

Securities Code: 2483

June 13, 2023

Date of commencement of measures
for electronic provision: June 6, 2023

To Our Shareholders:

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

Honyaku Center Inc.

Shunichiro Ninomiya, President

Notice of the 37th Annual Meeting of Shareholders

Honyaku Center cordially invites shareholders to attend the 37th Annual Meeting of Shareholders as described below.

In convening this General Meeting of Shareholders, the Company has taken measures for electronic provision of the information contained in the Reference Document for the Annual Meeting of Shareholders, etc. (matters subject to measures for electronic provision); thus, you are kindly requested to access the following websites to review such information:

<https://d.sokai.jp/2483/teiji/>

In addition to the above, the information is also available on the following website:

- Tokyo Stock Exchange website (Listed Company Search)
<https://www2.jpx.co.jp/tseHpFront/JJK010010Action.do?Show=Show>

Please visit the website above, enter and search for either “Honyaku Center” under “Issue name (company name)” or “2483,” the Company’s securities code, under “Code”, select “Basic information” and then “Documents for public inspection/PR information,” and check the “Notice of General Shareholders Meeting /Informational Materials for a General Shareholders Meeting” under “Filed information available for public inspection.”

If you are not attending the Meeting, you may exercise your voting rights via the Internet or mail (in writing). Please refer to the Reference Document for the Annual Meeting of Shareholders (available only in Japanese) and exercise your voting rights by no later than 6:00 p.m., on Tuesday, June 27 2023 by following the guidance provided later in this document.

1. Date:	10:00 a.m., Wednesday, June 28, 2023
2. Venue:	1-3-3 Nishishinsaibashi, Chuo-ku, Osaka 4th Floor, Kujaku Room, Hotel Nikko Osaka (Please refer to the venue guide map at the end) Please note that the venue used for the General Meeting of Shareholders in past years has closed and the venue has been changed from this year.
3. Purpose:	
Items to be reported:	<ol style="list-style-type: none">1. The business report, the consolidated financial statements and the results of consolidated financial statement audits by the Accounting Auditor and the Audit and Supervisory Committee for the 37th business period (April 1, 2022 to March 31, 2023)2. The non-consolidated financial statements for the 37th business period (April 1, 2022 to March 31, 2023)

Items to be resolved:

- Item No. 1:** Appropriation of Retained Earnings
- Item No. 2:** Election of Four (4) Directors (Other Than Those Who Are Audit and Supervisory Committee Members)
- Item No. 3:** Election of Three (3) Directors Who Are Audit and Supervisory Committee Members
- Item No. 4:** Election of One (1) Substitute Director Who Is an Audit and Supervisory Committee Member
- Item No. 5:** Payment of Bonus to Directors (Other Than Those Who Are Audit and Supervisory Committee Members)

4. Instructions on the exercise of voting rights

- (1) Exercising voting rights via mail (in writing)

Please indicate your vote of approval or disapproval for each agenda item on the voting form, and return it by no later than 6:00 p.m., on Tuesday, June 27, 2023.

- (2) Exercising voting rights via the Internet

If you exercise your voting rights via the Internet, please refer to the “Instructions on the Exercise of Voting Rights via the Internet” on the following page, and indicate your vote of approval or disapproval for each agenda item by no later than 6:00 p.m., on Tuesday, June 27, 2023.

- (3) When voting rights are exercised both via the Internet and mail (in writing), the votes cast via the Internet will take precedence.

If voting rights are exercised more than once via the Internet, the latest votes cast will be regarded as valid.

- (4) If there is no indication of approval or disapproval for any agenda item on the voting form, it will be deemed an indication of approval.

When attending the meeting, please submit the enclosed voting form at the reception desk.

Any revisions to the matters subject to measures for electronic provision will be posted on the Company’s website (<https://www.honyakuctr.com/>) as well as the website indicated on the previous page, together with the matters before such revisions.

With respect to this General Meeting of Shareholders, regardless of whether a request for the delivery of paper-based documents has been made, the Company has sent all shareholders a paper-based document containing the matters subject to measures for electronic provision.

You are kindly requested to carefully consider whether you will attend the Meeting or exercise your voting rights via the Internet or mail (in writing) based on the COVID-19 situation as well as your physical condition as of the date of the Meeting.

Instructions on the Exercise of Voting Rights via the Internet

If you exercise your voting rights via the Internet, please note the following items before you vote.

1. Designated website for exercising voting rights

Voting rights may be exercised via the Internet only by accessing the following voting website designated by the Company.

URL of the designated voting website: <https://www.web54.net>

2. Method of exercising voting rights via the Internet

(1) From your personal computer

On the above-mentioned website, please enter the “voting right exercise code” and “password” printed on the voting form enclosed herewith, and indicate your vote of approval or disapproval for each agenda item by following the instructions on your computer screen.

(2) From your smartphone

You may access the website via a smartphone without entering the “voting right exercise code” and “password,” by scanning the “dedicated QR code for accessing the website for voting via a smartphone” included on the voting form enclosed herewith.

If you wish to change your vote after voting, you will be asked to scan the above-mentioned QR code again and enter the “voting right exercise code” and “password” included on the voting form enclosed herewith.

*“QR Code” is a registered trademark of DENSO WAVE INCORPORATED.

3. Handling of exercise of voting rights

(1) Voting rights may be exercised via the Internet until 6:00 p.m. on Tuesday, June 27, 2023. However, shareholders are kindly requested to exercise their voting rights early.

(2) If you exercise your voting right both via the Internet and mail (in writing), your vote via the Internet will be deemed valid.

If you exercise your voting right multiple times via the Internet, your final vote will be deemed valid.

(3) Any internet service provider or carrier charges associated with accessing the designated voting website (e.g., Internet connection fees) are to be borne by shareholders.

4. Handling of “password” and the “voting right exercise code”

- (1) The password is our means of verifying whether the person voting is a legitimate shareholder.
Please maintain this password as strictly confidential in the same manner as a registered seal or a personal identification number.
- (2) If an incorrect password is entered more than a certain number of times, your account will be locked. If you wish to request its reissuance, please submit a request by following the instructions on the screen.
- (3) The “voting right exercise code” included on the voting form is valid only for this General Meeting of Shareholders.

5. Contact for inquiries regarding the operation of your personal computer

- (1) Any inquiries regarding the operation of your personal computer for exercising voting rights on this website shall be directed to:

Sumitomo Mitsui Trust Bank, Limited Web Support, Stock Transfer Agency
Business Planning Dept.

[Phone Toll Free] 0120 (652) 031

(Available from 9:00 to 21:00)

- (2) Please direct other inquiries to:

- [a] Shareholders who have an account with securities companies

Shareholders who have an account with securities companies are kindly requested to direct inquiries to their securities companies.

- [b] Shareholders who do not have an account with securities companies (shareholders who have a special account)

Sumitomo Mitsui Trust Bank, Limited Stock Transfer Agency Business Planning
Dept.

[Phone Toll Free] 0120 (782) 031

(Available from 9:00 to 17:00, except for Saturday, Sunday, and public holidays)