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(Securities Code: 6787)

June 11, 2024

(Start date of measures for electronic provision: June 3, 2024)

To Shareholders with Voting Rights:

Yuichiro Naya
President & CEO
Meiko Electronics Co., Ltd.
5-14-15, Ogami, Ayase City,
Kanagawa, Japan

NOTICE OF THE 49TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders,

This is to notify you that the 49th Annual General Meeting of Shareholders of Meiko Electronics Co., Ltd. (the “Company”) will be held for the purposes as described below.

The Company has taken measures for electronic provision when convening this General Meeting of Shareholders, and the matters subject to measures for electronic provision are posted as the “Notice of the 49th Annual General Meeting of Shareholders” on the following website on the internet.

The Company’s Website: <https://www.meiko-elec.com/english/ir/stock/meeting.html>

The matters subject to measures for electronic provision are also on the following website. Please confirm details by accessing the website below, entering and searching the name or securities code of the Company, and selecting “Basic information” and “Documents for public inspection/PR information” in this order.

Tokyo Stock Exchange website (Search for a listed company):

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

You may exercise your voting rights via the Internet, etc. or in writing (by mail). Please review the Reference Documents for the General Meeting of Shareholders and exercise your voting rights by no later than 5:20 p.m. on Tuesday, June 25, 2024 (JST).

- 1. Date and Time:** Wednesday, June 26, 2024 at 10:00 a.m. (JST)
- 2. Place:** 3rd Floor “LA ROSE,” Rembrandt Hotel Ebina
2-9-50, Chuo, Ebina City, Kanagawa, Japan
- 3. Meeting Agenda:**
 - Matters to be reported:** The 49th Fiscal Year (from April 1, 2023 to March 31, 2024)
 1. The Business Report, Consolidated Financial Statements and results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board
 2. Non-consolidated Financial Statements

Proposal to be resolved:

Proposal 1: Election of Nine (9) Directors

Proposal 2: Election of One (1) Audit & Supervisory Board Member

4. Matters related to exercising voting rights:

Please refer to the “Guide to Exercising Voting Rights” as described on pages 3 and 4 (Available in Japanese only).

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- ⊙ If attending the Meeting of Shareholders , please submit the enclosed Voting Rights Exercise Form at the reception desk on arrival.
 - ⊙ The enclosures also serve as a document including matters subject to measures for electronic provision, which is provided in response to a request for the delivery of a written document. However, it should be noted that the enclosures do not contain the following documents among the matters subject to measures for electronic provision in accordance with the laws and regulations and the provisions of the Articles of Incorporation.
 - 1) The section on “Systems to ensure appropriateness of business operations and the operation status of the systems” in the Business Report,
 - 2) Notes to the Consolidated Financial Statements of the Consolidated Financial Statements, and
 - 3) Notes to the Non-consolidated Financial Statements of the Non-consolidated Financial Statements.It should be noted that the above 1) to 3) sections were part of the Business Report, Consolidated Financial Statements and Non-consolidated Financial Statements audited by the Audit & Supervisory Board Members in preparation of the audit report, and the above 2) and 3) sections were part of the Consolidated Financial Statements and Non-consolidated Financial Statements audited by the Accounting Auditor in preparation of the audit report.
 - ⊙ When the matters subject to measures for electronic provision need revisions, the Company will post the revisions on relevant pages of each website listed above.
 - ⊙ In the Voting Rights Exercise Form, if there is no indication of approval or disapproval of the proposal, it will be treated as an indication of approval.
 - ⊙ If you exercise your voting rights in duplicate both via the Internet, etc. and in writing, the exercise via the Internet, etc. will be treated as the valid exercise of voting rights regardless of the date and time of arrival.
 - ⊙ If you exercise your voting rights multiple times via the Internet, etc., the last vote will be treated as the valid vote.

