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Securities code: 6480

June 5, 2020

To our shareholders:

Shigeki Miyachi, President  
**NIPPON THOMPSON CO., LTD.**  
19-19 Takanawa 2-chome, Minato-ku, Tokyo

## **NOTICE OF THE 71ST ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We are pleased to announce the 71st Ordinary General Meeting of Shareholders of NIPPON THOMPSON CO., LTD. (the “Company”), which will be held as described below.

Recently, the government of Japan and prefectural governors have strongly requested that the public refrain from going outside in order to prevent the spread of the novel coronavirus disease (COVID-19). Having carefully considered this situation, the Company has decided to hold this Ordinary General Meeting of Shareholders, taking appropriate measures beforehand to avoid infection.

In light of the situation where people have been strongly requested to refrain from going outside, in order to prevent the spread of infection, you are strongly encouraged to exercise your voting rights prior to the meeting by postal mail or via electromagnetic means such as the Internet, if at all possible. Regardless of your own state of health, you are strongly urged to refrain from traveling to the venue on the date of the meeting.

(Please understand that no gifts will be offered to the shareholders attending the meeting.)

Please review the attached Reference Documents for the General Meeting of Shareholders (Japanese only) and exercise your voting rights by postal mail or via electromagnetic means such as the Internet no later than 5:12 p.m., Tuesday, June 23, 2020 (Japan Standard Time).

**1. Date and time:** Wednesday, June 24, 2020 at 10:00 a.m. (Japan Standard Time)

**2. Venue:** Headquarters Building of NIPPON THOMPSON CO., LTD.

19-19 Takanawa 2-chome, Minato-ku, Tokyo

(Please note that the venue is different from last year.)

### **3. Purposes:**

#### **Items to be reported:**

1. Business Report and Consolidated Financial Statements for the 71st Term (from April 1, 2019 to March 31, 2020), as well as the results of audit of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board
2. Non-Consolidated Financial Statements for the 71st Term (from April 1, 2019 to March 31, 2020)

#### **Items to be resolved:**

**Proposal 1:** Appropriation of surplus

**Proposal 2:** Election of nine (9) Directors

**Proposal 3:** Determination of amount of share-based remuneration to Directors and other terms thereof

1. If you plan to attend the meeting in person, please present the enclosed voting form at the reception desk upon your arrival.
2. The reception desk is scheduled to open at 9:00 a.m. on the day of the meeting.
3. If any changes have been made to the Reference Documents for the General Meeting of Shareholders as well as the Business Report, the Non-Consolidated Financial Statements and the Consolidated Financial Statements, such changes will be posted on the Company’s website (<https://www.ikont.co.jp/>).
4. If we update our response depending on the situation of the spread of infection up to the date of the Ordinary General Meeting of Shareholders or the announcements made by the government, etc., we will post a notice on the Company’s website (<https://www.ikont.co.jp/>). We kindly request that you check our website.