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(Securities Code: 4485)

June 9, 2020

**To our shareholders:**

Atsushi Tanaka  
Representative Director  
JTOWER Inc.  
8-5-41 Akasaka, Minato-ku, Tokyo

### **Convocation Notice of the 8th Annual General Meeting of Shareholders**

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

You are hereby notified that JTOWER Inc. (the “Company”) will convene its 8th Annual General Meeting of Shareholders as below. The meeting will be held for the purposes as described below.

- 1. Date and Time:** Wednesday, June 24, 2020 at 10:00 a.m. Japan time  
(reception will open at 9:00 a.m.)
- 2. Place:** 3F, Room “Nardo”, IVY HALL, located at 4-4-25 Shibuya, Shibuya-ku, Tokyo
- 3. Meeting Agenda:**
- Matters to be reported:**
1. The Business Report, Consolidated Financial Statements for the Company’s 8th Fiscal Year (April 1, 2019 - March 31, 2020) and results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit and Supervisory Board
  2. Non-consolidated Financial Statements for the Company’s 8th Fiscal Year (April 1, 2019 - March 31, 2020)

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- ◎ There will be no resolutions at this meeting.
  - ◎ **From the perspective of preventing the infection of COVID-19, we strongly ask all shareholders to refrain from attending the meeting, regardless of your health conditions.** Any changes to the operation of the Meeting resulting from the spread of infection in the days leading up to the Meeting will be published on the Company's website (<https://en.jtower.co.jp/ir/>).
  - ◎ When attending the meeting, please submit the enclosed attendance card for the general meeting of shareholders at the reception.
  - ◎ Concerning the Attachments to this document which shall be provided together with this convocation notice, the following items are made available on the Company's website (<https://en.jtower.co.jp/ir/>), and therefore are not contained herein pursuant to Article 18 of the Articles of Incorporation of the Company and laws and regulations.
    - (1) System for ensuring the propriety of business activities and overview of operations of the said systems in the Business Report
    - (2) Consolidated Statement of Changes in Shareholders' Equity and Notes to the Consolidated Financial Statements
    - (3) Non-consolidated Statement of Changes in Shareholders' Equity and Notes to the Non-consolidated Financial Statements
  - ◎ If any revisions are made to the Reference Documents for the General Meeting of Shareholders, the Business Report, the Consolidated and Non-consolidated Financial Statements, such revisions will be posted on the Company's website (<https://en.jtower.co.jp/ir/>).