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Stock Exchange Code 7419

June 1, 2023

(Date of commencement of electronic provision measures: May 25, 2023)

**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 61ST 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 61st Annual General Meeting of Shareholders of Nojima Corporation (the “Company”) will be held for the purposes as described below.

In convening this Annual General Meeting of Shareholders, the Company has taken measures for electronic provision and thus posted the matters subject to measures for electronic provision on the following website as the “NOTICE OF THE 61ST ANNUAL GENERAL MEETING OF SHAREHOLDERS” and “Other matters subject to measures for electronic provision (Matters excluded from paper-based documents delivered).”

The Company’s website: <https://www.nojima.co.jp/ir/event/meeting/> (Japanese only)

The matters subject to measures for electronic provision are also posted on the website of Tokyo Stock Exchange (TSE) in addition to the above website. Please access the following TSE website (Listed Company Search), enter/search the Issue name (company name) and select “Basic information” and “Documents for public inspection/PR information” to view the information.

TSE website (Listed Company Search):

<https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do?Show=Show>

**If you are unable to attend the meeting on the date, you can exercise your voting rights in writing or via electronic means (the Internet, etc.). Please review the Reference Documents for the General Meeting of Shareholders contained in the matters subject to measures for electronic provision and exercise your voting rights by 6:30 p.m. on Thursday, June 15, 2023, Japan time.**

**To shareholders who have exercised voting rights, a small gift will be delivered at a later date.**

**The Annual General Meeting of Shareholders will be webcast live to shareholders. So you may choose to view it at home.**

- 1. Date and Time:** Friday, June 16, 2023 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 61st Fiscal Year (April 1, 2022 - March 31, 2023) 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

**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 as meeting material.
- (2) If neither approval nor disapproval of a proposal is indicated on the Voting Rights Exercise Form, it shall be deemed a vote of approval for the proposal.
- (3) 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.
- (4) 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) Among the matters subject to measures for electronic provision, the following items are not contained in the paper-based documents delivered to shareholders who made a request for delivery of such documents pursuant to the laws and regulations and Article 15 of the Company's Articles of Incorporation. Therefore, the paper-based documents delivered to shareholders who made a request for delivery of such documents are part of the documents audited by the Company's Audit Committee and the Accounting Auditor when preparing the audit reports.
  - 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 Committee.
- (2) If any change is made in the matters subject to measures for electronic provision, the revised versions will be posted on the Company's website and the TSE website.