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Securities Code: 7516

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To Our Shareholders

NAOTARO HIKIDA, PRESIDENT
KOHNAN SHOJI CO., LTD.
Corporate Headquarters: 2-2-17 Nishimiyahara,
Yodogawa-ku, Osaka-City, Osaka, Japan

Notice of Convocation of the 47th Ordinary General Meeting of Shareholders

We would like to express our deep appreciation to all of our shareholders for your continued supports. You are cordially invited to attend the 47th Ordinary General Meeting of Shareholders of KOHNAN SHOJI CO., LTD. (the “Company”), which will be held as indicated below.

In convening this General Meeting of Shareholders, the Company has taken the measure of providing the information contained in the Reference Documents for the General Meeting of Shareholders, etc. (matters to be provided electronically) electronically, and has posted it on the following websites on the Internet as the “Notice of Convocation of the 47th Ordinary General Meeting of Shareholders.” Please access any of these websites to review the information.

[The Company’s website]

<https://www.hc-kohnan.com/corporate/ir/shareholder-meeting/> (in Japanese)

[Website for informational materials for the general meeting of shareholders]

<https://d.sokai.jp/7516/teiji/> (in Japanese)

[Tokyo Stock Exchange (TSE) website (Listed Company Search)]

<https://www2.jpx.co.jp/tseHpFront/JJK010010Action.do?Show=Show>

(Access the TSE website by using the internet address shown above, enter “KOHNAN” in “Issue name (company name)” or the Company’s securities code “7516” in “Code,” and click “Search.” Then, click “Basic information” and select “Documents for public inspection/PR information.” Under “Filed information available for public inspection,” click “Click here for access” under “[Notice of General Shareholders Meeting/Informational Materials for a General Shareholders Meeting].”)

If you are unable to attend the meeting, you may exercise your voting rights via the Internet, etc. or in writing (by mail). Please exercise your voting rights by 6:00 p.m. on Wednesday, May 29, 2024 (JST).

1. Date and Time: Thursday, May 30, 2024, 11:00 a.m. (Reception starts at 10:00 a.m.) (JST)

2. Venue: 4-45-1, Ebisujima-cho, Sakai-ku, Sakai City, Osaka, Japan
Hotel Agora Regency Osaka Sakai, 4F Royal Hall

3. Agenda:

Matters to be reported:

1. The Business Report and the Consolidated Financial Statements for the 47th fiscal year (from March 1, 2023 to February 29, 2024), and the results of audits of the Consolidated Financial Statements by the Financial Auditor and the Audit & Supervisory Committee
2. The Non-consolidated Financial Statements for the 47th fiscal year (from March 1, 2023 to February 29, 2024)

Matters to be resolved:

- Proposal No. 1:** Appropriation of surplus
Proposal No. 2: Election of Eleven (11) Directors
Proposal No. 3: Payment of bonuses to officers

When attending the meeting in person, please submit the Voting Rights Exercise Form to the reception desk at the meeting venue.

In the event of any modification to the matters to be provided electronically, a notification to that effect will be posted on each of the abovementioned Internet websites, with both before and after the modification.

The Company shall send the paper-based documents that include the matters to be provided electronically to shareholders who have requested the delivery of such documents (in Japanese). In accordance with the provisions of laws and regulations and Article 15 of the Articles of Incorporation of the Company, however, the following matters shall be excluded from these documents. Accordingly, the consolidated financial statements and non-consolidated financial statements described in these documents are part of the documents audited by the Financial Auditor in preparing the Financial Audit Report and the Audit & Supervisory Committee Members in preparing their audit report.

- (1) “Consolidated Statement of Changes in Equity” and “Notes to Consolidated Financial Statements” in the consolidated financial statements
- (2) “Non-consolidated Statement of Changes in Equity” and “Notes to Non-consolidated Financial Statements” in the non-consolidated financial statements

In the event of any significant changes in the operation of the General Meeting of Shareholders due to future circumstances, the Company will post a notice at the Company’s website.

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