(Securities Code 8103)
June 14, 2021

To Shareholders with Voting Rights:

Takashi Yoshida
President and Chief Executive Officer
MEIWA CORPORATION
3-1, Marunouchi 3-chome,
Chiyoda-ku, Tokyo, Japan

NOTICE OF
THE FY2020 ANNUAL GENERAL MEETING OF SHAREHOLDERS

We would like to express our appreciation for your continued support and patronage.

Notice is hereby given that that the FY2020 Annual General Meeting of Shareholders of MEIWA CORPORATION (the "Company") will be held for the purposes as described below.

Instead of attending the meeting in person, you may exercise your voting rights in writing or via the Internet or other means. In this case, please review the attached Reference Documents for the General Meeting of Shareholders, indicate your vote for or against the proposal, and exercise your voting rights by 5:30 p.m. on Thursday, June 24, 2021, Japan time.

1. **Date and Time:** Friday, June 25, 2021 at 10:00 a.m. Japan time
(Reception desk will open at 9:30 a.m.)

2. **Place:** Main conference room (330-ku) at the Company's Headquarters located at Shin Tokyo Bldg., 3F, 3-1, Marunouchi 3-chome, Chiyoda-ku, Tokyo, Japan

3. **Meeting Agenda:**

Matters to be reported:
1. Report on the Business Report, Consolidated Financial Statements and Non-Consolidated Financial Statements for the FY2020 (April 1, 2020 - March 31, 2021)
2. Results of Audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit and Supervisory Committee

Proposals to be resolved:

Proposal 1: Appropriation of Surplus

Proposal 2: Election of Four (4) Directors (excluding Directors who are Audit and Supervisory Committee Members)

Proposal 3: Election of Two (2) Directors who are Audit and Supervisory Committee Members

4. **Matters concerning the convocation**

(1) If you exercise your voting rights by proxy, you should appoint as proxy another shareholder with voting rights in the Company. A written letter of proxy should be brought to the meeting and handed to the reception.

(2) In the event of non-uniform exercise of voting rights, please notify the Company in writing to this effect, together with reasoning, at least three days prior to the General Meeting of Shareholders.

Reference Documents for the General Meeting of Shareholders

Proposals and References

Proposal 1: Appropriation of Surplus

The Company aims to maintain financial soundness for enabling flexible shareholder return and to make stable and continuous distribution of profits, while securing internal reserves necessary for future business development and reinforcement of the corporate structure. In accordance with this policy, the Company proposes to pay a year-end dividend for the fiscal year under review as follows:

(1) Matters regarding allocation of dividend property to shareholders and the total amount thereof
¥15.0 per share of common stock of the Company
Total amount: ¥626,448,405
(2) Effective date of dividends from surplus
June 28, 2021

Proposal 2: Election of Four (4) Directors (excluding Directors who are Audit and Supervisory Committee Members)

The terms of office of all five (5) Directors (excluding Directors who are Audit and Supervisory Committee Members) elected at the Annual General Meeting of Shareholders held on June 25, 2020 will expire at the conclusion of this year's Annual General Meeting of shareholders. Accordingly, the election of four (4) Directors (excluding Directors who are Audit and Supervisory Committee Members) is proposed; the number of Directors is to be reduced by one (1) in order to make decisions in a strategic and flexible manner at the meetings of the Board of Directors. The candidates for Directors (excluding Directors who are Audit and Supervisory Committee Members) are as follows.

The Audit and Supervisory Committee deliberated this proposal in accordance with Article 12 (Election and dismissal of Directors) of the Company's Corporate Governance Guideline. As a result, the committee judged that the procedure for nominating candidates for Directors (excluding Directors who are Audit and Supervisory Committee Members) for the election was appropriate. The committee also determined that all the candidates proposed in this proposal are eligible for the Company's Directors based on the composition of the Board of Directors, their expertise, past experiences and business performance, and other qualifications.