Reference Documents for the General Meeting of Shareholders

Proposal and References

Proposal 1: Election of Nine (9) Directors

The terms of all eleven (11) Directors will expire at the conclusion of this Annual General Meeting of Shareholders. Consequently, the number of Directors will be reduced by two (2), and it is proposed that nine (9) Directors be elected.

The candidates for Director are as follows:

No.	Name		Current position in the Company
1	Yuichiro Naya	Reappointment	President & CEO
2	Atsushi Sakate	Reappointment	Representative Director, Executive Vice President
3	Junya Wada	Reappointment	Director and Senior Managing Executive Officer
4	Yoshihito Kikyo	Reappointment	Director and Managing Executive Officer
5	Shigeru Naya	Reappointment	Director and Managing Executive Officer
6	Nao Tsuchiya	Reappointment Outside Director Independent Director	Outside Director
7	Yosuke Nishiyama	Reappointment Outside Director Independent Director	Outside Director
8	Takashi Harada	Reappointment Outside Director Independent Director	Outside Director
9	Toshifumi Kobayashi	Reappointment Outside Director Independent Director	Outside Director

No.	Name (Date of birth)	Career summary, positions and responsibilities and significant concurrent positions	Attendance at Board of Directors	Number of the Company's shares held
1	<p style="text-align: center;"><u>Reappointment</u></p> <p style="text-align: center;">Yuichiro Naya (December 9, 1943)</p>	<p>November 1975 Established the Company Representative Director and President</p> <p>March 1982 Representative Director, Multi Tech Co., Ltd. (currently Meiko Tech Co., Ltd.)</p> <p>March 1997 Representative Director, Yamagata Meiko Electronics Co., Ltd.</p> <p>December 1998 Board President, Meiko Electronics (Guangzhou Nansha) Co., Ltd.</p> <p>July 2005 Board President, Meiko Electronics (Wuhan) Co., Ltd.</p> <p>June 2006 President & CEO, the Company (current position)</p> <p>[Significant concurrent positions] Director, Meiko Elec. Hong Kong. Co., Ltd. Chairman of the Board, Meiko Electronics Vietnam Co., Ltd. Chairman of the Board, Meiko Electronics Thang Long Co., Ltd. Board President, Guangzhou Speed Trading Co., Ltd.</p>	<p>11/12 (92%)</p>	<p>4,704,357</p>
<p>[Reasons for nomination as a candidate for Director] Mr. Yuichiro Naya, the founder, has a proven track record and management prowess gained through leading and growing the Company as its top executive since its establishment as well as deep insight in the entire Company and the Printed Circuit Board industry. Accordingly, the Company proposes his renomination as Director to continue to have his prowess and insight in the management of the Company.</p>				

No.	Name (Date of birth)	Career summary, positions and responsibilities and significant concurrent positions	Attendance at Board of Directors	Number of the Company's shares held
2	<div style="border: 1px solid black; padding: 2px; display: inline-block; margin-bottom: 5px;">Reappointment</div> Atsushi Sakate (November 24, 1973)	April 1996 Joined the Company March 2011 General Manager, Management Reform Office, the Company April 2018 Executive Officer, the Company General Manager, Manufacturing Headquarters, the Company April 2019 Representative Director, Yamagata Meiko Electronics Co., Ltd. April 2021 Managing Executive Officer, the Company June 2021 Director and Managing Executive Officer, the Company October 2022 General Manager, PCB Business Headquarters, the Company (current position) April 2023 Director and Senior Managing Executive Officer, the Company April 2024 Representative Director, Executive Vice President, the Company (current position)	12/12 (100%)	4,700
[Reasons for nomination as a candidate for Director] Mr. Atsushi Sakate has a proven track record, experience and expertise gained through overseeing plants across our Group as well as experience in management as Representative Director of the Company's subsidiary. Accordingly, the Company proposes his renomination as Director to continue to have his insight in the management of the Company.				

