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(Stock Code 6513)

June 7, 2021

To Shareholders with Voting Rights:

Kazuhiro Seo
President
Origin Company, Limited
3-3-27 Sakawa, Sakura-ku, Saitama-shi,
Saitama

**NOTICE OF
THE 120th ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

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

Please be informed that the 120th Annual General Meeting of Shareholders of Origin Company, Limited (the “Company”) will be held for the purposes as described below.

From the perspective of preventing the further spread of novel coronavirus disease (COVID-19) infection, you are kindly requested to exercise your voting rights in advance in writing or by the Internet, etc., wherever possible. If you are planning to attend the meeting, please pay attention to your physical conditions until the day of the meeting and to make careful decisions.

Please review the attached Reference Documents for the General Meeting of Shareholders, and exercise your voting rights no later than 5:00 p.m. on Thursday, June 24, 2021, Japan time.

1. Date and Time: Friday, June 25, 2021 at 10:00 a.m. Japan time

2. Place: 4F, TOIRO, Saitama Super Arena located at
8 Shintoshin, Chuo-ku, Saitama-shi, Saitama, Japan

3. Meeting Agenda:

- Matters to be reported:**
1. The Business Report, Consolidated Financial Statements for the Company’s 120th Fiscal Year (April 1, 2020 - March 31, 2021) and results of audits by the Accounting Auditor and Audit and Supervisory Committee of the Consolidated Financial Statements
 2. Non-consolidated Financial Statements for the Company’s 120th Fiscal Year (April 1, 2020 - March 31, 2021)

Proposals to be resolved:

Proposal 1: Appropriation of Surplus

Proposal 2: Election of 5 Directors (excluding Directors who are Audit and Supervisory Committee Members)

- When attending the meeting, please submit the enclosed Voting Rights Exercise Form at the reception desk.
- Among the documents that should be provided with this Notice, the Notes to Consolidated Financial Statements and Notes to Non-consolidated Financial Statements are posted on the Company's website (<https://www.origin.co.jp/>) in accordance with provisions of laws and regulations as well as Article 16 of the Company's Articles of Incorporation and therefore are not attached to this Notice.
- Should the Reference Documents for the General Meeting of Shareholders, Business Report, Non-consolidated Financial Statements and Consolidated Financial Statements require revisions, the revised versions will be posted on the Company's website (<https://www.origin.co.jp/>).

<Requests to shareholders>

- Our response mentioned above is subject to change depending on the status of the infection spread until the day of the meeting, government announcements, etc. Please confirm the latest information posted on the Company's website (<https://www.origin.co.jp/>).
- Exercising your voting rights by Voting Rights Exercise Form is subject to the risk of infection during the process of returning and counting. Therefore, if you exercise your voting rights in advance, it is recommended that you exercise via the Internet, etc. wherever possible.
- Alcohol sanitizers will be available for shareholders near the reception desk at the venue. (Shareholders coming to the venue are kindly requested to bring face masks to wear.)
- We will measure your body temperature near the reception desk of the venue. Those who have a fever or are considered unwell, or those who have returned from overseas within the past 14 days may not be granted entry to the venue and may be requested to leave the site. If 14 days have not elapsed since your return from overseas, please notify the staff at the reception desk to that effect.
- The meeting staff will attend to their duties wearing face masks after going through a health check, including temperature measurement.
- At the general meeting, detailed explanation of the matters to be reported (including audit reports) and the agenda items will be omitted from the perspective of shortening the meeting time to prevent the spread of COVID-19 infection. Shareholders are requested to read through this convocation notice in advance.

Reference Documents for the General Meeting of Shareholders

Proposals and References

Proposal 1: Appropriation of Surplus

The Company views returns to shareholders as an important managerial issue, with its basic policy of paying stable and continuous dividends in accordance with performance, while striving for the stable growth of internal reserves and funds for the allocation of profit per share.

Comprehensively considering the above dividend policy as well as the Company's performance and so on, an ordinary dividend of 14 yen per share is proposed for the year-end dividend.

1. Type of dividend property
Cash
2. Matters regarding allotment of dividend property to shareholders and total amount thereof
Amount per common share of the Company: 14 yen
Total amount: 87,644,382 yen
3. Effective date of dividends of surplus
June 28, 2021

Proposal 2: Election of 5 Directors (excluding Directors who are Audit and Supervisory Committee Members)

The terms of office of all 6 Directors (excluding Directors who are Audit and Supervisory Committee Members; the same applies hereinafter in this proposal) will expire at the conclusion of this year's Annual General Meeting of Shareholders. Accordingly, the election of 5 Directors is proposed.