Candidate No.	Name	Position and responsibilities
1	Re-appointment Takashi Yoshida	President and Chief Executive Officer
2	Re-appointment Takayuki Mizukami	Member of the Board, Managing Executive Officer Corporate Administration
3	Re-appointment * Toshifumi Minami	Outside Director (Independent Officer) Attorney-at-law
4	New appointment * Yukihiko Kaburaki	General Manager, CEO Office, Petroleum & Chemicals Solution Group, Mitsubishi Corporation

Note: The persons marked with an asterisk (*) are candidates for Outside Directors.
The "Standards for Independence of Outside Officers" of the Company is disclosed on the following website: https://www.meiwa.co.jp/ir/governance/pdf/guideline.pdf

1	Takashi Yoshida	February 15, 1963	[Re-appointment]

▪ Career summary, positions and responsibilities

April 1985	Joined Mitsubishi Corporation
March 2010	General Manager, Chlor-Alkali Unit, Commodity Chemicals Division A
April 2013	General Manager, Chlor-Alkali Department, Commodity Chemicals Division A
July 2015	Head of Chemicals Group for China, Mitsubishi Corporation China Co., Ltd.
April 2016	Division COO, Commodity Chemicals Division A, Mitsubishi Corporation
April 2017	Division COO, Basic Chemicals Division
April 2019	Managing Executive Officer, Corporate Planning, the Company
June 2019	Member of the Board, Managing Executive Officer, Corporate Planning
April 2020	President and Chief Executive Officer (to present)

▪ Number of the Company's shares held	1,700 shares
▪ Attendance at board of directors meetings	11 times / 11 meetings (100%)
▪ Term of office (at the conclusion of the General Meeting of Shareholders)	2 years

▪ Reason for nomination as a candidate for Director (excluding Directors who are Audit and Supervisory Committee Members)

For many years, Mr. Yoshida has been engaged in the Company's mainstay Chemicals business, and has extensive experience and expert knowledge in China, the Company's key strategic country, as well as in-depth knowledge on corporate management and global insight. The Company believes he can contribute to improving the financial performance and corporate value of the Group as President and Chief Executive Officer by demonstrating his abilities in the overall management based on his abundant experience and broad knowledge, therefore we renominate Mr. Yoshida as a candidate for Director (excluding Directors who are Audit and Supervisory Committee Members).

▪ Special interest relationships with the Company	None

▪ Outline of directors and officers liability insurance contract

The Company has entered into a directors and officers liability insurance contract as stipulated in Article 430-3, Paragraph (1) of the Companies Act with an insurance company. Mr. Yoshida will be included as the insured under the insurance contract.

2	Takayuki Mizukami	January 19, 1965	[Re-appointment]

▪ Career summary, positions and responsibilities

April 1989	Joined Mitsubishi Corporation
June 2006	Treasurer & Controller, MCX Exploration USA, Ltd.
July 2009	General Manager, Energy Business Group Controller Office, Mitsubishi Corporation
July 2014	Head, Structured Finance, Structured Finance, M&A Advisory Department
April 2016	Deputy General Manager & Section Manager, Quality Control Section, Internal Audit Department
April 2018	Deputy General Manager & Section Manager, Planning Section Internal Audit Department
April 2019	Managing Executive Officer, Corporate Administration, the Company
June 2019	Member of the Board, Managing Executive Officer, Corporate Administration (to present)

▪ Significant concurrent positions
Director, Juzen Corporation (Note 1); Director, Meiwa (Shanghai) Corporation (Note 1); Outside Corporate Auditor, Kumi Kasei Co., Ltd. (Note 2)

▪ Number of the Company's shares held	900 shares
▪ Attendance at board of directors meetings	11 times / 11 meetings (100%)
▪ Term of office (at the conclusion of the General Meeting of Shareholders)	2 years

▪ Reason for nomination as a candidate for Director (excluding Directors who are Audit and Supervisory Committee Members)
Mr. Mizukami has extensive experience in the finance and accounting operation of trading companies. Furthermore, through his overseas business experience, he has accumulated in-depth knowledge on corporate management and global insight. Having assumed the position of Director, he has planned, deliberated, and executed business strategies as well as supervised such execution by utilizing the experience and insight he has gained thereby. The Company believes he can further contribute to improving the financial performance and corporate value of the Group, and therefore we renominate Mr. Mizukami as a candidate for Director (excluding Directors who are Audit and Supervisory Committee Members).

▪ Special interest relationships with the Company	None

▪ Outline of directors and officers liability insurance contract
The Company has entered into a directors and officers liability insurance contract as stipulated in Article 430-3, Paragraph (1) of the Companies Act with an insurance company. Mr. Mizukami will be included as the insured under the insurance contract.

(Notes)
1. Juzen Corporation is the Company's consolidated subsidiary.
2. Kumi Kasei Co., Ltd. is the Company's equity method affiliate.

