

June 11, 2021

To Our Shareholders:

4-1-3 Kyutaro-machi, Chuo-ku, Osaka

Honyaku Center Inc.

Shunichiro Ninomiya, President

Notice of the 35th Annual Meeting of Shareholders

Honyaku Center cordially invites shareholders to attend the 35th Annual Meeting of Shareholders as described below.

You may also exercise your voting rights in writing. Please refer to the following Reference Document for the Annual Meeting of Shareholders (available only in Japanese), indicate for or against on each agenda item on the voting form enclosed herewith, and return it no later than the end of business, 6:00 p.m., on Friday, June 25, 2021.

- 1. Date:** 10:00 a.m., Monday, June 28, 2021
- 2. Venue:** 4F, Viale Hall, Viale Osaka
3-1-3 Azuchi-machi, Chuo-ku, Osaka

3. Purpose:

- Items to be reported:**
1. The business report, the consolidated financial statements and the results of consolidated financial statement audits by the Accounting Auditor and the Audit and Supervisory Committee for the 35th business period (April 1, 2020 to March 31, 2021)
 2. The non-consolidated financial statements for the 35th business period (April 1, 2020 to March 31, 2021)

Items to be resolved:

- Item No. 1:** Appropriation of Retained Earnings
- Item No. 2:** Election of Three (3) Directors (Other Than Those Who Are Audit and Supervisory Committee Members)
- Item No. 3:** Election of Three (3) Directors Who Are Audit and Supervisory Committee Members
- Item No. 4:** Election of One (1) Director Who Is a Substitute Audit and Supervisory Committee Member