

June 14, 2021

To whom it may concern:

Company name: DAIKI Aluminium Industry Co., Ltd.
Representative: Takaaki Yamamoto, President and Representative
Director and Executive Officer
(Stock exchange code: 5702, Tokyo Stock Exchange First Section)
Contact: Hiroto Kurosu, Executive Officer, General
Manager, Administration Department
(Tel: +81-6-6444-2751)

Partial Revision to Notice of Convocation for the 94th Annual General Meeting of Shareholders

DAIKI Aluminium Industry Co., Ltd. (the “Company”) hereby notifies that there was an error in the Notice of Convocation for the 94th Annual General Meeting of Shareholders sent to its shareholders as of June 14, 2021. The Company apologizes and makes the correction indicated below.

1. Section to be corrected

Page 8 of the Notice of Convocation for the 94th Annual General Meeting of Shareholders

Reference Documents for the General Meeting of Shareholders

Proposal 3: Election of Two (2) Audit & Supervisory Board Members

Past experience, positions and significant concurrent positions of Candidate No. 1 Mitsukou Nozawa

2. Details of correction (The underlined portion indicates the correction.)
(Before correction)

| No. | Name (Date of birth) | Past experience, positions and significant concurrent positions | Number of shares of the Company held |
|--|---|---|--|
| 1 | Mitsukou Nozawa (November 2, 1961) [Reelection] [Outside Audit & Supervisory Board Member] | November 1955 Joined Shigisan Gyokuzo-in Temple June 1997 Chief Priest, Shigisan Gyokuzo-in Temple (to present) June 1997 General Manager, General Affairs Department, Shigisan Shingon Buddhism April 2001 Chief Secretariat, Shigisan Chogonosshi-ji Temple April 2011 Representative, Shigisan Shingon Buddhism June 2017 Audit & Supervisory Board Member, the Company (to present) April 2018 Head, Shigisan Shingon Buddhism April 2018 Head, Shigisan Chogonosshi-ji Temple | 5,600 shares |
| [Reasons for nomination as candidate for Outside Audit & Supervisory Board Member] As stated above, Mr. Mitsukou Nozawa has in-depth knowledge of Shigisan Shingon Buddhism. In the expectation that he will provide advice from an ethical viewpoint based on his knowledge of Buddhism, the Company nominates him for reelection as Outside Audit & Supervisory Board Member. | | | |

(After correction)

| No. | Name (Date of birth) | Past experience, positions and significant concurrent positions | Number of shares of the Company held |
|--|---|---|--|
| 1 | Mitsukou Nozawa (November 2, 1961) [Reelection] [Outside Audit & Supervisory Board Member] | November <u>1995</u> Joined Shigisan Gyokuzo-in Temple June 1997 Chief Priest, Shigisan Gyokuzo-in Temple (to present) June 1997 General Manager, General Affairs Department, Shigisan Shingon Buddhism April 2001 Chief Secretariat, Shigisan Chogonosshi-ji Temple April 2011 Representative, Shigisan Shingon Buddhism June 2017 Audit & Supervisory Board Member, the Company (to present) April 2018 Head, Shigisan Shingon Buddhism April 2018 Head, Shigisan Chogonosshi-ji Temple | 5,600 shares |
| [Reasons for nomination as candidate for Outside Audit & Supervisory Board Member] As stated above, Mr. Mitsukou Nozawa has in-depth knowledge of Shigisan Shingon Buddhism. In the expectation that he will provide advice from an ethical viewpoint based on his knowledge of Buddhism, the Company nominates him for reelection as Outside Audit & Supervisory Board Member. | | | |