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Securities Code: 1723

June 10, 2021

To our shareholders:

Ryosuke Shimada,
Representative Director and President
NIHON DENGI CO., LTD.
10-14, Ryogoku 2-chome, Sumida-ku, Tokyo, Japan

Notice of the 62nd Annual General Meeting of Shareholders

We are pleased to announce the 62nd Annual General Meeting of Shareholders of NIHON DENGI CO., LTD. (the “Company”), which will be held as indicated below.

If you do not attend the meeting in person, you may exercise your voting rights in writing or via the Internet. Please review the attached Reference Documents for General Meeting of Shareholders (Japanese only), and exercise your voting rights in accordance with the Guidance on the Exercise of the Voting Rights (Japanese only) no later than the end of the business day (5:40 p.m.) on Monday, June 28, 2021 (JST).

- 1. Date and Time:** Tuesday, June 29, 2021 at 10:00 a.m. (JST)
2. Venue: Conference Room of the Company, 5th floor of Ryogoku City Core
10-14, Ryogoku 2-chome, Sumida-ku, Tokyo, Japan

3. Purpose of the Meeting

Matters to be reported:

1. The Business Report and the Consolidated Financial Statements for the 62nd fiscal year (from April 1, 2020 to March 31, 2021), and the results of audits of the Consolidated Financial Statements by the Financial Auditor and the Audit and Supervisory Committee
2. The Non-consolidated Financial Statements for the 62nd fiscal year (from April 1, 2020 to March 31, 2021)

Matters to be resolved:

- Proposal No. 1** Appropriation of Surplus
Proposal No. 2 Election of 5 Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)
Proposal No. 3 Election of 2 Directors Who Are Audit and Supervisory Committee Members
Proposal No. 4 Election of 1 Substitute Director Who Is an Audit and Supervisory Committee Member

When you attend the meeting, you are kindly requested to present the enclosed voting form at the reception.

If any changes are made to items in the Reference Documents for General Meeting of Shareholders, the Business Report, the Non-consolidated Financial Statements, or the Consolidated Financial Statements, such changes will be posted on the Company’s website (<https://www.nihondengi.co.jp/>) (Japanese only).