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Securities Code: 8101

June 13, 2022

To our shareholders:

Tadaaki Yoshinaga
Representative Director, President and CEO
GSI Creos Corporation
2-3-1, Kudan Minami, Chiyoda-ku, Tokyo

Notice of the 92nd Ordinary General Meeting of Shareholders

We are pleased to announce the 92nd Ordinary General Meeting of Shareholders of GSI Creos Corporation (the “Company”), which will be held as indicated below.

If you will not be attending the meeting in person, you can exercise your voting rights in writing or by visiting the designated website (<https://evote.tr.mufg.jp/>). Please review the attached Reference Documents for the General Meeting of Shareholders, and exercise your voting rights in accordance with the “Guidance on Exercising Voting Rights” (in Japanese only) by 5:30 p.m. on Monday, June 27, 2022 (JST).

1. Date and Time: Tuesday, June 28, 2022, at 10:00 a.m. (JST)

Reception opens at 9:20 a.m.

2. Venue: Conference Room, 7th floor, Head Office of the Company

AOBA No.1 BLDG., 2-3-1, Kudan Minami, Chiyoda-ku, Tokyo

3. Purpose of the Meeting

Matters to be reported:

1. The Business Report and the Consolidated Financial Statements for the 92nd fiscal year (from April 1, 2021 to March 31, 2022), and the Audit Report of the Consolidated Financial Statements by the Accounting Auditors and the Audit and Supervisory Committee
2. The Non-consolidated Financial Statements for the 92nd fiscal year (from April 1, 2021 to March 31, 2022)

Matters to be resolved:

Proposal No. 1 Appropriation of Surplus

Proposal No. 2 Partial Amendments to the Articles of Incorporation

Proposal No. 3 Election of Five Directors (excluding Directors who are Audit and Supervisory Committee Members)

Proposal No. 4 Election of Three Directors who are Audit and Supervisory Committee Members

Proposal No. 5 Election of One Substitute Director who is an Audit and Supervisory Committee Member

4. Matters Prescribed for Convocation

1. If no indication of approval or disapproval of a proposal is expressed on the voting form, it shall be considered as an indication of approval.
2. Please refer to “Guidance on Exercising Voting Rights” on the next page (in Japanese only).