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Securities Code: 8174
Date Sent: Wednesday the 3rd of June 2026
Commencement of Electronic Provision: Wednesday the 27th of May 2026

Dear Shareholders

Kunihiko Kashiwaya
Representative Director,
Chief Executive Officer
NIPPON GAS CO., LTD.
4-31-8 Yoyogi, Shibuya-ku, Tokyo

NOTICE OF THE 72ND ORDINARY GENERAL MEETING OF SHAREHOLDERS

We are pleased to announce the 72nd Ordinary General Meeting of Shareholders of NIPPON GAS CO., LTD. (the “Company”), which will be held as stated below. In convening this Ordinary General Meeting of Shareholders, the Company has taken measures for electronic provision, and has posted the information as Notice of the 72nd Ordinary General Meeting of Shareholders on the following website.

The Company’s website:
<https://www.nichigas.co.jp/en/ir/stock/meeting>

In addition to the above, matters subject to electronic provision measures are also posted on the website of Tokyo Stock Exchange, Inc. (TSE). The information can be viewed through accessing the link below. Please enter and search for the issue name (company name) or securities code 8174 in code, then select “Basic information,” followed by “Documents for public inspection/PR information” in that order to confirm information. The documents can be found in the “Notice of General Shareholders Meeting / Information Materials for a General Shareholders Meeting” section under “Filed information available for public inspection.”

TSE website (Listed Company Search):
<https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do?Show=Show>

If you are unable to attend the meeting in person, **you may exercise your voting rights in advance by postal mail or voting via the Internet. Please review the Reference documents for the General Meeting of Shareholders, and exercise your voting rights on the enclosed Voting Rights Exercise Form so that it reaches the Company by 5:30 p.m. on Wednesday the 24th of June 2026 (JST), or exercise your voting rights on the Company’s website for exercising voting rights (<https://evote.tr.mufig.jp/>, only in Japanese).**

- 1. Date and Time:** Thursday the 25th of June 2026, at 10:00 a.m. (JST) Reception starts at 9:30 a.m.
* Reception opening time is 30 minutes later than in previous years.
- 2. Venue:** Meeting Room, 4th Floor Head Office Building, NIPPON GAS CO., LTD.
4-31-8 Yoyogi, Shibuya-ku, Tokyo, Japan
* Please be aware that this year’s venue differs from previous years.
- 3. Meeting Agenda:**
Matters to be Reported:
 1. The Business Report, Consolidated Financial Statements and audit reports on the Consolidated Financial Statements by the Accounting Auditor and the Board of Corporate Auditors for the Company’s 72nd fiscal year (from 1 April 2025 until 31 March 2026)
 2. Non-consolidated Financial Statements for the Company’s 72nd fiscal year (from 1 April 2025 until 31 March 2026)

Proposals to be Resolved:

Proposal No. 1:	Appropriation of Surplus
Proposal No. 2:	Election of Five Directors
Proposal No. 3:	Election of One Corporate Auditor

- If any modifications are made to the matters subject to electronic provision measures, the modifications will be posted on the Company website and the TSE website.
- Pursuant to the provisions of laws and regulations and the Company's Articles of Incorporation, the following information is not included in the documents sent to shareholders who requested for delivery of documents in paper-based format.
 - Business Report: Matters Concerning Stock Acquisition Rights, etc., Systems to Ensure the Appropriate Conduct of Operations and Overview of Operating Status of System to Ensure the Appropriate Conduct of Operations
 - Consolidated Financial Statements: Statements of Changes in Equity, Notes to Consolidated Financial Statements
 - Non-Consolidated Financial Statements: Non-consolidated Statements of Changes in Equity, Notes to Non-consolidated Financial Statements

Therefore, the Business Report, Consolidated Financial Statements, and Financial Statements stated in this document are part of the documents audited by the Accounting Auditor in preparing the Accounting Audit Reports and by the Corporate Auditors in preparing the audit reports.

Reference Documents for the General Meeting of Shareholders

Proposals and References

Proposal No. 1: Appropriation of Surplus

With respect to the appropriation of surplus, the Company proposes to pay a year-end dividend of 51.5 yen per share. Combined with the interim dividend of 51.5 yen per share, the annual dividend will be 103 yen per share. This is an increase from the previous fiscal year's dividend of 92.5 yen per share.