The candidates for Director have been determined at a meeting of the Board of Directors following a recommendation by the Nomination and Remuneration Committee. Based on the status of duty execution and performance of each candidate in the current fiscal year, the Audit and Supervisory Committee has expressed the opinion that all candidates are suitable for Directors of the Company.

The candidates are as follows:

No.	Name		Current positions at the Company
1	Kazuhiro Seo	[Reappointment]	President
2	Masahiko Kotoyori	[Reappointment]	Director and Executive Officer
3	Hideki Inaba	[New appointment]	Executive Officer
4	Yoshio Sato	[New appointment]	Executive Officer
5	Tatsuko Koike	[Reappointment] [Outside] [Independent]	Director (Outside)

No.	Name (Date of birth)	Past experience, positions and responsibilities in the Company, and significant concurrent positions		Number of shares of the Company held
1	Kazuhiro Seo March 28, 1955 (66 years old) [Reappointment]	April 1978	Joined the Company	21,000
		May 2002	Head of Technology Department, Equipment Division	
		June 2003	Supervisor, Electronics Division	
		April 2006	Head of General Affairs Department, Administration Division	
		July 2007	Deputy General Manager and Head of General Affairs Department, Administration Division	
		June 2008	Director	
		April 2009	General Manager, Electronics Division	
		May 2010	General Manager, Electronics Division; Head of Eco-Eco Promotion Office	
		June 2010	Executive Officer; General Manager, Electronics Division; Head of Eco-Eco Promotion Office	
		June 2012	President (to present)	
[Significant concurrent positions] None				
[Reason for nomination as a candidate for Director who is not an Audit and Supervisory Committee Member] After engaging in operations of the technology development department for power equipment of the Company, Mr. Kazuhiro Seo has served as President of Saitama Origin Co., Ltd. and Head of the General Affairs Department, Administration Division of the Company. With extensive experience in a management position, he has been serving as President of the Company since June 2012. As we deemed that he is qualified to be the leader of the Group’s development, we have nominated him as a candidate for Director.				
2	Masahiko Kotoyori December 8, 1959 (61 years old) [Reappointment]	April 1982	Joined the Company	3,400
		October 2005	Head of System Technology Department, Mechatronics Division	
		April 2010	Head of Intellectual Property Office, R&D Division	
		February 2012	Head of General Affairs Department, Administration Division	
		August 2014	Head of General Affairs Department, Administration Division; Head of Legal Affairs and Intellectual Property Office	
		June 2015	Executive Officer; Head of General Affairs Department, Administration Division; Head of Legal Affairs and Intellectual Property Office	
		October 2015	Executive Officer; Head of General Affairs Department, Administration Division; Head of Technical Head Office	
		April 2017	Executive Officer; Head of Quality Control Office; Head of Technical Head Office (to present)	
		June 2018	Director (to present)	
		[Significant concurrent positions] None		
[Reason for nomination as a candidate for Director who is not an Audit and Supervisory Committee Member] Mr. Masahiko Kotoyori has accumulated a variety of experience in the Company’s Mechatronics Division, R&D Division, Legal Affairs and Intellectual Property Office, General Affairs Department, and so on, accumulating a track record of supporting the Company’s development in all aspects. As we deemed that he can continue contributing to corporate management from the perspective of quality control, we have nominated him as a candidate for Director.				

