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(Securities Code: 6474)

February 3, 2022

To Our Shareholders:

Jun Sakamoto
President
NACHI-FUJIKOSHI CORP.
1-9-2 Higashi-Shinbashi, Minato-ku,
Tokyo, Japan

Notice of the 139th Annual General Meeting of Shareholders

We are pleased to announce the 139th Annual General Meeting of Shareholders of NACHI-FUJIKOSHI CORP. (the “Company”), which will be held as described below.

For the purpose of prevention of the spread of the novel coronavirus disease (COVID-19), the Company is asking shareholders to exercise voting rights in writing or via the internet and to consider cancelling any plans to attend the meeting in person. When you exercise your voting rights in writing or via the internet, please review the attached Reference Documents for the General Meeting of Shareholders (in Japanese only), and exercise your voting rights no later than 4:35 p.m., Monday, February 21, 2022 (JST).

1. Date and Time: Tuesday, February 22, 2022, at 10:00 a.m. (JST)
2. Venue: Ohtori no Ma Room, 3rd Floor, ANA Crowne Plaza Toyama
2-3 Ote-Machi, Toyama-shi, Toyama

3. Meeting Agenda

Matters to be reported:

1. Business Report and Consolidated Financial Statements for the 139th fiscal year (from December 1, 2020 to November 30, 2021) and the results of audit of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board
2. Non-consolidated Financial Statements for the 139th fiscal year (from December 1, 2020 to November 30, 2021)

Matters to be resolved:

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|----------------|---------------------------|
| Proposal No. 1 | Appropriation of Surplus |
| Proposal No. 2 | Election of Two Directors |

4. Other Matters Relating to this Notice:

Consolidated Statement of Shareholders’ Equity, Notes to Consolidated Financial Statements, Non-consolidated Statement of Shareholders’ Equity and Notes to Non-consolidated Financial Statements are not included in the attached documents to this Notice as they are posted on the Company’s website (<http://www.nachi-fujikoshi.co.jp/>) (in Japanese only) in accordance with the provisions of relevant laws and regulations and Article 16 of the Company’s Articles of Incorporation.

The documents that the Audit & Supervisory Board Members and the Accounting Auditor have audited as the Consolidated Financial Statements and Non-consolidated Financial Statements, include not only those stated in the attached documents to this Notice, but also the Consolidated Statement of Shareholders’ Equity, Notes to Consolidated Financial Statements, Non-consolidated Statement of Shareholders’ Equity

and Notes to Non-consolidated Financial Statements, which are posted on the Company's website mentioned above.

- When attending the meeting in person, please hand in the enclosed voting form at the reception desk.
- If any changes have been made to the contents of the Reference Documents for the General Meeting of Shareholders, the Business Report, the Consolidated Financial Statements or the Non-consolidated Financial Statements, such changes will be posted on the Company's website (<http://www.nachi-fujikoshi.co.jp/>) (in Japanese only).