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Stock Exchange Code 7419  
June 2, 2022

**To Shareholders with Voting Rights:**

Hiroshi Nojima  
President & Representative Executive Officer  
Nojima Corporation  
26F JR Yokohama Tower  
1-1-1 Minamisaiwai, Nishi-ku, Yokohama-shi  
(Registered head office location:  
1-1-1 Yokoyama, Chuo-ku, Sagamihara-shi)

**NOTICE OF  
THE 60TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

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

This is to notify you that the 60th Annual General Meeting of Shareholders of Nojima Corporation (the “Company”) will be held for the purposes as described below.

**To prevent the spread of the novel coronavirus infection, we cordially ask you again this year to refrain from attending the meeting in person as much as possible, and instead exercise your voting rights in advance in writing or via the Internet, etc.**

**Please review the following Reference Documents for the General Meeting of Shareholders, indicate your vote for or against the proposals on the enclosed Voting Rights Exercise Form and return it, or refer to the Procedure to Exercise Voting Rights via the Internet set out at the end of this notice and exercise your voting rights via electronic means (the Internet). Using either way, please exercise your voting rights by 6:30 p.m. on Thursday, June 16, 2022, Japan time.**

**To shareholders who have exercised voting rights in advance in writing or via the Internet, etc., a small gift will be delivered at a later date.**

**This year’s Annual General Meeting of Shareholders will be webcast live to shareholders, so please take part in the meeting in this method.**

- 1. Date and Time:** Friday, June 17, 2022 at 10:00 a.m. Japan time  
(Reception desk will open at 9:30 a.m.)
- 2. Place:** Landmark Hall at the Landmark Plaza 5F  
located at 2-2-1 Minato Mirai, Nishi-ku, Yokohama-shi, Kanagawa  
(Please refer to the map of the venue attached at the end of this notice.)
- 3. Meeting Agenda:**  
**Matters to be reported:** The Business Report, Non-consolidated Financial Statements, Consolidated Financial Statements for the Company’s 60th Fiscal Year (April 1, 2021 - March 31, 2022) and results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Company’s Audit Committee

**Proposals to be resolved:**

- |             |                                                       |
|-------------|-------------------------------------------------------|
| Proposal 1: | Partial Amendment to the Articles of Incorporation    |
| Proposal 2: | Election of 14 Directors                              |
| Proposal 3: | Issuance of Stock Acquisition Rights as Stock Options |

As stated above, we cordially ask you to refrain from attending the meeting in person as much as possible in order to mitigate the risk of infection for shareholders and our officers and employees.

For the purpose of preventing the spread of the novel coronavirus infection, the space between seats will be increased at the meeting, significantly reducing the number of seats available as in the previous year. Accordingly, please be advised that entry to the meeting may be restricted, depending on the number of participants.

In order to mitigate the risk of spreading infection and ensure the Company's business continuity, some officers might be absent from the meeting or officers might attend the meeting remotely, regardless of their health conditions on the day of the meeting.

We would appreciate your understanding.

**4. Matters regarding the exercise of voting rights:**

- (1) When attending the meeting, please submit the enclosed Voting Rights Exercise Form at the reception desk. Please also bring this Notice of Annual General Meeting of Shareholders to the meeting with you for resource saving.
- (2) If any shareholder exercises his/her voting rights both in writing and via electronic means, the exercise of voting rights via electronic means shall be deemed effective. If any shareholder exercises his/her voting rights several times via electronic means, only the final exercise shall be deemed as an effective exercise of voting rights.
- (3) If you are unable to attend the Annual General Meeting of Shareholders, a proxy shareholder holding voting rights of the Company may attend the meeting; please note, however, that a document proving the proxy must be submitted.

**5. Other matters regarding this Notice**

- (1) The following items 1) and 2) are available on the Company's website under IR Information / General Meeting of Shareholders (<https://www.nojima.co.jp/ir/event/meeting/>) pursuant to the laws and regulations and Article 15 of the Company's Articles of Incorporation instead of including them in this Notice.
  - 1) Notes to Consolidated Financial Statements
  - 2) Non-consolidated Balance Sheet, Statement of Income, Statement of Changes in Net Assets, Notes to Non-consolidated Financial Statements, Accounting Audit Report on Non-consolidated Financial Statements, and Audit Report by the Company's Audit CommitteeConsolidated Financial Statements and Non-consolidated Financial Statements audited by the Accounting Auditor and the Company's Audit Committee include items posted on the Company's website presented above as well as relevant documents included in the attached documents of the Notice of the 60th Annual General Meeting of Shareholders.
- (2) Any change in either of the Reference Documents for the General Meeting of Shareholders, Business Report, Non-consolidated Financial Statements, and Consolidated Financial Statements will be posted on the Company's website (<https://www.nojima.co.jp/ir/event/meeting/>).