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(Stock Exchange Code 4994)

June 5, 2023

(Date of commencement of electronic provision measures: May 29, 2023)

**To Shareholders with Voting Rights:**

Tadashi Hasebe  
President  
Taisei Lamick Co., Ltd.  
873-1 Shimo-Ohsaki,  
Shiraoka, Saitama, Japan

**NOTICE OF THE 58TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

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

Please be informed that the 58th Annual General Meeting of Shareholders of Taisei Lamick Co., Ltd. (the “Company”) will be held as described below.

When convening this General Meeting of Shareholders, the Company has taken measures for providing information in electronic format (the “electronic provision measures”) and has posted matters subject to the electronic provision measures on the following websites on the Internet.

- The Company website: <https://www.lamick.co.jp/ir/> (Japanese only)

In addition to the website above, the Company also has posted this information on the following website.

- Tokyo Stock Exchange website: <https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do?Show=Show>

To view the information, please access the website above, input the Company name or stock exchange code, and click “Search”. Then, click on “Basic information” and “Documents for public inspection/PR information” in this order.

You can exercise your voting rights in advance in writing by submitting the Voting Rights Exercise Form. Please review the Reference Documents for the General Meeting of Shareholders in the matters subject to the electronic provision measures, and return the Voting Rights Exercise Form so that it is received by 5:30 p.m. on Tuesday, June 20, 2023, Japan time.

- 1. Date and Time:** Wednesday, June 21, 2023 at 10:00 a.m. Japan time
- 2. Place:** Conference room at Taisei Lamick Co., Ltd.  
873-1 Shimo-Ohsaki, Shiraoka, Saitama, Japan

When attending the meeting, please submit the enclosed Voting Rights Exercise Form at the reception desk. Please bring this Notice of Convocation with you to preserve resources.

### 3. Meeting Agenda:

- Matters to be reported:**
1. The Business Report, Consolidated Financial Statements for the Company's 58th Fiscal Year (April 1, 2022 - March 31, 2023) and results of audits by the Accounting Auditor and the Board of Corporate Auditors of the Consolidated Financial Statements
  2. Non-consolidated Financial Statements for the Company's 58th Fiscal Year (April 1, 2022 - March 31, 2023)

**Proposals to be resolved:**

- Proposal No. 1:** Appropriation of Surplus  
**Proposal No. 2:** Election of Eight (8) Directors

### 4. Others

If any amendments are made to matters subject to the electronic provision measures, such amendments will be posted on the respective websites where the matters are posted.

In the event that there is no indication of being for or against each proposal in the Voting Rights Exercise Form, it will be handled as an indication of approval.

If you are exercising your voting rights by proxy, you may designate one (1) other shareholder with voting rights to attend the General Meeting of Shareholders as your proxy. However, please note that the proxy will be required to submit certification verifying authority thereof.

The paper copy delivered also serves as the paper copy stating the matters subject to the electronic provision measures to be delivered upon request for delivery of documents. The following matters will not be provided in the paper copy, in accordance with the provisions of laws and regulations and Article 14 of the Articles of Incorporation of the Company. Accordingly, the paper copy constitutes only part of the documents audited by Corporate Auditors and the Accounting Auditor when preparing their audit reports.

- System to Ensure the Appropriateness of Operations and the Operational Status of the System
- Consolidated Statements of Changes in Equity
- Notes to the Consolidated Financial Statements
- Non-Consolidated Statements of Changes in Equity
- Notes to the Non-Consolidated Financial Statements

# Reference Documents for the General Meeting of Shareholders

## Proposals and References

### **Proposal No. 1:** Appropriation of Surplus

The Company considers the return of profits to shareholders as an important management policy, and its basic policy is to provide stable and continuous dividends with consideration of business results and future business expansion, etc.

Matters concerning year-end dividends

Based on the above policy, the Company proposes the following year-end dividends for the 58th fiscal year, in consideration of business results for the fiscal year under review and future business expansion, etc.

- (1) Type of dividend property  
Cash
- (2) Matters concerning the allotment of dividend property to shareholders and the total amount  
37 yen per share of common stock, for a total of 242,133,513 yen  
(Note) Annual dividends, including the interim dividend, amount to 70 yen per share.
- (3) Effective date of distribution of surplus  
June 22, 2023

**Proposal No. 2:** Election of Eight (8) Directors

The terms of all Directors will expire at the conclusion of this year's Annual General Meeting of Shareholders. Accordingly, the Company proposes electing eight (8) Directors.

