[Translation]

To Shareholders,

(Securities Code: 6736)
June 9, 2020
Representative Director and President: Yoshimi Kimura
SUNCORPORATION
250 Asahi, Kochino-cho, Konan-shi, Aichi

Notice of Convening the 49th Ordinary General Meeting of Shareholders

We express our deep appreciation to each shareholder for your extraordinary support.

We would like to hold the 49th Ordinary General Meeting of Shareholders as outlined below.

In order to prevent infections of the novel coronavirus and to prevent its spread, we would like to ask each of the shareholders to exercise their voting rights by mail as much as possible. Also, in order to avoid the "Three Cs" (closed spaces, crowded places, close-contact settings) at the venue, we will limit the number of attendees to the first 30 on the day of the meeting. We thank you for your understanding.

After reviewing the reference documents concerning the general meeting of shareholders described below, please indicate your approval or disapproval on the enclosed voting rights exercise form and send it to arrive by 6:00 p.m., Tuesday, June 23, 2020.

Yours sincerely,

1. Time and Date: Wednesday, June 24, 2020 at 10:00 a.m.
2. Venue: Conference room on the 3rd floor of the Konan Office of the Company
   250 Asahi, Kochino-cho, Konan-shi, Aichi
   (Please see the venue guide map at the end.)
3. Subject matter of the General Meeting of Shareholders

   Matters to be reported

   1: The business report, the consolidated financial statements, and the audit results of the consolidated financial statements by the Accounting Auditor and the Audit and Supervisory Committee for the 49th fiscal year (from April 1, 2019 to March 31, 2020)
   2: The non-consolidated financial statements for the 49th fiscal year (from April 1, 2019 to March 31, 2020)

   Matters to be resolved

   Proposal No. 1: Election of six directors (excluding directors who are the Audit and Supervisory Committee Members, etc.)
   Proposal No. 2: Election of three directors who are the Audit and Supervisory Committee Members, etc.

End

◎ Of the documents that should be provided in this convocation notice, the "notes to the consolidated financial statements" and "notes to the non-consolidated financial statements" are posted on our website (https://www.sun-denshi.co.jp) based on laws and regulations and the provisions of Article 14 of the Company's Articles of Incorporation, and are not described in the materials attached to this convocation notice. The consolidated and non-consolidated financial statements included in the attached documents of this convocation notice are part of the consolidated and non-consolidated financial statements audited by the Accounting Auditor and the Audit and Supervisory Committee in preparing the accounting audit report and the audit report.

◎ Please note that any amendments to the matters stated in the "business report, consolidated financial statements, non-consolidated financial statements, and reference documents concerning the general meeting of shareholders" will be posted on our website (https://www.sun-denshi.co.jp).

Reference Documents Concerning the General Meeting of Shareholders

Agenda and relevant information

Proposal No. 1: Election of six directors (excluding directors who are the Audit and Supervisory Committee Members, etc.)

The term of office of all directors (excluding directors who are the Audit and Supervisory Committee Members, etc.) will expire at the conclusion of this General Meeting of Shareholders. Therefore, it is requested to elect six directors (excluding directors who are the Audit and Supervisory Committee Members, etc.). Regarding this proposal, the Company has received an opinion from the Audit and Supervisory Committee expressing that there were no particular issues to be pointed out.

The candidates for director (excluding director who is an Audit and Supervisory Committee Member, etc.) are as follows.

Candidate No.	Name (Date of birth)	Career history, positions, duties, and important concurrent responsibilities		Shares of the Company owned
1	Yoshimi Kimura (April 3, 1948)	Oct. 1972	Joined Peat Marwick Mitchell & Co. (currently KPMG)	1,300 shares
		Sep. 1978	Joined George Takahashi Accounting Firm	
		Feb. 1980	Joined Mackin Industries, Inc.	
		Sep. 1984	Representative and Consultant, System Pro USA	
		Oct. 1989	Joined Showa Ota & Co. (currently Ernst & Young ShinNihon LLC)	
		Nov. 1994	Head, Internal Audit Office, GOODMAN Co., Ltd.	
		Sep. 1995	Director, General Manager, Administration Department, GOODMAN Co., Ltd.	
		Sep. 1997	Managing Director, General Manager, Administration Department, GOODMAN Co., Ltd.	
		Sep. 2004	Managing Director, General Manager, Overseas Business Headquarters and Administration Department, GOODMAN Co., Ltd.	
		Sep. 2006	Chairman, Avantec Vascular Corporation	
		Dec. 2006	Controller, LightLab Imaging, Inc.	
		Sep. 2008	Full-time Auditor, GOODMAN Co., Ltd.	
		Sep. 2014	Auditor, GREENS Co., Ltd.	
		Mar. 2016	Director who is an Audit and Supervisory Committee Member, GREENS Co., Ltd.	
		Jul. 2018	Consultant, the Company	
		Jun. 2019	Representative Director and President, the Company (current position)	
		Apr. 2020	Chairman, Cellebrite DI Ltd. (current position)	
		Apr. 2020	Chairman, Cellebrite Inc. (current position)	