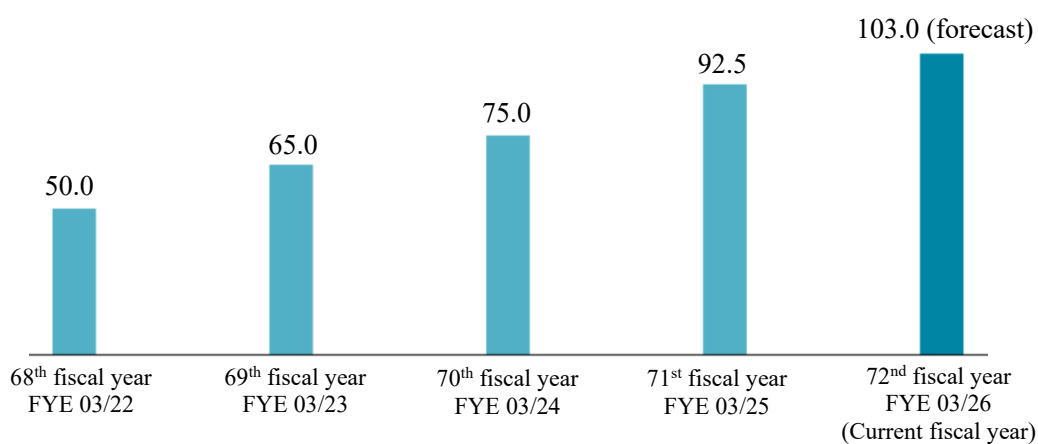
By improving the profitability of our assets, the Company has been able to grow net income without significantly increasing total assets or shareholders' equity. This approach has enabled us to achieve both profit growth and a high level of shareholder returns.

1. Type of dividend property	Cash
2. Matters concerning the allocation of dividend property to shareholders and the total amount to be distributed	51.5 yen per share of common stock of the Company. Total: 5,553,564,300 yen
3. Effective date of distribution of surplus	26 June 2026

(Reference)

Trend of dividend per share

(unit: yen)



Proposal No. 2: Election of Five Directors

The terms of office of all five Directors expire at the conclusion of this General Meeting. The Company therefore proposes to elect five Directors including two Outside Directors.

The candidates for Directors are as follows:

No.	Name	Gender	Current positions and responsibilities in the Company	Attribute	Percentage of Attendance at Board of Directors meetings
1	Kunihiko Kashiwaya	Male	Representative Director, Chief Executive Officer	Reappointed	100% (12/12 meetings)
2	Keiichi Yoshida	Male	Representative Director, Senior Managing Executive Officer, Energy Infrastructure Business, System and Platform Business	Reappointed	100% (12/12 meetings)
3	Tomonori Tsuchiya	Male	Representative Director, Senior Managing Executive Officer, Sales Headquarters General Manager	Reappointed	100% (12/12 meetings)
4	Tsuyoshi Yamada	Male	Outside Director	Reappointed	100% (12/12 meetings)
				Outside	
				Independent	
5	Eriko Satonaka	Female	Outside Director	Reappointed	100% (12/12 meetings)
				Outside	
				Independent	

