

June 4, 2021

To Our Shareholders:

2-18-19 Jingumae, Shibuya-ku, Tokyo

**TAYA Co., Ltd.**

Masakuni Hoshina, President

## Notice of the 47th Annual Meeting of Shareholders

The Company would hereby like to request shareholders to attend the Company's 47th Annual Meeting of Shareholders as described below.

**If you are unable to attend the meeting on the date, you may also exercise your voting rights in writing. We kindly request you to read the following Reference Document for the Annual Meeting of Shareholders, indicate "for" or "against" on each agenda item on the voting form enclosed herewith, and return it no later than 5:30 p.m. on Monday, June 21, 2021.**

Sincerely yours,

Please note that annual free gifts will not be distributed.

In a move aiming to prevent the spread of COVID-19, we encourage shareholders to exercise their votes in writing. The meeting will be held at the minimum scale on the date of the meeting where the Company will take preventive measures as appropriate.

1. **Date:** 10:00 a.m. on Tuesday, June 22, 2021 (reception desk will open at 9:00 a.m.)
2. **Venue:** Hall, 1st Floor, TAYA Co., Ltd.  
2-18-19 Jingumae, Shibuya-ku, Tokyo
3. **Purposes:**
  - Items to be reported:** The business report and the financial statements for the 47th business period (April 1, 2020 to March 31, 2021)
  - Items to be resolved:**
    - Item No. 1:** Reduction of Capital and Capital Reserve, and Appropriation of Surplus
    - Item No. 2:** Election of Three (3) Directors (excluding Directors who are Audit & Supervisory Committee Members)

When you attend the meeting, we kindly request that you submit the enclosed voting form to the receptionist at the venue.

If the abovementioned measures are to be updated according to the status of the spread of infection up to the date of this General Meeting of Shareholders or the content of announcements by the government, etc., the information will be posted on the Company's website (<http://www.taya.co.jp>).

If there are any revisions to the Reference Document for the Annual Meeting of Shareholders, the business report, and/or the financial statements, such revisions will be listed on the Company's website. (<http://www.taya.co.jp>)