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(Securities Code: 8160)

June 10, 2022

To our shareholders:

Toyonaru Uchida
Director and President
Kisoji Co., Ltd.
18-13, Shirakane 3-chome, Showa-ku, Nagoya-shi

Notice of the 73rd Annual General Meeting of Shareholders

We are pleased to announce the 73rd Annual General Meeting of Shareholders of Kisoji Co., Ltd. (the “Company”), which will be held as described below.

Instead of attending the meeting in person, you may exercise your voting rights either in writing or via the Internet. In order to reduce the risk of the spread of the novel coronavirus disease, we ask our shareholders to refrain from attending the meeting in person regardless of your physical conditions and exercise your voting rights beforehand in writing or via the Internet. If you exercise your voting rights in writing or via the Internet, please review the attached Reference Documents for the General Meeting of Shareholders (Japanese only) and exercise your voting rights by 5:30 p.m. on Monday, June 27, 2022 (Japan Standard Time).

1. Date and Time: Tuesday, June 28, 2022, at 10:00 a.m. (Japan Standard Time)

2. Venue: 5th Floor Grand Hall of Nagoya Bankers Association
4-2, Marunouchi 2-chome, Naka-ku, Nagoya-shi

3. Purpose of the Meeting

Matters to be reported

1. Business Report and Consolidated Financial Statements for the 73rd Term (from April 1, 2021 to March 31, 2022), as well as the results of the audit of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board
2. Non-Consolidated Financial Statements for the 73rd Term (from April 1, 2021 to March 31, 2022)

Matters to be resolved

Proposal No. 1: Appropriation of Surplus

Proposal No. 2: Amendment to the Articles of Incorporation