No.	Name (Date of birth)	Career summary, positions and responsibilities and significant concurrent positions	Attendance at Board of Directors	Number of the Company's shares held
3	<p style="text-align: center;"><u>Reappointment</u></p> <p style="text-align: center;">Junya Wada (March 6, 1961)</p>	<p>April 1984 Joined Victor Company of Japan, Limited (currently JVCKENWOOD Corporation)</p> <p>April 2008 Joined the Company</p> <p>June 2010 Plant Manager, Meiko Electronics (Guangzhou Nansha) Co., Ltd.</p> <p>June 2012 Executive Officer, the Company General Director and Plant Manager, Meiko Electronics Vietnam Co., Ltd.</p> <p>February 2014 General Manager, Quality Assurance Headquarters, the Company</p> <p>April 2016 Senior Executive Officer, the Company</p> <p>August 2016 Director and General Manager, Meiko Electronics (Guangzhou Nansha) Co., Ltd.</p> <p>April 2017 Managing Executive Officer, the Company Board President, Meiko Electronics (Guangzhou Nansha) Co., Ltd. (current position) Board President, Meiko Electronics (Wuhan) Co., Ltd. (current position)</p> <p>June 2017 Director and Managing Executive Officer, the Company</p> <p>April 2021 Director and Senior Managing Executive Officer (current position); General Manager, Office of the President & CEO, the Company</p> <p>October 2022 General Manager, Administration Headquarters, the Company (current position)</p> <p>[Significant concurrent positions] Board President, Meiko Electronics (Guangzhou Nansha) Co., Ltd. Board President, Meiko Electronics (Wuhan) Co., Ltd.</p>	12/12 (100%)	4,292
<p>[Reasons for nomination as a candidate for Director] Mr. Junya Wada served as Plant Manager in Guangzhou Nansha and has a proven track record and experience of overseeing the Chinese area of the Group. Furthermore, he oversaw the Company's quality assurance division. Accordingly, the Company proposes his renomination as Director to continue to have his insight in the management of the Company.</p>				

No.	Name (Date of birth)	Career summary, positions and responsibilities and significant concurrent positions	Attendance at Board of Directors	Number of the Company's shares held
4	<p data-bbox="181 591 357 622"><u>Reappointment</u></p> <p data-bbox="156 651 383 712">Yoshihito Kikyo (February 5, 1955)</p>	<p data-bbox="416 300 1161 360">April 1978 Joined The Kyowa Bank, Ltd. (currently Resona Bank, Limited)</p> <p data-bbox="416 360 1193 421">April 2000 General Manager, Osaka Sales Division, The Asahi Bank, Ltd. (currently Resona Bank, Limited)</p> <p data-bbox="416 421 1177 481">October 2003 Executive Officer, General Manager, Tokyo Sales Promotion Division, Resona Bank, Limited</p> <p data-bbox="416 481 1201 542">April 2004 Managing Executive Officer, Resona Bank, Limited</p> <p data-bbox="416 542 1217 602">June 2005 Representative Director, Deputy President, The Kinki Osaka Bank, Ltd. (currently Kansai Mirai Bank, Limited)</p> <p data-bbox="416 602 1206 696">June 2006 Representative Director, President, The Kinki Osaka Bank., Ltd. (currently Kansai Mirai Bank, Limited) Executive Officer, Resona Holdings, Inc.</p> <p data-bbox="416 696 919 728">March 2012 Director, SIIX Corporation</p> <p data-bbox="416 728 930 759">March 2013 President, SIIX Corporation</p> <p data-bbox="416 759 994 790">March 2020 Senior Advisor, SIIX Corporation</p> <p data-bbox="416 790 970 822">June 2020 Senior Counselor, the Company</p> <p data-bbox="416 822 1222 916">April 2021 Managing Executive Officer, General Manager, EMS, Image and Industrial Machinery Headquarters, the Company</p> <p data-bbox="416 916 1129 976">June 2021 Director and Managing Executive Officer, the Company (current position)</p> <p data-bbox="416 976 1182 1037">November 2022 General Manager, EMS General Headquarters, the Company (current position)</p>	12/12 (100%)	1,099
<p data-bbox="150 1039 743 1070">[Reasons for nomination as a candidate for Director]</p> <p data-bbox="150 1070 1506 1151">Mr. Yoshihito Kikyo has a proven track record and experience in management as the president of other companies as well as deep insight in and understanding of the EMS business. Accordingly, the Company proposes his renomination as Director to continue to have his insight in the management of the Company.</p>				

