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(Securities Code: 2795)

November 10, 2023

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 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

You are cordially invited to attend the Extraordinary 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, November 24, 2023.

1. Date and Time: Monday, November 27, 2023 at 10:00 a.m. Japan time (Reception starts at 9:30 a.m.)
2. Place: Nippon Primex Co., Ltd. Head Office 4th floor conference room
1-5-12, Unoki, Ohtaku, Tokyo, Japan
3. Meeting Agenda:
Proposals to be resolved:
Proposal No.1: Election for a director who are Audit and Supervisory Committee Members.
No.2: Retirement benefits shall be paid to a director, who also is Audit and Supervisory Committee Members to be retired.
No.3: Retirement benefits shall be paid to the late director Yoshio Watanabe.
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 Friday, November 24, 2023.
 - 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 Extraordinary General Meeting of Shareholders stating your intention of making the diverse exercise and the reasons.

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