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Securities code: 5843

December 9, 2024

Start date of measures for electronic provision: December 2, 2024

To Shareholders with Voting Rights:

Shinya Sakamoto
Representative Director and
President
Nippon Insure Co., Ltd.
2-14-2 Tenjin, Chuo-ku, Fukuoka
City, Fukuoka Prefecture, Japan

**NOTICE OF
THE 24TH 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 24th Annual General Meeting of Shareholders of Nippon Insure Co., Ltd. (the “Company”) will be held as described below.

In convening this General Meeting of Shareholders, the Company has taken measures to provide information electronically, and the matters for electronic provision are posted on the following website as “Notice of the 24th Annual General Meeting of Shareholders.”

The Company’s website: <https://www.nipponinsure.jp/ir/>

The matters for electronic provision are also posted on the following website.

Tokyo Stock Exchange website:

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

Please go to the above website, enter and search for either “Nippon Insure” or the securities code, and then select “Basic information,” followed by “Documents for public inspection/PR information” in order to view the information.

If you are not attending the meeting in person, you can exercise your voting rights via the internet or in writing. Please review the Reference Documents for the General Meeting of Shareholders included in the matters for electronic provision, indicate your approval or disapproval on the enclosed Voting Rights Exercise Form, and return it to us by 5:45 p.m. on Monday, December 23, 2024, Japan time.

- 1. Date and Time:** Tuesday, December 24, 2024 at 10:00 a.m. Japan time
- 2. Place:** Luminous, 7F, Solaria Nishitetsu Hotel Fukuoka,
2-2-43 Tenjin, Chuo-ku, Fukuoka City, Fukuoka Prefecture, Japan
- 3. Meeting Agenda:**
- Matters to be reported:** 1. The Business Report and Financial Statements for the Company's 24th Fiscal Year (October 1, 2023 - September 30, 2024)
- Proposals to be resolved:**
- Proposal 1:** Appropriation of Surplus
- Proposal 2:** Election of 5 Directors
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- If you are attending the meeting, please submit the enclosed Voting Rights Exercise Form to the reception desk at the venue.
- If you do not indicate approval or disapproval of a proposal on the Voting Rights Exercise Form, it will be treated as an indication of approval.
- Should any revisions be made to the matters for electronic provision, the revisions will be posted on the websites listed in the previous page.