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Securities identification code: 9842

April 22, 2021

To our shareholders:

Masatoshi Sakamoto

Representative Director

ARCLAND SAKAMOTO CO., LTD.

445 Kamisugoro, Sanjo, Niigata Prefecture

NOTICE OF THE 52ND ORDINARY GENERAL MEETING OF SHAREHOLDERS

You are cordially notified of the 52nd Ordinary General Meeting of Shareholders of Arcland Sakamoto Co., Ltd. (the "Company"), which will be held as described below.

The Company requests that you exercise your voting rights by postal mail (in writing) to the best of your ability and refrain from attending on the day of the Ordinary General Meeting of Shareholders from the perspective of preventing the spread of novel coronavirus disease (COVID-19).

Please indicate your approval or disapproval of the proposals on the enclosed voting form after reviewing the attached Reference Documents for the General Meeting of Shareholders, and return it by postal mail to reach us no later than 6 p.m., Wednesday, May 12, 2021 (Japan Standard Time).

Meeting Details

- 1. Date and time:** Thursday, May 13, 2021 at 10:00 a.m. (Japan Standard Time)
(Registration will start at 9:00 a.m.)
- 2. Venue:** Fourth-floor Hall, the Company Headquarters
445 Kamisugoro, Sanjo, Niigata Prefecture
- 3. Purposes:**
 - Items to be reported:**
 1. Business Report and Consolidated Financial Statements for the 52nd Term (from February 21, 2020 to February 20, 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 52nd Term (from February 21, 2020 to February 20, 2021)
 - Items to be resolved:**
 - Proposal 1:** Appropriation of surplus
 - Proposal 2:** Amendment to the Articles of Incorporation
 - Proposal 3:** Election of two (2) Directors