Reappointed: Candidates for Reappointed Director

Outside: Candidates for Outside Director

Independent: Candidates for Independent Officer Notified to Stock Exchange

No.	Name	Biography, Positions and Assignments in the Company		Number of the Company's shares held
1	<p style="text-align: center;">Kunihiko Kashiwaya</p> <p style="text-align: center;">Date of birth: 6 January 1971</p> <p style="text-align: center;">[Reappointed]</p> <p style="text-align: center;">Percentage of Attendance at Board of Directors meetings 100% (12/12 meetings)</p>	<p>September 1999</p> <p>March 2003</p> <p>March 2012</p> <p>February 2017</p> <p>April 2018</p> <p>April 2020</p> <p>June 2020</p> <p>May 2022</p>	<p>Joined Ernst & Young LLP</p> <p>Joined ORIX Corporation</p> <p>Joined the Company</p> <p>Managing Director of the Company (General Manager, Overseas Business Department, Sales Headquarters, and General Manager, Financial Strategy Department (IR))</p> <p>Representative Director, Senior Managing Director of the Company (General Manager, Corporate Strategy Headquarters in charge of Overseas Business Department and Corporate Communication Department)</p> <p>Representative Director, Senior Managing Director of the Company (General Manager, Corporate Headquarters in charge of Overseas Business Department)</p> <p>Representative Director, Senior Managing Executive Officer of the Company (General Manager, Corporate Headquarters)</p> <p>Representative Director, Chief Executive Officer of the Company (current post)</p>	<p>Common shares currently held 99,200 shares</p> <p>Common shares potentially held 103,946 shares</p>
<p>• Reason for nomination as a candidate for Director</p> <p>Mr. Kunihiko Kashiwaya has knowledge and experience in legal, taxation, and investment operations. At the Company, he has led alliances with the Tokyo Electric Power Company (TEPCO) Group and IT ventures, and driven the further advancement of the Company into an Integrated Energy Business. Since assuming his current post in 2022, he has been working on expanding the Energy Solutions business at the same time encouraging the building relationships with other companies to promote wider usage of the NICIGAS platform by them. The Company believes that his experience in advancing a series of new initiatives will contribute to the promotion of the company reform for the next generation and to enhance corporate value in the medium- to long-term. For those reasons, the Company has nominated Mr. Kashiwaya as a candidate for Director.</p> <p>• Significant concurrent positions</p> <p>N/A</p>				
2	<p style="text-align: center;">Keiichi Yoshida</p> <p style="text-align: center;">Date of birth: 15 December 1964)</p> <p style="text-align: center;">[Reappointed]</p> <p style="text-align: center;">Percentage of Attendance at Board of Directors meetings 100% (12/12 meetings)</p>	<p>April 1987</p> <p>June 2014</p> <p>June 2017</p> <p>April 2018</p> <p>April 2020</p>	<p>Joined Tokyo Electric Power Company, Inc. (TEPCO)</p> <p>General Manager, Corporate Planning Division, TEPCO.</p> <p>Executive Officer, General Manager of Organization, Labor Relations and Human Resources Department, Corporate Planning Unit, TEPCO.</p> <p>Managing Director, Chief of Chiba Total Branch TEPCO Power Grid, Inc.</p> <p>Joined the Company</p>	<p>Common shares currently held 14,900 shares</p> <p>Common shares potentially held 41,070 shares</p>

		<p>June 2022</p> <p>January 2024</p>	<p>Senior Managing Executive Officer (Energy Business Headquarters General Manager) Representative Director, Senior Managing Executive Officer of the Company (Energy Business Headquarters General Manager)</p> <p>Representative Director, Senior Managing Executive Officer of the Company (Energy Infrastructure Business, System and Platform Business) (current post)</p>	
<p>• Reason for nomination as a candidate for Director</p> <p>Mr. Keiichi Yoshida has extensive experience in corporate planning, human resource and labor affairs and power transmission and distribution business at the TEPCO Group, one of NICIGAS' business partners. At the Company, he is working to further enhance the efficiency and quality of safety inspections, filling, and delivery through digital transformation (DX), while also promoting the expansion of sharing of the Company's platform in the energy industry. The Company believes that he will contribute to the development of Platform Business and Energy Solutions Business within the Group. For those reasons, the Company has nominated Mr. Yoshida as a candidate for Director.</p> <p>• Significant concurrent positions</p> <p>Representative Director, Chief Executive Officer, Energy Sola Platforms Co., Ltd. Representative Director, Chief Executive Officer, Kumono Ucyusen Co., Ltd.</p>				
3	<p>Tomonori Tsuchiya</p> <p>Date of birth: 17 May 1969</p> <p>[Reappointed]</p> <p>Percentage of Attendance at Board of Directors meetings 100% (12/12 meetings)</p>	<p>March 1993</p> <p>June 2014</p> <p>June 2015</p> <p>April 2020</p> <p>April 2023</p> <p>January 2024</p> <p>June 2024</p>	<p>Joined the Company</p> <p>Director of the Company (Branch Manager, East Kanto Branch, Energy Sales Department, Sales Headquarters)</p> <p>Managing Executive Officer of the Company (Branch Manager, East Kanto Branch, Energy Sales Department, Sales Headquarters)</p> <p>Representative Director, CEO, Tosai Gas Co., Ltd. (currently Energy Sola Platforms Co., Ltd.)</p> <p>Senior Managing Executive Officer of the Company (Sales Headquarters, Deputy General Manager) and Chief Executive Officer, Tosai Gas Co., Ltd. (currently Energy Sola Platforms Co., Ltd.)</p> <p>Senior Managing Executive Officer of the Company (Sales Headquarters, Deputy General Manager)</p> <p>Representative Director, Senior Managing Executive Officer, Sales Headquarters, General Manager of the Company (current post)</p>	<p>Common shares currently held 39,400 shares</p> <p>Common shares potentially held 58,622 shares</p>
<p>• Reason for nomination as a candidate for Director</p>				

