

(Note) This document is an abridged translation 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: 9627

July 8, 2021

To Our Shareholders

Kiichi Otani  
President and Representative Director  
**AIN HOLDINGS INC.**  
5-2-4-30, Higashisapporo,  
Shiroishi-ku, Sapporo

## **Notice of Convocation of the 52th Ordinary General Meeting of Shareholders**

You are cordially invited to attend the 52th Ordinary General Meeting of Shareholders of AIN HOLDINGS INC. (hereinafter the “Company”) to be held as described below.

**If you are unable to attend the meeting, you can exercise your voting rights in writing (by mail) or via the Internet, etc. Please read the “Reference Documents for the General Meeting of Shareholders, (Japanese only)” and exercise your voting rights.**

- 1. Date and Time:** Thursday, July 29, 2021 at 10 a.m.
- 2. Location:** **Sapporo Grand Hotel, “Grand Hall” (2nd Floor)**  
Nishi 4, Kita 1-jo, Chuo-ku, Sapporo
- 3. Agenda for the Meeting**

### **Matters to be Reported:**

- (1) The Business Report, the Consolidated Financial Statements, and the report on results of the audits by the Financial Auditors and the Board of Corporate Auditors regarding the Consolidated Financial Statements for the 52th business term (from May 1, 2020 to April 30, 2021)
- (2) The Non-Consolidated Financial Statements for the 52th business term (from May 1, 2020 to April 30, 2021)

### **Matters to be Resolved:**

Proposal : Distribution of Surplus

---

Furthermore, any subsequent revisions to the Reference Documents for the General Meeting of Shareholders, the Business Report, the Non-Consolidated Financial Statements and the Consolidated Financial Statements will be posted on the Company’s website (address <https://www.ainj.co.jp/>).

### **Matters regarding the Exercise of Voting Rights**

- (1) Exercise of voting rights in writing (by mail)  
Please indicate your approval or disapproval of each of the proposals on the enclosed Voting Rights Exercise Form and return it to the Company no later than 6 p.m. on Wednesday, July 28, 2021.
- (2) Exercise of voting rights via the Internet  
Please read the “Guidance for the Exercise of Voting Rights via the Internet” on page 3 (Japanese only) and exercise your voting rights via the Internet no later than 6 p.m. on Wednesday, July 28, 2021.
- (3) If you exercise your voting rights more than once  
If you exercise your voting rights both by mail and via the Internet, only the voting rights you exercise via the Internet will be valid.  
If you exercise your voting rights more than once via the Internet, only the voting rights you exercise last will be valid.
- (4) If you are attending the meeting, please submit the enclosed Voting Rights Exercise Form at the reception.