The candidates for Director are as follows:

No.	Name	Current position and responsibilities at the Company	Term of office as Director
1	<u>Reappointment</u> Yoshinari Kimura	Chairman	33 years
2	<u>Reappointment</u> Tadashi Hasebe	President and Leader of Corporate Unit	12 years
3	<u>Reappointment</u> Ichiro Tomita	Managing Director	14 years
4	<u>Reappointment</u> Hirofumi Hojo	Director and Head of Corporate Strategy Planning Headquarters	4 years
5	<u>Reappointment</u> Kazuo Tsuchiya	Director and Head of Packaging Industry Research Center and General Manager of Business Planning Division	2 years
6	<u>Reappointment</u> Susumu Miyashita <u>Candidate for Outside Director</u> <u>Candidate for Independent Director</u>	Outside Director	9 years
7	<u>Reappointment</u> Naoko Tomono <u>Candidate for Outside Director</u> <u>Candidate for Independent Director</u>	Outside Director	7 years
8	<u>Reappointment</u> Michitaka Suzuki <u>Candidate for Outside Director</u> <u>Candidate for Independent Director</u>	Outside Director	6 years

No.	Name (Date of birth)	Past experience, positions, responsibilities and significant concurrent positions	Number of shares of the Company held	
1	Yoshinari Kimura (September 22, 1953)	April 1982	Joined the Company	177,800 shares
		July 1990	Director and General Manager, Reproduction Division	
		July 1993	Managing Director and Plant Manager	
		July 1995	Senior Managing Director and Head, Packaging Film Headquarters	
		June 2000	Senior Managing Director and Head, Production Headquarters	
		June 2002	Senior Managing Director and Head, Administration Headquarters	
		March 2005	President, Taipack Co., Ltd. (to the present)	
		June 2007	President, the Company	
		April 2023	Chairman, the Company (to the present)	
	<p>[Reason for nomination as a candidate for Director]</p> <p>Mr. Yoshinari Kimura has a long tenure as Director of the Company, and has contributed to the development of the Company with his appropriate business execution. Furthermore, as Chairman of the Company since April 2023, he has been striving to invigorate discussions among the Board of Directors and strengthen its supervisory function while controlling the Group as a whole.</p> <p>The Company believes that these experiences will contribute to the management of the Company, and thus proposes his re-election as Director.</p>			
2	Tadashi Hasebe (May 10, 1965)	April 1984	Joined the Company	9,800 shares
		April 2006	Sector Manager, Process Sector, Production Headquarters	
		July 2007	Acting General Manager, Manufacturing Control Division, Production Headquarters	
		June 2009	Corporate Officer and General Manager, Finance Division, Administration Headquarters and General Manager, IT and Systems Division, Administration Headquarters	
		June 2009	President, Green Packs Co., Ltd.	
		June 2010	Corporate Officer and Deputy Head, Administration Headquarters, the Company	
		June 2011	Director and Head, Administration Headquarters	
		April 2020	Representative Senior Managing Director	
		April 2023	President and Leader of Corporate Unit (to the present)	
	<p>[Reason for nomination as a candidate for Director]</p> <p>Mr. Tadashi Hasebe has been involved in overall businesses including sales, production and administration sectors since joining the Company. As President of the Company since April 2023, he has been in charge of the overall management of the Group with his strong leadership.</p> <p>The Company believes that these experiences will contribute to the management of the Company, and thus proposes his re-election as Director.</p>			

