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Securities Code: 8101

June 7, 2021

To our shareholders:

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

### Notice of the 91st Ordinary General Meeting of Shareholders

We are pleased to announce the 91st 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 may exercise your voting rights in writing. Please review the attached Reference Documents for General Meeting of Shareholders, and indicate your approval or disapproval of the proposals in the enclosed voting form and then send the form to the Company by postal mail so that your vote is received by 5:30 p.m. on Thursday, June 24, 2021 (JST).

**1. Date and Time:** Friday, June 25, 2021, 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 91st fiscal year (from April 1, 2020 to March 31, 2021), 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 91st fiscal year (from April 1, 2020 to March 31, 2021)

**Matters to be resolved:**

**Proposal No. 1** Appropriation of Surplus

**Proposal No. 2** Election of Five Directors (excluding Directors who are Audit and Supervisory Committee Members)

**4. Matters Prescribed for Convocation**

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.