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(Stock Exchange Code 7702)

June 10, 2024

(Start Date of Electronic Provision Measures: June 3, 2024)

**To Shareholders with Voting Rights:**

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

**Notice of the 59th Ordinary General Meeting of Shareholders**

You are cordially invited to attend the 59th 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 59th Ordinary General Meeting of Shareholders” <Japanese Only>.

The Company’s website [https://www.jms.cc/ir/sh\\_meeting.html](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”.)

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 24, 2024, Japan Time.**

- 1. Date and Time:** Tuesday, June 25, 2024 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 59th Fiscal Year (April 1, 2023 – March 31, 2024)
  2. Results of audits by the Accounting Auditor and the Audit and Supervisory Committee of the Consolidated Financial Statements for the Company’s 59th Fiscal Year
- Proposals to be resolved:**
- Proposal No. 1:** Dividends of Retained Earnings
- Proposal No. 2:** Election of Eight (8) Directors (Excluding Directors who are Audit & Supervisory Committee Members)

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 the Audit and Supervisory Committee 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.

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