No.	Name (Date of birth)	Career summary, positions and responsibilities and significant concurrent positions	Attendance at Board of Directors	Number of the Company's shares held
5	<p style="text-align: center;"><u>Reappointment</u></p> <p style="text-align: center;">Shigeru Naya (January 9, 1975)</p>	<p>March 2004 Joined the Company</p> <p>May 2017 Representative Director, Meiko Tech Co., Ltd. (current position)</p> <p>April 2018 General Manager, New Business Development Department, the Company</p> <p>April 2021 Executive Officer, the Company General Manager, Power Electronics Headquarters, the Company (current position)</p> <p>June 2021 Director and Executive Officer, the Company</p> <p>April 2024 Director and Managing Executive Officer, the Company (current position)</p> <p>[Significant concurrent position] Representative Director, Meiko Tech Co., Ltd.</p>	12/12 (100%)	25,600
<p>[Reasons for nomination as a candidate for Director]</p> <p>Mr. Shigeru Naya has a proven track record and experience in management as Representative Director of the Company's subsidiary as well as a deep insight in the research and development of the Company's products and technologies. Accordingly, the Company proposes his renomination as Director to continue to have his insight in the management of the Company.</p>				

No.	Name (Date of birth)	Career summary, positions and responsibilities and significant concurrent positions	Attendance at Board of Directors	Number of the Company's shares held
6	<p style="text-align: center;"> Reappointment Outside Director Independent Director </p> <p style="text-align: center;"> Nao Tsuchiya (October 23, 1973) </p>	<p>October 2003 Registered with the DAI-ICHI TOKYO BAR ASSOCIATION</p> <p>October 2003 Joined Hayabusa International Law Office (currently Hayabusa Asuka Law Offices)</p> <p>January 2012 Partner, Hayabusa Asuka Law Offices</p> <p>June 2012 Outside Audit & Supervisory Board Member, C'BON COSMETICS Co., Ltd.</p> <p>November 2014 Partner, PwC Legal Japan</p> <p>May 2016 Joined LAC Co., Ltd.</p> <p>November 2016 Executive Officer, General Manager, Legal Division, LAC Co., Ltd.</p> <p>April 2018 Executive Officer, General Manager, Legal Division and Head, Intellectual Property Department, LAC Co., Ltd.</p> <p>June 2018 Outside Director, the Company (current position)</p> <p>April 2020 General Manager, Legal Division and Head, Intellectual Property Department, LAC Co., Ltd.</p> <p>June 2020 Part-time Director, LAC Co., Ltd. (current position)</p> <p>October 2020 General Manager, Legal Department, Legal Headquarters, Yahoo Japan Corporation</p> <p>April 2022 General Manager, Legal Headquarters, Yahoo Japan Corporation</p> <p>April 2023 EVP, Corporate Officer, General Manager, Legal Headquarters, Yahoo Japan Corporation</p> <p>October 2023 General Manager, Legal Headquarters, LY Corporation</p> <p>April 2024 EVP, Corporate Officer, General Manager, Legal Headquarters, LY Corporation (current position)</p> <p>[Significant concurrent positions] Part-time Director, LAC Co., Ltd. EVP, Corporate Officer, General Manager, Legal Headquarters, LY Corporation</p>	<p>11/12 (92%)</p>	<p>-</p>
<p>[Reasons for nomination as candidate for Outside Director and a summary of expected roles]</p> <p>Ms. Nao Tsuchiya has provided appropriate advice and supervision from an objective and professional perspective based on her extensive experience and expertise in corporate legal affairs gained through her career as an executive officer at another company and an attorney-at-law. The Company believes that she will help increase its corporate value with an expectation that she will continue to provide advice and supervision leveraging her insight. Accordingly, the Company proposes her renomination as Outside Director.</p> <p>The term of office of Ms. Nao Tsuchiya as Outside Director will be six (6) years at the conclusion of this Annual General Meeting of Shareholders.</p>				

