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Securities code: 5998

June 14, 2021

To Those Shareholders with Voting Rights

Seiya KATO
President & CEO
ADVANEX INC.
1-1, Tabata 6-chome, Kita-ku, Tokyo, Japan

NOTICE OF THE 73rd ORDINARY GENERAL MEETING OF SHAREHOLDERS

We are pleased to inform that the 73rd Ordinary General Meeting of Shareholders of the Company will be held as described below.

In order to prevent the spread of COVID-19, all shareholders are requested to exercise their voting rights in advance in writing or via the Internet wherever possible, and refrain from attending the meeting on the day.

Please review the Reference Documents for the General Meeting of Shareholders shown in the following pages and exercise your voting rights by 6:15 p.m. on Monday, June 28, 2021.

- 1. Date and Time:** Tuesday, June 29, 2021 at 10:00 a.m.
(The date of this year's General Meeting of Shareholders is far earlier than that of last year's (September 24, 2020) because the Company had postponed the holding of General Meeting of Shareholders last year due to the outbreaks of COVID-19. Reception starts at 9:00 a.m.)
- 2. Place:** Station Conference Ikebukuro
Room 1, 12th Floor, Metropolitan Plaza Building Office Tower
11-1, Nishi-ikebukuro 1-chome, Toshima-ku, Tokyo, Japan
*** This year, the number of seats will be reduced again compared to previous years, as the seating will be widely spaced from the perspective of preventing the spread of COVID-19. Accordingly, we may restrict entry if the venue becomes full. We appreciate your understanding in advance.**
*** Please note that we will not provide souvenirs.**
- 3. Agenda of the Meeting:**
Matters to be reported: (1) The Business Report, Consolidated Financial Statements for the 73rd Fiscal Term (from April 1, 2020 to March 31, 2021) 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 73rd Fiscal Term (from April 1, 2020 to March 31, 2021)
Proposals to be resolved:
Proposal No. 1: Distribution of Surplus
Proposal No. 2: Election of Seven Directors
Proposal No. 3: Election of One Audit & Supervisory Board Member
Proposal No. 4: Election of One Substitute Audit & Supervisory Board Member

4. Instructions on Exercising Voting Rights

- (1) Exercise of voting rights by attending the General Meeting of Shareholders
For those attending, please present the enclosed Voting Rights Exercise Form at the reception desk on arrival at the meeting. Exercise of voting rights by proxy shall be limited to delegation to one shareholder who is eligible to exercise voting rights in the Company. Please note that the proxy must submit written proof of his/her right of proxy at the reception desk.
- (2) Exercise of voting rights in writing
Please indicate your votes of approval or disapproval for proposals on the enclosed Voting Rights Exercise Form and return the form to us by 6:15 p.m. on Monday, June 28, 2021.
If no indication of approval or disapproval of a proposal is expressed on the voting form, it shall be considered as an indication of approval.
- (3) Exercise of voting rights via the Internet
When you exercise your voting rights via the Internet, please review the "Procedure for the Exercise of

Voting Rights via the Internet” and exercise your voting rights by 6:15 p.m. on Monday, June 28, 2021.

(4) Method of notification for diverse exercise of voting rights

If you wish to make a diverse exercise of voting rights, please notify the Company of such intention and reasons thereof no later than three (3) days prior to the scheduled date of General Meeting of Shareholders.

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- Notes: 1. Of the documents to be provided in this Notice, pursuant to laws and regulations and provisions of Article 14 of the Articles of Incorporation of the Company, the following items are posted on the Company’s website (<https://www.advanex.co.jp/ir/>) and are therefore not included in the Attached Documents to this Notice. “Matters Concerning Share Subscription Rights” and “The Company’s System and Policy” in the Business Report, “Consolidated Statements of Changes in Net Assets” and “Notes to the Consolidated Financial Statements” in the Consolidated Financial Statements, and “Non-Consolidated Statements of Changes in Net Assets” and “Notes to the Non-Consolidated Financial Statements” in the Non-Consolidated Financial Statements
- The Attached Documents to this Notice are a portion of the documents audited by the Accounting Auditor and the Audit & Supervisory Board Members in their preparation of the Accounting Auditor’s Report and the Audit Report.
2. If any changes are required in the Reference Documents for the General Meeting of Shareholders, Business Report, Non-Consolidated Financial Statements and Consolidated Financial Statements by the day before the General Meeting of Shareholders, the changes will be announced to shareholders by mail in writing or on the Company’s website (<https://www.advanex.co.jp/ir/>).
3. The Company will no longer send notice of resolutions of the General Meeting of Shareholders. The results of this General Meeting of Shareholders will be posted on the Company’s website (<https://www.advanex.co.jp/ir/>).