<table>
<tr><th>Candidate No.</th><th>Name
(Date of birth)</th><th colspan="2">Career history, positions, duties, and important concurrent responsibilities</th><th>Shares of the Company owned</th></tr>
<tr><td rowspan="2">1</td><td>Yoshimi Kimura
(April 3, 1948)</td><td>Apr. 2020
Apr. 2020
Apr. 2020
Apr. 2020
Apr. 2020
Apr. 2020
Apr. 2020
Apr. 2020</td><td>Chairman, Cellebrite GmbH (current position)
Chairman, Cellebrite Soluções Tecnol’ogicas Ltda. (current position)
Chairman, Cellebrite Asia Pacific Pte Ltd. (current position)
Chairman, Cellebrite UK Limited (current position)
Chairman, Cellebrite France SAS (current position)
Chairman, Cellebrite Canada Mobile Data Solutions Ltd. (current position)
Chairman, Cellebrite (Beijing) Mobile Data Technology Co. Ltd. (current position)
Chairman, Cellebrite Australia Pty Limited. (current position)</td><td>Refer to the previous page</td></tr>
<tr><td colspan="4">[Reason for nomination as a candidate for director]
Mr. Yoshimi Kimura has abundant experience gained through his many years of engagement in corporate management and administration of multiple companies in Japan and overseas. He also has sufficient knowledge and experience to carry out management restructuring, including investment in and development of startup companies, launch of new businesses, and business improvement. With his strong leadership, he is expected to strengthen the functions of the Board of Directors and lead the new structure, therefore we have continued to nominate him as a candidate for director.</td></tr>
<tr><td rowspan="2">2</td><td>Ryusuke Utsumi
(October 8, 1965)</td><td>Mar. 2008
Jun. 2009
Jun. 2012
Oct. 2018
Apr. 2019
Apr. 2020
Apr. 2020
Apr. 2020</td><td>Incubation Manager, Aichi Venture House, Chubu Office Management Association
General Manager, Industrial Support Division, Chubu Aerospace Industrial Technology Center
Joined the Company
Head, Internal Control Office, the Company
Head, Internal Audit Office, the Company
Director, the Company (current position)
Director, Cellebrite DI Ltd. (current position)
Director, eDream Corporation (current position)</td><td>200 shares</td></tr>
<tr><td colspan="4">[Reason for nomination as a candidate for director]
Mr. Ryusuke Utsumi has extensive knowledge and experience in corporate governance, and as a member of the family of the Company’s founder, he has been gaining understanding on the Company’s management philosophy from the standpoint of both an employee and a founding family member. Based on his wide range of stakeholder perspectives, he is expected to engage in operations with a new viewpoint in order to enhance the Company’s corporate value over the medium- to long-term; therefore we have continued to nominate him as a candidate for director.</td></tr>
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<tr><th>Candidate No.</th><th>Name
(Date of birth)</th><th colspan="2">Career history, positions, duties, and important concurrent responsibilities</th><th>Shares of the Company owned</th></tr>
<tr><td rowspan="2">3</td><td>Yonatan Domnitz
(April 21, 1981)</td><td colspan="2">Aug. 2006 Forensic Accountant, RGL Forensics Accountants and Consultants (London)
Aug. 2009 Certified as an Associate Chartered Accountant (ACA) by ICAEW (The Institute of Chartered Accountants in England and Wales)
Jan. 2010 Forensic Accountant, C. Lewis & Company LLP (London and Hong Kong)
Aug. 2012 Director and Strategic Analyst, Oasis Management Company Ltd. (Hong Kong) (current position)
Apr. 2020 Director, the Company (current position)
Apr. 2020 Director, Cellebrite DI Ltd. (current position)</td><td>0 shares</td></tr>
<tr><td colspan="4">[Reason for nomination as a candidate for director]
Mr. Yonatan Domnitz has for many years engaged in financial analysis as well as risk identification and supervision, and has highly specialized expertise in the field of financial affairs and the ability to supervise the Group’s financial and accounting departments. He is expected to contribute to the enhancement of the Company’s corporate value and medium- to long-term development such as by increasing profitability, improving operations, strengthening competitiveness, and implementing corporate governance reforms; therefore we have continued to nominate him as a candidate for director.</td></tr>
<tr><td rowspan="2">4</td><td>Akira Iwata
(November 30, 1950)</td><td colspan="2">Apr. 1985 Assistant Professor, the Department of Computer Science, Faculty of Engineering, Nagoya Institute of Technology
Apr. 1993 Professor, the Department of Electrical and Computer Science, Faculty of Engineering, Nagoya Institute of Technology
Nov. 2002 Vice President, Nagoya Institute of Technology
Jan. 2004 Professor, the Graduate School of Engineering, Nagoya Institute of Technology
Apr. 2004 Professor, the Graduate School of Engineering, National University Corporation Nagoya Institute of Technology
Apr. 2016 Professor Emeritus, National University Corporation Nagoya Institute of Technology (current position)
Apr. 2016 Representative Director, Encephalon Co., Ltd. (current position)
Apr. 2020 Outside Director, the Company (current position)</td><td>0 shares</td></tr>
<tr><td colspan="4">[Reason for nomination as a candidate for outside director]
Mr. Akira Iwata has highly specialized technical expertise in the fields of artificial intelligence (AI), neural networks, deep learning, and information security, and has abundant experience in consulting on planning, development, and manufacturing of IoT sensor systems. He is expected to contribute to the growth and development of the Group; therefore we have continued to nominate him as a candidate for outside director.</td></tr>
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<tr><th>Candidate No.</th><th>Name
(Date of birth)</th><th colspan="2">Career history, positions, duties, and important concurrent responsibilities</th><th>Shares of the Company owned</th></tr>
<tr><td rowspan="2">5</td><td>Yakov Zlicha
(October 4, 1966)</td><td>Sep. 1994
Jan. 1996

