

Note: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail. The Company assumes no responsibility for this translation or for direct, indirect or any other forms of damages arising from the translation.

(Securities Code: 2795)

June 11, 2021

**To Shareholders with Voting Rights:**

Zenji Nakagawa  
President NIPPON PRIMEX, INC.  
1-5-12, Unoki, Ohtaku, Tokyo  
146-8650 Japan

## **NOTICE OF CONVOCATION OF THE 43TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

You are cordially invited to attend the 43th Annual General Meeting of Shareholders NIPPON PRIMEX, INC, of the meeting will be held for the purposes as described below. If you are unable to attend the meeting, you can exercise your voting rights in writing. Please review the Reference Documents for the General Meeting of Shareholders described hereinafter and exercise your voting rights by no later than 6:00 p.m. on Friday, June 25, 2021.

1. Date and Time: Monday, June 28, 2021 at 10:00 a.m. Japan time (Reception starts at 9:30 a.m.)
2. Place: Ohtakuminplaza  
3-1-3, Shimomaruko, Ohtaku, Tokyo, Japan  
URL: <https://www.ota-bunka.or.jp/facilities/plaza>

3. Meeting Agenda:

Matters to be reported: 1. The Business Report and Non-consolidated Financial Statements for the 43th Fiscal Year (from April 1, 2020 to March 31, 2021)  
2. Consolidated Financial Statements for the 43th Fiscal Year (from April 1, 2020 to March 31, 2021) and results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board

Proposals to be resolved:

- Proposal No.1: Appropriation of Surplus  
No.2: Partial Amendments to the Articles of Incorporation  
No.3: Election of 5 Directors Who Are Not Members of the Audit and Supervisory Committee  
No.4: Election of 3 Directors Who Are Members of the Audit and Supervisory Committee  
No.5: Setting Remuneration for Directors Who Are Not Members of the Audit and Supervisory Committee  
No.6: Setting Remuneration for Directors Who Are Members of the Audit and Supervisory Committee  
No.7: Appointment of Accounting Auditor  
No.8: Granting of Retirement Benefits to a Retiring Auditor

4. About Exercising Your Voting Rights

1) Exercising your voting right by mail

Please indicate whether you approve or disapprove on the resolution to the enclosed “Card for the Exercise of Voting Rights” and return it to the Company via mail, by 6:00 pm on June 25, 2021.

2) Treatment of non-indication of vote on the “Card for the Exercise of Voting Rights”

If approval or disapproval is not indicated on the “Card for the Exercise of Voting Rights” in exercising the voting right via mail, it shall be treated as if approval were voted.

3) About diverse exercise of your vote

If you wish to make diverse exercise your voting right, please notify the Company in writing by 3 days prior to the Annual General Meeting of Shareholders stating your intention of making the diverse exercise and the reasons.

End of document