

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.

(Stock exchange code: 5702)

June 2, 2020

To Shareholders with Voting Rights:

Takaaki Yamamoto
President and Representative Director and
Executive Officer
DAIKI Aluminium Industry Co., Ltd.
4-8 Tosabori 1-chome, Nishi-ku, Osaka City, Osaka

**NOTICE OF CONVOCATION FOR
THE 93rd ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

We would like to express our appreciation for your continued support and patronage.

You are hereby informed that the 93rd Annual General Meeting of Shareholders of DAIKI Aluminium Industry Co., Ltd. (the “Company”) will be held for the purposes as described below.

In view of the spread of the novel coronavirus infection, we ask that our shareholders decide whether or not to attend the General Meeting of Shareholders while paying careful attention to the condition of their own physical health.

If you exercise your voting rights beforehand in writing or via the Internet, please review the attached Reference Documents for the General Meeting of Shareholders and exercise your voting rights by 5:30 p.m. (JST) on Thursday, June 18, 2020.

1. Date and Time: Friday, June 19, 2020 at 10:00 a.m. (JST)

2. Place: Hall, 2F, Osaka YMCA Center
5-6 Tosabori 1-chome, Nishi-ku, Osaka City, Osaka

3. Meeting Agenda:

- Matters to be reported:**
1. The Business Report, Consolidated Financial Statements and Non-consolidated Financial Statements for the Company’s 93rd Fiscal Year (April 1, 2019 - March 31, 2020)
 2. Results of audits by the Accounting Auditor and the Audit & Supervisory Board of the Consolidated Financial Statements

Proposals to be resolved:

- Proposal 1:** Appropriation of Surplus
Proposal 2: Election of Two (2) Audit & Supervisory Board Members

-
- © When attending the meeting, please submit the enclosed voting rights exercise form to the reception desk.
- © Of the documents to be attached to this Notice, “Notes to the Consolidated Financial Statements,” which is part of the Consolidated Financial Statements, and “Notes to the Non-consolidated Financial Statements,” which is part of the Non-consolidated Financial Statements, have been posted on the Company’s website (<http://www.dik-net.com/>) in accordance with laws and regulations and Article 17 of the Articles of Incorporation of the Company, and are therefore not included in the documents attached to this Notice. The Consolidated Financial Statements and Non-consolidated Financial Statements attached to this Notice are part of the Consolidated Financial Statements and Non-consolidated Financial Statement audited by the Audit & Supervisory Board Members and the Accounting Auditor.
- © Any updates to the Reference Documents for the General Meeting of Shareholders, the Business Report, the

Non-consolidated Financial Statements and Consolidated Financial Statements will be posted on the Company's website (<http://www.dik-net.com/>).

Measures against novel coronavirus infection
<p>Request to shareholders</p> <ul style="list-style-type: none">• In addition to attending the General Meeting of Shareholders to exercise your voting rights, you can also vote in writing or via the Internet. Please consider these alternative methods of voting.• For those shareholders considering attending the General Meeting of Shareholders, we recommend that you check your physical condition and the status of the infection on the day of the meeting, and that you cooperate with measures to prevent the spread of infection such as wearing a face mask. <p>Countermeasures by the Company</p> <ul style="list-style-type: none">• The Company Officers and staff members present at the General Meeting of Shareholders will wear face masks. Thank you for your understanding.• We will provide alcohol disinfectants at the reception desk as well as within the meeting hall.• We will provide spaced seating to secure more distance between shareholders in attendance.

Reference Documents for the General Meeting of Shareholders

Proposals and References

Proposal 1: Appropriation of Surplus

In comprehensive consideration of the results of operations for this fiscal year, the business environment surrounding the Group and other factors, and to express the Company's appreciation for the support of its shareholders, the Company proposes the year-end dividend for this fiscal year as follows.

- (1) Matters concerning the allotment of dividend property and the total amount thereof
13 yen per share of common stock of the Company
Total amount: 526,532,175 yen
- (2) Effective date of distribution of surplus
June 22, 2020

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

The terms of office of Audit & Supervisory Board Members Toshio Tani and Minoru Inada will expire at the conclusion of this General Meeting of Shareholders. Accordingly, the election of two (2) Audit & Supervisory Board Members is proposed.

The Audit & Supervisory Board has given its consent to this proposal.

The candidates for Audit & Supervisory Board Members are as follows:

No.	Name (Date of birth)	Past experience, positions and significant concurrent positions		Number of shares of the Company held
1	Toshio Tani (October 29, 1947) [Reelection]	April 1974	Joined the Company	59,600 shares
		June 1993	Acting General Manager, Administrative Department, the Company	
September 2001	Executive Officer; Acting General Manager, Administrative Department, the Company			
June 2002	Executive Officer; General Manager, Administrative Department, the Company			
June 2008	Full-time Audit & Supervisory Board Member, the Company (to present)			
[Reasons for nomination as candidate for Audit & Supervisory Board Member] As stated above, having served as General Manager of the Administrative Department of the Company, Toshio Tani has many years of experience in accounting work and has considerable knowledge regarding finance and accounting. The Company therefore believes that he can make full use of his experience to appropriately perform the duties of an Audit & Supervisory Board Member and nominates him for reelection as Audit & Supervisory Board Member.				
2	Yasuji Ogawa (April 14, 1953) [New election]	April 1977	Joined The Kyowa Bank, Ltd. (currently Resona Bank, Limited.)	47,400 shares
		April 2008	Joined the Company; Assistant General Manager, Administrative Department	
June 2008	Executive Officer; General Manager, Administrative Department, the Company			
July 2008	Executive Officer; General Manager, Administrative Department; General Manager, Risk Management Office, the Company			
April 2010	Executive Officer; General Manager, Administrative Department; General Manager, Risk Management Office; General Manager, TQM Promotion Office, the Company			
June 2011	Director; General Manager, Administrative Department; General Manager, Risk Management Office; General Manager, TQM Promotion Office, the Company			
June 2013	Managing Director; General Manager, Administrative Department; General Manager, Risk Management Office; General Manager, TQM Promotion Office, the Company			
April 2017	Managing Director; in charge of Administrative Department; General Manager, Risk Management Office, the Company			
June 2019	Managing Executive Officer; in charge of Administrative Department; General Manager, Risk Management Office; General Manager, TQM Promotion Office, the Company			
March 2020	Managing Executive Officer; in charge of Administrative Department, the Company (to present)			
[Reasons for nomination as candidate for Audit & Supervisory Board Member] As stated above, having served as Managing Director in charge of the Administrative Department of the Company, Yasuji Ogawa has a wealth of experience and broad insight. The Company therefore believes that he can make full use of his experience to appropriately perform the duties of an Audit & Supervisory Board Member and nominates him as Audit & Supervisory Board Member.				

(Note) There are no special interests between the candidates for Audit & Supervisory Board Members and the Company.