Note: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail. The Company assumes no responsibility for this translation or for direct, indirect or any other forms of damage arising from the translation.

(Securities code 9260)
March 12, 2025
Start date of measures for electronic provision: March 5, 2025

To Shareholders with Voting Rights:

Yoshiro Susaki
Chairman & CEO
Nishimoto Co., Ltd.
(Head office) 3-2-1, Nihonbashi Muromachi, Chuo-ku, Tokyo, Japan
(Registered main office) 4-1-38 Isobe-dori, Chuo-ku, Kobe-shi, Hyogo Prefecture, Japan

NOTICE OF THE 78TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

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

You are hereby cordially invited to attend the 78th Annual General Meeting of Shareholders of Nishimoto Co., Ltd. (the "Company") to be held for the purposes as described below.

In convening this General Meeting of Shareholders, the Company has taken measures to electronically provide the information contained in the Reference Documents for the General Meeting of Shareholders, etc. (Matters for Electronic Provision), and these are posted on the Company's website as "Notice of the 78th Annual General Meeting of Shareholders." Please go to the Company's website below to check this information.

The Company's website: https://www.wismettac.com/en/ir/stock/meeting.html

Matters for Electronic Provision are also posted on the website of Tokyo Stock Exchange, Inc. (TSE). Please go to the TSE website below (Listed Company Search), enter and search for either "Ｗｉｓｍｅｔｔａｃ" (double byte character) in the "Issue name (company name)" bar or "9260" in the "Code" bar, and then select "Basic information," "Documents for public inspection/PR information," and "Notice of General Shareholders Meeting /Informational Materials for a General Shareholders Meeting" in order to view the information provided.

TSE website (Listed Company Search)
https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do?Show=Show

In lieu of attending the meeting in person, you can exercise your voting rights either via the Internet or in writing. Please review the Reference Documents for the General Meeting of Shareholders and exercise your voting rights in reference to the attached Guidance on Exercising Voting Rights (pages 3 to 4 of the Japanese version).

1. **Date and Time:** Friday, March 28, 2025 at 10:00 a.m. Japan time
(Reception will open at 9:30 a.m.)
2. **Place:** Hall at Muromachi Mitsui Hall & Conference on the third floor of Nihonbashi Muromachi Mitsui Tower located at 3-2-1, Nihonbashi Muromachi, Chuo-ku, Tokyo, Japan
3. **Meeting Agenda:**
Matters to be reported:
1. The Business Report, Consolidated Financial Statements for the Company's 78th Fiscal Year (January 1, 2024 - December 31, 2024) and results of audits by the Accounting Auditor and the Audit & Supervisory Committee of the Consolidated Financial Statements
2. Non-consolidated Financial Statements for the Company's 78th Fiscal Year (January 1, 2024 - December 31, 2024)

Proposals to be resolved:

Proposal No. 1:	Share Consolidation
Proposal No. 2:	Partial Amendments to the Articles of Incorporation
Proposal No. 3:	Election of Four (4) Directors Who Are Not Audit & Supervisory Committee Members
Proposal No. 4:	Revision of the Amount of Post-delivery Type Stock Remuneration for Directors Who Are Audit & Supervisory Committee Members

4. Matters to be determined upon convocation:

Please refer to the attached Guidance on Exercising Voting Rights (available in Japanese only).

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