	<p>Mr. Tomonori Tsuchiya has a strong track record and extensive experience on the front lines of the LP gas retail market. In 2014, he was appointed Regional head of East Kanto, where he led thousands of M&A transactions. In 2020, he was appointed Representative Director, CEO of Tosai Gas Co., Ltd. (currently Energy Sola Platforms Co., Ltd.), where he drove the expansion of the Group's customer base in both the city gas and electricity retail markets. Since Mr. Tsuchiya assumed his current post in 2024, he has been strengthening the Company's sales capabilities by leveraging his industry experience and professional networks, and is overseeing the Company's sales strategy for customer acquisition, including M&As. The Company believes that his track record and experience in sales will contribute to the further growth of the Group's customer base. For those reasons, the Company has nominated Mr. Tsuchiya as a candidate for Director.</p> <p>• Significant concurrent positions N/A</p>			
4	<p>Tsuyoshi Yamada</p> <p>Date of birth: 16 July 1965</p> <p>[Reappointed] [Outside] [Independent]</p> <p>Percentage of Attendance at Board of Directors meetings 100% (12/12 meetings)</p> <p>Period in office at the close of the General Meeting of Shareholders 3 years</p>	<p>April 2004 April 2004</p> <p>January 2008</p> <p>April 2010</p> <p>July 2011</p> <p>June 2015</p> <p>March 2020</p> <p>June 2023</p>	<p>Registered as a lawyer Associate Professor, Graduate School of Law, Niigata University Outside Corporate Auditor, TOP CULTURE Co., Ltd. (current position) Professor, Seijo University Graduate School of Law, Faculty of Law (current position) Visiting Lawyer, Keiwa Sogo Law Offices Outside Corporate Auditor of the Company Representative Employee, Nisshin Law Offices (current post) Outside Director of the Company (current post)</p>	<p>Common shares currently held 67 shares</p>
	<p>• Reason for nomination as a candidate for Outside Director and expected roles, etc.</p> <p>Mr. Tsuyoshi Yamada is a licensed lawyer, who in addition has in-depth knowledge of commercial law, corporate law, and financial related laws. He also has specialized research on the nature of dialogue between corporations and their shareholders. Mr. Yamada serves as the Chairperson of the Company's Nomination and Remuneration, Environmental, etc., Committee (also known as NR&E Committee), which compiles policies for instance the Company's executive remuneration and succession planning. Although Mr. Yamada has no direct experience in corporate management, the Company believes that his knowledge will contribute to management, governance, and risk management based on an investors' perspective. For those reasons, the Company has nominated Mr. Yamada as a candidate for Outside Director.</p> <p>• Significant concurrent positions Outside Corporate Auditor, Top Culture Co., Ltd. Professor, Seijo University Graduate School of Law, Faculty of Law Representative Employee, Nisshin Law Offices</p>			
5	<p>Eriko Satonaka</p> <p>Date of birth: 21 August 1968</p> <p>[Reappointed] [Outside] [Independent]</p> <p>Percentage of Attendance at Board of Directors meetings</p>	<p>April 1991 April 2017</p> <p>April 2018</p> <p>June 2018</p> <p>June 2019</p>	<p>Joined Nissan Motor Co., Ltd. Joined Benesse Holdings, Corporation, General Manager, Human Resources Division Executive General Manager, Human Resources Division Director, Benesse Style Care, Co., Ltd. Director, Benesse Business- mate, Inc. Director, Benesse InfoShell Co., Ltd.</p>	<p>—</p>