No.	Name (Date of birth)	Past experience, positions, responsibilities and significant concurrent positions		Number of shares of the Company held
3	Ichiro Tomita (June 21, 1969)	April 1988	Joined the Company	5,800 shares
		April 2002	Plant Manager, Production Headquarters	
April 2007	Acting General Manager, Finance Division, Administration Headquarters			
April 2008	General Manager, Finance Division, Administration Headquarters			
June 2009	Director and Head, Production Headquarters			
April 2017	Director and Head, DANGAN - Solution Business Unit and Head, Production Headquarters			
April 2018	Director and Head, DANGAN - Solution Business Unit			
April 2020	Managing Director (to the present)			
April 2020	Director, Taisei Lamick USA, Inc. (to the present)			
[Reason for nomination as a candidate for Director] Mr. Ichiro Tomita has been involved mainly in the manufacturing sector in relation to packaging film and filling machinery since joining the Company. Currently, he is leveraging his track record and expert knowledge in managing the domestic sales sector and production sector as well as promoting globalization. The Company believes that these experiences will contribute to the management of the Company, and thus proposes his re-election as Director.				
4	Hirofumi Hojo (January 22, 1964)	April 1986	Joined The Mitsubishi Bank, Ltd. (currently MUFG Bank, Ltd.)	101 shares
		December 2008	Deputy General Manager, Dusseldorf Branch, MUFG Bank, Ltd.	
May 2012	General Manager, Foreign Exchange Business Department, MUFG Bank, Ltd.			
May 2014	General Manager, Seoul Branch, MUFG Bank, Ltd.			
January 2017	Temporarily transferred to the Company (transferred to the Company in January 2018)			
January 2018	General Manager, Finance Division, Administration Headquarters			
April 2018	Corporate Officer and Head of Corporate Planning Office			
June 2019	Director and Head of Corporate Planning Office			
April 2020	Director and Leader of Corporate Unit and Head of Corporate Planning Headquarters			
April 2022	Director and Leader of Corporate Unit			
April 2023	Director and Head of Corporate Strategy Planning Headquarters (to the present)			
[Reason for nomination as a candidate for Director] Mr. Hirofumi Hojo has a long tenure at a financial institution, and has considerable knowledge in finance and accounting as well as extensive experience of working overseas. In addition, at the Company, he has been in charge of corporate planning and finance divisions as well as strengthening corporate strategies. The Company believes that these experiences will contribute to the management of the Company, and thus proposes his re-election as Director.				

No.	Name (Date of birth)	Past experience, positions, responsibilities and significant concurrent positions	Number of shares of the Company held
5	Kazuo Tsuchiya (December 3, 1972)	September 1998    Joined the Company April 2009        Head, Fukuoka Sales Office, Supervisory of West Japan, Wide-Area Sales Division June 2013        Head, Fukuoka Branch and Osaka Branch, Sales Headquarters April 2015        Deputy Head, Sales Headquarters and Head, Overseas Sales Division April 2018        General Manager, Corporate Planning Office April 2019        Corporate Officer and General Manager, Corporate Planning Office April 2020        Corporate Officer and Head, Packaging Industry Research Center June 2021        Director and Head, Packaging Industry Research Center April 2022        Director and Head, Packaging Industry Research Center and General Manager, Business Development Division April 2023        Director and Head, Packaging Industry Research Center and General Manager, Business Planning Division (to the present)	908 shares
		<p>[Reason for nomination as a candidate for Director] Mr. Kazuo Tsuchiya has been involved mainly in sales sectors in relation to packaging film and filling machinery and has committed to the expansion of domestic and overseas sales channels, since joining the Company. Currently, he is leveraging his track record and expert knowledge in managing filling machinery and development division, as well as promoting initiatives to contribute to solving social issues and achieve sustainable growth together with society through liquid packaging business. The Company believes that these experiences will contribute to the management of the Company, and thus proposes his re-election as Director.</p>	
6	Susumu Miyashita (March 4, 1948)	April 1972        Joined Toyo Ink Manufacturing Co., Ltd. (currently Toyo Ink SC Holdings Co., Ltd.) January 2000      Representative Director and President, TOYO INK EUROPE S.A.S. (currently TOYO INK EUROPE SPECIALTY CHEMICALS S.A.S.) January 2005      Representative Director and President, HANIL TOYO CO., LTD. March 2007       Representative Director, President, Toyo-Morton, Ltd. June 2014        Director, the Company (to the present)	– shares
		<p>[Reason for nomination as a candidate for Outside Director and expected roles] Mr. Susumu Miyashita has many years of experience as President at several companies and has a wealth of experience and a wide range of insight as a corporate manager. The Company expects him to supervise management of the Company, as well as to contribute to strengthening corporate governance through providing suggestions on overall management. Thus, the Company proposes his re-election as Outside Director.</p>	

