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Securities identification code: 7247

June 8, 2023

To Shareholders:

Hisataka Ikuta

President, CEO & COO

Mikuni Corporation

13-11, Sotokanda 6-Chome, Chiyoda-ku, Tokyo, Japan

NOTICE OF THE 101ST ORDINARY GENERAL MEETING OF SHAREHOLDERS

You are cordially invited to attend the 101st Ordinary General Meeting of Shareholders of Mikuni Corporation (the “Company”), which will be held as described below.

When convening this General Meeting of Shareholders, the Company takes measures for providing information that constitutes the content of reference documents for the general meeting of shareholders, etc. (items for which measures for providing information in electronic format are to be taken) in electronic format, and posts this information on each of the following websites. Please access either of those websites to review the information.

The Company’s website:

<https://www.mikuni.co.jp/> (in Japanese)

(From the above website, select “INVESTORS.”)

TSE website (Listed Company Search):

<https://www2.jpx.co.jp/tseHpFront/JJK010010Action.do?Show=Show> (in Japanese)

(Access the TSE website by using the internet address shown above, enter “Mikuni” in “Issue name (company name)” or the Company’s securities code “7247” in “Code,” and click “Search.” Then, click “Basic information” and select “Documents for public inspection/PR information.” Under “Filed information available for public inspection,” click “Click here for access” under “[Notice of General Shareholders Meeting /Informational Materials for a General Shareholders Meeting].”)

Website for posted informational materials for the general meeting of shareholders:

<https://d.sokai.jp/7247/teiji/> (in Japanese)

Meeting Details

- Date and time:** Wednesday, June 28, 2023 at 10:00 a.m. (Japan Standard Time)
- Venue:** Mikuni Building, Second floor, Mikuni Hall
13-11, Sotokanda 6-Chome, Chiyoda-ku, Tokyo, Japan
- Purposes:**
 - Items to be reported:**
 - Business Report and Consolidated Financial Statements for the 101st Term (from April 1, 2022 to March 31, 2023), as well as the results of audit of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board
 - Non-Consolidated Financial Statements for the 101st Term (from April 1, 2022 to March 31, 2023)
 - Items to be resolved:**
 - Proposal 1:** Appropriation of Surplus
 - Proposal 2:** Election of 10 Members of the Board of Directors
 - Proposal 3:** Election of 1 Member of the Audit & Supervisory Board