<p>100% (12/12 meetings)</p> <p>Period in office at the close of the General Meeting of Shareholders 3 years</p>	<p>June 2021 Joined Avant Corporation (currently Avant Group Corporation), General Manager, Group Human Resources (current post)</p> <p>October 2021 Executive Officer and CHRO, Avant Group Corporation (current post)</p> <p>June 2023 Outside Director of the Company (current post)</p>	
<p>• Reason for nomination as a candidate for Outside Director and expected roles, etc.</p> <p>Ms. Eriko Satonaka has experience in human resources and promotion of diversity at Nissan Motor Co., Ltd. and later led human resource development strategy and design of Executive remuneration system at Benesse Holdings, Inc. She is currently CHRO of Avant Group, where she directs the company-wide human resources strategy. Drawing on these experiences, she contributes to the Company by deepening discussions on human capital strategy, for example: the recruitment and development of the next generation, the promotion of diversity, etc. The Company believes that her knowledge and experiences will contribute to the NICIGAS Group' continuous growth. For those reasons, the Company has nominated Ms. Satonaka as a candidate for Outside Director.</p> <p>• Significant concurrent positions</p> <p>Executive Officer and CHRO, Avant Group Corporation</p>		

Notes:

1. There is currently no special interest between each candidate and the Company
2. 'Common shares potentially held' are indicated with reference to the number of shares to be delivered in the future which is equivalent to cumulative points granted under the stock remuneration (Executive Remuneration BIP Trust).
3. Mr. Tsuyoshi Yamada and Ms. Eriko Satonaka are candidates for Outside Directors. Both of those candidates are reported as independent outside directors/auditors in accordance with the Tokyo Stock Exchange's regulations.
4. Prior to Mr. Yamada's appointment as an Outside Director, he served as an Outside Corporate Auditor of the Company for 8 years. Thus, his total tenure as an outside officer is 11 years.
5. Liability limitation agreement for Outside Directors
In accordance with the provisions of Article 427, Paragraph 1 of the Companies Act, stipulated in Article 35 of the current Articles of Incorporation, the Company may enter into agreements with Outside Directors to limit their liability for damage and compensation due to negligence of their duties. The purpose of this is for Outside Directors to fully exercise their expected roles. Mr. Tsuyoshi Yamada and Ms. Eriko Satonaka, the candidates for Outside Director, have entered into the agreement for limitation of liability with the Company in accordance with this provision. If the reappointment of Mr. Tsuyoshi Yamada and Ms. Eriko Satonaka is approved as proposed, the Company plans to continue this liability limitation agreement with them. The main contents of the contract are as follows:
 - In cases where Outside Directors are liable for damages to the Company due to negligence of their duties, they shall be liable up to the minimum amount provided in Article 425, Paragraph 1 of the Companies Act.
 - The above liability limitation shall be granted only in the case when the Outside Director has performed his or her duties in good faith and without gross negligence.
6. Directors' and Officers' liability insurance contract
The Company will enter into a directors and officers liability insurance contract with an insurance company as provided for in Article 430-3, Paragraph 1 of the Companies Act. The insured person compensates, under the Company's insurance contract, for legal damages and litigation expenses, etc. in cases where a claim for damages is filed by a shareholder or a third party, etc. The reappointed candidates are included in the insured person of the insurance contract. When the insurance contract is renewed next time, it plans to be renewed with the same content.
7. Upon approval of Proposal No. 2 as proposed, the composition of the Board of Directors will be as follows:
 - 80% male (4 out of 5 members), 20% female (1 out of 5 members)
 - 60% internal (3 out of 5 members), 40% external (2 out of 5 members)

Proposal No. 3: Election of One Corporate Auditor

As Full-time Corporate Auditor Mr. Kenji Manaka will resign at the conclusion of this General Meeting, the Company hereby requests the election of one substitute Corporate Auditor to fill the vacancy.

Since the candidate is elected as a substitute for Corporate Auditor Mr. Manaka, the term of office, if appointed, will last until the expiration of the term of the retiring Mr. Manaka (June 2027), in accordance with the provisions of the Company’s Articles of Incorporation.

The Board of Corporate Auditors has consented to this proposal.

