

June 11, 2019

To Our Shareholders:

4-1-3 Kyutaro-machi, Chuo-ku, Osaka

Honyaku Center Inc.

Shunichiro Ninomiya, President

Notice of the 33rd Annual Meeting of Shareholders

Honyaku Center cordially invites shareholders to attend the 33rd Annual Meeting of Shareholders as described below.

If you are unable to attend the meeting, you may also exercise your voting rights in writing. Please refer to the following Reference Document for the Annual Meeting of Shareholders (available only in Japanese), indicate for or against on each agenda item on the voting form enclosed herewith, and return it no later than the end of business, 6:00 p.m., on Tuesday, June 25, 2019.

1. Date: 10:00 a.m., Wednesday, June 26, 2019

2. Venue: 4F, Viale Hall, Viale Osaka
3-1-3 Azuchi-machi, Chuo-ku, Osaka

3. Purpose:

- Items to be reported:**
1. The business report, the consolidated financial statements and the results of consolidated financial statement audits by the Accounting Auditor and the Board of Corporate Auditors for the 33rd business period (April 1, 2018 to March 31, 2019)
 2. The non-consolidated financial statements for the 33rd business period (April 1, 2018 to March 31, 2019)

Items to be resolved:

- Item No. 1:** Appropriation of Retained Earnings
- Item No. 2:** Partial Amendment to the Articles of Incorporation
- Item No. 3:** Election of Four (4) Directors (Other Than Those Who Are Audit and Supervisory Committee Members)
- Item No. 4:** Election of Three (3) Directors Who Are Audit and Supervisory Committee Members
- Item No. 5:** Election of One (1) Substitute Director Who Is an Audit and Supervisory Committee Member
- Item No. 6:** Decision on The Amount of Remuneration and Others for Directors (Other than Those Who Are Audit and Supervisory Committee Members)
- Item No. 7:** Decision on The Amount of Remuneration and Others for Directors Who Are Audit and Supervisory Committee Members
- Item No. 8:** Payment of Bonuses to Directors and Corporate Auditors
- Item No. 9:** Payment of Remuneration to Allocate Shares with Restriction on Transfer for Directors (Other Than Those Who Are Audit and Supervisory Committee Members)