

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.

Securities code: 6282

June 8, 2021

To our shareholders:

Masami Iida, President
OILES CORPORATION
1-2-70 Konan, Minato-ku, Tokyo

Notice of the 70th Ordinary General Meeting of Shareholders

We are pleased to announce the 70th Ordinary General Meeting of Shareholders of OILES CORPORATION (the “Company”), which will be held as indicated below.

From the perspective of preventing the spread of the novel coronavirus (COVID-19) infection, you are asked to consider exercising your voting rights by postal mail or electromagnetic means (via the Internet, etc.) beforehand and refraining from attending the meeting in person. Please review the “Reference Documents for the General Meeting of Shareholders”* below and exercise your voting rights.

Please refer to “Information about Exercising Your Voting Rights”* on pages 5 to 6 and exercise your voting rights no later than 5:30 p.m., Monday, June 28, 2021.

- 1. Date and time** Tuesday, June 29, 2021, at 10:00 a.m.
- 2. Venue** R&D Building, Fujisawa Head Office
8 Kirihara-cho, Fujisawa-shi, Kanagawa

3. Purposes

Matters to be reported

1. Business Report and Consolidated Financial Statements for the 70th Term (from April 1, 2020 to March 31, 2021), 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 70th Term (from April 1, 2020 to March 31, 2021)

Matters to be resolved

- Proposal No. 1:** Appropriation of Surplus
- Proposal No. 2:** Election of Seven (7) Directors
- Proposal No. 3:** Election of One (1) Substitute Auditor
- Proposal No. 4:** Continuation of the Company’s Policy for Responding to Large-Scale Acquisitions of the Company’s Shares (Takeover Defense Measures)

- When attending the meeting, please present the enclosed voting form at the reception desk. Also, please bring this Notice with you.
- The content of this Notice has been disclosed on the Company’s website prior to the sending of this Notice in order to provide information at an early stage.
- Please note that the Company personnel will be dressed “cool-biz” style, or in suits without neckties on the day of the meeting.
- No gifts will be provided to shareholders attending the meeting. We appreciate your understanding.
- Please refer to page 2* of this Notice for measures to prevent the spread of COVID-19.

* Please note that the material referred to is not included in the English translation and exists in the original Japanese only.