3	Toshifumi Minami	November 26, 1947	[Re-appointment] [Outside Director] [Independent Officer]

▪ Career summary, positions and responsibilities

April 1972	Assistant Judge, Osaka District Court
April 1990	Judge, Tokyo High Court
September 1993	Presiding Judge, Tokyo District Court
April 1998	Presiding Judge, Yokohama District Court
April 2001	Deputy Chief Judge, Tokyo District Court
July 2002	Chief Judge, Tokushima District Court; Director, Tokushima Family Court
February 2004	Chief Judge, Kyoto Family Court
July 2005	Presiding Judge, Tokyo High Court
March 2011	Deputy President, Tokyo High Court
November 2012	Retired from Tokyo High Court
February 2013	Attorney-at-law, City-Yuwa Partners (to present)
June 2013	Director, the Company (to present)

▪ Significant concurrent positions
Attorney-at-law, City-Yuwa Partners

▪ Number of the Company's shares held	-
▪ Attendance at board of directors meetings	11 times / 11 meetings (100%)
▪ Term of office (at the conclusion of the General Meeting of Shareholders)	8 years

▪ Reason for nomination as a candidate for Outside Director and overview of expected roles

Mr. Minami has served in positions such as Presiding Judge and Deputy President of Tokyo High Court, and currently actively serves as an attorney-at-law. Having assumed the position of Director, he has supervised the management by providing expert advice on strengthening the effectiveness of decision-making function and monitoring function of the Company's Board of Directors as well as strengthening of compliance management independently from the management team by utilizing his extensive experience and high insight and expertise in the legal field. He has also provided adequate advice on compensation system for Directors and determination of respective Director's compensation as a member of Compensation Advisory Committee. The Company nominates Mr. Minami as an Outside Director (excluding Directors who are Audit and Supervisory Committee Members) because we believe that he is suitable to continue supervising the Company's management. Although he has not been engaged in corporate management other than serving as an Outside Director or an Outside Auditor, the Company expects that he can appropriately fulfill his role as an Outside Director for above reasons.

▪ Matters Related to the Independence

The Company has designated him as an Independent Officer in accordance with the regulations of Tokyo Stock Exchange and registered therein. If he is re-elected as Director, the Company will continue to designate him as an Independent Officer.

Although he belongs to City-Yuwa Partners as an attorney-at-law, there is no trading relationship between City-Yuwa and the Company.

▪ Special interest relationships with the Company	None

▪ Outline of the limited liability contract

Pursuant to the provisions of Article 427, Paragraph (1) of the Companies Act and the Articles of Incorporation, the Company has entered into a liability limitation agreement with Mr. Minami, under which the liability for damages set forth in Article 423, Paragraph (1) of the Companies Act shall be limited to the prescribed 8 million yen, or an amount provided for in laws and regulations, whichever is higher. In the event that he is re-elected and re-appointed as Director, the agreement will be continued.

▪ Outline of directors and officers liability insurance contract

The Company has entered into a directors and officers liability insurance contract as stipulated in Article 430-3, Paragraph (1) of the Companies Act with an insurance company. Mr. Minami will be included as the insured under the insurance contract.

4	Yukihiko Kaburaki	September 6, 1966	[New appointment] [Outside Director]

▪ Career summary, positions and responsibilities

April 1990	Joined Mitsubishi Corporation
April 2004	Mitsubishi International GmbH
December 2010	CEO Office, Chemicals Group, Mitsubishi Corporation
April 2014	COO, Chemicals and Energy Business Group, Thai-MC Company Limited & Vice President and COO, Chemicals and Energy Business Group, Mitsubishi Company (Thailand) Ltd.
October 2018	President, IVICT (Thailand) Company Limited & COO, Chemicals Group, Thai-MC Company Limited & COO, Chemicals Group, Mitsubishi Company (Thailand) Ltd.
April 2019	President and Chief Executive Officer, Mitsubishi Corporation Plastics Ltd.
April 2021	General Manager, CEO Office, Petroleum & Chemicals Solution Group, Mitsubishi Corporation (to present)

▪ Significant concurrent positions
General Manager, CEO Office, Petroleum & Chemicals Solution Group, Mitsubishi Corporation

▪ Number of the Company's shares held: -

▪ Reason for nomination as a candidate for Outside Director and overview of expected roles
Mr. Kaburaki is well-versed in the Company's mainstay Chemicals business as a business executor of Mitsubishi Corporation. He also has management experience and international sense which he acquired from serving as COO in overseas companies and as president in a domestic company. The Company expects him to supervise the management by providing expert advice on strengthening the effectiveness of decision-making function and monitoring function of the Company's Board of Directors as well as strengthening of risk management in business activities independently from the management team by utilizing his extensive experience and expertise. Therefore, the Company nominates Mr. Kaburaki as an Outside Director, who is not an Audit and Supervisory Committee Member.