The candidate for the Corporate Auditor is as follows:

<p>Takafumi Suzuki (10 September 1959)</p> <p>New Appointment</p> <p>Number of shares of the Company held 1,000 shares</p> <p>Board of Corporate Auditors Meeting Attendance —</p>	Biography and Current Positions in the Company	
	April 1983	Joined the Tokyo Bureau of International Trade and Industry (currently Kanto Bureau of Economy, Trade and Industry)
	October 2005	Counselor, General Affairs and Planning Department, Kanto Bureau of Economy, Trade and Industry
	April 2007	Director, Industrial Human Resources Policy Division, Regional Economy Department, Kanto Bureau of Economy, Trade and Industry
	April 2008	Seconded to the Organization for Small & Medium Enterprises and Regional Innovation (SME Support, Japan)
	April 2010	Director, New Business Division, Regional Economy Department, Kanto Bureau of Economy, Trade and Industry
	April 2012	Director, Gas Business Division, Resources, Energy and Environment Department, Kanto Bureau of Economy, Trade and Industry
	April 2014	Director, Industrial Promotion Division, Industry Department, Kanto Bureau of Economy, Trade and Industry
	April 2016	Director of Regional Energy Promotion Planning, Kanto Bureau of Economy, Trade and Industry
	May 2017	Joined Tosai Gas Co., Ltd. (currently Energy Sola Platforms Co., Ltd.) as Full-time Corporate Auditor
January 2024	Full-time Corporate Auditor, Energy Sola Platforms Co., Ltd. (current post)	
<p>• Reasons for nomination as candidate for Corporate Auditor</p> <p>Mr. Takafumi Suzuki has built his career at the Kanto Bureau of Economy, Trade and Industry (formerly the Tokyo Bureau of International Trade and Industry), including serving as Director of the Gas Business Division, Resources, Energy and Environment Department, and possesses in-depth knowledge and profound expertise in comprehensive energy administration and the gas business regulatory frameworks. In addition, at NICIGAS’ Group Company, Energy Sola Platforms Co., Ltd., he has accumulated practical auditing experience as a Full-time Corporate Auditor and has contributed to strengthening the governance framework. The Company believes that his extensive experience and specialized knowledge in both the public and private sectors will contribute to building sound auditing framework and the sustainable enhancement of corporate value. For those reasons, the Company has nominated Mr. Suzuki as a candidate for Corporate Auditor.</p>		
<p>• Significant concurrent positions</p> <p>Full-time Corporate Auditor, Energy Sola Platforms Co., Ltd.</p>		

Notes:

1. Mr. Takafumi Suzuki is a newly nominated candidate for Corporate Auditor.
2. The above candidate has no special interest with the Company.
3. Directors’ and Officers’ liability insurance contract
The Company will enter into a directors and officers liability insurance contract with an insurance company as provided for in Article 430-3, Paragraph 1 of the Companies Act. The insured person compensates, under the Company’s insurance contract, for legal damages and litigation expenses, etc. in cases where a claim for damages is filed by a shareholder or a third party, etc. Should Mr. Takafumi Suzuki be appointed and assume office as Corporate

Auditor, he shall be the insured under the relevant insurance contract. When the insurance contract is renewed next time, it plans to be renewed with the same content.

[Reference 1] The Skills Matrix of Directors and Corporate Auditors

The Company determines the skills considered necessary for improvement of its corporate value in the mid- to long-term, thus creating a skills matrix in line with this. If Proposals No.2 and No.3 are approved as proposed, the skills of each Director and each Corporate Auditor will be as follows.

Up to five skills possessed by each officer are listed. This table does not represent all of the skills possessed by each candidate.

4 internal members, and 4 external members	Name	Gender	Management experience	Experience in the industry	M&A	DX strategy	Human Resources and organizational management	Environment, Risk, and Governance	Finance and Accounting	Capital market literacy and Dialogue
Representative Director, Chief Executive Officer	Kunihiko Kashiwaya	Male	✓	✓	✓				✓	✓
Representative Director, Senior Managing Executive Officer	Keiichi Yoshida	Male	✓	✓		✓		✓		
Representative Director, Senior Managing Executive Officer	Tomonori Tsuchiya	Male	✓	✓	✓		✓			
Director (Outside)	Tsuyoshi Yamada	Male	✓		✓	✓		✓		✓
Director (Outside)	Eriko Satonaka	Female	✓				✓	✓		✓
Corporate Auditor (Full-time)	Takafumi Suzuki	Male		✓			✓	✓	✓	
Corporate Auditor (Outside)	Takao Orihara	Male	✓		✓			✓	✓	
Corporate Auditor (Outside)	Tatsunaga Fumikura	Male	✓		✓			✓	✓	

[Reference 2] Cross-Shareholdings

The Company does not hold any cross-shareholdings. The Company's policy is not to maintain cross-shareholdings, and the Company fully disposed of all cross-shareholdings in January 2022.