Jul. 1999

Nov. 2002

Jul. 2004

Jun. 2007

Jun. 2012

Nov. 2015

Apr. 2020</td><td>Clerkship, Hamburger Evron & Co. (Israel)
Attorney, Sadot & Co. (Israel) (Member of the Israel Bar Association since November 1995)
Tokyo correspondent, Maariv Daily Newspaper (Israel)
Business Development Manager, Japan Israel Investment Corporation, Ltd.
Business Development Consultant, Zlicha Consulting Ltd. (current position)
OEM Sales Manager, Mentor Graphics Japan Co. Ltd. (acquired Valor Computerized Systems Japan)
Business Development Director, Screenovate Technologies Ltd. (Israel)
Representative Director and Country Manager, IncrediBuild Japan Ltd.
Outside Director, the Company (current position)</td><td>0 shares</td></tr>
<tr><td colspan="4">[Reason for nomination as a candidate for outside director]
Mr. Yakov Zlicha has a wealth of experience, engaging in business development in both Japan and Israel for many years, and has strong and extensive expertise as a lawyer. He is expected to strengthen the functions of the Board of Directors; therefore we have continued to nominate him as a candidate for outside director.</td></tr>
<tr><td rowspan="2">6</td><td>Yaniv Vardi
(August 31, 1973)</td><td>May 1989
Sep. 1996

Aug. 1999

Jul. 2001

Apr. 2004

Jun. 2008

Nov. 2012

Oct. 2015

Apr. 2020</td><td>Intelligence Squadron, Israeli Air Force
Manager, Air-Force Armament Procurement, Israel Ministry of Defense (New York)
Director, Systems Integration Department, DM Incorporated
Co-Founder and Managing Director, Senior Global Project Manager, Sparta Systems Europe Ltd.
Vice President, Operations, Sparta Systems Europe Ltd.
Managing Director, Sparta Systems Europe Ltd.
Chief Executive Officer (CEO), Panoramic Power Ltd.
Managing Director, International Business, Centrica Business Solutions Ltd. (current position)
Outside Director, the Company (current position)</td><td>0 shares</td></tr>
<tr><td colspan="4">[Reason for nomination as a candidate for outside director]
Mr. Yaniv Vardi has for many years engaged in strategy development in various global businesses, and has a rich track record and experience in achieving global growth and success. He is expected to strengthen the functions of the Board of Directors, therefore we have continued to nominate him as a candidate for outside director.</td></tr>
</table>

