga University</p> <p>Professor, Graduate School of Data Science, Shiga University</p>	0
<p>Reason for appointment as candidate for Outside Director</p> <p>Although Ms. Shizue Izumi has never been involved in corporate management except as outside director and outside Audit & Supervisory Board member, she has accumulated remarkable track record mainly in the area of data science through her career as a professor at Faculty of Data Science and Graduate School of Data Science of Shiga University. She also has experience and insight as an expert at administrative agencies. The Company believes that she will be able to provide opinions and suggestions that would benefit the Company's management and perform her management supervisory function from an independent and fair standpoint based on her abundant experience and extensive insight.</p> <p>Ms. Shizue Izumi is an incumbent Outside Director of the Company, and she will have served for 1 year at the conclusion of this meeting since taking office.</p>			

- Notes:
1. An asterisk (*) indicates a newly appointed candidate for Director.
 2. There are no special interests between the candidates and the Company.
 3. Mr. Katsumi Nakagawa, Mr. Yasumi Katsuki, and Ms. Shizue Izumi are candidates for Outside Director.
 4. To attract competent personnel as outside directors, the Company has stipulated in its Articles of Incorporation that it may conclude agreements to limit their liability for damages to the Company within the range of laws and regulations. The Company has signed liability limitation agreements with Mr. Katsumi Nakagawa, Mr. Yasumi Katsuki, and Ms. Shizue Izumi, who are the incumbent Outside Directors of the Company. If their election is approved, the Company plans to renew the said agreements with each one of them.
The maximum amount of liability for damages under the liability limitation agreement is the amount specified by laws and regulations.
 5. Mr. Katsumi Nakagawa, Mr. Yasumi Katsuki, and Ms. Shizue Izumi are the Company's incumbent Outside Directors, and the Company has submitted notification to Tokyo Stock Exchange, Inc. that they have been designated as independent officers as provided for by the aforementioned exchange. If their election is approved, they will continue to serve as independent officers as provided for by the aforementioned exchange. Ms. Shizue Izumi is a professor of Shiga University. Although the Company has paid a donation, etc. to the said university

regarding an agreement concerning collaboration and cooperation with the said university, the amount of the donation for this fiscal year is 1 million yen, which will not affect her independence.

6. The Company has entered into a contract of directors and officers liability insurance with an insurance company. This insurance contract covers damages arising from liability borne by the insured persons in the course of execution of their duties or claims pertaining to the pursuit of such liability.
When the election of each candidate for Director is approved at the meeting, the Company plans to include each of them as insured persons in the insurance contract and renew the said contract with the above details during their term of office.