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Securities Code: 7412

Date of sending by postal mail: June 2, 2023

Start date of measures for electronic provision: May 30, 2023

To our shareholders:

Tsuyoshi Yamakado
President and Representative Director
ATOM CORPORATION
2-2-1 Minatomirai, Nishi-ku, Yokohama-shi,
Kanagawa

Notice of the 52nd Annual General Meeting of Shareholders

We are pleased to announce the 52nd Annual General Meeting of Shareholders of ATOM CORPORATION (the “Company”), which will be held as indicated below.

In convening this General Meeting of Shareholders, the Company has taken measures for providing information that constitutes the content of Reference Documents for the General Meeting of Shareholders, etc. (matters for which measures for providing information in electronic format are to be taken) in electronic format, and has posted the information on each of the following websites. Please access either of those websites to view the information.

If you are unable to attend the meeting in person, you may exercise your voting rights via the internet or in writing. Please review the Reference Documents for the General Meeting of Shareholders, and exercise your voting rights by 6:00 p.m. on Monday, June 19, 2023 (JST).

The Company’s website:

<https://www.atom-corp.co.jp/ir/meeting.html> (in Japanese)

(Confirm by accessing the above website, selecting Notice of the 52nd Annual General Meeting of Shareholders.)

Tokyo Stock Exchange (TSE) website:

<https://www2.jpx.co.jp/tseHpFront/JJK010010Action.do?Show=Show> (in Japanese)

(Access the TSE website by using the internet address shown above, enter “ATOM” in “Issue name (company name)” or the Company’s securities code “7412” in “Code,” and click “Search.” Then, click “Basic information” and select “Documents for public inspection/PR information.” Under “Filed information available for public inspection,” click “Click here for access” under “[Notice of General Shareholders Meeting /Informational Materials for a General Shareholders Meeting].”)

Website for posted informational materials for the general meeting of shareholders:

<https://d.sokai.jp/7412/teiji/> (in Japanese)

1. **Date and time:** Tuesday, June 20, 2023 at 2:00 p.m. (JST)
2. **Venue:** Yokohama-shi Community Center Kannai Hall
4-42-1, Sumiyoshi-cho, Naka-ku, Yokohama-shi, Kanagawa

3. **Purposes:**

Items to be reported:

1. The Business Report and the Non-consolidated Financial Statements for the 52nd fiscal year (from April 1, 2022 to March 31, 2023)

Items to be resolved:

- Proposal No. 1** Election of Three Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)
- Proposal No. 2** Election of One Director Who Is an Audit and Supervisory Committee Member

- If you attend the meeting in person, please submit the voting form sent out with this notice at the reception desk.
- When there is no indication of approval or disapproval for a proposal on the voting form when exercising voting rights in writing (by postal mail), the Company shall treat it as a vote for approval.
- If revisions to the matters subject to measures for electronic provision arise, a notice of the revisions and the details of the matters before and after the revisions will be posted on the Company's website, the TSE website and website for posted informational materials for the general meeting of shareholders.
- Paper-based documents stating Electronic Provision Measures Matters are sent to shareholders who have requested the delivery of paper-based documents, however those documents do not include the following matters in accordance with the provisions of laws and regulations and Article 17 of the Company's Articles of Incorporation.
 - i. Business Report
Part of "Matters Concerning the Current Status of the Company" (principal businesses, principal offices, status of employees, status of principal lenders, and other significant matters relating to the current state of the Company), "Status of Shares," "Status of Share Acquisition Rights," "Status of Outside Officers," "Status of Financial Auditor," "System for Ensuring Properness of Operations and Outline of its Operating Status," and "Basic Policy Regarding Control of the Company."
 - ii. Non-consolidated Financial Statements
"Non-consolidated Statements of Changes in Equity" and "Notes to Non-consolidated Financial Statements"
 - iii. Reference Documents for the General Meeting of Shareholders
"Overview of Results of Investigation of Submitted Proposals by the Audit and Supervisory Committee Members in the Case Where the Investigation Results Should Be Reported to the General Meeting of Shareholders"Accordingly, the Business Report and Non-consolidated Financial Statements attached to such documents are part of the documents audited by the Financial Auditor and the Audit and Supervisory Committee when preparing their respective audit reports.
- The Company will not send out the Notice of the Resolutions of this general meeting of shareholders. After the conclusion of this meeting, the results will be posted on the Company's website on the internet (<https://www.atom-corp.co.jp/>) (Japanese only).

<Notice regarding the novel coronavirus disease (COVID-19)>

As a measure to prevent the spread of COVID-19, we ask that shareholders who will attend the General Meeting of Shareholders attend after confirming the status of infection and your physical condition on the day of the meeting. Furthermore, if you start to feel sick during the meeting or if you do not feel well, please inform a nearby organizing staff member.

If future developments necessitate a change in the way the general meeting of shareholders will be run, shareholders will be informed via the website below.

<https://www.atom-corp.co.jp/ir/meeting.html> (in Japanese)