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(Securities Code: 2795)

June 11, 2021

To Shareholders with Voting Rights:

Zenji Nakagawa
President NIPPON PRIMEX, INC.
1-5-12, Unoki, Ohtaku, Tokyo
146-8650 Japan

NOTICE OF CONVOCATION OF THE 43TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

You are cordially invited to attend the 43th Annual General Meeting of Shareholders NIPPON PRIMEX, INC, of the meeting will be held for the purposes as described below. If you are unable to attend the meeting, you can exercise your voting rights in writing. Please review the Reference Documents for the General Meeting of Shareholders described hereinafter and exercise your voting rights by no later than 6:00 p.m. on Friday, June 25, 2021.

1. Date and Time: Monday, June 28, 2021 at 10:00 a.m. Japan time (Reception starts at 9:30 a.m.)
2. Place: Ohtakuminplaza
3-1-3, Shimomaruko, Ohtaku, Tokyo, Japan
URL: <https://www.ota-bunka.or.jp/facilities/plaza>

3. Meeting Agenda:

Matters to be reported: 1. The Business Report and Non-consolidated Financial Statements for the 43th Fiscal Year (from April 1, 2020 to March 31, 2021)
2. Consolidated Financial Statements for the 43th Fiscal Year (from April 1, 2020 to March 31, 2021) and results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board

Proposals to be resolved:

Proposal No.1: Appropriation of Surplus

No.2: Partial Amendments to the Articles of Incorporation

No.3: Election of 5 Directors Who Are Not Members of the Audit and Supervisory Committee

No.4: Election of 3 Directors Who Are Members of the Audit and Supervisory Committee

No.5: Setting Remuneration for Directors Who Are Not Members of the Audit and Supervisory Committee

No.6: Setting Remuneration for Directors Who Are Members of the Audit and Supervisory Committee

No.7: Appointment of Accounting Auditor

No.8: Granting of Retirement Benefits to a Retiring Auditor

4. About Exercising Your Voting Rights

1) Exercising your voting right by mail

Please indicate whether you approve or disapprove on the resolution to the enclosed “Card for the Exercise of Voting Rights” and return it to the Company via mail, by 6:00 pm on June 25, 2021.

2) Treatment of non-indication of vote on the “Card for the Exercise of Voting Rights”

If approval or disapproval is not indicated on the “Card for the Exercise of Voting Rights” in exercising the voting right via mail, it shall be treated as if approval were voted.

3) About diverse exercise of your vote

If you wish to make diverse exercise your voting right, please notify the Company in writing by 3 days prior to the Annual General Meeting of Shareholders stating your intention of making the diverse exercise and the reasons.

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