No.	Name (Date of birth)	Career summary, positions and responsibilities and significant concurrent positions	Attendance at Board of Directors	Number of the Company's shares held
7	<p style="text-align: center;"> Reappointment Outside Director Independent Director </p> <p>Yosuke Nishiyama (August 3, 1954)</p>	<p>April 1977 Joined Sanoyas Dock Co., Ltd. April 1979 Joined IBM Japan April 2001 Plant Manager, Shiga Yasu Plant, IBM Japan August 2003 Transferred to Kyocera SLC Technologies Corp. Director, General Manager, SLC Division October 2004 Director and Managing Executive Officer, General Manager, Production Division, Kyocera SLC Technologies Corp. June 2008 Director and Senior Managing Executive Officer, Kyocera SLC Technologies Corp. October 2013 Transferred to former Kyocera Circuit Solutions, Inc. (merged with Kyocera SLC Technologies Corp. in October 2014) (*) Representative Director and President October 2014 Director, General Manager, Technological Development Headquarters, Kyocera Circuit Solutions, Inc. (consolidated into KYOCERA Corporation through an absorption-type merger in April 2016) April 2016 Deputy General Manager, Technological Development Department, Organic Materials & Parts Headquarters, KYOCERA Corporation November 2016 Part-time Advisor, Socionext Inc. (current position) Part-time Director, Tsujiko Co., Ltd. (current position) Part-time Director, Nihon Advanced Agri Co., Ltd. (current position) June 2019 Outside Director, the Company (current position) * The “former Kyocera Circuit Solutions, Inc.” in the career summary refers to Kyocera Circuit Solutions, Inc. prior to its merger with Kyocera SLC Technologies Corp.</p>	12/12 (100%)	-
<p>[Reasons for nomination as candidate for Outside Director and a summary of expected roles] Mr. Yosuke Nishiyama has provided appropriate advice and supervision based on his extensive experience and expertise gained through his career as an executive director and a representative director and president at other companies in the field of the Printed Circuit Board. The Company believes that he will help increase its corporate value with an expectation that he will continue to provide advice and supervision leveraging his insight. Accordingly, the Company proposes his renomination as Outside Director. The term of office of Mr. Yosuke Nishiyama as Outside Director will be five (5) years at the conclusion of this Annual General Meeting of Shareholders.</p>				

