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July 3, 2020

To our shareholders:

Hisataka Ikuta
President, CEO & COO

Mikuni Corporation

13-11, Sotokanda 6-Chome, Chiyoda-ku, Tokyo, Japan

**NOTICE OF THE ADJOURNED MEETING OF
THE 98TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We are pleased to announce the Adjourned Meeting of the 98th General Meeting of Shareholders of Mikuni Corporation, which will be held as described below. Please note that attendance to the Adjourned Meeting will be limited to shareholders who can exercise voting rights at the General Meeting of Shareholders as the Adjourned Meeting is a portion of the General Meeting of Shareholders.

Meeting Details

- 1. Date and time:** Monday, July 20, 2020 at 10:00 a.m. (Japan Standard Time)
- 2. Venue:** Mikuni Building, Second floor, Mikuni Hall
13-11, Sotokanda 6-Chome, Chiyoda-ku, Tokyo, Japan
- 3. Purposes:**
Items to be reported:
 1. Business Report and Consolidated Financial Statements for the 98th Term (from April 1, 2019 to March 31, 2020), as well as the results of audit of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board
 2. Non-Consolidated Financial Statements for the 98th Term (from April 1, 2019 to March 31, 2020)