(Notes)
1. There is no special interest relationship between each candidate for director and the Company.
2. Messrs. Akira Iwata, Yakov Zlicha, and Yaniv Vardi are currently outside directors who are not the Audit and Supervisory Committee Members, etc. of the Company. They will have been in office for three months at the conclusion of this General Meeting of Shareholders.
3. The Company has designated Mr. Akira Iwata as an independent officer as provided for by the Tokyo Stock Exchange and submitted notification to the Exchange.
4. For enabling the Company to invite a competent person as an outside director, the Articles of Incorporation provide that the Company may execute an agreement with an outside director to limit his or her liability to pay damages to the Company to a certain scope. If this proposal is approved by a resolution and Messrs. Akira Iwata, Yakov Zlicha, and Yaniv Vardi are elected as outside directors, the Company will execute such agreements for limiting their liability for damages with them. The maximum amount of liability under such agreements shall be the minimum liability amount stipulated by laws and regulations.
5. “Shares of the Company owned” indicates the number of shares as of March 31, 2020.

Proposal No. 2: Election of three directors who are the Audit and Supervisory Committee Members, etc.

The term of office of all directors who are the Audit and Supervisory Committee Members, etc. will expire at the conclusion of this General Meeting of Shareholders. Therefore, it is requested to elect three new directors who are the Audit and Supervisory Committee Members, etc.

The consent of the Audit and Supervisory Committee has been obtained for this proposal.

The candidates for director who is an Audit and Supervisory Committee Member, etc. are as follows.

<table>
<tr><th>Candidate No.</th><th>Name
(Date of birth)</th><th colspan="2">Career history, positions, duties, and important concurrent responsibilities</th><th>Shares of the Company owned</th></tr>
<tr><td rowspan="2">1</td><td>(Newly appointed)
Yasushi Muto
(May 5, 1963)</td><td>Nov. 1992
Mar. 2010

Oct. 2013

Jul. 2016

Oct. 2018

Apr. 2019

Apr. 2020</td><td>Joined the Company
General Manager, Product Management Department, the Company
Executive Officer, General Manager, Product Management Department, the Company
Head, Internal Control Office, the Company
Head, Internal Audit Office, the Company
General Manager, Product Management Department, the Company (current position)
Auditor, eDream Corporation (current position)</td><td>0 shares</td></tr>
<tr><td colspan="4">[Reason for nomination as a candidate for director]
Mr. Yasushi Muto has for many years engaged in operations of manufacturing and purchasing divisions as well as internal control, and has a wealth of experience and achievements. He is expected to strengthen the functions of the Board of Directors; therefore we nominated him as a new candidate for director.</td></tr>
<tr><td rowspan="2">2</td><td>(Newly appointed)
Akihiko Kawakami
(May 21, 1954)</td><td>Apr. 1982
Apr. 1985
Apr. 1999
Apr. 2015
Apr. 2015

Oct. 2016

Feb. 2017</td><td>Registered as an attorney
Director, Kawakami Law Office
Vice Chairman, Aichi Bar Association
Chairman, Aichi Bar Association
Vice President, Japan Federation of Bar Associations
Audit Committee Member, Aichi Prefecture
Director, OLYMPIA LAW OFFICE (current position)</td><td>0 shares</td></tr>
<tr><td colspan="4">[Reason for nomination as a candidate for outside director]
Mr. Akihiko Kawakami has extensive expertise and experience as an attorney and is expected to strengthen the functions of the Board of Directors; therefore we nominated him as a new candidate for outside director. He has never been involved in the management of an organization except as audit committee member. However, we judge that he will appropriately fulfill his duties as outside director who is an Audit and Supervisory Committee Member, etc. based on the above reasons.</td></tr>
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<table>
<tr><th>Candidate No.</th><th>Name
(Date of birth)</th><th colspan="2">Career history, positions, duties, and important concurrent responsibilities</th><th>Shares of the Company owned</th></tr>
<tr><td rowspan="2">3</td><td>(Newly appointed)
Kazunori Shibata
(June 22, 1956)</td><td>Mar. 1983
May 1986
Feb. 1988
Jun. 2002