▪ Matters Related to the Independence
Because Mr. Kaburaki is involved in the business operation of Mitsubishi Corporation, which is the Company's major shareholder, the Company will not designate him as an Independent Officer in accordance with the regulations of Tokyo Stock Exchange. Although the Company has business transactions for merchandise with Mitsubishi Corporation, it represents 0.05% (annual average) of the Company's consolidated sales for the last three fiscal years. Therefore, we believe that there is nothing significant that would cause special interests to arise and he shall have no conflict of interest with the general shareholders of the Company.

▪ Special interest relationships with the Company: None

▪ Outline of the limited liability contract
If Mr. Kaburaki is elected and appointed as Director, pursuant to the provisions of Article 427, Paragraph (1) of the Companies Act and the Articles of Incorporation, the Company will enter into a liability limitation agreement with him, under which the liability for damages set forth in Article 423, Paragraph (1) of the Companies Act shall be limited to the prescribed 8 million yen, or an amount provided for in laws and regulations, whichever is higher.

▪ Outline of directors and officers liability insurance contract
The Company has entered into a directors and officers liability insurance contract as stipulated in Article 430-3, Paragraph (1) of the Companies Act with an insurance company. Mr. Kaburaki will be included as the insured under the insurance contract.

Proposal 3: Election of two (2) Directors who are Audit and Supervisory Committee Members

Out of four (4) Directors who are Audit and Supervisory Committee Members elected at the Annual General Meeting of Shareholders held on June 25, 2020, Mr. Shingo Torii resigned on March 31, 2021, and Mr. Hideaki Kan will resign at the conclusion of this year's Annual General Meeting of shareholders. Accordingly, the election of two (2) Directors who are Audit and Supervisory Committee Members is proposed.

The candidates for Directors who are Audit and Supervisory Committee Members are as follows:

This Proposal has been preapproved by the Audit and Supervisory Committee.

Candidate No.	Name	Position, responsibilities and significant concurrent positions
1	New appointment * Nobuo Mio	General Manager, Industrial Materials, Petroleum & Chemicals Solution Administration Dept., Mitsubishi Corporation
2	New appointment * Michitaka Goto	General Manager, Company Planning & Administration Office, Chemicals Company, AGC Inc.

Note: The persons marked with an asterisk (*) are candidates for Outside Directors.
The "Standards for Independence of Outside Officers" of the Company is disclosed on the following website: https://www.meiwa.co.jp/ir/governance/pdf/guideline.pdf

1	Nobuo Mio	October 14, 1968	[New appointment] [Outside Director]

▪ Career summary, positions and responsibilities

April 1992	Joined Mitsubishi Corporation
May 2009	GM, Internal Control Dept., Mitsubishi International Corporation
February 2013	GM, Investment & Administration Dept., Mitsubishi Corporation (Americas)& Controller, Mitsubishi International Corporation
August 2014	Deputy General Manager, Corporate Accounting Dept., Mitsubishi Corporation
April 2018	General Manager, Corporate Accounting Dept., Metal One Corporation
April 2021	General Manager, Industrial Materials, Petroleum & Chemicals Solution Administration Dept., Mitsubishi Corporation (to present)

▪ Significant concurrent positions
General Manager, Industrial Materials, Petroleum & Chemicals Solution Administration Dept., Mitsubishi Corporation
Auditor, Chuo Kagaku Co., Ltd. (Note)

▪ Number of the Company's shares held: -

▪ Reason for nomination as a candidate for Outside Director and overview of expected roles
Mr. Mio is well-versed in accounting-related operations through business executions at Mitsubishi Corporation. He also has international sense which he acquired from his experience in overseas companies. The Company expects him to supervise the management by providing expert advice on strengthening the effectiveness of decision-making function and monitoring function of the Company's Board of Directors as well as strengthening of accounting risk management in businesses independently from the management team by utilizing his extensive experience and expertise. The Company also expects him to verify Accounting Auditor's audit as an Audit and Supervisory Committee Member and to strengthen corporate governance system. Therefore, the Company nominates Mr. Mio as an Outside Director, who is an Audit and Supervisory Committee Member.

▪ Matters Related to the Independence
Because Mr. Mio is involved in the business operation of Mitsubishi Corporation, which is the Company's major shareholder, the Company will not designate him as an Independent Officer in accordance with the regulations of Tokyo Stock Exchange. Although the Company has business transactions for merchandise with Mitsubishi Corporation, it represents 0.05% (annual average) of the Company's consolidated sales for the last three fiscal years. Therefore, we believe that there is nothing significant that would cause special interests to arise and he shall have no conflict of interest with the general shareholders of the Company.
Also, although Mr. Mio is expected to be appointed as an Auditor of Chuo Kagaku Co., Ltd., with which the Company has business transactions for merchandise, it represents 0.7% (annual average) of the Company's consolidated sales for the last three fiscal years. Therefore, we believe that there is nothing significant that would cause special interests to arise and he shall have no conflict of interest with the general shareholders of the Company.

