Note: 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.

Securities Code: 3443
June 7, 2021

To our shareholders:

Kawada Tadahiro, President
KAWADA TECHNOLOGIES, INC
4610 Nojima, Nanto City, Toyama

Notice of the 13th Annual General Meeting of Shareholders

We are pleased to announce the 13th Annual General Meeting of Shareholders of KAWADA TECHNOLOGIES, INC (the "Company"), which will be held as indicated below.
Please note that, from the viewpoint of preventing the spread of novel coronavirus infection, you are asked to make your best efforts to refrain from coming to the General Meeting of Shareholders regardless of your state of health, and to consider exercising your voting rights in advance by postal mail or via the Internet.
If you plan to exercise your voting rights prior to the meeting, please review the attached Reference Documents for the General Meeting of Shareholders (in Japanese only) and exercise your voting rights.

1. **Date and Time:** Tuesday, June 29, 2021 at 10:00 a.m. (Reception will open at 9:00 a.m.) (JST)
2. **Venue:** A-MIEUX HALL (2nd floor)
   366 Jikearayashiki, Nanto City, Toyama
3. **Purpose of the Meeting**
   Matters to be reported:
   1. The Business Report and the Consolidated Financial Statements for the 13th fiscal year (from April 1, 2020 to March 31, 2021), and the results of audits of the Consolidated Financial Statements by the Financial Auditor and the Audit and Supervisory Committee
   2. The Non-consolidated Financial Statements for the 13th fiscal year (from April 1, 2020 to March 31, 2021)

   Matters to be resolved:
   Proposal No. 1 Appropriation of Surplus
   Proposal No. 2 Election of Six (6) Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)
4. **Instructions for the Exercise of Your Voting Rights**
   Please refer to "Instructions for the Exercise of Your Voting Rights" (in Japanese only).
5. **Matters Concerning Internet Disclosure**
   Of the documents required to be provided with this notice, the "Notes to the Consolidated Financial Statements" and the "Notes to the Non-consolidated Financial Statements" are posted on the Company's website pursuant to the provisions of laws and regulations and Article 16 of the Company's Articles of Incorporation. These are not therefore included in the documents attached to this notice. Accordingly, the documents attached to this notice are part of the documents that were audited by the Audit and Supervisory Committee and the Financial Auditor in preparing the audit reports.

- When attending this meeting in person, please submit the enclosed voting form at the venue reception. In addition, please assist us in conserving resources by bringing with you this notice, as it contains the agenda for the meeting.
- Any corrections in the Reference Documents for the General Meeting of Shareholders, Business Report, Consolidated Financial Statements and Non-consolidated Financial Statements will be posted on the Company's website (in Japanese only).
- If future developments necessitate a change in the way the General Meeting of Shareholders will be run, shareholders will be informed via the Company's website.

The Company's website: https://www.kawada.jp/

Please note that in light of the impact of the novel coronavirus disease and other circumstances, the provision of gifts to the shareholders attending the meeting and the discussion session with shareholders, which was held every year after the meeting, have been canceled. Thank you for your understanding.