[Reference 3] Composition of the Nomination and Remuneration, Environmental, etc. Committee

For the purpose of enhancing governance transparency and independence, the "Nomination and Remuneration, Environmental, etc. Committee," a voluntary advisory body to the Board of Directors, has been reorganized to a structure in which Outside Directors constitute the majority (2 out of 3 members).

Chairperson	Tsuyoshi Yamada (Outside Director)
Member	Eriko Satonaka (Outside Director)
Member	Kunihiko Kashiwaya (Representative Director, Chief Executive Officer)

Instructions on Exercising voting rights via the Internet

If you intend to exercise your voting rights via the Internet, please review the following matters before you do so.

If you will attend the General Meeting in person, you do not need to exercise your voting rights by mail (Voting Rights Exercise Form) or via the Internet.

1. The website for exercising your voting rights
 - (1) Exercising voting rights via the Internet is only possible by accessing Mitsubishi UFJ Trust and Banking Corporation General Meeting vote website (<https://evote.tr.mufg.jp/>, the website is only available in Japanese), the website designated by the Company for the exercise of voting rights by PC and smartphone. However, the website is inaccessible from 2:30 a.m. to 4:30 a.m. each day (JST).
 - (2) Certain Internet settings — particularly firewall, anti-virus software, communications without TLS encryption, and proxy server settings — may prevent you from accessing the website.
 - (3) Votes will be accepted via the Internet until 5:30 p.m. on Wednesday, the 24th of June 2026 (JST). However, we encourage you to exercise your voting rights early. Please call the Transfer Agent help desk if you have any questions.

2. How to exercise voting rights via the Internet
 - (1) By PC, etc.
 - Please access the designated website (<https://evote.tr.mufg.jp/>, the website is only available in Japanese) to login with ID and temporary password printed on your Voting Rights Exercise Form, and then follow the on-screen instructions to exercise your voting rights.
 - In order to prevent unauthorized access (identity fraud) and/or interference by a third party, the temporary password can be changed to any password of your choice on the website for exercising your voting rights.
 - You will be provided with a new login ID and temporary password prior to each General Meeting of Shareholders.
 - (2) By Smartphone, etc.
 - Please scan the QR code[®] (printed on your Voting Rights Exercise Form) for login purpose with your smartphone, which will automatically access the website without entering your ID and temporary password. You will be able to exercise your voting rights through this website.
 - Depending on the model of smartphone, it may not be possible for you to log in using the QR code[®]. If you are unable to log in using the QR code[®], please use your PC to vote as explained in 2. (1) above.

* QR code is a registered trademark of DENSO WAVE INCORPORATED.

3. Important points to note with regard to Multiple voting
 - (1) If you exercise your voting rights in duplicate by mail (Voting Rights Exercise Form) and via the Internet, your votes via the Internet shall be deemed valid.
 - (2) If you exercise your voting rights via the Internet multiple times, only your final vote shall be deemed valid.

4. Expenses incurred in accessing voting sites

Any costs (Internet charges, etc.) generated in accessing the voting website will be borne by the shareholder.

5. Regarding Electronic Voting Platform for Institutional Investors

The nominal shareholders (including the standing proxies) of managing trust banks, etc. may use ICJ, Inc.'s Electronic Voting Platform, if only in the case that they have applied to use it beforehand, to exercise their voting rights at the Company's General Meeting of Shareholders.

<p>Contact information for inquiries regarding system environments, etc. Transfer Agent (help desk), Mitsubishi UFJ Trust and Banking Corporation Phone: +81(0)120-173-027 (9:00 a.m. to 9:00 p.m. (JST), toll free only Japanese)</p>
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