▪ Special interest relationships with the Company: None

▪ Outline of the limited liability contract
If Mr. Mio is elected and assumes the position of Director, pursuant to the provisions of Article 427, Paragraph (1) of the Companies Act and the Articles of Incorporation, the Company will enter into a liability limitation agreement with him, under which the liability for damages set forth in Article 423, Paragraph (1) of the Companies Act shall be limited to the prescribed 8 million yen, or an amount provided for in laws and regulations, whichever is higher.

▪ Outline of directors and officers liability insurance contract
The Company has entered into a directors and officers liability insurance contract as stipulated in Article 430-3, Paragraph (1) of the Companies Act with an insurance company. Mr. Mio will be included as the insured under the insurance contract.

(Note) Mr. Mio is expected to be appointed as an Auditor of Chuo Kagaku Co., Ltd. at the annual general shareholders meeting to be held in June 2021.

2	Michitaka Goto	May 5, 1966	[New appointment] [Outside Director] [Independent Officer]

▪ Career summary, positions and responsibilities

April 1990	Joined Asahi Glass Co., Ltd. (current AGC Inc.)
August 2009	Team Leader, Finance Team, Finance and Tax Group, Finance & Control Office
May 2011	Group Leader, Accounting & Controlling Group, Company Administration Office, Chemicals Company
June 2015	CFO, PT ASAHIMAS FLAT GLASS Tbk
August 2017	General Manager, Planning & Administration Office, Applied Glass Materials General Division, Asahi Glass Co., Ltd. (current AGC Inc.)
August 2019	Group Leader, Financial Planning Group, Finance & Control Division
February 2021	General Manager, Business Planning & Coordination Office, Chemicals Company, AGC Inc. (to present)
March 2021	Director, ISE CHEMICALS CORPORATION (to present)

▪ Significant concurrent positions
General Manager, Company Planning & Administration Office, Chemicals Company, AGC Inc.
Director, ISE CHEMICALS CORPORATION

▪ Number of the Company's shares held: -

▪ Reason for nomination as a candidate for Outside Director and overview of expected roles
Mr. Goto is well-versed in finance-related operations through business executions at AGC Inc. He also has international sense which he acquired from his CFO experience in an overseas company. The Company expects him to supervise the management by providing expert advice on strengthening the effectiveness of decision-making function and monitoring function of the Company's Board of Directors as well as strengthening of financial risk management in businesses independently from the management team by utilizing his extensive experience and expertise. The Company also expects him to verify Accounting Auditor's audit as an Audit and Supervisory Committee Member and to strengthen corporate governance system. Therefore, the Company nominates Mr. Goto as an Outside Director, who is an Audit and Supervisory Committee Member.

▪ Matters Related to the Independence
If Mr. Goto is elected and assumes the position of Director, the Company will designate him as an Independent Officer in accordance with the regulations of Tokyo Stock Exchange and register him with the Exchange.
Although Mr. Goto is involved with the business operation of AGC Inc.; with which the Company has business transactions for merchandise, it represents 0.14% (annual average) of the Company's consolidated sales for the last three fiscal years. In addition, Mr. Goto has assumed the position of non-business executor Director at ISE CHEMICALS CORPORATION. Although the Company has business transactions for merchandise with ISE CHEMICALS CORPORATION, it represents 0.04% (annual average) of the Company's consolidated sales for the last three fiscal years. Therefore, we believe that there is nothing significant that would cause special interests to arise and he shall have no conflict of interest with the general shareholders of the Company.

▪ Special interest relationships with the Company: None

▪ Outline of the limited liability contract
If Mr. Goto is elected and assumes the position of Director, pursuant to the provisions of Article 427, Paragraph (1) of the Companies Act and the Articles of Incorporation, the Company will enter into a liability limitation agreement with him, under which the liability for damages set forth in Article 423, Paragraph (1) of the Companies Act shall be limited to the prescribed 8 million yen, or an amount provided for in laws and regulations, whichever is higher.

▪ Outline of directors and officers liability insurance contract
The Company has entered into a directors and officers liability insurance contract as stipulated in Article 430-3, Paragraph (1) of the Companies Act with an insurance company. Mr. Goto will be included as the insured under the insurance contract.