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(Stock Exchange Code 7702)
June 7, 2022

To Shareholders with Voting Rights:

Hiroaki Okukubo
President and Representative Director
JMS Co., Ltd.
12-17, Kako-machi, Naka-ku, Hiroshima

NOTICE OF THE 57TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

You are cordially invited to attend the 57th Ordinary General Meeting of Shareholders of JMS Co., Ltd., which will be held for the purposes as described below.

From the viewpoint of preventing the spread of COVID-19, we ask that shareholders exercise voting rights by mail or via the Internet etc. to the extent possible and refrain from attending the venue of the General Meeting of Shareholders. **Your votes must reach us by 6:00 p.m. on Tuesday, June 21, 2022, Japan Time.**

- 1. Date and Time:** Wednesday, June 22, 2022 at 10:00 a.m.
2. Place: Multipurpose Studio, JMS ASTER PLAZA
4-17, Kako-machi, Naka-ku, Hiroshima
**3. Agenda of the Meeting:
Matters to be reported:**
1. The Business Report, Consolidated Financial Statement, and Non-consolidated Financial Statements for the Company's 57th Fiscal Year (April 1, 2021 – March 31, 2022)
 2. Results of audits by the Accounting Auditor and the Board of Corporate Auditors of the Consolidated Financial Statements for the Company's 57th Fiscal Year

Proposals to be resolved:

- Proposal No. 1:** Appropriation of Surplus
Proposal No. 2: Amendments to Part of the Articles of Incorporation
Proposal No. 3: Election of One (1) Substitute Corporate Auditor

1. When attending the meeting, please submit the enclosed Ballot Form at the reception desk.
2. From among the documents to be provided with this notice, the "Organization and Policies of the Company" of the Business Report, "Consolidated Statement of Changes in Equity", "Notes to Consolidated Financial Statements" of the Consolidated Financial Statements, and "Non-consolidated Statements of Changes in Net-Assets", "Notes to Non-consolidated Financial Statements" of the Non-consolidated Financial Statements are provided to shareholders on the Company's website (<https://www.jms.cc/>) <Japanese only> in accordance with laws and regulations and the provisions of the Articles of Incorporation of the Company, and are not stated in the documents attached to this notice. Therefore, the documents attached to this notice constitute only some of the documents audited by the Accounting Auditors and Corporate Auditors for the preparation of their respective audit reports.
3. If any revisions are made to the Business Report, Consolidated Financial Statements, Non-consolidated Financial Statements or Reference Documents for the General Meeting of Shareholders, the revised contents will be posted on the Company's web site (<https://www.jms.cc/>).

Voting by postal mail

Please vote "Yes" or "No" on the enclosed Ballot Form and send it to reach the addressee described on the same form by the exercise time limit as described above.

Voting via the Internet etc.

Please read the "Procedures for the Exercise of Voting Rights via the Internet or other similar means" on pages 4 to 5 of Japanese version of this document and enter your vote for or against the proposals by the above exercise time limit.

Additionally, the Company participates in the electronic voting rights exercise platform for institutional investors operated by ICJ, Inc., and voting rights may be exercised on the said platform.