No.	Name (Date of birth)	Career summary, positions and responsibilities and significant concurrent positions	Attendance at Board of Directors	Number of the Company's shares held
8	<div style="border: 1px solid black; padding: 2px; width: fit-content; margin-bottom: 5px;">Reappointment</div> <div style="border: 1px solid black; padding: 2px; width: fit-content; margin-bottom: 5px;">Outside Director</div> <div style="border: 1px solid black; padding: 2px; width: fit-content; margin-bottom: 5px;">Independent Director</div> <p>Takashi Harada (February 13, 1956)</p>	<p>April 1979 Joined Sony Corporation</p> <p>April 1998 Director, Sony France S.A., Alsace Office</p> <p>July 2002 General Manager, Corporate Workplace Solutions Department, Sony Corporation Headquarters</p> <p>June 2010 Full-time Audit & Supervisory Board Member, Sony Energy Devices Corporation</p> <p>April 2013 Audit & Supervisory Board Member, Sony Olympus Medical Solutions Inc. (concurrent position)</p> <p>October 2013 Full-time Audit & Supervisory Board Member, Sony Mobile Communications Inc.</p> <p>June 2016 Outside Audit & Supervisory Board Member, the Company</p> <p>December 2016 Outside Audit & Supervisory Board Member, Kantatsu Co., Ltd.</p> <p>May 2017 Full-time Outside Audit & Supervisory Board Member, ASOVIEW Inc.</p> <p>June 2019 Full-time Outside Audit & Supervisory Board Member, Kantatsu Co., Ltd.</p> <p>June 2020 Outside Director, the Company (current position)</p>	11/12 (92%)	-
<p>[Reasons for nomination as candidate for Outside Director and a summary of expected roles]</p> <p>Mr. Takashi Harada has provided appropriate advice and supervision for the management of the Company based on his experience in management as an audit & supervisory board member of other companies as well as a deep understanding of the Company's business gained through his experience as Outside Audit & Supervisory Board Member of the Company. The Company believes that he will help increase its corporate value with an expectation that he will continue to provide advice and supervision leveraging his insight. Accordingly, the Company proposes his renomination as Outside Director.</p> <p>Mr. Takashi Harada served as Outside Audit & Supervisory Board Member of the Company from June 2016 to June 2020. The term of his office as Outside Director will be four (4) years at the conclusion of this Annual General Meeting of Shareholders.</p>				

No.	Name (Date of birth)	Career summary, positions and responsibilities and significant concurrent positions	Attendance at Board of Directors	Number of the Company's shares held
9	Toshifumi Kobayashi (October 4, 1957) <u>Reappointment</u> <u>Outside Director</u> <u>Independent Director</u>	<p>April 1980 Joined Nippon Oil Seal Industry Co., Ltd. (currently NOK CORPORATION)</p> <p>April 2005 Transferred to NIPPON MEKTRON, LTD.</p> <p>June 2005 Director, NIPPON MEKTRON, LTD.</p> <p>April 2006 Director and Senior Operating Officer, General Manager, Production Headquarters, NIPPON MEKTRON, LTD.</p> <p>June 2009 Representative Director President, NIPPON MEKTRON, LTD.</p> <p>May 2011 Board Member, Japan Electronics Packaging and Circuits Association</p> <p>February 2012 Vice Chairman, Japan Electronics Packaging and Circuits Association</p> <p>May 2013 Chairman, Japan Electronics Packaging and Circuits Association (current position)</p> <p>November 2019 Advisor, NIPPON MEKTRON, LTD.</p> <p>November 2020 Outside Director, the Company (current position) [Significant concurrent position] Chairman, Japan Electronics Packaging and Circuits Association</p>	12/12 (100%)	-
<p>[Reasons for nomination as candidate for Outside Director and a summary of expected roles] Mr. Toshifumi Kobayashi has provided appropriate advice and supervision for the management of the Company based on his experience in management as a representative director and president of another company as well as his extensive experience and knowledge in the Printed Circuit Board industry. The Company believes that he will help increase its corporate value with an expectation that he will continue to provide advice and supervision leveraging his insight. Accordingly, the Company proposes his renomination as Outside Director. The term of office of Mr. Toshifumi Kobayashi as Outside Director will be three (3) years and seven (7) months at the conclusion of this Annual General Meeting of Shareholders.</p>				

Notes:

