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(Securities Code: 6474)

February 3, 2023

To Our Shareholders:

Jun Sakamoto
President
NACHI-FUJIKOSHI CORP.
1-9-2 Higashi-Shinbashi, Minato-ku,
Tokyo, Japan

Notice of the 140th Annual General Meeting of Shareholders

We are pleased to announce the 140th Annual General Meeting of Shareholders of NACHI-FUJIKOSHI CORP. (the “Company”), which will be held as described below.

For the purpose of prevention of the spread of the novel coronavirus disease (COVID-19), the Company is asking shareholders to exercise voting rights in writing or via the internet and to consider cancelling any plans to attend the meeting in person. When you exercise your voting rights in writing or via the internet, please review the attached Reference Documents for the General Meeting of Shareholders (in Japanese only), and exercise your voting rights no later than 4:35 p.m., Tuesday, February 21, 2023 (JST).

1. Date and Time: Wednesday, February 22, 2023, at 10:00 a.m. (JST)
2. Venue: Ohtori no Ma Room, 3rd Floor, ANA Crowne Plaza Toyama
2-3 Ote-Machi, Toyama-shi, Toyama

3. Meeting Agenda

Matters to be reported:

1. Business Report and Consolidated Financial Statements for the 140th fiscal year (from December 1, 2021 to November 30, 2022) and the results of audit of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board
2. Non-consolidated Financial Statements for the 140th fiscal year (from December 1, 2021 to November 30, 2022)

Matters to be resolved:

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| Proposal No. 1 | Appropriation of Surplus |
| Proposal No. 2 | Amendment to the Articles of Incorporation |
| Proposal No. 3 | Election of Eight Directors (Excluding Directors Who Are Audit and Supervisory Committee Members) |
| Proposal No. 4 | Election of Four Directors Who Are Audit and Supervisory Committee Members |
| Proposal No. 5 | Determination of Amount of Remuneration for Directors (Excluding Directors Who Are Audit and Supervisory Committee Members) |
| Proposal No. 6 | Determination of Amount of Remuneration for Directors Who Are Audit and Supervisory Committee Members |
| Proposal No. 7 | Determination of Amount and Other Details of Share-based Remuneration for Directors (Excluding Directors Who Are Audit and Supervisory Committee Members and Outside Directors) |
| Proposal No. 8 | Continuation of Countermeasures Against Large-Scale Purchases of the Company’s Shares (Takeover Defense Measures) |

4. Other Matters Relating to this Notice:

“System to Ensure the Properness of Operations and Operational Status of the System” in the Business Report, Consolidated Statement of Shareholders’ Equity, Notes to Consolidated Financial Statements, Non-consolidated Statement of Shareholders’ Equity and Notes to Non-consolidated Financial Statements are not included in the attached documents to this Notice as they are posted on the Company’s website (<http://www.nachi-fujikoshi.co.jp/>) (in Japanese only) in accordance with the provisions of relevant laws and regulations and Article 16 of the Company’s Articles of Incorporation.

Accordingly, the Business Report, the Consolidated Financial Statements, and the Non-consolidated Financial Statements stated in the documents attached to this Notice are parts of the Business Report, the Consolidated Financial Statements, and the Non-consolidated Financial Statements audited by the Accounting Auditor and the Audit & Supervisory Board Members in preparing the accounting audit report and the audit report, respectively.

- When attending the meeting in person, please hand in the enclosed voting form at the reception desk.
- If any changes have been made to the contents of the Reference Documents for the General Meeting of Shareholders, the Business Report, the Consolidated Financial Statements or the Non-consolidated Financial Statements, such changes will be posted on the Company’s website (<http://www.nachi-fujikoshi.co.jp/>) (in Japanese only).