No.	Name (Date of birth)	Past experience, positions and responsibilities in the Company, and significant concurrent positions	Number of shares of the Company held
3	Hideki Inaba August 4, 1964 (56 years old) [New appointment]	<p>April 1987 Joined the Company</p> <p>June 2012 General Manager of Power Device Department, Electronics Division</p> <p>April 2016 General Manager of Control Department, Components Division</p> <p>April 2019 General Manager of Osaka Branch</p> <p>June 2019 Executive Officer; General Manager of Osaka Branch</p> <p>April 2021 Executive Officer; General Manager, Components Division (to present)</p> <p>[Significant concurrent positions] None</p>	500
[Reason for nomination as a candidate for Director who is not an Audit and Supervisory Committee Member] Mr. Hideki Inaba has accumulated experience centered in the semiconductor department since he joined the Company, and has extensive experience and a track record in the business. As we deemed that he can continue contributing to the Company's sustainable growth and to enhancing corporate value, we have nominated him as a candidate for Director.			
4	Yoshio Sato February 19, 1966 (55 years old) [New appointment]	<p>April 1989 Joined The Fuji Bank, Limited</p> <p>November 2013 General Manager, Ikebukuro-Nishiguchi Branch, Mizuho Bank, Ltd.</p> <p>April 2017 General Manager, Osaka Branch</p> <p>April 2020 General Manager for Global Talent Planning and Management Department</p> <p>June 2020 Joined the Company</p> <p>June 2020 Executive Officer; In charge of Accounting</p> <p>April 2021 Executive Officer; Head of Corporate Planning Headquarters (to present)</p> <p>[Significant concurrent positions] None</p>	0
[Reason for nomination as a candidate for Director who is not an Audit and Supervisory Committee Member] Drawing on his extensive experience in the financial institution, Mr. Yoshio Sato has been in charge of Accounting Department since he joined the Company. He currently serves as General Manager of the Corporate Planning Division, formulating and promoting management strategies. As we deemed that he would continue to be the right person to enhance the Company's corporate value, we have nominated him as a candidate for Director.			

No.	Name (Date of birth)	Past experience, positions and responsibilities in the Company, and significant concurrent positions	Number of shares of the Company held
5	Tatsuko Koike November 21, 1957 (63 years old) [Reappointment] [Outside] [Independent]	<p>April 1980 Joined Ehime Broadcasting Corp. (currently Ehime Broadcasting Co., Ltd.)</p> <p>October 1981 Freelance announcer</p> <p>January 2011 Registered as an Attorney-at-law (Daini Tokyo Bar Association)</p> <p>January 2011 Joined Ginza Sogo Law Office (to present)</p> <p>July 2018 Substitute Audit & Supervisory Board Member (Outside), AZEARTH Corporation (to present)</p> <p>June 2019 Director (Outside), the Company (to present)</p> <p>[Significant concurrent positions]</p> <p>Attorney-at-law, Ginza Sogo Law Office</p> <p>Civil Arbitrator, Tokyo District Court</p> <p>Councilor, Komazawa University</p>	400
<p>[Reason for nomination as a candidate for Outside Director who is not an Audit and Supervisory Committee Member and expected role]</p> <p>Ms. Tatsuko Koike has considerable knowledge in legal affairs as an attorney-at-law. As we deemed that she can utilize her experience and extensive insight cultivated as an announcer in the corporate management, we have nominated her as a candidate for Outside Director.</p>			

(Notes) 1. There are no special interests between the candidates for Director and the Company.

2. Ms. Tatsuko Koike is a candidate for Outside Director as stipulated in Article 2, Paragraph 3, Item 7 of the Ordinance for Enforcement of the Companies Act.

3. At the conclusion of this Annual General Meeting, Ms. Tatsuko Koike will have served as Outside Director of the Company for two years.

4. Ms. Tatsuko Koike is a candidate for Part-Time Director.

5. The Company has entered into an agreement with Ms. Tatsuko Koike to limit her liability for damages pursuant to Article 423, Paragraph 1 of the Companies Act. If this proposal is approved, the Company intends to continue the agreement with Ms. Tatsuko Koike regarding liability pursuant to Article 423, Paragraph 1 of the Companies Act, whereby the maximum amount of liability is the amount stipulated by laws and regulations.

6. The Company has registered Outside Director Ms. Tatsuko Koike as an Independent Director at the Tokyo Stock Exchange, which the Company is listed on. If this proposal is approved and resolved, the Company intends to continue to register her as an Independent Director.

7. Outline of Directors and Officers Liability Insurance Agreement

The Company has entered into a directors and officers liability insurance agreement with an insurance company, as stipulated in Article 430-3, Paragraph 1 of the Companies Act, that insures Directors (excluding Directors who are Audit and Supervisory Committee Members) and Directors who are Audit and Supervisory Committee Members. The Company plans to renew the agreement in November 2021.

If the election of each candidate in this proposal is approved and resolved, they will continue to be insured.

(1) Outline of events subject to coverage

The agreement will cover damages that may arise due to the insured officers assuming liability for the execution of his or her duties or receiving a claim related to the pursuit of such liability.

(2) Insurance premiums

The insurance premiums are fully borne by the Company.