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Securities Code: 1723

June 10, 2019

To our shareholders:

Ryosuke Shimada,  
Representative Director and President  
**NIHON DENGI CO., LTD.**  
10-14, Ryogoku 2-chome, Sumida-ku, Tokyo, Japan

## Notice of the 60th Annual General Meeting of Shareholders

You are cordially invited to attend the 60th Annual General Meeting of Shareholders of NIHON DENGI CO., LTD. (the “Company”), which will be held as indicated below.

If you are unable to attend the meeting in person, you may exercise your voting rights in writing. Please review the attached Reference Documents for General Meeting of Shareholders (Japanese only), and indicate your approval or disapproval of the proposals in the enclosed voting form and then return the form to the Company by postal mail so that your vote is received by the end of the business day (5:40 p.m.) on Wednesday, June 26, 2019 (JST).

- 1. Date and Time:** Thursday, June 27, 2019 at 10:00 a.m. (JST)
- 2. Venue:** Conference Room of the Company, 5th floor of Ryogoku City Core  
10-14, Ryogoku 2-chome, Sumida-ku, Tokyo, Japan

### 3. Purpose of the Meeting

#### Matter to be reported:

The Business Report and the Financial Statements for the 60th fiscal year (from April 1, 2018 to March 31, 2019)

#### Matters to be resolved:

- |                       |  |
|-----------------------|--|
| <b>Proposal No. 1</b> | Appropriation of Surplus   |
| <b>Proposal No. 2</b> | Election of 5 Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)        |
| <b>Proposal No. 3</b> | Election of 2 Directors Who Are Audit and Supervisory Committee Members                              |
| <b>Proposal No. 4</b> | Payment of Retirement Benefits for Retired Directors Who Are Audit and Supervisory Committee Members |
| <b>Proposal No. 5</b> | Election of 1 Substitute Director Who Is an Audit and Supervisory Committee Member                   |

When you attend the meeting, you are kindly requested to present the enclosed voting form at the reception.

If any changes are made to items in the Reference Documents for General Meeting of Shareholders, the Business Report, or the Financial Statements, such changes will be posted on the Company’s website (<https://www.nihondengi.co.jp/>) (Japanese only).