

To Our Shareholders:

2-18-19 Jingumae, Shibuya-ku, Tokyo  
**TAYA Co., Ltd.**  
Masakuni Hoshina, President

## Notice of the 46th Annual Meeting of Shareholders

The Company would hereby like to request shareholders to attend the Company's 46th Annual Meeting of Shareholders as described below.

**If you are unable to attend the meeting on the date, you may also exercise your voting rights in writing. We kindly request you to read the following Reference Document for the Annual Meeting of Shareholders, indicate "for" or "against" on each agenda item on the voting form enclosed herewith, and return it no later than 5:30 p.m. on Monday, June 15, 2020.**

Sincerely yours,

Please be advised that annual free gifts will not be offered this year.  
In a move aiming to prevent the spread of COVID-19, we encourage shareholders to exercise their votes in writing. The meeting will be held at the minimum scale on the date of the meeting where the Company will take preventive measures as appropriate.

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|------------------------------|---|
| <b>1. Date:</b>              | 10:00 a.m. on Tuesday, June 16, 2020 (reception desk will open at 9:00 a.m.)  |
| <b>2. Venue:</b>             | Hall, 1st Floor, TAYA Co., Ltd.<br>2-18-19 Jingumae, Shibuya-ku, Tokyo  |
| <b>3. Purposes:</b>          |   |
| <b>Items to be reported:</b> | The business report and the financial statements for the 46th business period (April 1, 2019 to March 31, 2020)                 |
| <b>Items to be resolved:</b> |   |
| <b>Item No. 1:</b>           | Election of Four (4) Directors (excluding Directors who are Audit & Supervisory Committee Members)                              |
| <b>Item No. 2:</b>           | Election of Three (3) Directors who are Audit & Supervisory Committee Members   |
| <b>Item No. 3:</b>           | Election of One (1) Director who is Substitute Audit & Supervisory Committee Member   |
| <b>Item No. 4:</b>           | Payment of Retirement Benefits to Retired Directors and Final Payment due to Abolition of Executive Retirement Benefits Program |

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When you attend the meeting, we kindly request that you submit the enclosed voting form to the receptionist at the venue.

If there are any revisions to the Reference Document for the Annual Meeting of Shareholders, the business report, and/or the financial statements, such revisions will be listed on the Company's website. (<http://www.taya.co.jp/>)