Jun. 2004
Sep. 2006

Jun. 2016

Jul. 2019</td><td>Registered as a certified public accountant
Director, Kazunori Shibata Tax Accountant Office (current position)
Joined Showa Ota & Co. (currently Ernst & Young ShinNihon LLC)
Outside Auditor, HONDA VERNO TOKAI CO., LTD. (currently VT HOLDINGS CO., LTD.) (current position)
Outside Auditor, Trust Co., Ltd.
Director and Representative Partner, Nagoya Office, GYOSEI & CO.
Chairman, Tokai Association, The Japanese Institute of Certified Public Accountants
Partner, GYOSEI & CO. (current position)</td><td>0 shares</td></tr>
<tr><td colspan="4">[Reasons for nomination as a candidate for outside director]
Mr. Kazunori Shibata has extensive expertise and experience as a certified public accountant and is expected to strengthen the functions of the Board of Directors; therefore we nominated him as a new candidate for outside director. He has never been involved in the management of a company except as outside auditor. However, we judge that he will appropriately fulfill his duties as outside director who is an Audit and Supervisory Committee Member, etc. based on the above reasons.</td></tr>
</table>

(Notes)

1. There is no special interest relationship between each candidate for director who is an Audit and Supervisory Committee Member, etc. and the Company.
2. Messrs. Akihiko Kawakami and Kazunori Shibata are candidates for outside director.
   The Company has designated Messrs. Akihiko Kawakami and Kazunori Shibata as independent officers as provided for by the Tokyo Stock Exchange and submitted notification to the Exchange.
3. Messrs. Akihiko Kawakami and Kazunori Shibata, who are candidates for outside director who is an Audit and Supervisory Committee Member, etc., have never been executive or officers of the Company or its subsidiaries.
4. Messrs. Akihiko Kawakami and Kazunori Shibata, who are candidates for outside director who is an Audit and Supervisory Committee Member, etc., are not a parent company, etc. of the Company (limited to natural persons) and have never been a parent company, etc. of the Company (limited to natural persons) for the past five years.
5. Messrs. Akihiko Kawakami and Kazunori Shibata, who are candidates for outside director who is an Audit and Supervisory Committee Member, etc., are not executives or officers of any entity that has a special relationship with the Company and have never been executives or officers of any entity that has a special relationship with the Company for the past five years.
6. Messrs. Akihiko Kawakami and Kazunori Shibata, who are candidates for outside director who is an Audit and Supervisory Committee Member, etc., do not plan to receive a large amount of money or other assets from the Company or any entity that has a special relationship with the Company, and have never received such money or other assets for the past two years.
7. Messrs. Akihiko Kawakami and Kazunori Shibata, who are candidates for outside director who is an Audit and Supervisory Committee Member, etc., are not a spouse, a relative within the third degree, or any other equivalent of an executive or an officer of a parent company, etc. of the Company (limited to natural persons), the Company, or any entity that has a special relationship with the Company.

8. Messrs. Akihiko Kawakami and Kazunori Shibata, who are candidates for outside director who is an Audit and Supervisory Committee Member, etc., have never served as executives of any stock company to which the Company has taken over rights and obligations in the past two years through a merger, absorption-type company split, incorporation-type company split, or business transfer immediately prior to the merger, etc.
9. If this proposal is approved by a resolution and Mr. Yasushi Muto, who is a candidate for director who is an Audit and Supervisory Committee Member, etc., is elected, the Company will execute an agreement with him to limit his liability under Article 423, Paragraph 1 of the Companies Act. The maximum amount of liability under such agreement shall be the amount stipulated in Article 425, Paragraph 1 of the Companies Act.
10. If this proposal is approved by a resolution and Messrs. Akihiko Kawakami and Kazunori Shibata, who are candidates for outside director who is an Audit and Supervisory Committee Member, etc., are elected, the Company will execute agreements with them to limit their liability under Article 423, Paragraph 1 of the Companies Act. The maximum amount of liability under such agreements shall be the amount stipulated in Article 425, Paragraph 1 of the Companies Act.
11. "Shares of the Company owned" indicates the number of shares as of March 31, 2020.

End of text