1. The number of the Company's shares held is valid as of March 31, 2024 and includes the number of the Company's shares held by the officer shareholding association of the Company.
2. No candidates hold Series 1 Non-convertible preferred stock of the Company.
3. Ms. Nao Tsuchiya, Mr. Yosuke Nishiyama, Mr. Takashi Harada and Mr. Toshifumi Kobayashi are candidates for Outside Director. The Company has registered Ms. Nao Tsuchiya, Mr. Yosuke Nishiyama, Mr. Takashi Harada, and Mr. Toshifumi Kobayashi as independent officers as stipulated by the rules of Tokyo Stock Exchange. If their nominations are approved, the Company will continue to register them as independent officers.
4. Outline of liability limitation agreement
The Company has entered into a liability limitation agreement with Ms. Nao Tsuchiya, Mr. Yosuke Nishiyama, Mr. Takashi Harada and Mr. Toshifumi Kobayashi that limits their liability as stipulated by Article 423, Paragraph 1 of the Companies Act in accordance with Article 427, Paragraph 1 of the said Act and with the provisions of the Articles of Incorporation of the Company. Under the Agreement, their liability for damages shall be five million yen (¥5,000,000) or the minimum liability amount as stipulated by Article 425, Paragraph 1 of the said Act, whichever is higher, provided that such Directors have performed their duties in good faith and without gross negligence.
5. Outline of directors and officers liability insurance agreement
The Company has entered into a directors and officers liability insurance agreement as stipulated in Article 430, Paragraph 3 of the Companies Act with an insurance company. In the event that damages are claimed against the insured during the term of the insurance for causing economic damage to the Company or a third party in the course of executing their duties, the insurance will cover the damages, legal costs and other relevant costs that should be borne by the insured under laws. The Company plans to renew the insurance agreement in December 2024. However, there are certain exclusions, such as no coverage for liability arising from actions taken with the knowledge that they were in violation of laws and regulations in order to prevent the appropriate performance of the insured's duties from being impaired. The Company bears insurance premiums in full for all such insured persons. If the candidates for Director are elected as such, each of them will become the insured person under the insurance agreement.

6. In March 2021, Sharp Corporation, the parent company of Kantatsu Co., Ltd. where Mr. Takashi Harada served as Outside Audit & Supervisory Board Member since December 2016, released an investigation report that Kantatsu Co., Ltd. engaged in inappropriate accounting during a period from around 2018 to December 2020. Mr. Takashi Harada, who always makes recommendations as necessary in light of legal compliance and compliance-oriented management, adequately discharged his duties also in this case. For example, his audit by Audit & Supervisory Board Member uncovered the facts of the case, which the top executive and some Directors of Kantatsu Co., Ltd. carefully covered up. Moreover, following the discovery, Mr. Takashi Harada strived to clarify the overall picture of the case through close coordination with an investigation committee that was comprised of the Internal Audit Division of Sharp Corporation and external experts and provided his opinion on ensuring recurrence prevention and enhancing legal compliance.

(Reference) Skill Matrix for Board of Directors after the General Meeting of Shareholders

If the candidates described in this Notice of Convocation are approved as originally proposed, the composition and expertise of Board of Directors will be as follows. The list provided below does not show all of insight and experience of the Directors but their representative skills.

Name	Independence	Experience as president (Excluding our Group's subsidiaries)	Insight in industry	Finance and accounting	Sales	Overseas experience	Manufacturing technology	Legal affairs and legal compliance
Yuichiro Naya		●	●	●	●	●	●	●
Atsushi Sakate			●			●	●	●
Junya Wada			●			●	●	●
Yoshihito Kikyo		●	●	●	●	●		●
Shigeru Naya			●		●	●		●
Nao Tsuchiya	●							●
Yosuke Nishiyama	●	●	●	●	●		●	
Takashi Harada	●		●	●		●		●
Toshifumi Kobayashi	●	●	●	●	●		●	

Proposal 2: Election of One (1) Audit & Supervisory Board Member

The term of office of Mr. Hiroshi Miyauchi as an Audit & Supervisory Board Member will expire at the conclusion of this Annual General Meeting of Shareholders. Consequently, it is proposed that one (1) Audit & Supervisory Board Member be elected. The Audit & Supervisory Board has previously given its approval to this proposal.

