

This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail. The Company assumes no responsibility for this translation or for direct, indirect or any other forms of damages arising from the translation.

(Stock Exchange Code 7702)

June 12, 2023

(Start Date of Electronic Provision Measures: June 6, 2023)

To Shareholders with Voting Rights:

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

Notice of the 58th Ordinary General Meeting of Shareholders

You are cordially invited to attend the 58th Ordinary General Meeting of Shareholders of JMS Co., Ltd., which will be held for the purposes as described below.

The Company has taken the electronic provision measures of materials for the General Meeting of Shareholders. The materials for the electronic provision measures are posted on the following address as “Notice of the 58th Ordinary General Meeting of Shareholders” <Japanese Only>.

The Company’s website https://www.jms.cc/ir/sh_meeting.html

Tokyo Stock Exchange Inc. <https://www2.jpx.co.jp/tseHpFront/JJK010010Action.do?Show=Show>
(Please go to the website and enter our company name or securities code in the cell. Select “basic information”, “public document/PR information” and see “Notice of the General Meeting of Shareholders”.)

We will hold the Ordinary General Meeting of Shareholders with taking a preventive action for COVID-19, but we would like to ask you to consider attending the meeting, considering the epidemic situation and your own health condition as of the day of meeting.

If you are unable to attend the General Meeting of Shareholders, you may exercise voting rights by mail or via the Internet. **Your votes must reach us by 6:00 p.m. on Monday, June 26, 2023, Japan Time.**

- 1. Date and Time:** Tuesday, June 27, 2023 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 58th Fiscal Year (April 1, 2022 – March 31, 2023)
 2. Results of audits by the Accounting Auditor and the Board of Corporate Auditors of the Consolidated Financial Statements for the Company’s 58th 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 Eight (8) Directors (Excluding Directors who are Audit & Supervisory Committee Members)
Proposal No. 4: Election of Three (3) Directors who are Audit & Supervisory Committee Members
Proposal No. 5: Setting Amount of Remuneration for Directors (Excluding Directors who are Audit & Supervisory Committee Members)
Proposal No. 6: Setting Amount of Remuneration for Directors who are Audit & Supervisory Committee Members

- Proposal No. 7:** Determination of Remuneration for the Allotment of Restricted Stock to Directors (Excluding Directors who are Audit & Supervisory Committee Members and Outside Directors)
- Proposal No. 8:** Election of Substitute for one (1) Director who are Audit & Supervisory Committee Members
- Proposal No. 9:** Approval of Countermeasures for Large-scale Purchase of Shares of the Company

1. When attending the meeting, please submit the enclosed Ballot Form at the reception desk.
2. The document sent to the shareholder who requested to deliver the document does not contain the following matters in accordance with the provisions of the laws and regulations and Article 16 of our Articles of Incorporation.
 - “Organization and Policies of the Company” on Business Report
 - “Consolidated Statement of Changes in Equity”
 - “Notes to Consolidated Financial Statements”
 - “Non-consolidated Statements of Changes in Equity”
 - “Notes to Non-Consolidated Financial Statements”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 on materials for General Meeting of Shareholders provided electronically, the revised contents will be posted on the web site described above.

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.

< END >