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Securities Code: 8070
July 22, 2024

To Shareholders with Voting Rights:

Minoru Kambara
President and CEO
TOKYO SANGYO CO., LTD.
2-1 Otemachi 2-chome,
Chiyoda-ku, Tokyo, Japan

**NOTICE OF THE ADJOURNED MEETING
FOR THE 114th ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders,

We would like to express our appreciation for your continued support and patronage.

We hereby inform you that the Adjourned Meeting for the 114th Annual General Meeting of Shareholders of TOKYO SANGYO CO., LTD. (the “Company”) will be held as described below.

As this Adjourned Meeting is part of the 114th Annual General Meeting of Shareholders held on June 26, 2024, the shareholders that will attend this Adjourned Meeting shall be the same shareholders that attend and exercise their voting rights at the 114th Annual General Meeting of Shareholders.

In convening this Adjourned Meeting, we take measures for electronic provision and post the items to be provided electronically on the following website.

The Company website: <https://www.tscom.co.jp/en/>

In addition to the website above, the items are also posted on the following website.

Tokyo Stock Exchange (TSE) website:

<https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do?Show=Show>

* Access the TSE website above and search by entering our company name or securities code, and then select “Basic information” and “Documents for public inspection/PR information” to review the items.

- 1. Date and Time:** Tuesday, August 6, 2024 at 10:00 a.m. Japan time
- 2. Place:** Head Office of the Company (8th Floor, Shin Otemachi Building)
2-1 Otemachi 2-chome, Chiyoda-ku, Tokyo, Japan
- 3. Meeting Agenda:**
- Matters to be reported:**
1. The Business Report and Consolidated Financial Statements for the Company's 114th Fiscal Year (April 1, 2023 – March 31, 2024) and results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Committee
 2. Non-consolidated Financial Statements for the Company's 114th Fiscal Year (April 1, 2023 – March 31, 2024)

When attending the Meeting in-person, you are kindly requested to submit the enclosed attendance card for the Adjourned Meeting of the 114th Annual General Meeting of Shareholders to the reception desk.

Notes to Consolidated Financial Statements and Notes to Non-consolidated Financial Statements are not included in the documents delivered to those who have requested the paper-based documents, in accordance with laws and regulations and the provisions of the Articles of Incorporation.

The documents delivered to shareholders are part of the documents audited by the Audit & Supervisory Committee and the Accounting Auditor.

Please note that for this Adjourned Meeting, the documents containing all of the items to be provided electronically, excluding Notes to Consolidated Financial Statements and Notes to Non-consolidated Financial Statements, have been delivered to all shareholders, regardless of whether they have requested the paper-based documents.

If any amendments are made to the items to be provided electronically, such amendments will be posted on each website where the items have been posted.

Notice of the Adjourned Meeting of the 114th Annual General Meeting of Shareholders

As disclosed in the *Notice of the Policy for Holding the Adjourned Meeting of the 114th Annual General Meeting of Shareholders*, dated May 27, 2024 (written in Japanese only), we required additional time to complete account closing procedures and we obtained the approval of shareholders at the 114th Annual General Meeting of Shareholders held on June 26, 2024 (the “General Meeting”) for holding the Adjourned Meeting of the General Meeting (the “Adjourned Meeting”) where we will report the *Business Report, Consolidated Financial Statements, Non-consolidated Financial Statements, Independent Auditor’s Report pertaining to the Consolidated Financial Statements, Independent Auditor’s Report pertaining to the Non-consolidated Financial Statements and Audit Report by the Audit & Supervisory Committee* covering the 114th fiscal year from April 1, 2023 to March 31, 2024 (collectively referred to as the “Matters to be reported”).

Now that the account closing procedures have been completed, we are pleased to inform that we will hold the Adjourned Meeting to report the Matters to be reported. As the Adjourned Meeting is part of the General Meeting, the shareholders that will attend the Adjourned Meeting shall be the same shareholders that attend and exercise their voting rights at the General Meeting.

We would like to deeply apologize for any inconvenience and concern this may have caused the shareholders.