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(Stock Exchange Code 6670)

June 10, 2024

(Electronic Provision Measures Commencement Date: May 31, 2024)

**To Shareholders with Voting Rights:**

Motoyasu Yasui  
Representative Director, President  
MCJ Co., Ltd.  
6-14-53, Midori-cho, Kasukabe-shi,  
Saitama

## **NOTICE OF CONVOCATION OF THE 26TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

We would like to express our appreciation for your continued support and patronage.

You are cordially invited to attend the 26th Annual General Meeting of Shareholders of MCJ Co., Ltd. (the “Company”). The meeting will be held for the purposes as described below.

In convening this meeting, the Company has taken measures for electronic provision, and matters for which it takes electronic provision measures (Electronic Provision Measures Matters) are posted on the following website.

The Company’s website: <https://www.mcj.jp/en/ir/stock.html>

In addition to the above, these matters are posted on the following website.

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

Please access the above-mentioned website, enter the issue name (company name) or stock exchange Code (6670) to search, and select “Basic information” and “Documents for public inspection/PR information” in this order to confirm the information.

If you are unable to attend the meeting, you may exercise your voting rights in writing or via the Internet. Please review the Reference Documents for the General Meeting of Shareholders provided in Electronic Provision Measures Matters, then either indicate your vote for or against the proposals on the enclosed Voting Rights Exercise Form and return it to us, or enter your vote on the website for the exercise of voting rights designated by the Company (<https://evote.tr.mufg.jp/>). In either case, please exercise your voting rights such that they are received no later than 6:00 p.m. Japan time on Monday, June 24, 2024.

The Company also participates in the platform for exercising voting rights for institutional investors operated by ICJ, Inc.

**1. Date and Time:** Tuesday, June 25, 2024 at 10:30 a.m. Japan time  
(Venue opens at 9:30 a.m.)

**2. Place:** 2F Hall B at Otemachi PLACE HALL & CONFERENCE at  
2-3-1, Otemachi, Chiyoda-ku, Tokyo, Japan

\* As the number of available seats is limited, we would like to apologize in advance that we have to deny your entry if seats in Hall B are fully occupied.

### 3. Meeting Agenda:

- Matters to be reported:**
1. The Business Report, Consolidated Financial Statements for the Company's 26th Fiscal Year (April 1, 2023 - March 31, 2024) and results of audits by the Accounting Auditor and the Board of Auditors on the Consolidated Financial Statements
  2. Non-consolidated Financial Statements for the Company's 26th Fiscal Year (April 1, 2023 - March 31, 2024)

**Proposals to be resolved:**

**Proposal:** Appropriation of Surplus

When attending the meeting, please submit the enclosed Voting Rights Exercise Form at the reception desk of the venue.

### 4. Documents Sent to Shareholders

The Reference Documents for the General Meeting of Shareholders are sent together to shareholders who have not requested the delivery of written documents.

To shareholders who have requested the delivery of written documents, we sent written documents that include the Electronic Provision Measures Matters, except for the following items which are excluded pursuant to laws and regulations and the provisions of the Company's Articles of Incorporation.

Notes to the Consolidated Financial Statements in Consolidated Financial Statements

Notes to the Non-consolidated Financial Statements in Non-Consolidated Financial Statements

Accordingly, the written documents that were delivered to shareholders who have requested the delivery of written documents are a portion of the Business Report, Consolidated Financial Statements and Non-consolidated Financial Statements audited by Auditors in their preparation of the Auditors' Report, and the Consolidated Financial Statements and Non-consolidated Financial Statements audited by Accounting Auditors in their preparation of the Accounting Auditors' Report.

### 5. Information on Exercising Your Voting Rights

If you are attending the General Meeting of Shareholders:

If you are attending the meeting, please bring the enclosed Voting Rights Exercise Form with you and submit it at the reception desk of the venue.

Attendees are kindly advised to arrive early at the venue to avoid congestion.

**Date and time of the General Meeting of Shareholders:**

**10:30 a.m. Japan time on Tuesday, June 25, 2024 (Venue opens at 9:30 a.m.)**

If you are not attending the General Meeting of Shareholders:

**Exercising your voting rights in writing:**

Please indicate your vote for or against the proposals on the enclosed Voting Rights Exercise Form and return it to the Administrator of Shareholder Registry of the Company so that it is received by the voting rights exercise deadline. If there is no indication of a vote for or against a specific proposal on the Voting Rights Exercise Form, it shall be deemed as an indication of approval to that proposal.

**Voting rights exercise deadline:**

**Votes received by 6:00 p.m. Japan time on Monday, June 24, 2024**

**Exercising your voting rights via the Internet:**

Please access the **voting rights exercise website (<https://evote.tr.mufg.jp/>)** from your computer or smartphone, enter the code and password for exercising your voting rights, which are indicated on the enclosed Voting Rights Exercise Form, and register your vote for or against the proposals by following the on-screen instructions.

**Voting rights exercise deadline:**

**Votes exercised by 6:00 p.m. Japan time on Monday, June 24, 2024**

Any revisions to the Electronic Provision Measures Matters will be posted on each website where these matters are posted.

## Reference Documents for the General Meeting of Shareholders

**Proposal:** Appropriation of Surplus

Matters regarding year-end dividend:

The Company considers the enhancement of shareholder returns as one of its important management issues, and upholds the policy of performance-based dividend payment in accordance with the Company's business performance, aiming for a total payout ratio to become 30 to 40%, with the dividend payout ratio to be 30% or above of profit attributable to owners of parent.

Furthermore, this financial year marks the 30th anniversary of the Company's establishment as a personal computer business in April 1993.

We wish to sincerely express our deep gratitude to our shareholders and other stakeholders for their generous support.

In order to express gratitude to our shareholders, for the 26th fiscal year, the Company proposes a year-end dividend of ¥57 yen per share of the common stock, comprising an ordinary dividend based on the above dividend policy, and a commemorative dividend for the Company's 30th anniversary.

- (1) Type of dividend property  
Cash
- (2) Matters related to the allocation of dividend property and the total amount thereof  
¥57 per share of the Company's common stock (comprising an ordinary dividend of ¥37 per share and a commemorative dividend of ¥20 per share)  
Total amount: ¥5,631,892,353
- (3) Effective date of the dividends of surplus  
Wednesday, June 26, 2024