Securities Code 5759
November 8, 2024
(Commencement of measures for electronic provision: November 6, 2024)

To Our Shareholders:

Hidemasa Nakajima
President & CEO
Nippon Denkai, Ltd.
1226 Shimoezure Chikusei City,
Ibaraki, Japan

Notice of the Extraordinary General Shareholders' Meeting

We inform you that the Extraordinary General Shareholders' Meeting of Nippon Denkai, Ltd. (the "Company") will be held as described below.

The Company provides the Notice of The Extraordinary General Shareholders' Meeting in electronic form. The information for electronic provision is published as "Notice of The Extraordinary General Shareholders' Meeting" on the websites below. Please visit one of these websites to view this information but note both are in Japanese only.

[The Company's website]
https://www.nippon-denkai.co.jp/ir/meeting.html

In addition to the above, the Company has also published this information on the following website on the internet.

[TSE website (TSSE-listed company information service)]
https://www2.jpx.co.jp/tseHpFront/JJK010010Action.do?Show=Show

Please access the TSE website above, enter and search for the issue name (company name) or securities code (5759), select "Basic Information" or "Documents for Public Inspection/PR information," and then click on "Notice of General Shareholders' Meeting/Information Materials for General Shareholders Meeting" under "Filed information available for public inspection."

If you are unable to attend the meeting in person, you may exercise your voting rights in writing or via the internet (both are in Japanese only). Please review the Reference Documents for the General Shareholders' Meeting posted for electronic provision and exercise your voting rights by 4:50 p.m. on Thursday, November 28, 2024 (JST) in accordance with the "Guide to Exercising Voting Rights" on page 4.

1. **Date and Time:** Friday, November 29, 2024, 11:00 a.m.
2. **Place:** Diamond Hall
   1053-4 Tamado, Chikusei City, Ibaraki, Japan

3. **Meeting Agenda:**

Proposals to be resolved:

Proposal : Election of one Director (excluding Directors who are Audit and Supervisory Committee Members)

◎When attending the meeting, please submit the enclosed Voting Rights Exercise Form at the reception desk.

◎If there are any changes to the information for electronic provision, the revised versions will be posted on the respective websites where the original versions are published (listed on page 1 of this document).

◎This document sent to shareholders also serves as the document describing the information for electronic provision based on the request for delivery of documents.

◎The results of the resolutions at this General Shareholders' Meeting will be posted on the Company's website (as described on page 1 of this document) in lieu of a written "Notice of Resolutions" to be sent by mail.

■ To institutional investors

- If you request the use of the Electronic Voting Platform operated by ICJ, Inc., you may exercise your voting rights on the Platform.

■ About voting rights

- If you duplicate the exercise of your voting rights by submitting the Voting Rights Exercise Form and by voting via the internet, the vote received via the internet will be counted as the valid one.
- If you exercise your voting rights more than once via the internet, or duplicate the exercise of your voting rights by sending your vote using your personal computer and smartphone, the last vote will be counted as the valid one.
- If you are unable to attend the meeting, one other shareholder with voting rights may attend the meeting to act as your proxy. Please note that your proxy is required to submit a document proving he/she has been given the authority to represent you.

[The electronic provision system for the materials of the General Shareholders' Meeting]

On September 1, 2022, revisions to the Companies Act regarding the system for electronic provision of documents for a general shareholders' meeting were enforced. With these revisions, this General Shareholders' Meeting has become subject to the measures for electronic provision. However, in order to avoid confusion on the part of shareholders, the Company has sent the documents for this General Shareholders' Meeting in hard copy to all shareholders as in the past.

We are also considering a change so that documents in hard copy for the General Shareholders' Meeting will be posted on the Company's website, etc., and a simplified convocation notice will be sent to shareholders. If you wish to continue receiving documents in hard copy for the next General Shareholders' Meeting and thereafter, please make a request at the Company's shareholder registry administrator (Sumitomo Mitsui Trust Bank, Limited) or the securities company through which you have bought the Company's stocks by the record date for the next General Shareholders' Meeting.

Reference Documents for the General Shareholders' Meeting

Proposals and References

Proposal : Election of 1 Director (excluding Directors who are Audit and Supervisory Committee Members)

On June 24, 2024, we entered into a "Capital and Business Alliance Agreement" (hereinafter referred to as the "Agreement") with Tex Technology Inc. (hereinafter referred to as "Tex"), a company engaged in the sale and import of copper foil manufacturing equipment and other businesses. The purpose of the Agreement is to maximize the corporate value of the Company and the common interests of shareholders, and to further expand and develop the businesses of the Company group and Tex. In order to further strengthen this business partnership and expand the scope of business through collaboration, we would like to ask for the election of one candidate for director nominated by Tex.

The candidates for Director (excluding Directors who are Audit and Supervisory Committee Members) is as follows.

Name (Date of Birth)	Career Summary, Positions, Responsibilities, and Important Concurrent Positions	Number of Shares of the Company Held
Hiroshi Harada (May 25, 1968) Newly Appointed Outside Director	Apr.1993 Joined Fujita Metal Corporation Jun.2002 General Manager of Sales Dept., Joined Tex Technology Inc. Apr.2023 Director, New Business Development Dept. of Tex Technology Inc.（current） [Significant concurrent position] Director, New Business Development Dept. of Tex Technology Inc.	― shares
[Reason for the selection of the candidate for the position of Director] Hiroshi Harada has held the key positions at Tex Technology Inc., as General Manager of Sales department and Director, New Development a company engaged in the sale and import/export of copper foil manufacturing equipment. The Company expects and judges that he will provide appropriate advice on strengthening the Company's copper foil manufacturing and sales business based on his extensive business experience. We request that he be elected as a candidate for outside director.		

Notes: 1. Hiroshi Harada is a candidate for outside director. He holds the key position of Director in charge of new development at Tex and Tex owns 28.89% of the Company's shares as a major shareholder of the Company. In addition, the Company purchases copper foil manufacturing equipment from Tex. The amount of such transactions was 0.43% of the net sales of Tex in the most recent fiscal year.

2. The Company plans to enter into a contract that limits the liability for damages stated in Article 423, paragraph (1) of the Companies Act in accordance with the provision of Article 427, paragraph (1) of the said Act if the selection of Hiroshi Harada is approved as drafted. The limit on damages pursuant to this contract is the amount specified in Article 425, paragraph (1) of the Companies Act.

3. The Company has a directors and officers liability insurance (D&O insurance) policy with an insurance company as stipulated in Article 430-3, paragraph (1) of the Companies Act. The insurance shall compensate for legal damages and litigation expenses to be borne by the insured. The candidate will be included in the insured under the insurance contract. The Company plans to renew the insurance policy with the same details.