No.	Name (Date of birth)	Past experience, positions, responsibilities and significant concurrent positions	Number of shares of the Company held
7	Naoko Tomono (August 25, 1964)	April 1988      Joined THE SEIBU DEPARTMENT STORES, INC. (currently Sogo & Seibu Co., Ltd.)	– shares
		December 2008      Registered as attorney-at-law (Daini Tokyo Bar Association) January 2009      Joined Takagi Yoshiko Law Office (currently T&T Partners Law Office) (to the present) June 2016      Director, the Company (to the present) June 2017      Outside Director, F-TECH INC. (to the present)	
[Reason for nomination as a candidate for Outside Director and expected roles] Ms. Naoko Tomono is an attorney-at-law, and based on her insight on laws, the Company expects her to provide useful opinions from a professional standpoint. Although she does not have firsthand experience of corporate management, she has been serving as Outside Director of the Company for many years and has provided professional legal opinions. The Company believes that she will continuously and appropriately perform her duties as Outside Director, and thus proposes her re-election.			
8	Michitaka Suzuki (October 13, 1950)	April 1976      Joined The Bank of Tokyo, Ltd. (currently MUFG Bank, Ltd.) October 1997      Deputy General Manager, Shinjuku-Shintoshin Branch, The Bank of Tokyo-Mitsubishi, Ltd. (currently MUFG Bank, Ltd.) November 2002      General Manager, Mumbai Branch, The Bank of Tokyo-Mitsubishi, Ltd. October 2004      Transferred to SHIROKI CORPORATION (currently AISIN SHIROKI CORPORATION) February 2005      Vice-president, SHIROKI North America, Inc. June 2007      President and CEO, SHIROKI North America, Inc. October 2012      Special Adviser, SHIROKI CORPORATION (currently AISIN SHIROKI CORPORATION) June 2015      Corporate Auditor, the Company June 2017      Director, the Company (to the present)	100 shares
		[Reason for nomination as a candidate for Outside Director and expected roles] Mr. Michitaka Suzuki has a long tenure at a financial institution, and has considerable knowledge in finance and accounting, as well as a wealth of experience and achievements concerning corporate management. The Company expects him to supervise management of the Company, as well as to contribute to the further enhancement of business performance through providing suggestions on finance. Thus, the Company proposes his re-election as Outside Director.	

(Notes)

1. There are no special interests between the candidates for Director and the Company.
2. Mr. Susumu Miyashita, Ms. Naoko Tomono and Mr. Michitaka Suzuki are candidates for Outside Director. Furthermore, the Company has designated Mr. Susumu Miyashita, Ms. Naoko Tomono and Mr. Michitaka Suzuki as Independent Director as stipulated by the Tokyo Stock Exchange, and has submitted them as such to the aforementioned Exchange.
3. The term of office of Mr. Susumu Miyashita as Outside Director of the Company will be nine (9) years at the conclusion of this General Meeting of Shareholders. The term of office of Ms. Naoko Tomono as Outside Director of the Company will be seven (7) years at the conclusion of this General Meeting of Shareholders. The term of office of Mr. Michitaka Suzuki as Outside Director of the Company will be six (6) years at the conclusion of this General Meeting of Shareholders. He served as Corporate Auditor of the Company for two (2) years in the past.
4. Pursuant to Article 427, Paragraph 1 of the Companies Act, the Company has entered into liability limitation agreements with Mr. Susumu Miyashita, Ms. Naoko Tomono and Mr. Michitaka Suzuki to limit their liabilities in Article 423, Paragraph 1 of the same Act, and the limit of liability under the agreements is limited to the minimum amount stipulated by Article 425, Paragraph 1 of the same Act, assuming that they performed their duties in good faith and without gross negligence. If they are re-elected, the Company plans to continue these agreements with them.
5. The Company has entered into a directors and officers liability insurance contract with an insurance company, with the eight (8) candidates for Director included in the insured. The insurance policy covers damages, litigation expenses, etc. to be borne by the insured in the event of claims for damages arising from acts (including nonfeasance) committed by the insured in their capacity as directors and officers of the Company. The insurance premiums are fully borne by the Company. The Company plans to renew the insurance contract during the term of office of Directors, with the similar details.