The candidate for an Audit & Supervisory Board Member is as follows:

Name (Date of birth)	Career summary and positions and significant concurrent positions	Attendance at Board of Directors	Number of the Company's shares held
<div style="border: 1px solid black; padding: 2px; display: inline-block;">New Appointment</div> <div style="border: 1px solid black; padding: 2px; display: inline-block;">Outside Audit & Supervisory Board Member</div> <div style="border: 1px solid black; padding: 2px; display: inline-block;">Independent Audit & Supervisory Board Member</div> Shinichi Hashimoto (June 2, 1960)	April 1983 Joined Toshiba Corporation October 1994 Stationed in Toshiba Electronics Malaysia Sdn. Bhd. April 2006 General Manager, Yokkaichi Operations Production Department, Memory Business Division, Toshiba Corporation	-/- (-%)	-
	February 2009 General Manager, Memory Planning Department, Memory Business Division, Toshiba Corporation February 2016 General Manager, Strategy Department, Semiconductor & Storage Products Company, Toshiba Corporation		
	August 2017 General Manager, Strategic Headquarters, Toshiba Memory Corporation (currently Kioxia Corporation)		
	August 2018 Executive Officer, Chief Strategy Officer, Kioxia Corporation		
	July 2022 Chief Fellow, Kioxia Holdings Corporation (current position)		
	[Significant concurrent position] Chief Fellow, Kioxia Holdings Corporation		
	[Reasons for nomination as a candidate for Outside Audit & Supervisory Board Member] Mr. Shinichi Hashimoto has experience in being involved in management as an executive officer of other company, and also has extensive experience and knowledge in the semiconductor (memory) industry. Accordingly, the Company proposes his nomination as Outside Audit & Supervisory Board Member to have his insight in the audit of the Company.		

Notes:

1. There are no special interests between Mr. Shinichi Hashimoto and the Company.
2. Mr. Shinichi Hashimoto is a candidate for Outside Audit & Supervisory Board Member.
3. If the nomination of Mr. Shinichi Hashimoto is approved, the Company will register him as an independent officer as stipulated by the rules of Tokyo Stock Exchange.
4. Outline of liability limitation agreement
 The Company plans to enter into a liability limitation agreement with Mr. Shinichi Hashimoto that limits his liability as stipulated by Article 423, Paragraph 1 of the Companies Act in accordance with Article 427, Paragraph 1 of the said Act and with the provisions of the Articles of Incorporation of the Company. Under the Agreement, his liability for damages shall be five million yen (¥5,000,000) or the minimum liability amount as stipulated by Article 425, Paragraph 1 of the said Act, whichever is higher, provided that such Audit & Supervisory Board Member has performed his duties in good faith and without gross negligence.
5. Outline of directors and officers liability insurance agreement
 The Company has entered into a directors and officers liability insurance agreement as stipulated in Article 430, Paragraph 3 of the Companies Act with an insurance company. In the event that damages are claimed against the insured during the term of the insurance for causing economic damage to the Company or a third party in the course of executing their duties, the insurance will cover the damages, legal costs and other relevant costs that should be borne by the insured under laws. The Company plans to renew the insurance agreement in December 2024. However, there are certain exclusions, such as no coverage for liability arising from actions taken with the knowledge that they were in violation of laws and regulations in order to prevent the appropriate performance of the insured's duties from being impaired. The Company bears insurance premiums in full for all such insured persons. If Mr. Shinichi Hashimoto is elected as an Audit & Supervisory Board Member, he will become the insured person under the insurance agreement.

(Reference) Composition of the Audit & Supervisory Board following the nomination of Mr. Shinichi Hashimoto.

Name		Position in the Company		
Takahiro Matsuda	Non-elected			Audit & Supervisory Board Member (full-time)
Kotomi Ejiri	Non-elected	Outside Audit & Supervisory Board Member	Independent Audit & Supervisory Board Member	Outside Audit & Supervisory Board Member
Shinichi Hashimoto	New appointment	Outside Audit & Supervisory Board Member	Independent Audit & Supervisory Board Member	Outside Audit & Supervisory Board Member