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Securities code: 6480

June 8, 2021

To our shareholders:

Shigeki Miyachi, President  
**NIPPON THOMPSON CO., LTD.**  
19-19 Takanawa 2-chome, Minato-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 THOMPSON CO., LTD. (the “Company”), which will be held as described below.

From the viewpoint of preventing the spread of the novel coronavirus disease (COVID-19), you are 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, and 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., Thursday, June 24, 2021 (Japan Standard Time).

- 1. Date and time:** Friday, June 25, 2021 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

### 3. Purposes:

#### Items to be reported:

1. Business Report and Consolidated Financial Statements for the 72nd Term (from April 1, 2020 to March 31, 2021), 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 72nd Term (from April 1, 2020 to March 31, 2021)

#### Items to be resolved:

- Proposal 1:** Appropriation of surplus
- Proposal 2:** Election of nine (9) Directors
- Proposal 3:** Election of one (1) Audit & Supervisory Board Member
- Proposal 4:** Partial amendments to and continuation of the countermeasures against large-scale purchases of the Company’s shares (takeover defense measures)

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 significantly update our various 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/>). Therefore, we kindly request that you check our website.